



Potter Park Zoological Society Board of Directors Meeting
April 25, 2022 – 11:30 to 1 p.m in Welcome Center Conference Room

MINUTES

Present

George Berghorn
Gabe Rodriguez-Garriga
Roxanne Truhn
Aaron Davis
Amy L. Morris-Hall, Society Executive Director

Absent

Karlene Belyea
Julie Pingston
Bethany Wicksall
Erin Schor

General Items

1. Meeting was called to order at 11:28 a.m.
2. Approval of Feb. 28, 2022 minutes – approved.
3. No members of public
4. Late Items/Deletion/Consent Items – None

Board Items

5. Financial Report YTD (preliminary) through March 31, 2022
Revenue: Year to date revenue at \$273,393 is over prior year by \$173,755 due to increased programming and a significant increase in contributions.
Expenses: Year to date expenses at \$234,487 are over prior year by \$59,187 because several staff members were furloughed in 2021 and costs increased when programming resumed.
Net Surplus: Year to date the Society is at a \$38,906.48.
Current assets stand at \$1,113,571 of which \$556,286 received in cash and pledges for the capital campaign.
6. Transaction of Business
 - a. Old Business - None
 - b. New Business
 - a. Vice Chair – Aaron Davis will now be vice chair.
 - b. Board members – The board decided to stay at seven board members and not recruit any addition members at this time.

Discussion Items

1. Board President Update

POTTER PARK



Adjournment

The meeting adjourned at 12:10 p.m.

2022 Meeting Schedule – Potter Park Zoo – Welcome Center Conference Room

May 23, 2022

June 27, 2022

July 25, 2022

August 29, 2022

September 26, 2022

October 24, 2022

November 14, 2022

December 12, 2022