



20 May 2025 Board Meeting at the Chase Mill

Trustees present: Reza Ahmadi, John Malooly, Mary Pendergast, Victoria Bacon, Chloe Aygin, Rohit Nair and Tim Brown.

Trustees excused (advance notice): Linda Jim, Maria Estrada, Kim Sorrentino, Jim Dreyfous, Jennifer Newell, and Tom Barton

Staff present: Jeff Jones, Helen Dishaw, and Angie Trumbo.

After the ice-breaker Reza asked for a motion to approve the April 2025 board meeting minutes. Mary made the motion, seconded by Victoria. The motion was approved unanimously.

Reza and Tim then explained the process used this year to recruit and interview candidates to serve on the board of trustees. Sarah Vaughn's name was put forth and John made a motion to elect her to the board. Victoria seconded the motion and all approved.

Next, Reza asked for a motion to elect Kim as chair-elect. The motion was made by Victoria, seconded by Rohit, and all approved. This was followed by Reza making a motion to approve John as treasurer, seconded by Mary, and all approved. Then Reza nominated Chloe for secretary, Mary seconded it, and all approved. Finally, Victoria made a motion to elect Jim, Maria, Tom, and John to Legacy Trustee positions. Chloe seconded and all approved.

Following elections the group reviewed the list of accomplishments and concerns provided by the AZA inspection team noting that the board's role was cited. In the future the September board meeting will include an educational component about the role of Trustees in strategy and in operations.

Next the group reviewed the final strategic plan and the draft implementation plan. All were on board with the direction this was going. The meeting wrapped up with an emphasis on encouraging attendance at Ready to Hatch and Breakfast with the Birds.

The meeting was then adjourned.