

ILF BOD MEETING

WEDNESDAY, January 9, 2019

9:29 PM ET

MEETING WAS CALLED TO ORDER by President Ron Wilkinson – 9:29 PM

RON WILKINSON		PRESIDENT	present		
LINDA HAYES		VICE-PRESIDENT	present		
RAMONA SIMPSON		SECRETARY	present		
MARK SMITH		TREASURER	present		
SEAN HART		MEMBER AT LARGE	present		
SUSAN HANNAH		ILR Operations Manager	present		
OTHERS in Attendance		Role	Time	Purpose	

REVIEW OF ROLE OF ILF- RON

- **The International Llama Foundation is a non-profit 501 (c)3 , which allows for charitable donations to support programs available to the public that provide general knowledge about llamas and information about llama health.**
- To work as a charitable organization in Cooperation with the ILR for the betterment of Llamas and other Camelids by providing and expanding general education of the diverse uses of these animals to the general public and llama owners, and to support programs that provide knowledge of the health and care of llamas and other camelids.

LLAMA RESCUES--Linda

- About a year ago, Linda set up a web site to help the public with information concerning handling llamas that need rescuing. For example, when a llama is found running loose and law enforcement does not know how to catch a llama.
- There are 3 domain names that point to the site: 1- HowtoCatchallama.com
- 2- llamarescue.com
- 3- llamarescue.info
- The web site has counters on number of visits.
- Costs of all 3 domain names and hosting for 1 year is \$127.00. Linda has paid the fee for this year.
- Sean made the motion to approve all 3 domain names and to pay hosting and the domain names for one year, also to refund Linda \$127.00 . Mark seconded the motion. Passed unanimously.

ADJOURN:

Mark moved and Sean seconded to adjourn at 9:37 pm ET. Motion passed