

MINUTES
ILF BOD MEETING
Wednesday, April 12, 2017 - 8:00PM ET

Conducted immediately after the ILR BOD meeting

CALL TO ORDER - Meeting was called to order by VP Linda Hayes at 10:28 pm.

Meeting was adjourned at 10:41

Attendees

ILR BOD/ED		
Sean Hart	President	Present
Linda Hayes	Vice-President	Present
Debi Garvin	Secretary	Present
Harvey Pool	Treasurer	Present
Ron Wilkinson	Member at Large	Present
Kristy Brown	ILR Executive Director	Present
Susan Hannah	ILR Operations Manager	Present

Linda has paid for the Go Daddy website for the Llama Rescue group. The original fee was \$143.00 but with discounts was dropped to \$94.00. **Debi made a motion to reimburse Linda. Ron seconded and the motion carried.** The website will be a stand-alone account and may be later linked to the ILF website. Kristy will be working on the new ILF website through the Andresen Group.

Debi asked about the ILR BOD having llamas at FFA as GALA was looking into that. Harvey indicated it was very difficult to get the volunteers to man the area and the cost is quite substantial.

Debi made a motion to adjourn. Ron seconded. Motion carried. Meeting was adjourned at 10:41.