INTERNATIONAL LAMA REGISTRY MINUTES 6-11-2015

Present were Karen Baum, Debi Garvin, Susan Hannah, Linda Hayes, and Harvey Pool

The meeting was called to order at 9:15pm CT in Des Moines, IA.

Face-to-face at The Gathering.

Presidents Report: The ILR Annual Meeting will be tomorrow night 6:00pm CT, Friday June 12, 2015. The ILR Picnic dinner will be served by the ILR Board of Directors and Susan Saturday night June 13, 2015 at 6:00pm CT. Linda has organized and is in charge of the dinner with Karen's assistance. Awards will be presented during the dinner.

Secretary's Report: The potential buyers have turned down our counter offer of \$249,000 plus five years rent free. They have a cash offer. There was discussion but no conclusion on what our response should be. Our Realtor is comfortable with \$225,000 and 3 years rent free but the BOD could not agree. The building will be listed on July 1, 2015.

Treasurer's Report: See ILR Financial Report June 1,2015.

Vice President's Report: None.

Office Report: There is a need to order more trophy bases. There are separate logos for UAP and ILR-SD. The Incentive Fund payouts were discussed.

IT Committee Report:

Kristy Brown has set-up two new free websites for ILR and ILF. They are: www.iwantallama.net and www.allaboutllamas.com. We looked at them and discussed future development. These sites are much more appealing to the public. Thank you Kristy.

Paul will work on a Superintendent link. Allen has/will get the membership list online so anyone can look-up who are current

members. The UAP results will be visible in realtime online so members can self police the accuracy of entries.

Camelid Health Initiative: No new information.

Linda moved to adjourn the meeting, Karen seconded. The meeting was adjourned at 10:10pm CT.

Submitted by Karen Baum