

**Minutes**  
**International Lama Foundation**  
**Teleconference Call**  
**October 28, 2015**

The ILF Board of Directors teleconference meeting was called to order at 8:02 PM, EST. Present: Susan Hannah, Karen Baum, Linda Hayes, Harvey Pool, Debi Garvin . Sean Hart was unable to attend.

Kristy Brown joined to discuss the “Wall of Memories” on [www.allaboutllamas.com](http://www.allaboutllamas.com).

Motion by Linda with a second by Debi. Donations of up to \$100 get a name recognition with a generic picture, donations of \$100 - \$500 get a small donor selected picture, over \$500 get a large donor selected picture. Passed with four ayes.

There was discussion of ways to get better interest income on the ILF funds.

There was a motion to make a poster with llama pictures to be sold with one being donated to a designated FFA or 4-H chapter or a veterinary clinic or educational entity for each one sold. Motion by Harvey with a second by Debi. Kristy Brown will work on this project. Passed with four ayes.

There was a motion by Linda to make a flyer to educate animal control groups on how to handle llamas or alpacas found at large. Seconded by Debi. Passed with four ayes.

Motion to adjourn meeting by Karen , with a second by Linda. Passed with 4 Ayes.

Meeting adjourned at 8:40 PM, EST.

Respectfully submitted,

***Karen Baum, Secretary***