

## HILA Board Meeting

Minutes January 05, 2017

Present: Erin Lee, Ty McDonald, Hugh Landes, Chris McCullough, Garrett Webb, Micah Barker, Jennifer McDaniel

**1<sup>st</sup> Order of Business: HILA Budget:** Erin will prepare and email Board members a pro-forma HILA budget for 2017.

**2<sup>nd</sup> Order of Business: 2017 LMT classes Accounting:** Tuition for the 2017 LMT classes will be paid directly to HILA this year (as opposed to LICH last year). HILA will pay LICH an admin fee of 15% of the gross funds supplied by the Employment Training Fund (ETF).

**3<sup>rd</sup> Order of Business: 2017 Irrigation school date changed:** Will be taught by Martin Miyashiro on 5/12/17 and 5/13/17 at HCC Palamanui.

**4<sup>th</sup> Order of Business: LMT training manual:** Garrett will order 20 PLANET training manuals for candidates in this years LMT class series.

**5<sup>th</sup> Order of Business: LMT classes and location;** Ty reports challenges in working with HCC Palamanui to provide available class space on our desired class dates. Since HILA is not paying for use of the space, college programs take priority. As a back-up plan, Ty will check with Hapuna Prince Hotel about hosting the 2017 LMT classes.

**6<sup>th</sup> Order of Business: HCC Palamanui & LICH/HILA Testing Facilities;** Garrett and Ty met with the Chancellor at HCC Palamanui to discuss a future permanent field testing site at the Palamanui campus for LICT tests. All parties are ready and excited to move forward with creating a full testing site.

Garrett also communicated with Richard Cohen of HCC Office of Continuing Education and Training. Richard states HCC currently has funds and plans to build “temporary trailer style” classrooms for education of union trade members. Richard states these classrooms will only be used on Saturdays mornings from 7:30-12:30. The possibility exists for LICH/HILA to utilize these classrooms for LMT classes and LICT testing. These facilities should be completed within a year.

**7<sup>th</sup> Order of Business: Website updates;** Erin will send Garrett a 2017 HILA membership form to update website with. Garrett will also remove the LICH membership option from HILA website.

**8<sup>th</sup> Order of Business: Scholarships;** The HILA Board approves increasing our scholarship amounts from 2 at \$500 each to 2 at \$1,000 each.

**9<sup>th</sup> Order of Business: Social Mixer;** Next meeting the Board would like to discuss and plan a HILA Social event for the first half of 2017.

Meeting adjourned. Next meeting Thursday February 2<sup>nd</sup> at Hualalai Trading Company at 3:30pm