

HILA Board Meeting

Minutes February 02, 2017

Present: Erin Lee, Ty McDonald, Chris McCullough, Micah Barker, Ken Sugai, Keoni Kealoha

1st Order of Business: CEU's for Pesticide Class: Ty will look into getting CEU's for pesticide applicators who attend HILA's LMT pesticide use and safety class.

2nd Order of Business: Membership: Chris will send out a HILA membership invitation by email to the green industry to help drive membership for 2017.

3rd Order of Business: LICH-ETF Admin Fee: Erin suggests an administration fee of 10% of ETF tuition be paid to LICH (by HILA) for administrating the ETF program for HILA. The HILA Board will vote on this at the next meeting.

4th Order of Business: HILA Spring Social Event: Ty suggests having a speaker and offering 1 CEU for attending our social events. Tentatively, HILA would like to hold a "pau hana" type social event on Friday, 3/17 from 4:30-6:30pm at Hawaiian Gardens nursery. Erin has volunteered to ask Palani Greenwell if they will allow HILA to hold this event. Attendees would get a nursery tour and possibly a Q&A with the owner Kelly Greenwell or other nursery staff.

5th Order of Business: HILA Fall Social Event; Ideas for a fall or year end social event include: 1) Touring Micah's latest conservation landscape installation at Kuki'o. 2) Touring Hualalai's compost facility/operation. 3) An event with Heather Forester speaking on Little Fire Ant at Ka'upulehu Interpretive Center.

6th Order of Business: HILA Conference; The HILA Board will start scouting for potential speakers for this years conference. Micah will reach out to Brad Kurokawa who is a licensed landscape architect with many years of conservation landscape design to see if he would be interested in presenting.

Meeting adjourned. Next meeting 3:30p, Thursday, March 9th at Hualalai. Location to be determined and confirmed by Erin.