

## HILA Board Meeting

Minutes April 5, 2017

Present: Erin Lee, Ty McDonald, Chris McCullough, Garrett Webb, Micah Barker, Jennifer McDaniel, Ken Sugai, Lynnett Tohara

**1<sup>st</sup> Order of Business: LMT Classes:** Ty reports the following registration numbers for this years LMT class, which begin on 4/7/17: 21 for full series, 34 total individuals, 6-7 with ETF.

**2<sup>nd</sup> Order of Business: EFT Approval:** Garrett will notify candidates who are approved for ETF funding.

**3<sup>rd</sup> Order of Business: LICT Test Dates:** Ty confirms the Kainaliu extension site for this years LICT Field Test. The following are important dates:

- Judges Meeting at Hualalai Thursday 5/25 @ 3:30p
- Field Test Site Set-up at Kainaliu Saturday 5/27 @ 8:00a - 12:00p
- Test Set-up at Kainaliu Friday 6/16 @ 3:00p
- Test Day at Kainaliu Saturday 6/17 @ 6:30a

**4<sup>th</sup> Order of Business: LICT Test:** Garrett suggests we create and provide a yellow/green shirt to LICT test candidates to wear on test day. Ken will reach out to Mike of Farm and Garden about donating a bento lunch, and John of Simplot for donating snacks and drinks for test day.

**5<sup>th</sup> Order of Business: HILA Memberships:** Erin reports steady HILA memberships rolling in with several new members in 2017. Ken will reach out to new members to welcome them to HILA.

**6<sup>th</sup> Order of Business: HILA Annual Conference;** Agenda item for next meeting is to discuss this years annual conference. Ty will look into the new rates for the Hapuna Prince conference rooms.

Meeting adjourned. Next meeting Wednesday May 17<sup>th</sup> at Hualalai construction office.