

HILA Board Meeting

Minutes July 12, 2017

Present: Erin Lee, Ty McDonald, Chris McCullough, Micah Barker, Ken Sugai, Lynnett Tohara, Jennifer McDaniel, Murli Fedorowski, Hugh Landes

1st Order of Business: ANSI Workshop: Ty reports about 50 attend the tree safety workshop taught by John Ball on June 30 2017.

2nd Order of Business: LICT Test Re-Take: A written test re-take will be offered on July 27th 2017 at Hualalai and proctored by Erin Lee.

3rd Order of Business: Gift Cards: Erin will get \$25 gift cards for Judges who volunteered for last months LICT tests.

4th Order of Business: LFA Workshop: The recent BIISC Little Fire Ant treatment workshop on June 21, 2017 was very informative on the practical treatment of LFA. Chris would like to organize another workshop in September at Palamanui.

5th Order of Business: Annual Conference; HILA will hold it's annual conference this year in late October/early November. The Board would like to emphasize practical "hands-on / how-to" type workshops. A tentative name for the 2017 HILA conference: "Tools of the Trade". The Board will work on the following items before next months meeting:

- Secure a Venue - Chris will look into Hapuna
- Possible Dates
- Trade show or no Trade show
- CEU's availability for workshops
- List of Topics to be presented on

6th Order of Business: HENA Conference; The HENA conference will be on Friday August 4, 2017. Chris will set up and break down a booth representing HILA and LICH. Ken has volunteered to man the booth in the middle of the day.

7th Order of Business: Vick Paulson Memorial Garden: The Board has approved a request by Chris to explore the possibility of developing a memorial garden at the intersection of Palani road and Queen K highway in Kailua-Kona. HILA would need to

partner and work with the County and Department of Transportation to make this happen.

8th Order of Business: HILA Liability Insurance: The Board approves the move to acquire our own liability policy to protect Directors, Advisors and possibly also HILA members from any claims made against our organization for injury, negligence, ect. Hugh will move forward with securing the policy.

9th Order of Business: Landscape Honorees: The Board would like to honor the following individuals at the HILA annual conference later this year: Derek Shigematsu, Diana Duff, Margo Lundstrom, Kelly Greenwell, Raymond Tanoye.

Meeting adjourned. Next meeting Wednesday August 2th at 3:30p.m. at Hualalai construction office.