

## HILA Board Meeting

Minutes November 01, 2017

Present: Erin Lee, Ty McDonald, Palani Greenwell, Garrett Webb, Keone Kealoha, Ken Sugai, Jennifer McDaniel, Murli Fedorowski

**1<sup>st</sup> Order of Business:** HILA Conference was discussed in detail. Key points are as follows:

- Awardees (George Broderson, Diana Duff, Derek Shigematsu, Scott Seymour) will be allowed to bring one guest. Since Chris will be in and out during conference, Erin and Ken offered to present awards if needed.
- Presenters: Due to illness, Micah may not be able to do a presentation. If needed, Steve Nimz can provide an extra presentation. Steve Nimz and Heather Forester will be lodging at the Hapuna Prince. Erin will provide profile of speakers for the program.
- More educational vendors and plant businesses are needed. Palani offered to bring some plants as decoration and door prizes. Erin will ask Plant It Hawaii for a donation. The LICT table was discussed to show classes and tests. Jennifer will put together a small display for scholarship winners. There are currently 19 sponsors, 50 people expected to attend. More support from HILA members are needed as well.
- Promotion: Diana Duff wrote an article in WHT informing public about conference. There will be an ad in West Hawaii Today on 11/02/17 and 11/05/17. Erin invited known property managers. Murli will invite known landscape directors from resorts. Garrett sent out invites to CLTs.
- There will be no "Pau Hana". We will relocate to Copper Room. The preconference dinner and time thereof needs to be confirmed.
- John Palos will be playing music during lunch.
- Misc: Garrett will be doing transactions needed at the credit card machine. He will have the help of two members at the register. Erin will pick up name tags and leis.
- Ty will arrive late on 11/09/17 to set up lights, etc. Members will meet at 6:30 am 11/10/17 at Hapuna Beach Prince Hotel to finish set up.

**2<sup>nd</sup> Order of Business: LICT Changes:** Garrett attended ICC mtg. He shared CLT tests may become strictly written with no field testing. Members shared his concern.

**3<sup>rd</sup> Order of Business: Malama HCC Palamanui: Garden and Service Day:** Chris, Ken, Murli, and Garrett attended. Garrett will figure out how to program controller for irrigation. A permanent test site was discussed at location. The Green Machine system was also discussed.

**4<sup>th</sup> Order of Business: Website:** Garrett made improvements and made it mobile friendly. Adding HILA member logos to site was discussed.

**5<sup>th</sup> Order of Business: January Meeting:** Officers will discuss training certification issues and next year's budget.

Meeting adjourned. Next meeting Wednesday December 6 2017 at Hualalai construction office.