

HILA Board Meeting

Minutes January 10, 2018

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

1st Order of Business: Classes and Tests: Ty confirmed dates. Classes will be held April 6th to June 7th at Palamanui Campus. The first 5 weeks they will be held on Fridays, the following 5 weeks will be held on Thursday of each week. Kona Irrigation School will be held at Palamanui June 1st and June 2nd. The Test Prep Intensive (TPI) is held all day on June 9th at Wahi Malama at Hualalai. Participants can register in the morning at 7:30 – 8:00 am. The Written Test will be given on June 14th, and the Field Test will be given June 16th. Both the Written and Field test will be held at Palamanui campus. It was discussed that Derek Shigematsu is offering to teach the pesticide class.

2nd Order of Business: Conference Financial Review. Discussed expenses not considered in earlier conversations and explored ways to increase revenue such as procuring more sponsorships, raising conference rates, and fundraising.

3rd Order of Business: Transactions: Discussed modes for transactions and changing the displayed name of Garrett Webb to HILA to reduce confusion.

4th Order of Business: Fees: Discussed consolidating charges. Classes and book fees could be combined payable to HILA. TPI fees will be paid to LICH and registration for the class will be included in the LICT Test Registration form. Mailing out invoices for membership renewals was decided upon, in conjunction with sending email reminders that provide a link to the HILA website payment page. Chris will help Ken with his first President's email to members.

5th Order of Business: Micah's Classes: Micah is offering to provide four HILA sponsored classes/workshops that would be open to the community. Ty will follow up concerning Palamanui as a venue and obtaining a Facility Release Form. LICT CEUs could be given to attendees in the program. Garrett will contact the Vice-Chancellor at UH-Hilo to see if Ag students can get credit for attending Micah's classes in person or remotely via teleconference.

Meeting adjourned. Next meeting Wednesday February 7th 2018 at Hualalai construction office.