

## HILA BOARD MEETING

Minutes March 07, 2018

Present: Christopher McCullough, Micah Barker, Erin Lee, Garrett Webb, Ty McDonald, Murli Fedorowski

**1<sup>st</sup> Order of Business: Finances and transactions.** Erin prepared Profit and Loss Statement for filing taxes. The credit card machine has been upgraded to Square Up, and Garrett's name no longer appears on the receipts. Erin presented questionable transactions and the Board clarified them. Erin sent out renewal forms to members and reports a high return.

**2<sup>nd</sup> Order of Business: Protocol.** Garrett reported concern regarding NALP converting field tests to a written test only. State LICT Administrators are up in arms. Board discussed NALP and how this organization effects HILA.

**3<sup>rd</sup> Order of Business: Upcoming HILA Classes on March 30th.** Ty reports no current registration sign ups. He is going to advertise the classes in the newspaper and on the radio, in addition to brochures. Garrett will advertise the classes on LICH's threefold flier.

**4<sup>th</sup> Order of Business: Hilo Hawaii Community College.** Board discusses void left by retired teachers and possible HILA teleconference classes that can be given to students for college credit.

Meeting adjourned. Next meeting Wednesday April 11th 2018 / 3:30 pm.

Location to be announced.