

HILA Board Meeting
Minutes May 7, 2015

Present: Erin Lee, Ty McDonald, Hugh Landes, Chris McCullough, Garrett Webb, Micah Barker

1st Order of Business: INCREASING Membership. Current HILA membership is 31 members. Chris will send out a mass email to local landscape companies and professionals inviting them to join HILA. John agreed to send Chris a list of his industry contacts. Ty will also provide Chris with a current contact list.

2nd Order of Business: Scholarship Chair. John Marshall had been nominated and voted to Chair the Scholarship committee. John will consult with Kauhane Morton and write a blurb on HILA scholarship for the website.

3rd Order of Business: Annual Conference: 10/24/15 is our confirmed date. Chris will send out a letter confirming the Saturday conference date. Theme is “Wai Ola” - A landscapes most precious resource. Chris and Garrett suggested we show a slideshow of newly certified LICT's, at the conference lunch period.

4th Order of Business: Conference Workshops/Speakers. We will have 2 tracks of educational workshops. 1 Themed on Water. 1 Themed on ornamental maintenance with the purpose of providing CEU's. See **Exhibit A: Potential Speakers/Topics.**

5th Order of Business: Website: Garrett will add a page on scholarships and remove the events page. Chris will draft a blurb about the conference and provide to Garrett for posting on the website. John will draft and submit a scholarship blurb for website.

6th Order of Business: Island Chair. HILA will approach Ken Sugai about being the Island Chair. Chris will get the Island Chair handbook back.

7th Order of Business: LICT Test. Erin suggests HILA ask nurseries located near test site, Kainaliu, if they would loan plants for Plant ID. See **Exhibit B: Test schedule and Judges.**

Meeting adjourned. Next meeting Thursday June 4th, 2015 at Lava Lava Beach Club, Waikoloa. Kauhane Morton invited to attend.

Exhibit A: Potential Conference Speakers/Topics

| Proposed - Presenter/Topic OR - Ornamental track WA - Water track | Responsible to contact and confirm |
|--|---|
| OR - Soil - John Deenik | Ty |
| OR - Seedless variety of trees/ lowland protea - Ken ? | Ty |
| OR - Coqui - Butch Porter | Chris Confirmed |
| OR - Turf - Kirk, Escape OR Rob Nelson, Southern Turf | Chris |
| WA - Native Plants - Kauhane Morton | Chris Confirmed |
| WA - Water conservation, equipment, technology, maintenance. - Martin Miyashiro | Ty |
| WA - Water quality - David Chai | Erin |
| WA - Ponds/Dew Point Systems - Rich Bailey | Chris |
| WA - Dept of Water Supply Contact | Erin |
| WA - Hydrologist presenting on Aquifers | Micah |
| WA - Practical water conservation - Irrigation Association | Garrett |
| WA - Waterfutures/Ponds construction - Kaipono Builders | Chris |
| WA - Irrigation equipment - Kona Irrigation/ DHS | Kona Irrigation - Ty |

Exhibit B: 2015 LIC T TEST SCHEDULE AND JUDGE LIST

| DATE | ACTION |
|--|--|
| June 4th at 3:30pm, Hualalai | Tools and materials list |
| June 6th at 8AM - 12PM, Kainaliu | Site prep |
| June 19th at 12-4PM, Kainaliu | Day before test - Site Prep: <ul style="list-style-type: none"> • JTA meeting, • Judges meeting • Problem setup • Problem run through - Judge Activity cards |
| June 20th at 6:00am - 4:00pm, Kainaliu | Test Day: <ul style="list-style-type: none"> • 6AM - Judges and JTA's arrive and set up • 6:15AM - Registration • Orientation for applicants • 7AM - Test Begins • 11AM - Lunch • 1PM - Take Down and cleanup • 2PM - Section Chair and JTA meeting |
| TEST | Proposed Judge / Position |
| PLANT ID | Michael Talesfore - Need to confirm |
| CONTROLLER | Jennifer McDaniel - Need to confirm |
| CHAIN SAW | Lee Wolske - Erin will confirm |
| BLOWER | Bob Tiffany - Erin will confirm |
| LATERAL REPAIR | Justin Smith - Need to confirm Erin to recruit 2nd Judge for Lateral repair |
| TREE PLANTING | Wes Shimada - Need to confirm Kenneth Sugai - Need to confirm |
| PRUNING | Second Judge Needed. Kauhane Morton (Chris to confirm) |
| JTA's: | Erin Lee Hugh Landes |
| SCORE KEEPER | Garrett Web |
| ISLAND CHAIR | Ken Sugai (Garrett to confirm) |
| TIME KEEPER | Micah Barker |
| PLANT LAYOUT (SOFTSCAPE) | Chris McCullough |
| SOD INSTALL (SOFTSCAPE) | Rob Nelson, Sod farm, or Kirk, Escape - Chris to confirm |
| ROTOTILLER (SOFTSCAPE) | John Palos - Erin to confirm. |