

HILA Board Meeting

Minutes Oct. 6, 2015

Present: Erin Lee, Ty McDonald, Hugh Landes, Chris McCullough, Garrett Webb, John Marshall, Ken Sugai

1st Order of Business: Scholarship applications: Reviewed the 2 applications received. Will keep the app.deadline open according to the date we posted. 2 good candidates so far.

2nd Order of Business: Conference: Registrations are trickling in. Head count is at 55 including all trade show vendors and presenters. Good response this year from tradeshow vendors and sponsors. Hapuna will allow setup of tradeshow at 3:00 p.m. on Friday. Ty will coordinate set up time at 3:30 for vendors. The cost of the AV services may show a significant increase due to using a new vendor this year.

Ty reviewed Board Member job duties for the conference as follows:

Ty- all around coordination, cash box, lucky number tickets

Micah- Trade show vendor check-In/ check out

Garrett- Credit card charges

Chris- Registration check-in and Master of Ceremony, Decorations (?)

Ken-Registration check-In

John Marshall- Registration check-in (backup)

Erin- name tags and leis

HILA Board and Conference committee to be at Hapuna by 6:30 a.m., registration starts at 7:00 a.m. Hugh was not certain if he would be able to attend the conference this year.

3rd Order of Business: ETF Funding: Garrett submitted and secured the administration of \$130K in ETF funding that would include 50% of the LMT class fee, irrigation school, and LICT testing for qualified candidates who are landscaping employees or sole proprietors with a GE Tax License.

4th Order of Business: LICH Annual Conference 10/8/15: Per Garrett, there are 300 confirmed attendees so far.

5th Order of Business: NALP Manuals: Fedex costs are too high to ship small numbers of manuals. HILA needs to increase the cost of them to cover shipping.

Next meeting set for 3:00 p.m. Tuesday November 10, 2015. Space to be confirmed