

## HILA Board Meeting

Minutes May 10, 2016

Present: Erin Lee, Ty McDonald, Chris McCullough, Micah Barker, Ken Sugai, Jennifer McDaniel

**1<sup>st</sup> Order of Business: Scholarships:** Erin received the 2015 scholarship awardee information and will distribute funds and a letter congratulating them accordingly.

**2<sup>nd</sup> Order of Business: LICT field test site:** Ken and Garrett have arranged for Willy Stevens to donate 6" minus fill material for the new LICT field test site at HCC Palamanui. Adam Broderson will donate his backhoe and time for grading. Still waiting on approval from contractors to proceed with the site prep. Ken will check with Garrett to ensure this happens ASAP.

**3<sup>rd</sup> Order of Business: LICT TEST PREPARATION:** The LICT Field Test is scheduled for 6/25/2016 at Palamanui. A site prep meeting to set up test stations will be held two weeks prior around 6/11/15. A judges prep meeting is scheduled at Hualalai on Wednesday June 1, 2016 at 3:30pm.

**4<sup>th</sup> Order of Business: LICT field test day sponsors:** HILA will reach out to HGP to donate lunches and CPS to donate snacks and drinks for test day.

**5<sup>th</sup> Order of Business: HILA credit limit;** The HILA Board has voted to request an increase of credit limit of the HILA credit card to \$3,000.

**6<sup>th</sup> Order of Business: HILA Fall Workshops:** Chris has suggested two workshops in the fall: one on tree pruning, and one on pest control/IPM. Both workshops would ideally offer CEU's to LICT, Arborists, and/or Restricted use pesticide applicators. Ty will reach out to Carol Kwan/Aloha Arborists to see if they are planning any workshops for the fall in which HILA might partner. Ken has suggested doing a small tree pruning workshop that might attract a wider audience including home gardeners, as well as landscape professionals.

**7<sup>th</sup> Order of Business: Increasing HILA Memberships:** Micah has suggested putting together a simple webpage using a platform such as squarespace that markets HILA members and companies with LICT's. The page would be linked up the existing HILA website and would serve as a benefit to our members by providing them exposure and marketing, as well as a benefit to the community by providing them with a resource of

landscape professionals to choose from. Micah will look into what it would take to set this up.

**8<sup>th</sup> Order of Business: New Board Member:** HILA welcomes Jennifer McDaniel to the Board of Directors. Jennifer will chair the memberships committee.

**9<sup>th</sup> Order of Business: LICH Conference:** This years annual LICH conference will be held on October 8th, 2016 on Oahu.

Meeting adjourned. Next meeting 3:30 pm Wednesday Tuesday, June 7<sup>th</sup> at Hualalai. Erin will confirm location.