

HILA Board Meeting

Minutes June 7th, 2016

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

1st Order of Business: LICT Field Test Location: This years field test event will be held at the Kainaliu Extension Office on Saturday June 25, 2016. HILA and volunteers will meet Sat. 6/11/16 8-12P to set up the site and bring in supplies from Hualalai. A mandatory Judges meeting and final prep will be held Friday afternoon 6/24/16 at the Test site - Kainailu.

2nd Order of Business: LICT Judges. Garrett will send out an updated list of Judges and judge vacancies to fill ASAP. Erin will proctor the written tests on Thursday 6/23/16 at HCC Palamanui.

3rd Order of Business: LICT Equipment and Supplies: Ken found a trencher and rototiller available to rent from Service Rentals in Kona. Garrett will prepare a written request on LICH letterhead to request SR donate the use of these machines for the LICT Field test and TPI 6/25 and 6/18 respectively. (Rototiller not needed for TPI). Ken and Chris will bring walkie talkies on Test day (6/25).

4th Order of Business: LICT Field Test Misc: Erin will get gift cards for judges. Hualalai Resort will donate plants from their nursery, Chris will pick out the plants and put them on the side one week prior to test day. Chris will need to make a list of the plants he's chosen and provide to Garrett. Chris will also reach out to John at HGP about providing snacks and drinks for LICT Test day. Ken will ask Mike from Farm and Garden to donate lunch for all candidates and judges - about 44.

5th Order of Business: HCC Palamanui; HILA and LICH are officially partners with HCC Palamanui and are clear to hold future educational events and classes indefinitely. HCC Palamanui would like to support LICH/HILA in setting up a permanent field testing site as well.

6th Order of Business: LMT class funds; Garrett reports he has just sent in a reimbursement request to LICH accounting, for the payment of class fees for LMT classes to HILA.

7th Order of Business: Annual Conference; Chris would like to revisit the possibility of holding a 2016 Annual Conference at the next Board Meeting.

Meeting adjourned. Next meeting 3:30p, Tuesday July 19th at Hualalai Trading Company.