

HILA Board Meeting

minutes 8/8/18

Present-- Chris McCullough, Micah Barker, Garrett birthday boy Webb, Erin Lee, Jennifer McDaniel, Ty McDonald, by phone Murli Fedorowski and Ken Sugai

1st Order of Business-Secretary

Our Murli Fedorowski is leaving the island. Jennifer will start taking the minutes. HILA will host a send off party for Murli on Friday Sept 14 at 6pm at Kona Brew Pub

2nd Order of Business-2018 CLT test on Saturday Sept 8th

Test site has been moved back to Kainaliu Extension office.

Officers were reminded Garrett will have a limited role in preparation this year and assignments were handed out

The softscape test will be postponed until 2019, thank you Bruce.

Site Prep- Chris Ken and Ty will meet Monday 8/13 at 5pm at Kainaliu to start test site preparations. The details were discussed and they will keep us in the loop and hand out assignments

Erin will go through the stored supplies and provide a needs list

Chris will create and confirm the 2018 judges list and notify all judges of the commitment of both Friday evening problem set up and Saturday judging.

There is also a judges meeting at 3:30 PM Wednesday August 29 at Hualalai to go through test problem boxes and make materials needed list. Garrett will be available

Jennifer will proctor the written exam at Palamanui Friday to free Ty to be at problem set up

Ty will provide Erin with a list of plants he has available for plant id test and she will supplement and make the test list

The box truck will be delivered to Kainaliu on Thursday and stay through test day

Garrett, Erin and Jennifer will not be available for Friday evening problem set up

3rd Order of Business—TPI with Garrett on Saturday Aug 25th at Hualalai

Garrett is ready except a couple of last minute personnel changes he is recruiting for

Other business was postponed until after the CLT exam is finished

Meeting adjourned. Next meeting is Friday Sept 14th 5 to 6 pm at Kona Brew Pub