## **HILA Board Meeting Minutes March 12 2019**

Present: Micah Barker, Ken Sugai, Garrett Webb, Erin Lee, Jennifer McDaniel, Ty McDonald, Christian Renz, Chris McCullough, Lynette Tohara by phone

1<sup>st</sup> order of business- 2019 classes Ty reports that all is as reported last month. A minimum student level to run the series was discussed and Ty will keep us updated by email as March progresses.

**2**<sup>nd</sup> **order of business-Communication to our membership.** The presidents letter and the membership drive letters have been delayed but will go out this month. Ken and Erin are on it.

**3**<sup>rd</sup> **order of business-HILA conference.** Chris will contact Hapuna Beach Resort to establish our contact there and work with Ty to get the facilities secured.

**4**<sup>th</sup> **order of business-HILA website.** A motion was passed to purchase a plug in and have the site programmed to allow it to accept membership to be paid directly on the website.

**5**<sup>th</sup> **order of business-Social at Kohanaiki.** Turns out March isn't convenient for Kohanaiki. They say June is better. We will look at having it after our busy testing season is pau.

Next meeting set for Wednesday April 3<sup>rd</sup> at Hualalai Construction Office.