

HILA Board Meeting November 5th 2019 minutes

Present Micah Barker, Erin Lee, Jennifer McDaniel, Ty McDonald, Christian Renz, Murli Fedorowski, Chris McCullough

Conference wrap up

Lots of positive input was made. This year we had our most attendees at about 140 people. Max personally invited about 22 people, creating the bump in attendees.

There are some billing issues outstanding but we expect a small profit again this year. Some issues we should address next time would be venue shopping as issues with cost, catering set up, lighting and parking recurred. The Marriott Waikoloa was suggested. We heard feedback requesting we go back to a single track. Micah felt the main ballroom as a setting lacked intimacy due to the openness of the space. Ty suggested that announcements about the conclusion of our 20-year CLT program, the Vic Paulson Scholarship and other housekeeping items should have been made at the beginning in the President's introduction. Also, we were a bit taxed being short on flexible helping hands. No one was able to take photos of the vendors and exhibitors and throughout the conference. Micah commented that the breaks between sessions were too short. Maybe we take Gina up on her offer to help next time. We will discuss if we stick to every other year schedule or revert to yearly as we get going in 2020.

Continuing education in 2020

There is still uncertainty in what our restrictions will be his next year in regard to the type of training we can offer. We are awaiting guidance from LICH. The 10 class LMT series is being looked at from that perspective.

We also discussed adding more general continuing education for our current members. Lots of great ideas but no solid plans yet. We will address this when we hear from LICH, hopefully at our December board meeting.

Kokua for Garrett

Christopher moved we extend some extra help to Garrett. The board approved. Chris will see what we can and should do.

Board position change

Murli Fedorowski has returned to the island and rejoined the board. Jennifer made a motion to reseal Murli as the Secretary. The board approved.

Murli has also offered to learn Garrett's secrets for website updates and on-line billing and will follow up with him to help in those areas.

Next board meeting is set for December 10th Tuesday 3:30 at the Hualalai Resort construction office.

Meeting adjourned at 5:25 p.m