

HILA Board Meeting

Minutes May 13th, 2021

Present: Garrett Web, Erin Lee, Ty McDonald, Micah Barker

1st Order of Business: HILA 2021 Conference: Ty will take the lead in contacting Hapuna about the conference date and availability.

2nd Order of Business: Potential Conference Speakers: Board members will reach out to the following people about presenting at the 2021 HILA conference.

- Katie Moore
- Hannah Lutgan
- Don Hemmes
- Russell Galante
- Ken Love
- Brian Leivans

3rd Order of Business: Conference Field Day: Garrett suggests having a field day as a 2nd day for the HILA conference. He will look into renting a van and the logistics of transporting participants in compliance with all state and federal COVID regulations. Possible sites to visit on the field day include:

- Ka'upulehu Dryland Native Forest
- Hawaiian Gardens Nursery

4th Order of Business: HILA Membership and Officers: The Board needs to fill one vacant officer position. Micah is interested in resuming the Secretary role.

5th Order of Business: Business Listings on HILA Website: Ness Turf is requesting advertising space on the HILA website. The rates decided at a previous meeting are:

- Hawaii Island Companies/Minimum: \$500 per year
- Statewide Hawaii Companies: \$1000 per year
- National Companies: \$2000 per year

Meeting adjourned. Next meeting Thursday June 10th at 4:00pm at the outdoor meeting area next to Erin's office at Hualalai