

## HILA Board Meeting

Minutes August 5th, 2021

Present: Garrett Web, Erin Lee, Ty McDonald, Micah Barker, Christian Renz, Tony Savarese

**1<sup>st</sup> Order of Business: HILA 2021 Conference:** HILA Board has voted to postpone the conference and field day until the COVID-19 situation in Hawaii improves. We have put down a deposit with Hapuna and need to provide them with a future date for the event. HILA will implement a waiver/liability form for participants attending our events going forward.

**2<sup>nd</sup> Order of Business: Potential Conference Speakers:** Diana Duff is confirmed in September for a pruning class at the Mauna Kea Luau grounds on Saturday 9/11/2021. This pruning class is scheduled to proceed following CDC and Hawaii State guidelines and will offer ISA ceu's.

**3<sup>rd</sup> Order of Business: HILA Liability Insurance:** HILA's liability insurance has been renewed and is effective until 7/21/22.

**4<sup>th</sup> Order of Business: HILA Accounting:** The Quickbooks software needs to be updated. The Board approves the purchase of a new laptop computer and a Quickbooks online subscription.

Meeting adjourned. Next meeting Thursday September 2nd at 4:00pm at the outdoor meeting area next to Erin's office at Hualalai