

**HILA Board Meeting
Minutes March 3, 2022**

Present: Christian Renz, Garrett Webb, Ty McDonald *phone, Sarah Kamanu, Tony Savarese

1st Order of Business: Minutes approved from February

2nd Order of Business: All industry leaders - Coordinating of LICH Oahu, MALP Maui, HILA Big Island for Continuing Education Development Committee. Each person brings knowledge and experience to the committee to develop course work. Crucial for other island's groups to attend. Schedule committee next meeting for time of 3:30-4pm with HILA to follow 4pm - 5pm. April 7,2022

3rd Order of Business: Hands On Training Schedule -

Class 1: Gas Powered Equipment Operation & Repair

Instructor - Tony

Location - All Tool Store Front or Mauna Kea Resort

Date - June 18, 2022

Admin - Ty

Support - Sarah

Class 2: Battery Powered Equipment Operation & Repair

Instructors - Tony and Cliff

Location - All Tool Store Front

Date - December 10,2022

Admin - Ty

Support - Sarah

Class 3: Irrigation Hydraulics & Design

Instructor: Lynette

Location - Diamond Irrigation

Date - TBD

Admin - Ty

Support - Sarah

Class 4: Pruning Techniques

2023 date TBD with Diana Duff

- Christian contacted Russell for publishing an information email on training topics of courses. Ready to survey the industry to receive feedback.

4th Order of Business:

- Active question - Are we doing a conference? Board voted YES
- LICH not doing 2022 conference on Oahu. Likely to have people attend for CEUs
- Credit available at Hapuna \$1000. Ty to confirm.

- Need participants - booths - Sponsorship 30-40 companies
- Need Advertising - print advertising in magazines and radio spots (get pricing)
- Date possibilities October 21 or 28, 2022. Ty to confirm dates and follow up.
- Room rates available for participants are expensive. Christian to see if we can receive a discount rate with enough notice.

Admin prep by Ty: Lead time on invites, time needed to prepare, admin coordinator duties

5th Order of Business: Meeting adjourned. Next meeting is Thursday April 7th at 3:30pm at Haulalai. Reminder to be sent April 1st by Sarah as new secretary protocol.

Mahalo for everyone's valuable knowledge and participation.

Review & Edit of HILA minutes collaboration by President Christian Renz
Creation by Secretary Sarah Kamanu