HILA Board Meeting Minutes August 4, 2022

Present: Christian Renz, Erin Lee, Ty McDonald, Sarah Kamanu, Tony Savarese, Molly Murphy, Russell Galanti (ZOOM), Allison Wright (ZOOM), Brandon Au ZOOM)

Continuing Education Subcommittee Meeting Started 3:38pm

1st Order of Business: Sub Committee Greetings and Introductions via video call

Molly Murphy, Brandon Au & Russell Galanti with CTAHR

2nd Order of Business: TLC Subcommittee Members, Participation & Development

Coordinating of Landscape Industry Council of Hawaii (LICH), Kauai Island Landscape Committee (KILC), Maui Association of Landscape Professionals (MALP), Hawaii Island Landscape Association (HILA) Big Island for Continuing Education Development Committee. Agreed 3:30-4pm first Thursday of each month and then HILA board meeting to follow 4pm - 5pm.

Continuing Education Training

- Erin Lee class powerpoint approved
- Russell Galanti researching Ironwood for non-invasive, Molly confirmed not on invasive list.

Class Course List of focus for meeting today:

- 1. Christian Renz Plant ID list in current edit. ID new species plant traits. Approx 20-25 new listed. Previous meeting Reviewed: Ornamental Plant ID & Selection (Preparation of Literature, original spreadsheet list)- being updated and prepared by Christian Renz. Christian suggested new species was reviewed by subcommittee in July (continued to August) meeting. Christian recommended having the plant list modified slightly by each association to include plant materials which grow locally but may not be on other islands. Groundcovers, Trees & Shrubs reviewed in detail today. Collaboration by entire subcommittee
- Subcommittee Suggestions to Plant Id list include:
 - Invasive plants in RED with added notes to define
 - Add footnotes to plants like Bamboo
 - Ty -Add reference link to Fred Rau's book on how plants are catagorized
 - Ty-Have speakers make mention of plants that fall into 2 catagories
 - Tony-Add a note that the list is "General" use
 - Molly-Octopus tree is invasive
 - Sarah-Add Mamake & Brunfelsia to shrub list and Corsican Mint to groundcover list
 - Email to Erin, Ty and Russell to sort through the remainder of list

- 3. Chriatian following up on Micah and Hannah collaborating on Plant Soil Science course.
- 4. Course #4: Turf Grass Management
 - Dean Maruyama contacted by Christian and has possible interest in being a speaker.
 - Professor Chang has talks already prepared, TY is reaching out to him to possibly participate, Ty contacting.

Continuing Education Sub Committee Meeting ended at 4:30pm Next meeting set for November after conference

HILA Board Meeting started at 4:30pm

1st Order of Business: Approval of prior meeting minutes

Recap of previous minutes. Edits coming

2nd Order of Business: Preparing for 2022 Conference

- Christian and Tony teaming up on educational series. Tony to spearhead the hands on learning section.
- Tony is doing a survey of what kind of classes people have interest in.
- Tony creating class templates and checklists.
- Erin has leads on some great people who may be able to teach classes.
- Diana Duff suggested for Pruning class.

3 rd Order of Business: Conference October 2022

Has withdrawn Looking for new speaker

Erin asked Robert Woodman to be Plenary Speaker for conference to speak on SENSI.

- Yes, he can. 50 minutes
- Promote on social media. HIs page is www.britishgardener.com
- Simplot has items for raffle give away
- Gabe with Site One will be vendor
- John to set up website for trade show vendors and sponsors
- Web site will list package specifics, \$150 approved to spend on web site update

4th Order of Business: Membership

- Erin Membership Fee for company size needs to be edited
- Drop down menu needs to be edited

HILA Board Meeting ended at 5:30pm Next meeting September 1st at 3:30pm for HILA