

HILA Board Meeting
Minutes June 2, 2022

Present: Christian Renz, Garrett Webb, Erin Lee, Ty McDonald, Sarah Kamanu, Tony Savarese, Molly Murphy, Russell Galanti (ZOOM)

Continuing Education Subcommittee Meeting Started

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

- Molly Murphy with Plant Pono (in person) & 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.

Recap Continuing Education Training June 18th

- Hands on training June 18th
- Sign up numbers low, open of option to offer for FREE to master gardeners
- Review definitions: **TLC** Tropical Landscape Certification and **CLT** Certified Landscape Technician,

Class Course List of focus for meeting today:

1. Botany & Best Management Practices Horticulture- being prepared by Erin Lee. Follow the same syllabus as **CLT** Botany Basics. Create Instructors packet outline & Student packet. Deliver packets to each course instructor.
2. Ornamental Plant ID & Selection (Preparation of Literature, original spreadsheet list)- being updated and prepared by Christian Renz. Collaborated entire subcommittee
3. Invasive Species & Weed ID & Control (each island to edit so island specific)- being prepared by Molly Murphy. Add list of current landscape plants to NOT continue planting.

Molly Murphy- Plant Pono would be happy to be involved in developing a course on Invasives and participate in teaching class, Erin Lee has created a syllabus which she will share as a template with other course content creators for use as a reference. Molly will focus on the following items for invasives:

- Course development
- Review & Edit plant list - photo list collaboration through LICH discussed. Island specific.
- Horticulturally acceptable
- Importance of Invasives
- Impact to Environment

- Insects they bring
- Where is it invasive
- Classify by category of plant
- How to remove

3rd Order of Business: Plant Pono Certified Discussion

- Plant Pono Certified List for people learning what to plant in Hawaii
- Rick Barbosa contact for native nursery list
- Collaborate with Ty, Russel, Molly, Hanna for course 2
- Dr DeFrank to provide 2nd half of weed control +ID content

Course #4: Turf Grass Management

Connect with cultivators of Turf Grass

- Ask Pete with Southern Turf (Sarah to Contact)
- Ask Dean (Christian to contact)
- Ask Serel on Kauai (Katy to contact)

Discuss what content they would cover in course

Next continuing education subcommittee meeting July 7nd at 3:30pm

Continuing Education Sub Committee Meeting ended at 4:30pm

HILA Board Meeting started at 4:30pm

1st Order of Business: Approval of prior meeting minutes

- Recap of previous minutes. Board unanimously approved

2nd Order of Business: New Attendees

Dino with Organic Matters to attend next meeting

Brad with Aikane Nursery hopes to be a service provider

3rd Order of Business: Conference October 2022

Kamuela Inn for rooms confirmed

July goals to get ready

- vendors
- sponsors
- speakers
- update web site, Garrett linked to Facebook to increase viewing

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

Matt Ritter & Don Henis have confirmed - Travel arrangements have been confirmed
Garrett meeting with Matt on Oahu to confirm October details

Garrett donating car for instructors + Local place to stay with Hostess

4th Order of Business: Biannual Conference 2nd Day Tour

Second day tours have been confirmed and handled by Garrett Webb. The following are the locations:

- Stach - confirmed
- Kelly Greenwell at Hawaiian Gardens - not confirmed yet
- Norm Bezona at Bezona Botanical - not confirmed yet

5th Order of Business: Test Question Review

Review of first 40 questions by HILA Board led by Garrett
Garrett is preparing a sample test for the TLC program and hopes to have this completed by the end of 2022. Sample shown to HILA board. Garrett will coordinate with different board members and industry advisors to prepare the hands-on test.

6th Order of Business: June 18th Workshop

Schedule confirmed. Location at Mauna Kea is confirmed as well.

7th Order of Business: New Member

Dave Stacy joined HILA via Ty, looking forward to more info and updates
Erin and Garrett reviewed list of members

Next Meeting July 14th 4:00-5:00 PM. Same location

HILA Board Meeting ended at 5:39pm