

Minutes - Board Meeting 07/13/23

13 July 2023 / 3:30 PM / Four Seasons

ATTENDEES -

Erin Lee, Ty McDonald, Christian Renz (Zoom), Tony Savarese, Ka'uhane Morton, Pacific Minthorne

AGENDA

- Pacific Minthorne attended and is thinking about working with the board
- Erin said we need to pursue more board members to strengthen our core
- Christian announced his resignation as President
- Tony will be interim president until the Board decides on the next president
- Ka'uhane proposed a member social Pau Hana event at the Kalaemano center to find some new members
- It would most likely be an early afternoon Friday event with food and drinks and a speaker
- Early September was discussed as a possible date for the event
- 4:30-6:30 was proposed as the time of day
- Ka'uhane said we should give a speech explaining HILA and our future goals
- August 25th or September 8th were discussed as possible dates
- Once details are finalized Christian will make a write up for the event that can be promoted at Vendors and on our website
- Erin said people would need to RSVP because of security and capacity issues
- Tony could set up tickets on the website at a \$0 price to facilitate the RSVP
- Should we mainly reach out to members? And ask them to bring a "green friend"?

- Ka'uhane proposed Legacy Plants as a topic for speaking at the event and said he could bring culturally important plants to feature, including Hala and Leolou
- Christian said the combination of these social events and our community outreach programs will be great ways to expand HILA
- Christian said Mitch Roth is excited about the Waikoloa park project and Parks and Rec is excited about it and that there is some momentum on that project
- Christian said Sarah will brief the board on developments at our next meeting
- Ty said that the 10 week course historically brought in new people
- Ka'uhane brought up potentially having a manager retreat for board members so that we make sure we're taking care of current and future board members and rewarding the hard work that keeps the organization alive
- Erin brought up John Palos as a potential new board member or advisor
- Ty brought up that he needs a syllabus and location for the next class, Irrigation Installation, so he can create the promotional flyers. We also need that info to update the website.
- Christian proposed Waikoloa park, Kamakoa Nui, as a potential location since there wouldn't be any liability issues and also it may be easier to obtain permission on possible shorter notice

NEXT MEETING

- August 3rd at Kukio