

Minutes - Board Meeting 12/7/23

7 December 2023 / 2:30 PM / Kukio

ATTENDEES -

Chelsy Abe, Erin Lee, Ty McDonald, Ka'uhane Morton, Tony Savarese, Garrett Webb

AGENDA

- Everyone recapped the last irrigation class, which was a great success
- The board talked about making irrigation into an annual class
- The board discussed doing the field days
- The group discussed the logistical and personnel challenges and decided against participating in the field days
- Ty will let Christian know that we're not participating in the field days
- Ty proposed that the board think about doing workshops and conferences on a different day than Saturday since it might be inconvenient for some people to attend Saturday events
- Ka'uhane proposed a weekday afternoon class instead of the morning
- Ka'uhane proposed another potential irrigation class next year, possibly at the Kalaemano Interpretive Center. This class would give Oliver more practice leading up to the conference
- The board started some basic planning for the next conference.
- October was the consensus proposed month for the conference. It would need to be a date that doesn't conflict with the Ironman Triathlon (Oct 24th, 2024) and that isn't too close to Halloween.
- October 18th or October 11th might make sense. Ty will check with the Mauna Kea about availability of the conference room on those dates
- Ka'uhane proposed another social event next year to promote HILA and attract some new members
- Garrett asked if we're going to continue to offer scholarships. Ty said he could manage that.

- Ka'uhane proposed more outreach to the High Schools

NEXT MEETING

- 1/11/24 at 2:30 at Kukio