



ALOHA ARBORIST ASSOCIATION
MEETING MINUTES –07/18/2018 - APPROVED
Dixie Grill, Aiea, HI

Members in Attendance: Desiree Page, Kainoa Holt, Sergio Vasquez
Guests: John Macombis

1. Call to Order and Approval of Meeting Minutes of 06/20/18 - The meeting was called to order at 6:30 pm. Quorum was not reached so approval of minutes was postponed to the August meeting
2. Reports of Officers and Standing Committees
 - a) Treasurer's Report – Tabled
 - b) Research Committee (Chair: Dudley Hulbert) – Tabled
 - c) Training Committee (Chair: Andrew Kendall)
 - i) Aerial Rescue Training (Justin Donahue) – Training will take place on August 11th
 - ii) Beginner Chainsaw Safety Workshop (Dudley Hulbert) – Tabled.
 - iii) Proposed Fids and Fibers Rope Splicing Class (Angela Liu) – Tabled
 - d) Tree Jamboree Committee (Chair: Andrew Kendall) – Hawaii Island, February 16th and 17th, 2019 – Mike Kraus is currently looking at alternate options for a venue.
3. Reports of Special Committees
 - a) Western Chapter Regional Conference in Hawai'i, August 14th to 17th, 2018 (Angela Liu) – Tabled
 - b) LICH Annual Conference – Request for Speakers, Arborist / Contractor Track (Sergio Vasquez) – The arborist track has been filled.
4. Unfinished Business and General Orders
 - a) Summer Volunteer Workday (Dudley Hulbert) – Tabled.
 - b) ISA Certified Arborist / Tree Worker Exams, Saturday 04/14/2018 (Desiree Page) – Striking from future agendas. Granular information is not available
 - c) Proposed Changes to AAA Website (Desiree Page) – Tabled
5. New Business
 - a) Fundraising for Kauai and Big Island Flooding (Desiree Page) – Tabled
 - b) Windward Zero Waste Hui Chip Dump App
 - i. Letter of support – With the support of Sergio, Jay, Justin, and Kainoa, Desiree wrote a letter of support for the WZWS Hui to include in their grant application
 - c) Pest of the Month – Tabled
- d) Announcements
 - a) ***Please join us on:***

August 22nd, 2018, 6:30pm – Monthly Meeting at Dixie Grill, Pearl City
- e) Adjournment – The meeting adjourned at 8:00 p.m.