



**Aloha Arborist Association**  
**MEETING MINUTES – 6/19/2019 - DRAFT**  
**Dixie Grill | 99-016 Kamehameha Hwy, Aiea, HI**

Members in Attendance: Desiree Page, Justin Donahue

1. Call to Order and Approval of March and April 2019 Meeting Minutes – The meeting was called to order at 6:35pm. Quorum was not reached so minutes could not be approved.
2. Reports of Officers and Standing Committees
  - a. Treasurer’s Report **TABLED** Andrew Kendall
  - b. Research Committee **TABLED** Dudley Hulbert  
    - i. Guidelines for Tree Care Near Manu-o-Kū Nest Sites Angela Liu
  - c. Training Committee **TABLED** Andrew Kendall  
    - i. Oahu UGC Second Saturday Workshops  
      1. Pruning – 8/10/19
      2. Beginner Chainsaw Safety – 9/14/19
    - ii. EHAP – ASTI Grant – 9/03/19
  - d. Jamboree Committee **TABLED** Desiree Page  
    - i. Call for 2020 Members
3. Unfinished Business and General Orders
  - a. Volunteer Workdays – Kualoa Ranch and Windward Senior Living Facility **TABLED** Dudley Hulbert, J. Zambo
  - b. WCISA Annual Conference, Sheraton Waikiki, April 29<sup>th</sup> to May 2<sup>nd</sup>, 2019 **TABLED** Angela Liu
4. New Business
  - a. *Acalolepta aesthetica* (no common name), *Klambothrips myopori* (naio thrips) **TABLED**
  - b. Biocontrol agents of Christmasberry **TABLED**
  - c. **Aerial Rescue** - Justin Donahue reported that he was contacted by Lake Gibby of Imua requesting Aerial Rescue training for employees and it was scheduled to take place at the end of June. He requested that he be payed within a week of the training via PayPal. He also reported that a company on Kauai was asking for training as well. This training was tentatively scheduled for July 27th. His request for payment and reimbursement was the same. Due to the tight time frame and other board members being absent, necessary decisions couldn’t be made. Desiree didn’t want to commit the treasurer to payment timeframes without his input, and the administrative work involved in organizing payment and insurance takes a lot of effort she couldn’t commit to herself or delegate to other board members without their agreement. It was decided that Justin would take sole responsibility for all tasks related to the training, and registration payments would be made directly to him. The trainings will still be described as provided by AAA and Desiree will produce the Certificates of Completion with AAA’s logo on them. Justin offered to make a donation to AAA if the attendance is high enough to profit after flights, lodging and instructor’s fees.

- d. **ASTI Grant** - Desiree reported that the deadline to apply for the next ASTI Grant cycle is approaching. She thinks it's a great opportunity to provide valuable training to the islands. Because travel and lodging for instructors is covered in the grant, it would be feasible to provide them on outer islands where the demand is higher, and the training is most needed. Desiree will be contacting Andrew as Training Committee Chair to discuss the topic and will follow up with other board members to propose applying for the grant each cycle.

5. Announcements

- a. ***Please join us on:***

*Wednesday July 17th, 2019, 6:30pm – Monthly Meeting – Dixie Grill*