

## **AAA MEETING Minutes**

**July 17th 2019**

**1 call to order**

**6:57 pm**

### **2 Reports**

**A treasure report.**

**a.1. Update: no changes in bank total 21,000.00 roughly**

### **B Research Committee**

**b1. Guidelines for tree care near manu-o-Ku nest sites**

**Update: John asked about a possible cert for company's so that they can have a document that allows them to work near nesting sites.**

**\$20,000.00 fine for hurting manu-o-Ku.**

### **C Training Committee**

**c1 Oahu UGC 2nd Saturday training**

**1. Pruning -8/10/19**

**2. Beginner Chainsaw safety -9/14/19**

**Update: Justin And John are signed up for teaching pruning on 8/10/19 call for details about start time, rules, etc. Jay, Kai are signed up for Chainsaw safety training 9/14/19**

**c2 EHAP ASTI Grant - 09/03/19**

**Update: UGC 09/03/2019 \$35 per head, 38 work books, AAA website has a post up that is ready to click on and sign up. If you pay full price for your work book then you don't count towards the 38 headcount limit.**

**Action point. Double check 38 headcount cap?**

**c3 Aerial Rescue workshops**

**Update: Justin is willing to put on a few aerial rescue courses in oahu. from August on contact Andrew at AAA for aerial rescue training info. it was brought up that we should possibly hold multiple trainings 3 months before CTW test. On Oahu, Kauai, Maui, and Big Island.**

**Add on Trauma Management Course.**

**Andrew brought to the table a Trauma Management Course.**

**Action points**

**We all need to decide on these things**

**Trauma kit Cost is \$85**

**Andrew suggested that we charge a fair price that can cover the cost of the kit in the headcount price \$100? \$125? Whatever we decide on.**

**Possibly \$2500 in cost.**

**Looking for 100 people cap.**

**Inquire about certification? And CEU's?**

**Justin moves that we go ahead with Andrews idea and Sergio seconds and all in favor said i in agreement.**

**Motion approved**

**Trauma Management Course.**

**Date?**

### **3. Unfinished business and General Orders**

**a. Volunteer workdays Kualoa ranch & Windward Senior Living Facility**

**Update: no senior center. And Kualoa ranch date is set for 9/21/19**

**Action point Dessire call Dudley to inform.**

**b. WCISA Annual Conference, Waikiki April 29th to May 2nd 2019**

**Update: Tabled**

### **4. New Business**

**1. Fids and fibers workshop**

**2. Acalolepta aesthetica (no common name), Klambothrips myopori (naio thrips**

**Update: 1. Fids and fibers tabled. 2. Bio control of Christmas Barry with a new thrips.**

**They want to ask for letters of support to reduce the amount of research needed to release the thrip in Hawaii.**

### **5. Announcements**

**a. Dessire will not be at the August**

**b. Please join**

**Next meeting @ Dixie grill Wednesday August 21st, 6:30 pm**

**Meeting Adjourned**

**8:30 pm**