



**Aloha Arborist Association
Monthly Meeting**

January 22, 2020, 6:30PM

Dixie Grill | 99-016 Kamehameha Hwy, Aiea, HI

In Attendance: Carin Prectl, Desiree Page, Sergio Vasquez, Dudley Hulbert, Tylor Schwarze, Andrew Kendall, Angela Liu

1. Call to Order and Approval of November 2019 Meeting Minutes

- a. Meeting was called to order at 6:55PM. We didn't have the November meeting minutes, so they could not be approved.

2. Welcome Guests

3. Reports of Officers and Standing Committees

a. Treasurer's Report

Andrew Kendall

i. Trauma Class Financial Report

1. Rose needs contact information for the people who put it on.
2. Do we want to do it every couple of years?
3. We made money.
4. *Andrew - Follow up on those who haven't been billed for EHAP.*

b. Jamboree Committee

Desiree Page

- i. There are 25 people signed up to compete, so far.

ii. Food

1. Food truck for lunch is Kickshaws
2. Suggestion of having breakfast for climbers.
3. *Carin - Contact Arborjet for sponsorship donation.*

iii. Registration

1. No registration after February 1st for mainland people.
2. Plenty of volunteers volunteered their time.

iv. Agreed upon \$10K worth of work for the work day on the 20th.

v. Equipment

1. Red Wing Climbs, Twofull Burger both donating equipment

vi. Open Night Time Ascent

1. Chris Coats? said he was interested in having this.

vii. Location

1. National Tropical Botanical Garden – two sites

viii. Event Insurance

- ix. Rental Truck for Moving Gear – Tylor making calls on this.

c. Research Committee

Dudley Hulbert

i. RFP from Kaulunani

1. We would need to hire out someone to write the grant, but if we have to pay we should not do it.

d. Training Committee

Andrew Kendall

i. Andrew still working on putting calendar together.

1. First Aid – Dudley was vocal on having this.

a. *He will pull together target dates or find an instructor and bring a list to the next meeting.*

2. Aerial Rescue

a. Every year, we do one in January – Justin Donahue?

b. CTW credit to support Climbing High?

ii. Providing Regular Workshops

e. WCISA Hawai'i Annual Conference (May-June)

i. They have selected a speaker without our suggestions.

1. John Ball Suggested

ii. Suggested still putting on our own presentation.

1. Russell Galanti and Michael Raup *Kevin has Contacts*

f. Membership Drive

Carin Precht & Angela Liu

4. Unfinished Business and General Orders

a. Re-run the old shirts. – Desiree or Dudley have the old design.

b. Kaulunani - 643Pest Campaign & Hawaii Invasive Species

i. Desiree suggested promoting hot-line for professionals (643Pest.org). Could be an RFP.

ii. There is a misunderstanding around what the hotline is for.

iii. Angela suggested Carin help with promotion on this and spreading the word.

5. New Business

a. Moving Monthly Meeting Location – Tylor asking about having at Lyon Arboretum

6. Announcements

a. ***Please Join Us On:***

February 19th, 6:30PM – Monthly Meeting – Location: Dixie Grill