

Date 11/20/19 Time 6:50 pm

# AAA MINUTES

## 1. PRESENT:

Desiree P. Sergio V. Andrew K. Angela L. Dudley H. Kevin E. Diane E.

## 2. SEPTEMBER/OCTOBER MINUTES (APPROVED)

## 3. OFFICERS REPORTS/STANDINGS

- A. Treasurer's Report: (No change)
- B. Research Committee
  - a. BMP's to prevent the spread of ROD (Dept. of Forestry has R.O.D. BMP)
    - i. Modify BMP to include tree care industry standards
    - ii. Desiree will ask Heather to assist with writing grant.  
Kevin suggest starting grant process now, we have up to a year to complete BMP language.
      - 1. \* Need to have someone compile BMP
      - 2. \* Need to have someone write grant
- C. Trauma class
  - a. Good turn out
  - b. Great presentation
  - c. Financial report pending
    - i. AAA to provide First Aid classes on Oahu (Aerial Rescue questionable)
      - 1. \*Andrew will put together an action calendar that will include: First Aid, Aerial Rescue 2x/yr, and Arbor Day event.
      - 2. Other training ideas:
      - 3. \*Second Saturday Workshops
        - a. Fixing chainsaws
        - b. Coco climbing training
        - c. Recognizing tree hazards
- D. Jamboree committee
  - a. \*Desiree coordinating reservation for campsites with group rates.

- E. WCISA Hawai'i annual Conference May-June
  - a. Suggested ideas
    - i. Diagnosis/Treatment of pest and disease \*Carin talk to WCISA
    - ii. Voted to only have one conference/year (Sergio motioned, Desiree seconded)
    - iii. Suggested speakers on Tropical pest and disease: Russell Raup \*Kevin has contacts

#### 4. UNFINISHED BUSINESS...

- A. Arbor Day wrap-up
  - i. Fosters Botanical Gardens had great turnout. Events included climbing demonstrations

#### 5. NEW BUSINESS

- A. Shirts (no discussion)
- B. Kaulunani - 643Pest campaign
  - i. Desiree suggested promoting Hot-Line for professionals (643Pest.org)

#### 6. ANNOUNCEMENTS

- A. (Next meeting date was not discussed)

Note: \* indicates action list as assigned