**Aloha Arborist Association**

**Monthly Meeting**

**July 22nd, 2020, 6:30PM**

**- Via Zoom -**

1. Call to Order and Approval of May and June 2020 Meeting Minutes
2. Welcome Guests
3. Reports of Officers and Standing Committees
   1. Treasurer’s Report
   2. Training Committee
      1. Training event Calendar
         1. Progress Update
      2. Webinar on Diagnosis/Treatment of Pests & Diseases,
         * 1. Christopher Luley – Wood Decay Fungi
      3. Open Chair position
      4. Recap/ fill us in
         1. Matt Ritter’s Hawaii Island Selectree Database presentation
         2. Eucalyptus Webinar
   3. Jamboree Committee
      1. Progress update
4. Unfinished Business and General Orders
   1. Board elections
      1. Slate of Nominees
         1. Past President – Dudley Hulbert
         2. President – Desiree Page
         3. Vice President – Sergio Vasquez
         4. Secretary – Angela Liu-Kelley
         5. Treasurer – Carol Kwan
         6. Director – Justin Barrios
         7. Director – Carin Prechtl
         8. Director – Tylor Schwarz
5. New Business
   1. Revisiting out Vision Statement and Mission Statement
      1. A mission statement is intended to clarify the what, who, and why of a company. On the other hand, a vision statement describes where the company wants a community, or the world, to be as a result of the company's services. A mission statement is the roadmap for the company's vision statement.
   2. Kaulunani Council’s Policy Committee would like to poll AAA’s membership regarding tree related ordinances
6. Educational Discussion
   1. Chipper Safety – Winch accident on Big Island
      1. What Happened? What could have happened? How do we keep it from happening to us?
      2. HiOSHA Officer looks for root cause
         1. Fed osha doesn’t have any specific guidance for chipper operation in our industry. They would refer to industry or ansi recommendations
            1. General duty clause – no rules but the danger is recognized and addressed in other ways (ie: the operators manual, ISO SOP’s, ANSI Standards)
         2. When investigating the root cause of an incident, the 4 things they will check that are the employer’s responsibility (not necessarily limited to)
            1. What responsibility or activity was being performed with what equipment
            2. How was the victim trained regarding this job, specific activity, equipment
            3. How is the employer determining employees understand/practice this training – audit
            4. How does the employer respond to discovered noncompliance
         3. \* most important thing is employer and employee “knowing the operators manual thoroughly.
7. Announcements
   1. CTW / CA exam makeup on August 8th
   2. ***Please Join Us On****:*

*August 19th, 6:30PM – Monthly Meeting – Location: Zoom*