**Aloha Arborist Association**

**Monthly Meeting**

**June 24th, 2020, 6:30PM**

 **- Via Zoom -**

In Attendance: Desiree Page, Justin Donahue, Kevin Eckert , Dudley Hulbert, Tylor Schwarz Jolie Dollar,

1. Call to Order and Approval of May 2020 Meeting Minutes

 Call to order 6:49 pm

 Approval of May meeting minutes not possible because quorum is not met.

1. Welcome Guests
2. Reports of Officers and Standing Committees
	1. Treasurer’s Report – no report
	2. Jamboree Committee
		1. Possible dates for 2021: Feb 12, 13, 14 or Feb 19, 20, 21

Decision for Jamboree is: Feb. 19-21

John Perry offered to host at a Pearl City health facility

* 1. Training Committee – Andrew has stepped down; Justin D. offered to be chair committee; Dudley /anyone else can send in nominations
		1. Training event Calendar

 Jolie is setting up a calendar

 Tylor interested in Certified Tree Worker – will inform him of dates

 Aerial rescue and first aid needed

* + 1. Webinar on Diagnosis/Treatment of Pests & Diseases,
			1. Ideas floated at February meeting: Diagnosing coconut palm failures – How to determine if it’s on the verge of failing.
				1. Ideas for speakers?

 Christopher Luley – wood decay fungi

 Danille Frolich – ask for input

* + 1. WCISA Regional Conference, August 17th – August 20th – Tentatively postponed until March 2021
1. Unfinished Business and General Orders
	1. Board elections
		1. Slate of Nominees – suggestion to have a vote/secret ballot (through google form) outside of monthly meeting

Action Item: Jolie to send out voting form before next meeting.

* + - 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 – Justin Donahue
			8. Director – Carin Prechtl
			9. Director – Tylor Schwarz

Discussion: should vote be Board or all Members?

J. Donahue suggests having bios for all nominees.

Need for a bylaw committee?

Need for a board nominee committee?

Goal – have representatives from all major islands

* 1. Moving Monthly Meeting Location – Urban Garden Center or Foster Botanical Garden

 Suggestion: offer 0.5 CEUs at upcoming meetings.

 At end of each meeting have discussion about what should be offered next meeting.

 Action Item: next meeting will have Matt Ritter for 15-30 min.

 Future meeting: Kevin on coconut failure.

1. 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.

Action Item: Jolie to send as Word document – for people to add comments / edits and discuss next meeting

* 1. Kaulunani Council’s Policy Committee would like to poll AAA’s membership regarding tree related ordinances
1. Member updates
	1. Each person present has an opportunity to catch us up with what their up to
2. Announcements
	1. Forest Bathing Webinar – Thursday June 25th, 11:30am to 12:45pm
	2. ***Please Join Us On****:*

*July 22, 6:30PM – Monthly Meeting – Location: TBD*

Meeting adjourned at 8:05