

In attendance- Tylor Schwarze, Jolie Dollar, Dudley Hulbert, Quinn Vittum, Phil Ziegler, Kevin Eckert, Sophia Colella, Will Loomis, Angela Liu

- 1. Call to Order -6:35PM
  - a. Approval of April minutes- approved.
- 2. Welcome Guests- Quinn Vittum & Phil Ziegler
  - a. Guest speaker
    - i. Miles Thomas. Quick informational talk about Native Hawaiian Mosses. Tabled
    - ii. Quinn Vittum- Re-Use Hawai'i. Quick informational about their new tree reclamation program.
      - Phil Ziegler is the head of milling program for Re-Use Hawai'i.
      - They are a non-profit. They work to keep building materials out of the landfill & re-use
      - Deconstruct buildings in the opposite way they are built to preserve the materials.
      - Their mission is to cultivate a circler economy, provide more affordable recourses for the community, engaging work force development (state funded.)
      - Provides work experience to recent graduates, program is in collaboration with the state.
      - Distinguishing element- all logs are tax deductible donation. They have a preference list of appraisers to help determine value for IRS requirements.
      - Acceptance requirements: logs at least 18" in diameter and 6 foot or more in length.
      - Monkey pod, mango, lychee, milo, kamani, mahogany, & norfolk pine are good woods to donate.
      - NO ironwood, kiawe, or harder woods.
      - If it is too hard to move the log, bringing the mill to the property is an option. But roll-off bins dropped off at the re-use site is ideal.
      - The only mill and donation location is on Oahu. They are looking to branch out to outer islands later.
      - Mill capacity is 72 inches
      - This program does do not provide kiln dried lumber, slabs are sold green.
      - They are focusing on smaller logs and a smaller price.
      - Quality of the wood is not as high as other millers, but it is affordable.
      - Slabs can be purchased at the Kaka'ako warehouse.
      - An online catalog is available for customer viewing, prior to purchase.
      - Tylor- possible future relationship with the Arboretum. They have a lot of wood that they cannot use because it is too wet, and it never dries.

- Sophia- possibly present to peers.
  - . Quinn@reusehawaii.org
- 3. Committee and Officer Reports
  - a. Jamboree
    - i. Consult with Desiree about results from her follow up with Bobby and Doug.
      - No updates from Doug. He could not find a venue.
      - Moving Jamboree to February 2023.
    - ii. Come up with name for the friendly competition on the Big Island. Jam-rod-a-ree was a possible name.
      - AAA- will come up with name. TO DO- put in July's agenda to follow up.
    - iii. Select dates for friendly competition
      - October- need to select dates. Justin B. will know dates closer to August.
  - b. Training
    - i. WCISA Regional Conference Hawai'i Tour- John Ball
      - a. Dates—8/9 Honolulu, 8/10 Maui, 8/11 Kauai, and 8/12 Kona
      - b. Venues- Found for Honolulu and Maui, and Kauai. Working on Kona. Kona conference might be canceled due to conflict that has come up for Ty McDonald.
      - Ty McDonald looking for someone to take on this role for this year so we do not have to cancel.
      - Need to secure a venue, spreading the word, arranging food, AV set up, etc.
      - Justin B. is willing to secure venue and assist with other arrangements.
      - Budget of 33 seats at about \$105 seats. If 33 or more are filled, then WISA will share the profits.
      - Morning pastries & coffee- usually a volunteer brings these items.
      - Lunch- box lunch preferred. Buffets are hard to keep the time
      - TO DO: Angela will confirm with Carol or Ty that there is no one else already helping with coordination.
        - c. Topics to be covered (discussion/decision)
          - Changes in First Aid & Aerial Rescue
          - New Z 2022 Standards and incidents that can be reduced if followed
          - MRS vs SRS- data on climbing and efficiency
          - Battery operated saws and how they are changing our work & tips for operation.
          - Need to find out how much time he is willing to spend on each topic.

## • SHANDA TO DO: SAVE THE DATE FOR ALL ISLANDS

- 4. Unfinished Business and General Orders
- 5. New Business
  - a. Proposed honorary lifetime membership for Ernest Rezents
    - Founding member of the Arborist Community in Hawai'i.
    - Helped to develop the Maui County planting plan.
    - Mentored many members of the community
    - TO DO: put together a certificate to reflect honorary status.
    - Unanimous approval
    - Quarterly in person meetings- maybe hybrid.
  - b. Increase all memberships (lifetime & general) Tabled
  - c. Add pro-tips section to website?
    - Did you know section?
    - Simple tips from past experiences.
    - If a pro-tip section was added, make more user friendly. Possibly bring up as every meeting like we have the pest of the Month section.
    - Could be a social media post- instead of putting it on the website.
    - Desiree will be the best person to advise on the social media accounts.
    - Website needs new content, all suggestions welcomed.
    - Justin- motion to have Sophia as head of social media committee.
      - Tylor Second
      - Unanimous approval by board members present.
  - d. Meeting schedules
    - Continue monthly meetings via Zoom
    - Add quarterly meetings in person- may have to be hybrid.
    - Lyons Arboretum for next quarterly in person meeting- September 2022

Dudley-. has a friend at the Ko'olau Baptist Church (was formally the golf course). This could be a possible venue for trainings. Work trade.

- 6. Pest of the Month
- 7. Announcements

a. Updated contact number for Tylor (808)900-2393TO DO: Update website with Taylor's new number

Meeting adjourned 8:00PM

Join us for our next monthly meeting! July 20<sup>th</sup>, 2022 at 6:30pm via Zoom