



November 16, 2012, Rev 1
 HSPE Teleconference Meeting Minutes

Participants:

| | | |
|----------------|-----------------------|-----------------------------|
| Manny Lanuevo | President | mannylanuevo@rocketmail.com |
| Darren Okimoto | Vice President | dokimoto@wsue.com |
| Soo Choi | Secretary | choi@coffman.com |
| Mandy Saito | Maui Chapter Director | mandy@rfemaui.com |

cc:

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| Joelle Dubois | President Elect | jdubois@bowersandkubota.com |
| Nathan Yuen | Treasurer | nathan.yuen@heco.com |
| Dan Lanterman | Kona-Kohala Chapter Director | dlanterman@ssfm.com |
| Majella Stevenson | NSPE HOD Rep | Majella.Stevenson@navy.mil |
| Kurt Kunimune | Past President | kkunimune@bowersandkubota.com |
| Barry Nakamoto | Education Foundation | barry.nakamoto@heco.com |
| Curt Beck | Delegate | curt.beck@helcohi.com |

RECAP OF OCTOBER MEETING MINUTES

- o *Tax Exempt Status: Manny was not able to reach Nathan to discuss the tax exemption issue for the chapters. Manny will have this discussion with Nathan prior to next Board Meeting.*
- o *Meeting Minute Approval Process: October meeting minutes have been approved. November meeting minutes will be distributed soon. Please provide comments within a week. After one week, minutes will be finalized.*

MATHCOUNTS

- o Nathan will handle Mathcounts activity until Barry returns from medical leave in January 2013.

HSPE HOUSE OF DELEGATES (HoD) REPRESENTATIVE

- o *Manny contacted Nancy Oswald and clarified Curt Beck and Majella Stevenson's HSPE positions. It has been confirmed that Majella will serve as Curt's replacement at the 2013 HoD assembly in Minneapolis representing HSPE. Majella's term will end after July 2013 HoD assembly. Majella is eligible to be appointed for July 31, 2013-July 31, 2015 as well. Majella to confirm whether she wants to fill a second term.*

NSPE MEMBER RETENTION TASK FORCE

- o No new updates.

HSPE EDUCATIONAL FOUNDATION

- o *Discussed whether we should continue with our annual fundraiser golf tournament. Manny mentioned that he previously discussed this with Barry and they agreed that it makes sense to put on another golf tournament or similar type of fundraiser this year to support Mathcounts. Darren noted that although the recent golf tournaments have normally been scheduled for August or September, last year it was held in June in an effort to attract for participation and donations earlier in the year due to the saturation of golf tournaments in the summer. If the tournament will be held earlier in the year again, we may need to start organizing and reserving a date at the golf course. The golf tournament can be discussed further at the next meeting.*

CHAPTER UPDATES

Big Island Chapter

- o N/A

Maui Chapter

- *December meeting will include Kyle Ginoza, Director of Environmental Management, to discuss waste energy project currently planned by County.*
- *Hawaii Asphalt Paving Industry (HAPI) is available to assist architects, engineers, and contractors with the design and construction of asphalt pavement. HAPI has a useful website (hawaiiasphalt.org) that provides information about the organization, technical information about pavements, and links to various references. HAPI is also available to meet and look over plans and specs, and has an annual seminar on Oahu.*

Kona-Kohala Chapter

- *There will be an Aina Pono to speak at December Meeting. Aina Pono is proposing to build a biofuels processing facility in Kau.*
- *Chapter has been assisting UH-Hilo begin offering General Engineering degree out at Hilo campus. Last month, chapter attended a luncheon with UHH Don Straney and UH-Oahu Engineering Dean Peter Crouch at Waikoloa.*

WILIKI ARTICLE

- *Kurt issued December Wiliki Article. Article announces 2013 Oahu Mathcounts competition will be held on February 9, 2013 at Filipino Community Center (Filcom) in Waipahu. The State competition will be held on March 9, 2013 at Filcom. The December Wiliki article also mentioned that the Engineer of the Year nomination deadline is December 14, 2012. Completed nominations should be e-mailed to Joelle Dubois. Nomination forms are available at <http://hces.us>.*

WEBSITE

- *Website has no recent updates.*
- *Soo will correct Manny's email address from rockmail to rocketmail.*
- *Soo will add October meeting minutes to website.*

MISCELLANEOUS

- *Manny motioned to have 3 in-person meetings in a year (one in Maui, one on Big Island, one on Oahu). Darren responded that Nathan would need to comment on this since it may be less expensive to fly everyone to Oahu.*

Next meeting will take place Friday, December 14, noon-1pm. Call-in number is 808-471-2663 and code is 1379.