



December 14, 2012, Rev1
HSPE Teleconference Meeting Minutes

Participants:

Darren Okimoto	Vice President	dokimoto@wsue.com
Soo Choi	Secretary	choi@coffman.com
Majella Stevenson	NSPE HOD Rep	Majella.Stevenson@navy.mil
Dan Lanterman	Kona-Kohala Chapter Director	dlanterman@ssfm.com
Curt Beck	Delegate	curt.beck@helcohi.com

cc:

Mandy Saito	Maui Chapter Director	mandy@rfemaui.com
Joelle Dubois	President Elect	jdubois@bowersandkubota.com
Manny Lanuevo	President	mannylanuevo@rocketmail.com
Nathan Yuen	Treasurer	nathan.yuen@heco.com
Kurt Kunimune	Past President	kkunimune@bowersandkubota.com
Barry Nakamoto	Education Foundation	barry.nakamoto@heco.com

MEETING MINUTES

- o *All teleconference participants supported the one-week turnaround period for approving the meeting minutes. Soo will upload meeting minutes to website once approved.*

TAX EXEMPTION FOR CHAPTERS

- o *Pending: Manny will discuss with Nathan and will get back to Board on how this issue will be resolved.*

MATHCOUNTS

- o *Nathan will handle Mathcounts activity until Barry returns from medical leave in January 2013. Darren will check with Nathan to see if Nathan needs additional help.*

HSPE HOUSE OF DELEGATES (HoD) REPRESENTATIVE

- o *Majella will let the Board know whether or not she plans on continuing in this current position for the following term. She will decide by next Board Meeting.*

NSPE MEMBER RETENTION TASK FORCE

- o *No calls will be made during the holiday season. Once data is collected, the compiled analysis will be distributed sometime in January.*

HSPE EDUCATIONAL FOUNDATION

- o *Curt agreed to be the Golf Tournament Coordinator for 2013 as long as he receives the same level of support he did this past year. Majella will contact Waikele golf course to reserve Friday, June 28 for HSPE's next golf tournament. Soo expressed interest to help with next golf tournament.*

CHAPTER UPDATES

Big Island Chapter

- o *Mathcounts will begin on Feb 2 at Kealakehe Intermediate School.*

Maui Chapter

- o *January will be spent planning Mathcount events. Feb 16 is the start of Mathcounts in Maui.*

Kona-Kohala Chapter

- *Mathcounts will begin on Feb 2 at Kealakehe Intermediate School.*
- *Met with OTEC International who is testing in Nelha.*
- *Chapter will be touring the Dept. of Water Supply in Waimea, and will observe the reservoirs that were damaged during an earthquake.*

WILIKI ARTICLE

- *Darren will check with Kurt to see if Wiliki Article has been submitted. If not, Soo will solicit Chapters to provide a short summary of their E-week plans in February.*

WEBSITE

- *Website has no recent updates.*
- *Soo will add November meeting minutes to website.*

MISCELLANEOUS

- *Board did not object Manny's proposed 3 in-person meetings per year. Majella motioned to have next in-person meeting on Friday, January 18. This meeting would substitute the teleconference meeting. Soo will send out an email to confirm that this date will work with everyone. Majella will reserve a conference hall at Navy Base golf course for 10 people. Curt will be in California for a two-day meeting and will not be able to attend this meeting.*
- *What is the current HSPE account balance?*
- *Discussed the possibility of awarding more scholarships. It would depend on the available balance because most of the funds support Mathcounts.*

Next meeting will take place Friday, January 18 in person at Seven Palms Restaurant at the Navy Marine Golf Course from 11am-1pm.