

**July 21, 2012, 2011 HSPE Teleconference
Meeting Notes**

Participants:

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HSPE GROWTH

7-21-12

Possible 1-Day Conference

- *Joelle was thinking of trying to organize a joint -1-day conference with CMAA (Construction Management Association), which is a new society in Hawaii.*
- *The time frame would possibly be in the late Spring, 2013.*
- *The conference would have a guest speaker(s), and provide opportunities for continuing education points*
- *This would also provide HSPE members and interested members with information sharing and networking opportunities*
- *Maybe set up a table for signing folks up for HSPE memberships as well*
- *Joelle or Majella may approach ASCE president, Dawn Barsana Szewczyk to see if ASCE may be interested as well*

UH CoE Career Day

- *Is HSPE interested in manning the HCES table for HSPE for the UH CoE job fair again in Fall?*
- *Kurt, Joelle, Majella are willing to man the table*
- *Kurt to try and find out when the CoE fair will be.*

Membership in General

- *Per Curt, in 1990's NSPE membership was 80,000 members. Current membership is about 35,000*
- *Per Curt, NSPE will undergo some drastic changes in the next few years*
- *Per Curt, \$130 per year provides the defending of licensure and keeps PE's at the forefront*

TAX EXEMPT STATUS

7-21-12

- *Discussion held about HSPE chapters filing their own tax-exempt papers. Found that paperwork to set up 501C status can be cumbersome*
- *Marc to e-mail Darren Chrystal Yamasaki's contact info as Chrystal handles the Kona-Kohala financials*
- *Darren to also contact Nathan about needed forms*

WILIKI ARTICLE IDEAS

7-21-12

- *EOY, Mathcounts, Golf Tournament, NSPE San Diego Conference. Kurt may try and glean information off of Barry's summary e-mail on San Diego if Barry doesn't mind. Curt can provide information as well.*

WEBSITE

7-21-12

- Per Darren, Soo Choi (former Alaska Society of Professional Engineer member who recently moved to Hawaii) may be interested in updating and managing the HSPE website. Kurt to check w/ Soo. Marc has domain info and password.

HCES and EOY, YEOY

7-21-12

- Majella agreed to be HSPE's rep on HCES. Joelle and Majella will attend the next HCES meeting on August 21

MATHCOUNTS

7-21-12

- No updates from Barry
- National Mathcounts held in Orlando in 2012. Will be in Washington DC in 2013 per Barry.
- Per Kurt, were fortunate that Rowena and Paulene were willing and able to chaperone team this year. Hope it continues
- Kurt noted that Iolani may not be available as a venue in 2013 as they are building a new library and the MPR, normally used for Mathcounts, is now the temporary library.
- Per Manny, the Filipino Community Center can be a venue if needed for 2013

HSPE GOLF TOURNAMENT

7-21-12

Debrief on Mamala Bay

- Had 100 players
- Need to confirm w/ Barry, but cleared maybe \$11,000?
- For future, need at least 10 cases of water (?)
- Thank you Majella for being coordinator
- Per Majella, beverage cart was \$600 for the beverages + \$13 for the cart
- Per Darren, next time, should also put out coolers at select holes as beverage cart cannot get around quick enough
- Per Darren, heard through the grapevine that talk of this past tournament was that it was disorganized. *It was discussed that it might be good idea to put an article in the upcoming Wiliki thanking the golfers for their patience with the new Hickam venue and that HSPE appreciates their continued support.*
- Per Joelle, spent about \$1,200 (?) on prizes. Per Kurt, we should spend more on prizes – maybe \$2,000?
- One thought was to hold the tournament on Maui?
- Also, solicit HSPE members not just to play but to help organize.
- Manny and Curt floated the idea to have certain firms run the tournament each year. HDR?
- Curt suggested we catch our breath for a couple of months then try and find new folks to organize tournament
- Kurt asked if we should take a year off in holding tournament? Most thought that we should not stop having the tournament as we have some momentum
- Maybe parallel the tournament with another fund raising means until alternate fundraisers can take the place?
- Have a silent auction at the proposed one day conference next spring?
- Many agreed that Hickam's customer service was lacking – especially compared with Waikele.

CHAPTER UPDATES

- No discussions held on this on 7-21-12

TELECONFERENCE MEETING SCHEDULE

Have a teleconference call August 10, 2012 at 12 Noon?