



January 18, 2013  
HSPE Meeting Minutes, Rev 2  
IN-PERSON MEETING @ Seven Palms Restaurant

Participants:

Manny Lanuevo	President	mannylanuevo@rocketmail.com
Darren Okimoto	Vice President	dokimoto@wsue.com
Joelle Dubois	President Elect	jdubois@bowersandkubota.com
Kurt Kunimune	Past President	kkunimune@bowersandkubota.com
Soo Choi	Secretary	choi@coffman.com
Majella Stevenson	NSPE HOD Rep	Majella.Stevenson@navy.mil
Mandy Saito	Maui Chapter Director	mandy@rfemaui.com

cc:

Nathan Yuen	Treasurer	nathan.yuen@heco.com
Barry Nakamoto	Education Foundation	barry.nakamoto@heco.com
Curt Beck	Delegate	<a href="mailto:curt.beck@helcohi.com">curt.beck@helcohi.com</a>
Dan Lanterman	Kona-Kohala Chapter Director	dlanterman@ssfm.com

TAX EXEMPTION FOR CHAPTERS

- o *Unless each chapter wants to combine accounts with the main HSPE chapter funds, each chapter will have to file for a separate 501(c)(3) tax ID number. Majella will email Arthur Schwartz,, NSPE Deputy Executive Director and General Counsel, for advice on the tax exemption for the individual chapters.*
- o *Each chapter prefers to have a separate account for separate budgeting and spending needs.*

MATHCOUNTS

- o *In addition to Barry, Ed Chang (HECO) is handling MATHCOUNTS operation. Open volunteer positions should be identified and Board should solicit help from local NSPE membership.*
- o *Manny confirmed that the Oahu and State MATHCOUNTS competitions will now be held at Kamehameha School in lieu of the Filipino Community Center.*

HSPE HOUSE OF DELEGATES (HoD) REPRESENTATIVE

- o *Majella has accepted the HoD position for the following term.*

NSPE MEMBER RETENTION TASK FORCE

- o *Joelle proposed reaching out to local NSPE members to help address NSPE membership retention. She also proposed inviting the general membership pool to in-person meetings.*

HSPE EDUCATIONAL FOUNDATION

- o GOLF
  - 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.*
  - o *Majella has reserved the Waialeale golf course for Friday, June 28 for HSPE's next golf tournament. Food menu will need to be selected (3-course or 4-course) at next meeting.*
  - o *Soo volunteered to create flyer for the tournament, drive beverage cart and take photos for the tournament.*
  - o *Dinner menu still needs to be selected. Majella to forward available menu selections to Board for discussion.*
  - o *In addition to the beverage cart, coolers should be left on select holes so drinks are readily available to the players.*
  - o *Hope is to get grander and better prizes (such as an iPad or Flat Screen TV) to attract more players.*

#### HSPE OFFICER INSTALLATION

- *Kurt will plan the event. Joelle to provide Kurt feedback on destination.*
- *Date and location to be determined. Timeframe to be around July?*
- *Soo accepted Secretary responsibility for following year*
- *Other positions to be identified*
- *Solicit a Treasurer via NSPE network?*

#### HSPE Funds

- *Manny will ask Nathan about HSPE account balance.*

#### CHAPTER UPDATES

##### Big Island Chapter

- *No Updates*

##### Maui Chapter

- *Preparing for Mathcounts and E-week. 9 schools will be participating.*
- *Maui Chapter has about 20-30 HSPE members*
- *Next meeting will be a field trip for Kealia Pond, a National Wildlife Refuge.*

##### Kona-Kohala Chapter

- *No update*

#### 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

- *Soo will add December and January meeting minutes to website.*
- *Soo will add Golf Tournament information to website, once available*

Next meeting will take place Friday, March 1, 2013 via teleconference from 12pm-1pm. Call-in number is: 808-471-2663 and code is 8076.