



October 11, 2013, Rev 1
HSPE Teleconference Meeting Minutes

Participants:

Joelle Dubois	President	jdubois@bowersandkubota.com
Darren Okimoto	President Elect	dokimoto@wsue.com
Mandy Saito	Maui Chapter Director	mandy@rfemaui.com
Marc Botticelli	Kona-Kohala President	marc@wrsasolutions.com

cc:

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Soo Choi	Secretary	choi@coffman.com
Majella Stevenson	NSPE HOD Rep	Majella.Stevenson@navy.mil
Manny Lanuevo	Past-President	mannylanuevo@rocketmail.com
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Nathan Yuen	Treasurer	nathan.yuen@heco.com
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JOELLE'S GOALS THIS YEAR AS PRESIDENT

1. Financial Accountability - Transparency in HSPE and HSPE EF Budget and Account Balances
2. Involve Membership as a whole (not just the State Board) – Finalize mailing list of NSPE members in Hawaii
 - o Joelle said she would access the NSPE website to obtain this information, and will compile the data. Marc will be sending Joelle the list of active members from the Kona-Kohala Chapter. Joelle may already have the Maui Chapter list but if not Mandy can forward to her.
 - o Kurt said he had the member list from 2 years ago which was divided into PE and non-PE members. He will share with Joelle.
3. Social Gatherings – Picnic/Chili cook off possibly in January
 - o Joelle posed the idea of combining the picnic with an Order of the Engineer Ceremony. Joelle will send information on the ceremony to Soo to issue out the Board for review and discussion.

NSPE BYLAWS

Joelle requested that the Bylaws discussion be postponed to the next meeting where more Board members will be able to weigh-in. The goal is to have each Board member review the current HSPE bylaws, review the responsibilities outlined for his/her position, and provide comments and revisions to incorporate into the updated Bylaws. Once finalized and approved by the Board, the Bylaws will be added to the website.

NSPE MEETINGS

- o Joelle said Board should know which HSPE members are expected to attend the NSPE conferences, and should find out what types of expenses are reimbursed by NSPE/HSPE. Per Nancy Oswald (NSPE), the only meetings are the Annual Meeting (attended by the HSPE President and BOD delegate) and the Western Regional Conference.
- o The 2015 National Annual Meeting was planned for Hawaii, but NSPE has chosen not to have the meeting in Hawaii due to the high costs. This should be discussed at the next meeting.
- o Marc to send Joelle his old records from when he was State Treasurer (up to about 2007) regarding which board members attended the NSPE meetings and their expenses.
- o Joelle to follow up with Nathan on this same financial information for the recent NSPE meetings from the time he took over as Treasurer from Marc.
- o Upon receipt of the necessary financial information, the Board can review and discuss which board members should attend the respective NSPE meetings.

ENGINEER OF THE YEAR

Joelle will e-mail the Board the applications for the Engineer of the Year, Young Engineer of the Year, and Lifetime Achievement Awards by the end of next week. The application deadlines are the end of the year.

LICENSURE OF VETERANS

On July 20, 2013, the NSPE Board of Directors approved the NSPE Position Statement No. 1769 regarding the Licensure of Returning Veterans that was issued out to the State Societies on September 9, 2013. NSPE endorses and supports the assistance of qualified U.S. veterans to pursue professional engineering licensure. One of these qualifications is successfully passing the FE and PE examinations, which was a previous concern from the HSPE State Board. The Board should review NSPE's official stance to discuss at the next meeting.

NSPE FELLOW MEMBER NOMINATIONS

NSPE is requesting Fellow Member Nominations from the State Societies by the February 3, 2014 deadline. Darren asked that the State Board think of potential nominees that can be submitted based on the criteria and qualifications e-mailed out on 9/27/13 so it can be discussed further at the next meeting. Below is a list of the current Fellow Members from Hawaii:

Clyde H. Nagata, P.E., F.NSPE	2001
Eric H. Yamashige, P.E., LS, F.NSPE	2002
Curtis A. Beck, P.E., F.NSPE	2004
Barry Nakamoto, P.E., F.NSPE	2009
Manuel S. Lanuevo, P.E., F.NSPE	2011
Majella Stevenson, P.E., F.NSPE	2012

CHAPTER UPDATES

- o Maui Chapter
 - o Kelly Cain of Pacific Biodiesel will be the guest speaker at the next monthly meeting on 11/1. Also, there is a joint meeting with AIA and the Society of Women Engineers scheduled for 11/20.
- o Kona-Kohala Chapter
 - o Marc as the current Chapter President is actively trying to revive the Chapter and bring back the monthly meetings with guest speakers on current engineering project and tours to job sites and engineering related facilities.

Next meeting will be on November 8, 2013 at noon. Please call 471-2663, code 1379.