



March 1, 2013
HSPE Teleconference Meeting Minutes, Rev1

Participants:

Manny Lanuevo	President	mannylanuevo@rocketmail.com
Soo Choi	Secretary	choi@coffman.com
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cc:

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Nathan Yuen	Treasurer	nathan.yuen@heco.com
Barry Nakamoto	Education Foundation	barry.nakamoto@heco.com
Kurt Kunimune	Past President	kkunimune@bowersandkubota.com
Dan Lanterman	Kona-Kohala Chapter Director	dlanterman@ssfm.com

TAX EXEMPTION FOR CHAPTERS

- o *Majella emailed Art Schwartz but did not receive a response yet. Majella will send a reminder.*

MATHCOUNTS

- o *Manny attended the Oahu MATHCOUNTS competition. Washington Middle School won the competition in both individual and team competitions.*
- o *State competition is Saturday, March 9. Need volunteers for scorers. NSPE's website has a real-time list of members that we can ping for assistance. Soo will send out an email for assistance to NSPE mailing list. Majella will provide mailing list to Soo.*

NSPE MEMBER RETENTION TASK FORCE

- o *Julia Harrod is head of retention task force. Majella will get update from Julia.*
- o *PE magazine may go electronic. There is discussion as to whether to go electronic or keep hard copy.*

HSPE EDUCATIONAL FOUNDATION

- o GOLF
 - o *Golf course and restaurant are reserved, but menu items need to be selected. Board Members to email Majella top 3 choices for final menu selection.*
 - o *Joelle and Michelle are coordinating prizes.*
 - o *If you're on the golf committee, contact Curtis with any updates on your assigned tasks if you can't make it to the Board meetings.*
 - o *Soo will distribute golf flyer and tournament rules to Board for review. Board would like to finalize flyers and tournament rules by end of March.*

HSPE OFFICER INSTALLATION

- o *Majella will send Nancy Oswald (secretary to NSPE President) an email to coordinate having an NSPE officer attend the installation. Will seek out week after annual meeting in Minneapolis, which will be held July 17-21.*
- o *The previous two years, the banquet was held in Kona and Maui. This year, the banquet should be held in Hilo, but there has been discussion about having the installation on Oahu. To be determined.*
- o *Manny will talk to Nathan about being Treasurer. If Nathan declines, Curtis will accept if we don't have any other candidates. There was discussion whether it was beneficial to have separate Treasurers for HSPE*

and Educational Foundation. Manny will discuss this issue with Nathan. Treasurer duties include developing tax report, providing reimbursements, and providing financial updates to the Board.

- *Mark Botticelli was nominated for Treasurer position.*

HSPE Funds

- *Manny will ask Nathan about HSPE account balance.*
- *Mandy has not received her reimbursement check for the in-person Board meeting in January. Manny will talk to Nathan about Mandy's reimbursement check. Darren has received his check.*
- *Manny will talk to Nathan about getting a financial breakdown for last year's golf tournament.*

PROPOSED VETERANS LICENSURE BILL

- *Based on the previous correspondence within the HSPE State Board, Darren submitted a letter on behalf of HSPE on 2/21/13 to the Committee on Commerce and Consumer Protection that voiced concern over exempting veterans from taking a national exam for their engineering license.*
- *Majella was not able to attend the in-person hearing at the State Capitol dated 2/27/13 testify in front of the Committee on Consumer Protection and Commerce.*

CHAPTER UPDATES

Big Island Chapter

- *Six teams competed in the MATHCOUNTS competition. Waiakea Intermediate won the competition.*
- *Engineering curriculum (accreditation) at UH Hilo is advancing. First class will start up August 2014.*

Maui Chapter

- *Seabury Hall won the team MATHCOUNTS competition. A student from Seabury Hall and Molokai won the individual competition.*
- *No meeting this month*
- *Math Matters: March 2, 2013 Saturday at UH Maui College. Competition for elementary school students. About 15 schools and 1 homeschooled student participated.*
- *On Feb 23, 2013, the Maui Chapter held its annual banquet for E-week at Lei's Class Act of UH Maui College. About 50 people attended.*

Kona-Kohala Chapter

- *No update*

WILIKI ARTICLE

- *Kurt submitted March article.*
- *For April's article, bring up proposed Veteran's Licensure Bill. Majella will contact Matt McLaughlin on Monday to add this to April's article. Deadline March 14.*

WEBSITE

- *Soo will add January meeting minutes to website.*
- *Soo will upload Golf Tournament information and documentation to website once approved.*

MISCELLANEOUS

- *Engineer's Week Banquet was held in Koolau Ranch. There were approximately 300-400 people in attendance. Local politicians were present at this event.*

Next meeting will take place April 12 via teleconference from 12pm-1pm. Call-in number will be provided in MS Outlook meeting invite.