



April 12, 2013
 HSPE Teleconference Meeting Minutes, Rev2

Participants:

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TAX EXEMPTION FOR CHAPTERS

- o *Subsequent to 3-1-13 meeting, Majella received a response from Art Schwartz (NPSE Deputy Executive Director and General Counsel) on 3-4-13 that "most state societies include their chapters under their tax exemption since chapters are a part of the state society corporate structure. The state society should include the chapter financial information (revenue, expenses, etc.) on the state society IRS Form 990".*
- o *Chapter State Directors will need to coordinate with the State Treasurer regarding the financial information that is required by the individual chapters.*

MATHCOUNTS

- o *National MATHCOUNTS competition will be held in early May in Washington D.C. While in D.C., the Hawaii team will meet with Senator Brian Schatz. Rowena, Pauline, and Nathan will accompany the Hawaii team.*
- o *Prior to the national competition, the Hawaii team will have 2 practice sessions on Oahu where the student from Maui and the student from the Big Island will be flown over.*

NSPE MEMBER RETENTION TASK FORCE

- o *Majella received an update from Julia Harrod, NSPE Task Force chair, that Julia will be sending out what updates and information she has so far to the rest of the task force which will be discussed at the upcoming July HOD meeting.*

HSPE EDUCATIONAL FOUNDATION

- o *Educational Foundation looking into the possibility of offering college scholarships in the near future. During their financial peak, they used to give about \$10,000 in scholarships. There are still on-going discussions on whether to break up the scholarships for each island or just have the best overall candidates from Hawaii.*
- o **GOLF**
 - o *The announcement letter for Maui has been finalized and sent out with the registration form to the general Maui Chapter membership. Also, Darren and Mandy have started contacting individual Maui and certain Oahu companies on getting players or donations.*
 - o *Curt to check with Marc Botticelli on the status of the Big Island distribution.*
 - o *Barry to follow up with Kurt on the status of the distribution to the companies and individuals that have participated or donated in previous years.*

- *Golf Tournament Rules are set and ready for distribution at the tournament.*
- *Based on comments from previous years, there was a request for more water this year (12-15 cases?).*
- *Need an adequate number of coolers to leave at the course restrooms and at the clubhouse (in addition to the beverage cart).*
- *Barry to follow up with the Educational Foundation on budget for prizes (trying to balance quality of prizes vs. net proceeds from tournament).*
- *Hope this year is that everyone that participates in the golf tournament will receive a prize.*
- *Joelle to provide list of prizes needed this year (1st/2nd/3rd place teams, closest to the pin, 21st place team, door prizes, etc.)*
- *Majella only received votes for the Golf Tourney Dinner entrees from Darren and Soo. Based on recent coordination, Majella will just select the menu items and coordinate them with Waikele by end of May.*
- *Next golf meeting scheduled for Friday, April 26th. Call in numbers to be provided by Curt.*

HSPE OFFICER INSTALLATION

- *Due to the tightening of NSPE funds, it may be difficult to have an NSPE officer attend the HSPE Installation. We will continue to await an official response from NSPE.*

CHAPTER UPDATES

Big Island Chapter

- *Engineering curriculum (accreditation) at UH Hilo is advancing. First class will start up August 2014.*
- *Trying to stimulate interest in reviving the chapter or at least have a luncheon meeting/gathering during Engineers Week.*

Maui Chapter

- *Next monthly meeting will be May 3^d and a guest speaker will be giving a presentation on the recently completed Phase 1 section of the Lahaina Bypass Highway.*

Kona-Kohala Chapter

- *No update*

MISCELLANEOUS

- *It was discussed that Outlook Reminders for the Monthly Meeting Requests from Soo were very helpful in reminding the board members of the upcoming teleconferences and should be continued.*

Next meeting will take place May 10 via teleconference from 12pm-1pm. Call-in number will be provided in MS Outlook meeting invite.