



May 10, 2013

HSPE Teleconference Meeting Minutes, Rev 3

Participants:

Manny Lanuevo	President	mannylanuevo@rocketmail.com
Darren Okimoto	Vice President	dokimoto@wsue.com
Curtis Beck	Delegate	curt.beck@helcohi.com
Barry Nakamoto	Educational Foundation	barry.nakamoto@heco.com
Kurt Kunimune	Past President	kkunimune@bowersandkubota.com

cc:

Mandy Saito	Maui Chapter Director	mandy@rfemaui.com
Majella Stevenson	NSPE HOD Rep	Majella.Stevenson@navy.mil
Soo Choi	Secretary	choi@coffman.com
Joelle Dubois	President Elect	jdubois@bowersandkubota.com
Nathan Yuen	Treasurer	nathan.yuen@heco.com
Dan Lanterman	Kona-Kohala Chapter Director	dlanterman@ssfm.com

TAX EXEMPTION FOR CHAPTERS

- o *Maui Chapter will need to coordinate with Nathan to incorporate Maui's 990 Form with the State's 990. Nathan is supposed to follow up with Mandy.*

MATHCOUNTS

- o *National MATHCOUNTS competition is on May 10 in Washington D.C. Rowena, Pauline, and Nathan are accompanying the Hawaii team.*

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 *Per Barry, HSPEEF is considering reinstating a scholarship. HSPEEF will review after golf tournament.*

GOLF

- o *Barry has the certificate of insurance from NSPE – no charge from NSPE.*
- o *Barry has an inquiry in w/ Pepsi for soft drinks to be picked up and dropped off at course. Will need to supplement w/ water*
- o *John Arakaki of HECO just joined HSPE. Will contact golf shops to inquire about donations.*
- o *Kurt to divvy up solicitation list for Board to follow up and call folks*
- o *Joelle to coordinate/track prizes*
- o *Majella left a voicemail with Waikele re: golf course menu choices on Monday.*
- o *Golf teleconference scheduled for May 31, noon-1pm. Call-in number is 471-2663, code: 1379.*

HSPE OFFICER INSTALLATION

- o *Joelle will be President*
- o *Darren will be President-Elect*
- o *Manny will be Past-President*
- o *Barry will ask Nathan if he wants to continue as Treasurer*
- o *Curt Beck has offered to be Vice President if Nathan agrees to be Treasurer*
- o *Soo Choi will be Secretary.*
- o *Curt Beck has been requested to perform the HSPE installation ceremony on July 27 in lieu of an NSPE Officer. The additional offer from NSPE was that Bob Green would be in Hawaii the weekend of August 3-*

4 and could potentially be available to attend an HSPE luncheon on August 3. However, with Majella unavailable this weekend, the Board has decided to continue with July 27 on Oahu in Pearl City at Gyotaku. Kurt to check on whether a private room is available.

HSPE Funds

- *Darren to check, but Mandy may have received her reimbursement*

PROPOSED VETERANS LICENSURE BILL

- *Per Manny, Owen Miyamoto of ASCE was to contact Majella.*

CHAPTER UPDATES

Big Island Chapter

- *Nothing new to report at this time per Curt*

Maui Chapter

- *Per Darren, monthly meeting with KSF structural engineer was held on May 10th re: a presentation on the recently completed Phase 1 section of the Lahaina Bypass Highway Bridge.*
- *Upcoming meeting will be held June 7 and Joelle will be installing Maui Chapter Officers for 2013-2014.*

Kona-Kohala Chapter

- *No update*

WILIKI ARTICLE

- *Kurt submitted June article on golf tournament.*

WEBSITE

- *Soo will add April and May meeting minutes to website*
- *Soo will add 2013 Hawaii Mathcounts Photo with Coach, Team, and Senator to website.*

MISCELLANEOUS

- *Curt Beck will be retiring from HELCO in early June. His new e-mail address will be Curt137inverse@yahoo.com. Congratulations Curt!*

Next meeting will take place June 14 via teleconference from 12pm-1pm. Call-in number will be provided in MS Outlook meeting invite.