



July 27, 2013, Rev1
HSPE In-Person Meeting Minutes

Participants:

Joelle Dubois	President	jdubois@bowersandkubota.com
Darren Okimoto	President Elect	dokimoto@wsue.com
Curtis Beck	Vice-President	curt.beck@helcohi.com
Manny Lanuevo	Past-President	mannylanuevo@rocketmail.com
Soo Choi	Secretary	choi@coffman.com
Majella Stevenson	NSPE HOD Rep	Majella.Stevenson@navy.mil
Kurt Kunimune	Past President	kkunimune@bowersandkubota.com

cc:

Mandy Saito	Maui Chapter Director	mandy@rfemaui.com
Dan Lanterman	Kona-Kohala Chapter Director	dlanterman@ssfm.com
Nathan Yuen	Treasurer	nathan.yuen@heco.com
Barry Nakamoto	Educational Foundation	barry.nakamoto@heco.com

HSPE FUNDS

- *Joelle proposed to make the HSPE and HSPE Educational Foundation financials more transparent to the Board, and hopes to have HSPE's Balance and Educational Foundation's Balance shared and transcribed for each meeting.*

NSPE MEMBER RETENTION TASK FORCE

- *Joelle proposed a chili cookoff, dinner, or bowling event to draw in new HSPE members and to bring existing HSPE members together. Rather than do a monthly meeting, the Board agreed that an annual or semi-annual social event would be best.*

HSPE OFFICER INSTALLATION

- *Curt Beck installed the new HSPE Board of Directors on behalf of NSPE.*
- *Manny Lanuevo was installed as the new Past-President.*
- *Joelle Dubois was installed as the new HSPE President.*
- *Darren Okimoto was installed as the new HSPE President-Elect.*
- *Curtis Beck was installed as the new HSPE Vice-President.*
- *Soo Choi was installed as the new HSPE Secretary.*
- *Michele Akahane, several members of Bowers + Kubota including Brian Bowers, Dexter Kubota, Michael Toyama, Mike Young, Myung Choi, Eric, and Kevin. Joelle's husband and Majella's husband were also able to join us.*

WEBSITE

- *All Board Members are to email Soo their portraits so that Soo can add to the website.*

Next meeting will be in September 2013. Time/date will be announced at a later date.