



September 13, 2013, Rev1
HSPE Teleconference Meeting Minutes

Participants:

Joelle Dubois	President	jdubois@bowersandkubota.com
Darren Okimoto	President Elect	dokimoto@wsue.com
Soo Choi	Secretary	choi@coffman.com
Kurt Kunimune	Member	kkunimune@bowersandkubota.com

cc:

Curtis Beck	Vice-President	curt.beck@helcohi.com
Majella Stevenson	NSPE HOD Rep	Majella.Stevenson@navy.mil
Manny Lanuevo	Past-President	mannylanuevo@rocketmail.com
Mandy Saito	Maui Chapter Director	mandy@rfemaui.com
Nathan Yuen	Treasurer	nathan.yuen@heco.com
Barry Nakamoto	Educational Foundation	barry.nakamoto@heco.com

JOELLE'S GOALS THIS YEAR AS PRESIDENT

1. Transparency in HSPE and HSPE EF Budget
2. Finalize mailing list of NSPE members in Hawaii
 - o Joelle said that she would access the NSPE website to obtain this information, and will compile the data.
 - 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. Chili cook off in January

NSPE BYLAWS

- o Joelle requested that each Board member review the HSPE bylaws, which will be distributed with the September meeting minutes. It will be expected that each Board member review the responsibilities outlined for his/her position, and provide comments to incorporate into the updated Bylaws. Once approved, 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. There are three annual NSPE meetings: Western Conference Annual Meeting, Summer Meeting, and Winter Meeting. Kurt said he will email Nancy Oswald and get this information for the Board.
- o The 2015 Western Conference Annual Meeting was planned for Hawaii, but NSPE no longer wants it held in Hawaii due to the high costs. This should be discussed at the next meeting.

ENGINEER OF THE YEAR

- o Engineer of the Year is around the corner. Joelle said she would begin working on the application.

LICENSURE OF VETERANS

The State is likely to require veterans to take the FE and PE examinations prior to becoming a licensed engineer. State may waive requirements of professional development under a licensed professional engineer in the same field, but this has not been finalized.

CHAPTER UPDATES

- o Maui Chapter
 - Director of the County Dept of Water Supply presented at monthly meeting.

UPCOMING

- o Next meeting will be on October 11, 2013 at noon. Please call 471-2663, code 1379.
- o Darren would like to discuss Fellow Nominations at next meeting.