



A state society of the National Society of Professional Engineers

October 8, 2014
HSPE Meeting Minutes
Comments in blue italics

Participants:

Darren Okimoto	President	dokimoto@wsue.com
Joelle Dubois	PastPres./Treasurer	jdubois@bowersandkubota.com
Curtis Beck	President Elect	curt137inverse@yahoo.com
Kurt Kunimune	Secretary	kkunimune@bowersandkubota.com

cc: Majella Stevenson	NSPE HOD Rep	Majella.Stevenson@navy.mil
Mandy Saito	Maui Chapter Director	mandy@femaui.com
Peter Dahlberg	Kona-Kohala Immed Past Pres.	pdahlberg@hawaii.rr.com
Manny Lanuevo	Past-President	mannylanuevo@rocketmail.com
Marc Botticelli	Kona-Kohala President	marc@wrsasolutions.com
Barry Nakamoto	Educational Foundation	barry.nakamoto@heco.com

UPCOMING EVENTS

1. Discussed of recent poor participation in HSPE teleconference meetings. Discussed decreasing frequency of HSPE teleconference calls
+ *decided to keep it at once a month*
+ *Agreed to continue to have monthly teleconferences on the second Wednesday of the month.*
2. No HSPE Fundraiser Golf Tournament in 2014
+ *It was noted that there will be no golf tournament in 2014, but need to be prepared in case there is one in 2015.*
3. Harve D. Hnatiuk, P.E., F.NSPE 2014-15 President –
+ *Darren is staying in touch with Harve.*
4. Western & Pacific Region 2015 regional meeting
+ *WP&R decided that the 2015 meeting will be held in Seattle, and not Honolulu, from July 14 to 19, 2015 in conjunction with the NSPE Annual Meeting.*
5. Curt, Darren, Majella, Kurt waiting on their expense reimbursements from HSPE-supported trips earlier this year (Curt to W&PR meeting in May, Darren to NSPE Annual meeting in July).
+ *Per Joelle, Darren and Joelle need to become signatories on the HSPE accounts. Board granted signatory approval to Darren and Joelle. Joelle mailed Darren the cards to sign.*
+ *Per Darren, NSPE covered \$400 of the July Annual Meeting. Is it HSPE's policy to reimburse the individual for the difference? Board members to review past policies and will discuss*
+ *Per Curt, Idaho cost was \$1,700, but only is expensing \$1,100*
+ *Current Balances (for transparency sake):*
 - + *Savings Balance = \$18,508.67*
 - + *Checking Balance = \$10,094.89*
6. Ethics Training Presentation: Curt reported progress on the presentation but has yet to finish. He asked for Board members to send any suggestions for locally-focused ethics dilemmas they have encountered so that he can include realistic examples of ethical analysis in the presentation.
+ *Curt still working on it*

7. HSPE Website – Mandy agreed to take over the website maintenance.
+ Per Darren, Mandy should be working on it
8. Wiliki Article Ideas
+ November: Curt to ask Peter Dahlberg if he is willing to contribute an article on the Kona Kohala wastewater issue.
+ Per Kurt, need to submit a notice for the Engineer of the Year and Young Engineer of the Year awards in the November Wiliki. It should also be posted on the HCES and HSPE's respective websites. Joelle, will Majella be the contact? Nominations will be due in December of 2014.
9. Holmescoming Fundraiser, November 21, 2014:
+ HSPE State Board decided not to sponsor a table, but instead will put the funds towards an upcoming HSPE event.
10. NSPE's liability insurance coverage for state and chapters has new rules which differentiate between "commercial" general liability situations and "not-for-profit" situations. Darren said he would seek specific clarifications from Art Schwartz regarding the impact these new insurance exceptions will have on chapter and state MATHCOUNTS competitions (because of "children" present), and on events like Maui Chapter's annual membership Golf Outing ("golf tournaments")
+ Per Darren on 10-8-14, Art and NSPE provided some information and answers to HSPE's questions, including a sample written release/waiver form that can be used for HSPE State or Chapter events. HSPE can follow up with Art or NSPE on any further questions.
11. Per Darren, NSPE is asking if the State Chapters need NSPE officer participation
+ Per Curt, should let them know that HSPE typically has our installation banquet in July
+ Darren to fill out the form, which is due October 15.
12. Darren asked if anyone has nominees for NSPE President and Vice President? *None*
13. NSPE Fellow – Darren asked if anyone had anyone to nominate for an NSPE Fellow? *None*

CHAPTER UPDATES

- o Maui Chapter – *Per Darren, Maui Chapter met October 3. Maui County DPW Deputy Director attended and presented on the County's new "Complete Streets Ordinance".*
- o East Hawaii Chapter – *Nothing new per Curt.*
- o Kona-Kohala Chapter – *No update*

Adjournment: 12:30 PM

Next teleconference meeting will be Wednesday, November 12 @ noon. Majella to set up a call-in number.