



A state society of the National Society of Professional Engineers

December 10, 2014
HSPE Meeting Minutes
Comments in blue italics

Participants:

	Darren Okimoto	President	dokimoto@wsue.com
	Joelle Dubois	Past Pres./Treasurer	jdubois@bowersandkubota.com
	Mandy Saito	Maui Chapter Director	mandy@femaui.com
	Majella Stevenson	NSPE HOD Rep	Majella.Stevenson@navy.mil
	Barry Nakamoto	Educational Foundation	barry.nakamoto@heco.com
cc:	Curtis Beck	President Elect	curt137inverse@yahoo.com
	Kurt Kunimune	Secretary	kkunimune@bowersandkubota.com
	Peter Dahlberg	Kona-Kohala Director	pdahlberg@hawaii.rr.com
	Manny Lanuevo	Past-President	mannylanuevo@rocketmail.com
	Marc Botticelli	Kona-Kohala President	marc@wrsasolutions.com

UPCOMING EVENTS

1. No HSPE Fundraiser Golf Tournament in 2014
 - + *Per Barry, the Educational Foundation will need to do some type of fundraiser in 2015, if not a golf tournament.*
 - + *There will likely be some significant changes that come about for the Educational Foundation Golf Tournament and the Foundation structure in 2015 including*
 - *Possible reduction in HECO sponsorship. HECO is currently the largest sponsor but upcoming changes in HECO may reduce their sponsorship*
 - *Foundation BOD is being looked at. They are relooking at the directors, many of them might change.*
 - *Recent concerns from the State Ethics Commission about state employees golfing at the tournament under private sponsorship is driving a push towards more corporate sponsors and outright donations from private entities.*
2. Western & Pacific Region 2015 regional meeting
 - + *WP&R and NSPE annual 2015 meeting will be jointly held in Seattle, from July 14 to 19, 2015.*
 - + *Per Darren, NSPE reimburses only President-elect for Annual meeting. Most likely Mandy will attend as State VP the following year.*
3. 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).
 - + *Joelle has issued all outstanding reimbursements.*
 - + *Barry provided history of policy on reimbursements. NSPE covers a portion of the Annual Meeting costs for the president, HOD delegate and BOD delegate. HSPE covers the expenses that NSPE does not cover to avoid State board members being penalized for volunteering for HSPE.*
 - + *Joelle provided account balances and disbursement for the past month.*
 - + *Joelle will ensure HSPE's tax exempt status documents are filed with the IRS prior to the end of the calendar year.*



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Current Balances (for transparency sake):

Starting balance: \$10,135.89
Money in: \$125
Money out: \$5,498.20
Ending balance: \$4,762.69

Checks Issued: 1360 Curt Beck, \$1,185.61
1361 Void
1362 Kurt Kunimune, \$59.84
1363 Majella Stevenson, \$1,962.94
1364 Darren Okimoto, \$2,289.81

4. 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.
+ Topic deferred due to Curt not being on conference call.
5. HSPE Website
+ Mandy still awaiting Kurt and Marc photos
+ Mandy still post the YEOY application form from last year (since there is no date on it) onto the website as-is. The revised application deadline of December 31, 2014 for both YEOY and EOY are already on the website.
6. Wiliki Article Ideas
+ Any articles, please submit to Curt Beck. Please contact Curt for the monthly deadline.
7. EOY, YEOY, Lifetime Achievement Award:
+ Per Majella, she has spoken to the FALEA Board and they will take care of selecting a YEOY winner. FALEA is aware of the Dec 31 application deadline and Majella has forwarded the application from 2013 to FALEA already.
+ FALEA has no YEOY candidates yet.
8. Per Darren, NSPE is asking if the State Chapters need NSPE officer participation
*+ Darren submitted form. Harve looking at when NSPE rep can come to Hawaii. **Hasn't heard back from NSPE HQ yet on a date.***
9. Darren asked if anyone has nominees for NSPE President and Vice President?
+ Mandy in line to be the next HSPE State VP during Curt's tenure as State President next year. As such, Mandy will be HSPE rep to next year's annual meeting as president-elect.

CHAPTER UPDATES

- o Maui Chapter – *No chapter updates this meeting.*
- o East Hawaii Chapter – *No chapter updates this meeting.*
- o Kona-Kohala Chapter – *No update*

Adjournment: 12:45 PM



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Next teleconference meeting will be Wednesday, January 14, 2015 @ noon. Majella to get call-in #.