



May 9, 2014
HSPE Teleconference Meeting Agenda

Participants:

Joelle Dubois	President	jdubois@bowersandkubota.com
Darren Okimoto	President Elect	dokimoto@wsue.com
Mandy Saito	Maui Chapter Director	mandy@rfemaui.com
Curtis Beck	Vice-President	curt137inverse@yahoo.com
Kurt Kunimune	Secretary	kkunimune@bowersandkubota.com
Marc Botticelli	Kona-Kohala President	marc@wrsasolutions.com

cc:

Peter Dahlberg	Kona-Kohala Outgoing Pres.	pdahlberg@hawaii.rr.com
Majella Stevenson	NSPE HOD Rep	Majella.Stevenson@navy.mil
Manny Lanuevo	Past-President	mannylanuevo@rocketmail.com
Nathan Yuen		nathan.yuen@heco.com
Barry Nakamoto	Educational Foundation	barry.nakamoto@heco.com

UPCOMING EVENTS

1. July 19, 2014 Installation Luncheon – Maui, Café o’Le at 11:00 am, board meeting at 10:30 am
Harve D. Hnatiuk, P.E., F.NSPE 2014-15 President to attend
2. No HSPE Golf Tournament in 2014; background of HSPEEF was discussed; Barry Sent [Bylaws for the Foundation](#) and [Articles of Incorporation and the Action by Unanimous Consent document](#) they are completely separate from HSPE, and separated out to allow for tax free fundraising for MathCounts.
Resolution for action: Joelle to send e-mail to Barry discussing the following items:
 - a. HSPE would like to hold the golf tournament every other year to allow the board to concentrate on membership growth in the off years;
 - b. HSPE board members have expressed interest in participating on the HSPEEF board; would HSPEEF be open to having an HSPE member on the HSPEEF board?
 - c. Offer to have him
 - d. We would like to invite Barry to join us at the annual installation, to be held in Maui.
3. WP&R Conference in Idaho, May 22, 23, 24 – Curt Beck to attend. Curt to ask about National versus State membership only
4. Nathan stepped down as HSPE Treasurer. Joelle DuBois to take over duties in interim and is willing to serve after her term as President expires.
5. Annual Conference: July 2 & 3 - Leadership education sessions during its 2014 Annual Meeting in Washington, D.C – Darren to attend. Travel reimbursement of up to \$400 of your actual travel expenses will be offered only to each state society’s incoming (2014-15) president. Only one travel reimbursement offered to each state society under this program. House of Delegates will receive the reimbursement authorized for the House of Delegates.
6. Wiliki Article Ideas
 - a. May- Curt (Ethics)
 - b. June- Joelle (HART)
 - c. July- Marc (Keahou aquifer)
 - d. August- Joelle (Membership recruitment)

CHAPTER UPDATES

- Maui Chapter- Had a presentation of 3D printing at their May meeting; June will have Wastewater recycling program as their subject;
- East Hawaii Chapter- Issue of engineering technology at UH-Hilo was thought to be dead, but recently received an e-mail from Hugh Ono may indicate otherwise.
- Kona-Kohala Chapter: Chapter has been discussing the issue that the State wants to designate an aquifer to be State managed (currently under County regulation).

Next meeting will be June 13th @ 12:00. Joelle to set up call in numbers. July meeting to be held in person in Maui immediately prior to installation.