



June 13, 2014
HSPE Teleconference Meeting Agenda

Participants:

Joelle Dubois	President	jdubois@bowersandkubota.com
Darren Okimoto	President Elect	dokimoto@wsue.com
Curtis Beck	Vice-President	curt137inverse@yahoo.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
Mandy Saito	Maui Chapter Director	mandy@rfemaui.com
Kurt Kunimune	Secretary	kkunimune@bowersandkubota.com
Marc Botticelli	Kona-Kohala President	marc@wrsasolutions.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’Lei at the Dunes (1333 Maui Lani Parkway, Kahului, HI 96732) at 11:00 am, board meeting scheduled for 10:30 am (time dependent on availability of flights from neighbor islands). Harve D. Hnatiuk, P.E., F.NSPE 2014-15 President to attend to install State and Maui Chapter Officers.
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 attended and provided a summary to the board. The following major items were discussed:
 - a. The meetings included an extensive 2 days of seminars for Idaho’s continuing education requirements.
 - b. The WP&R members will continue to outreach to States with dwindling NSPE participation.
 - c. It was proposed that either Washington or Hawaii to host the next WP&R meeting in May 2014. HSPE will need to indicate whether they are amenable to hosting and be prepared to make a final decision prior to the next WP&R meeting on July 19th. It was discussed and the board members on the teleconference appeared open to hosting, but would need to discuss further with the other board members to determine available manpower required to put on the meeting (e.g. hotel, meals, presentations, field trip, etc.).
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. Joelle to work with Nathan to transition into Treasurer position (e.g. paperwork, financials, taxes, etc.).

5. Annual Conference: July 2 & 3 - Leadership education sessions during its 2014 Annual Meeting in Washington, D.C – Darren, Majella, and Curt to attend as incoming HSPE President, House of Delegates Rep, and Board of Directors Rep, respectively. 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 (HoD) will receive the reimbursement authorized for the House of Delegates.
 - a. Candidates for NSPE Vice President 2014-2015: HSPE will need to cast their vote for the 2014-2015 NSPE VP at the HoD Assembly in Washington, D.C. on July 5, 2014. There are 3 candidates so far: Kodi Jean Church, P.E., J.D., F.NSPE; Kenneth Skinger, P.E., Esq., F.NSPE; and, Warren Maddox, P.E., F.NSPE. The board discussed the 3 candidates and their qualifications and the board will be advising Majella to vote for Kodi Jean Church.
 - b. Draft NSPE Strategic Plan: Curt proposed a revision to the NSPE "Vision" Statement. The board discussed and supports the proposed revision. Curt will draft a recommendation letter for the proposed revision. Joelle to review and sign so Curt can submit on behalf of HSPE at the upcoming HoD meeting.

6. Wiliki Article Ideas
 - a. May- Curt (Ethics)
 - b. June- Joelle (HART)
 - c. July- Marc (Keahou aquifer)
 - d. August- Joelle (Membership recruitment)

CHAPTER UPDATES

- o Maui Chapter – No Update
- o East Hawaii Chapter – No Update
- o Kona-Kohala Chapter – No update

Next meeting will be in person on July 19th @ 10:30am in Maui immediately prior to the installation.