



July 19, 2014
HSPE Meeting Minutes

Participants:

Joelle Dubois	President/Treasurer	jdubois@bowersandkubota.com
Darren Okimoto	President Elect	dokimoto@wsue.com
Curtis Beck	Vice-President	curt137inverse@yahoo.com
Majella Stevenson	NSPE HOD Rep	Majella.Stevenson@navy.mil
Mandy Saito	Maui Chapter Director	mandy@femaui.com

cc:

Peter Dahlberg	Kona-Kohala Outgoing Pres.	pdahlberg@hawaii.rr.com
Manny Lanuevo	Past-President	mannylanuevo@rocketmail.com
Kurt Kunimune	Secretary	kkunimune@bowersandkubota.com
Marc Botticelli	Kona-Kohala President	marc@wrsasolutions.com
Barry Nakamoto	Educational Foundation	barry.nakamoto@heco.com

UPCOMING EVENTS

1. July 19, 2014 Installation Luncheon at Maui, Café O'Lei at the Dunes (1333 Maui Lani Parkway, Kahului, HI 96732)
 - a. A state board meeting was held prior to the installation from 10:00am-11:00am with the luncheon following from 11:00 am-1pm.
 - b. Harve D. Hnatiuk, P.E., F.NSPE 2014-15 President attended the board meeting and luncheon with his wife Cyndee to install the State and Maui Chapter Officers.
2. No HSPE Fundraiser Golf Tournament in 2014
 - a. All were in agreement that HSPE would hold the fundraiser golf tournament every other year to allow the board to concentrate on membership growth in the off years. Joelle previously discussed this with Barry and was told that the proceeds from the previous golf tournament would be able to fund this year's MathCounts.
 - 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 to open the lines of communication between the two boards?
3. Membership Growth
 - a. It was discussed and decided that there will be a separate meeting or conference call to discuss membership growth.
 - b. Based on his extensive experience with the NSPE Board of Ethical Review, Curt offered to hold ethics training seminars at local companies or at an upcoming HSPE luncheon as a way to talk about NSPE and outreach to new members.
4. Based on Curt's attendance at the WP&R Conference in Idaho (May 22, 23, 24), it was proposed that either Washington or Hawaii to host the next WP&R meeting in May 2014. However, since the 2015 National Meeting will be held in Seattle, HSPE was asked whether they are amenable to hosting the next WP&R meeting.
 - a. It was discussed and the board was in agreement that HSPE would be willing to host the WP&R meeting in Oahu. Curt will inform the WP&R and request tentative dates.
 - b. If Hawaii is selected, Curt offered to head up the planning and preparation, but will need help from the rest of the board and HSPE members, especially those from Oahu.

5. Nathan stepped down as HSPE Treasurer. Joelle DuBois took over duties in the interim and will serve as the Treasurer after her term as President expires. Joelle is still working with Nathan to transition into Treasurer position (e.g. paperwork, financials, taxes, etc.).
 - a. Joelle having difficulty getting in contact with Nathan via e-mail. Darren to send Joelle Nathan's phone number.
6. Annual Conference: July 2 & 3 - Leadership education sessions during its 2014 Annual Meeting in Washington, D.C – Darren, Majella, and Curt attended as incoming HSPE President, House of Delegates Rep, and Board of Directors Rep, respectively.
 - a. Darren, Majella, and Curt provided summaries of their experiences at the NSPE Annual Meeting. Darren discussed the leadership track seminars and interactive discussions that all incoming State Presidents attended. Majella and Curt gave an overview of the House of Delegates and Board of Directors meetings, respectively.
 - b. Based on the release of NSPE's Official Position Statement on the early taking of the PE exam, the board discussed ways HSPE can get involved and check on the status of this issue in Hawaii. Joelle to go through ACCH to see if HSPE can meet with legislators or the licensing board.
7. HSPE Representative for HCES Meetings
 - a. Joelle is unable to make the monthly HCES meetings typically held the 2nd Tuesday of the month at noon. It was discussed that Majella or Kurt would possibly attend, based on their schedules.
8. HSPE Website
 - a. Darren to contact Marc to see if he is able to update the website. If not, then Mandy offered to maintain the website.
 - b. Majella proposed a HSPE Facebook page as a way to connect with existing members and expand to potential new members. Joelle offered to set this up for HSPE.
9. Wiliki Article Ideas
 - a. July- Marc (Keahou aquifer)
 - b. August- Joelle (HART)

CHAPTER UPDATES

- o Maui Chapter – Mandy provided HSPE Maui Chapter Report 2013-2014 summarizing the chapter's events throughout the year.
- o East Hawaii Chapter – Curt gave an update on the four year engineering program at UH Hilo that will start in August 2015.
- o Kona-Kohala Chapter – No update

Next teleconference meeting will be August 22nd @ noon. Majella to set up a call-in number.