

**August 22, 2014
HSPE Meeting Minutes**

Participants:

Darren Okimoto	President	dokimoto@wsue.com
Curtis Beck	President Elect	curt137inverse@yahoo.com
Mandy Saito	Maui Chapter Director	mandy@femaui.com

cc:

Joelle Dubois	Immediate PastPres./Treasurer	jdubois@bowersandkubota.com
Majella Stevenson	NSPE HOD Rep	Majella.Stevenson@navy.mil
Peter Dahlberg	Kona-Kohala Immed Past 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
Peter Dahlberg	Kona-Kohala Immed Past Pres.	pdahlberg@hawaii.rr.com
Barry Nakamoto	Educational Foundation	barry.nakamoto@heco.com

UPCOMING EVENTS

1. Discussion of recent poor participation in HSPE teleconference meetings. **Agreed we will try for a change of scheduled day-of-week for the next meeting** and solicit comments from the leadership.
2. No HSPE Fundraiser Golf Tournament in 2014
 - a. According to a communication from Barry Nakamoto to Joelle, in fact no HSPEEF fundraiser will be needed this year because last year's fundraising revenues will be enough to sustain the Foundation's educational programs in 2014.
3. Harve D. Hnatiuk, P.E., F.NSPE 2014-15 President sent a message which expressed, on behalf of himself and wife Cyndee their gratitude for the hospitality extended to them during their visit to Hawaii.
4. Curt sent a message to Western & Pacific Region President Greg Latrielle expressing the decision of the HSPE Board to offer to host the 2015 W&P region meeting on Oahu, at a date to be determined. Still awaiting a response from Latrielle.
5. Curt and Darren still 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).
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.
7. HSPE Website – Mandy agreed to take over the website maintenance.
8. Wiliki Article Ideas
 - a. August- Joelle was to submit an article on HART for this month
 - b. September: looking for ideas/volunteer writers, or Darren will submit an article on our July 19 installation.
9. Holmescoming Fundraiser, December: **Darren proposed HSPE host a table for 10 at a cost of \$1,500**, and will seek an update on the status of the HSPE treasury to see if this is affordable. Comments from the leadership are solicited, and this will be discussed at our next meeting.

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. There was a discussion and 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")

CHAPTER UPDATES

- Maui Chapter – Mandy said that on September 20 the Maui Chapter will host its annual membership Golf Outing at Kamehameha Golf Club. There was a short discussion of whether the new exception rules of NSPE-provided insurance affects chapter events such as these.
- East Hawaii Chapter – The Big island Engineering Association met on July 29 with BI Chapter participation and the engineers received an update on the four year engineering program at UH Hilo that will start in August 2015. A faculty member has been hired to continue curriculum development and recruitment of students to begin soon.
- Kona-Kohala Chapter – No update

Adjournment: 12:50 PM

Next teleconference meeting will be Wednesday, October 8 @ noon. Majella to set up a call-in number.