



*A state society of the National Society of Professional Engineers*

January 14, 2015  
HSPE Meeting Minutes  
*Comments in blue italics*

Participants:

Curtis Beck	President Elect	curt137inverse@yahoo.com
Joelle Dubois	Past Pres./Treasurer	jdubois@bowersandkubota.com
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Kurt Kunimune	Secretary	kkunimune@bowersandkubota.com

cc:

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Barry Nakamoto	Educational Foundation	barry.nakamoto@heco.com
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**UPCOMING EVENTS**

1. No HSPE Fundraiser Golf Tournament in 2015  
+ *Per Curt, Barry noted in the December 2014 teleconference, that there may 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.*
3. HSPE Financial Update  
+ *Joelle to file document confirming HSPE makes less than \$50K/year and we are a non-profit.*  
+ *We were in arrears for 2013 tax statement. Will file. Will file 2014's by end of January*  
+ *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.*  
*Current Balances (for transparency sake) as of 12-18-14:*
  - + *Savings: \$18,509.59*
  - + *Checking: \$5,047.69*
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.  
+ *Curt looking for actual cases to work into the presentation*



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5. HSPE Website  
+ *Mandy still waiting on Kurt photo. Marc sent his 1-14-15*
6. Wiliki Article Ideas  
+ *Kurt to send EOY information to Wiliki for the February article*  
+ *Any articles, please submit to, and contact Kurt Kunimune for the monthly deadline.*
7. EOY, YEOY, Lifetime Achievement Award:  
+ *Gary Chock selected as EOY. Gary to send Kurt bio and photo for Wiliki.*  
+ *FALEA to take care of the YEOY for the Wiliki*
8. Engineer's Week banquet, February 28, 2015 at the Koolau Golf Course  
+ *Joelle to attend. Kurt to attend. Anyone else?*  
+ *Proposal to pay for Gary Chock and his significant other banquet fee? Curt, Joelle, Marc, Mandy, Kurt – say OK. In his 1-20-15 e-mail, Darren is in favor of this as well.*  
+ *Majella in favor?*  
+ *Fee is \$60/person by February 13. \$70 after February 13.*  
+ *To pay by check, Payable to "HCES" and mail with completed registration form to:*  
*2015 Engineers Week Banquet*  
*c/o Derick Kam*  
*Thermal Engineering Corporation*  
*512 Kalihi Street*  
*Honolulu, Hawaii 96819*
9. Per Darren, NSPE is asking if the State Chapters need NSPE officer participation  
+ *Per Darren in his 1-21-15 e-mail, he received tentative NSPE officer travel schedule from Nancy. It appears HSPE is penciled in for a July/August installation*  
+ *2015 Installation Banquet to be on Big Island – combine with Kona Kohala meeting?*
10. HSPE President and Vice President?  
+ *Per Mandy, Mike Silva open to being HSPE VP. Per Darren in his 1-20-15 e-mail, Mike still has to discuss with the Maui Chapter, since they would have to find someone to replace his position.*  
+ *Mandy to be HSPE rep to next year's annual meeting as president-elect.*

#### **CHAPTER UPDATES**

- o *Maui Chapter – Hike scheduled on 1-31-15 at Waikapu'u Valley- about 20 people going*
- o *East Hawaii Chapter – No chapter updates*
- o *Kona-Kohala Chapter – Two Items: 1) Keahou Aquifer – vote postponed with help of HSPE's effort (Marc, is there a link?); 2) next meeting will be a tour of aircraft firefighting station.*

Adjournment: 12:50 PM

**Next teleconference meeting will be Wednesday, February 11, 2015 @ noon. Majella to get call-in #.**