



A state society of the National Society of Professional Engineers

February 11, 2015
HSPE Meeting Minutes
Comments in blue italics

Participants:

Darren Okimoto	President	dokimoto@wsue.com
Majella Stevenson	NSPE HOD Rep	MujTravel@aol.com
Curtis Beck	President Elect	curt137inverse@yahoo.com
Joelle Dubois	Past Pres./Treasurer	jdubois@bowersandkubota.com
Mandy Saito	Maui Chapter Director	mandy@femaui.com
Marc Botticelli	Kona-Kohala President	marc@wrsasolutions.com
Kurt Kunimune	Secretary	kkunimune@bowersandkubota.com

cc: Barry Nakamoto Educational Foundation barry.nakamoto@heco.com
Peter Dahlberg Kona-Kohala Director pdahlberg@hawaii.rr.com

UPCOMING EVENTS

1. No HSPE Fundraiser Golf Tournament in 2015
+ *KK to follow up with Barry*
+ Per Curt, Barry noted in December 2014 teleconference, that there may be significant changes that come about for the HSPEEF Golf Tournament and Foundation structure in 2015 including:
 - Possible reduction in HECO sponsorship.
 - Foundation BOD is being looked at. Directors, many might change.
 - Due to recent concerns about state employees golfing at golf tournaments under private sponsorship - push towards corporate sponsors /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*
+ *Curt Beck going as incoming president. Majella going as HOD*
+ *Per Darren, Incoming president can go and get \$400 reimbursement from NSPE. If this person cannot go, the VP can go. HSPE to pay the difference?*
+ *Per Majella, for HOD, NSPE will pay for everything except hotel. \$50 per diem.*
+ *Would HSPE pay for Mike Silva to go as president elect? Board voted yes for 2015 but need to discuss what to do in the future regarding funding.*
+ *HSPE has \$5,047 in checking account. Total cost is about \$3,800 for Curt, Majella and Mike*
+ *Can HSPEEF subsidize?*
3. HSPE Based on Maui and Increasing membership
+ *Maui Chapter is very active. There is no Oahu Chapter to speak of*
+ *Affected by by-laws? To be decided by President and HSPE Board*
+ *How to increase membership?*
+ *What does being a member of NSPE and HSPE offer? HSPE need more visibility?*
+ *Potential of Maui Chapter bringing in new members state-wide?*
+ *Kona Kohala has an active Chapter*
4. HSPE Financial Update
+ *Per Joelle, 2013 and 2014 tax info filed.*
Current Balances (for transparency sake)
+ *Savings: \$18,509.59 (as of 12-18-14)*
+ *Checking: \$5,387.69 (as of 2-11-15)*



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5. Ethics Training Presentation: Curt and presentation – will include actual cases of ethical analysis in the presentation.
+ Per Curt on 2-11-15, no update
6. HSPE Website
+ Kurt to send Many EOY info
+ Good to have photos of Mathcounts teams
7. Wiliki Article Ideas
+ Mandy to send info on Maui Chapter activities
+ Marc to send information on new Kona Airport Fire Station
+ Any other articles, please submit to Kurt Kunimune
8. Engineer's Week banquet, February 28, 2015 at the Koolau Golf Course
+ Gary Chock selected as EOY
+ Susan Mukai - YEOY as selected by FALEA
+ Paul Chinn – Lifetime Achievement Award
+ Joelle to attend. Kurt to attend. Majella to attend. Darren will not attend
+ HCES to cover registration for Gary Chock and his guest
9. Per Darren, NSPE is asking if the State Chapters need NSPE officer participation
+ NSPE to advise Darren of NSPE officer travel schedule – July/August?
+ 2015 Installation Banquet to be on Big Island. Curt and Marc to discuss/coordinate
10. HSPE President and Vice President?
+ Mike Silva to be HSPE President Elect
+ Need a VP
+ Majella voted to another two year term as HSPE HOD, beginning July, 2015

CHAPTER UPDATES

- o Maui Chapter
+ Maui Mathcounts had 7 schools, 6 teams
+ Feb 26 MEDB – Introduce Girls to Engineering
+ Feb 27 – Career shadowing with high school students
+ Feb 28 Engineer's Week Banquet
+ March 7 – Math Matters for Grades 3 to 5 at Maui Waena ES. Eric Matsuda organizing
- o East Hawaii Chapter – *Mathcounts – 3 teams. Waiakea won.*
- o Kona-Kohala Chapter
+ Keahou Aquifer – vote postponed pending more information. Win for engineers. Gives Keahou-Kona more time
+ Feb 13 – tour of Kona Airport Fire Station. Fire Station is also a triage center, has a commercial kitchen, fuel island (involved specialized engineering), mechanical/electrical systems, tie in to adjacent treatment plant which involved about 20-foot deep trenching in blue rock. Will have lunch with the Airport Manager

Adjournment: 1:10 PM

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