



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

**March 11, 2015**  
**HSPE Meeting Minutes**  
[Comments in blue](#)

Participants:

Darren Okimoto	President	dokimoto@wsue.com
Majella Stevenson	NSPE HOD Representative	MujTravel@aol.com
Curtis Beck	President Elect	curt137inverse@yahoo.com
Mike Silva	Maui Chapter Vice President	mike@femaui.com
Joelle Dubois	Past President/Treasurer	jdubois@bowersandkubota.com
Mandy Saito	Maui Chapter Director	mandy@femaui.com
Marc Botticelli	Kona-Kohala President	marc@wrsolutions.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
  - + [Kurt spoke to Barry. For 2015 the foundation will rely on corporate sponsorships.](#)
  - + [Possibility of using the HSPE website as informational Darren will email Kurt and copy Mandy](#)
2. Western & Pacific Region 2015 regional meeting (July 14 to 19, 2015)
  - + [No changes to reimbursement](#)
  - + [Majella, Curt, and Mike will attend this year.](#)
  - + [Need to look at funding for next year. Need to determine if finances can support sending 3 people to the regional meeting.](#)
  - + [Mike needs to register on the NSPE Website, 2 tracks – choose leadership track.](#)
    - [Need to book travel arrangements. HSPE will reimburse flight, hotel, and registration. Special rate for hotel shown on NSPE website.](#)
    - [Good to stay till Saturday to attend the board meetings to give an insight on NSPE.](#)
3. HSPE Based on Maui and Increasing membership
  - + [End discussion about the Maui based HSPE Board](#)
  - + [No discussion on how to increase membership](#)
4. HSPE Financial Update
  - + [Current Balances](#)
    - [Savings: \\$18,510.18](#)
    - [Checking: \\$7,380.69](#)
5. Ethics Training Presentation: Curt and presentation – will include actual cases of ethical analysis in the presentation.
  - + [Per Curt on 3/11/15, no update](#)
6. HSPE Website
  - + [Mandy received information from Kurt for EOY](#)
  - + [Mandy will work on posting the State Competition MATHCOUNTS winners and the EOY winner. Need to request photo from Barry for this year's MATHCOUNTS winners](#)



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7. Wiliki Article Ideas
  - + Mandy submitted Wiliki Article for March on Maui Chapter's Engineers Week activities
  - + Marc did not send information on new Kona Airport Fire Station. Needs to obtain approval from all involved first
  - + Marc will send an update on the Keahou Aquifer for the next Wiliki Article
8. Engineers Week banquet, February 28, 2015 at the Koolau Golf Course
  - + Majella attended and presented YEOY
  - + Darren attended the Maui Chapter Engineers Week Banquet
9. 2015 Installation Banquet
  - + Darren has not received any update from NSPE about NSPE officer travel schedule for July/August.
  - + 2015 Installation Banquet will be on Big Island. Curt and Marc need to discuss/coordinate
10. HSPE President Elect and Vice President?
  - + Mike Silva will be the next HSPE President Elect and will be calling in for all future teleconferences
  - + Still looking for a VP for next year. Please ask anyone that would be interested.

#### **CHAPTER UPDATES**

- o Maui Chapter
  - + March 6<sup>th</sup> – Maui Economic Development Board held an M-Power Session for their Maui Energy Conversation Project. Participants were given a chance to think about their own actions related to energy, prioritize issues, think about different energy options, think about what they would or would not support, and develop messages for decision makers.
  - + Mandy will forward results from State Competition.
- o Big Island Chapter
  - + Big Island Association Presentation – Rebar made of basalt. Melt volcanic rock and produce fibers and spun into rebar. Potential market for Hawaii doesn't rust and can use any type of basalt rock.
  - + Pisces Presentation – Discussed habitation on Mars -20 engineers attended.
- o Kona-Kohala Chapter
  - + No meeting since last update. Next meeting will be a presentation by a surveying company.

Adjournment: 12:30 PM

**Next teleconference meeting will be Wednesday, April 8th, 2015 @ noon. Majella has setup the conference bridge.**

**Dial-in number: 808-471-2663      Host Code: 1203#**