

**July 8, 2015
HSPE Meeting Minutes**

Participants:

	Darren Okimoto	Past President	dokimoto@wsue.com
	Curtis Beck	President (Interim)	curt137inverse@yahoo.com
	Mike Silva	President Elect (Interim)	mike@femaui.com
	Mandy Saito	Maui Chapter Director	mandy@femaui.com
	Kurt Kunimune	Treasurer (Interim)	kkunimune@bowersandkubota.com
	Irina Constantinescu	Secretary (Interim) and Maui Chapter President	iconstantinescu@brwnald.com
cc:	Majella Stevenson	NSPE HOD Representative	MujTravel@aol.com
	Mike Kamaka	Vice President (interim)	mkamaka@bowersandkubota.com
	Barry Nakamoto	Educational Foundation	barry.nakamoto@heco.com
	Peter Dahlberg	Kona-Kohala Director	pdahlberg@hawaii.rr.com
	Marc Botticelli	Kona-Kohala President	marc@wrsasolutions.com

AGENDA ITEMS

1. 2015 NSPE Annual Meeting (July 14 to 19, 2015 in Seattle, Washington)
 - + Majella, Curtis, and Mike S. attending next week
 - + Western and Pacific Region candidates will introduce themselves to members on Friday and voting will take place on Saturday. Board members agreed to allow Curtis and Mike to make the decision on which candidates would be the best fit for the incoming positions.
 - + Mike and Curtis to check with other members on how they handle job postings / advertisements / website-generated income.
2. New State Board Positions
 - + With Kurt as new treasurer, signature authority for all 3 bank accounts will be transferred to Curtis and Kurt.
 - + Kurt to get together with Joelle and then provide current ASB statement and balances, and an updated budget report.
3. HSPE Website
 - + Mandy will update website with new officers' information.
 - + Considering job postings tab to generate revenue – board to discuss again next month.
4. Wiliki Article Ideas
 - + The deadline for the Wailiki article submission is the 15th of July. Curtis will submit an article with an update on the TMT controversy from the Big Island perspective.
5. 2015 Installation Banquet
 - + The HSPE installation luncheon in Kona is confirmed for Saturday, September 12th. Marc and Curt to get together and organize details.
 - + State board members from Maui will need to get expenses reimbursed. From the state budget or Maui Chapter? Kurt to check with Joelle on previous expense trail, Curtis to check on how it was done before and perhaps even check with other members at the NSPE annual meeting.

6. HSPE to host the next Western Pacific Regional Meeting
 - + No update. Curtis and Mike to check with folks at the Annual Meeting regarding continuing education credits (PDH) for certain sessions.
7. Updates to the State Constitution and Bylaws
 - + Darren sent documents following the call. Everyone should review them before the August meeting.

CHAPTER UPDATES

- o Honolulu
 - + No update
- o Maui Chapter (MC)
 - + July meeting and installation was cancelled due to low attendance.
 - + The installation of new officers was postponed until the August Meeting, when there will also be a speaker (Wealth Strategy Partners) and a higher attendance
 - + Board training, organized by AIA, is scheduled for July 28th. Sheri Dodson of Habitat for Humanity Maui will present a few basics of serving on the board of a non-profit organization. If space allows, general members will also be invited to attend – Irina will check on this once the venue is decided.
- o Big Island Chapter
 - + No update
- o Kona-Kohala Chapter
 - + No update

ADDITIONAL ITEMS

- o Maui Chapter Financial Safeguards
 - + Comments along with a formal approval of the Maui Chapter Financial Safeguards will be sent to the Maui chapter. Maui Chapter members have recused themselves from commenting.

Adjournment: 12:45 PM

Next teleconference meeting will be Wednesday, August 12th, 2015 @ noon. Majella setup and email the conference bridge info shortly after the meeting.

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