

**August 12, 2015
HSPE Meeting Agenda**

:	Darren Okimoto	Immediate Past President	dokimoto@wsue.com
	Curtis Beck	President	curt137inverse@yahoo.com
	Mike Silva	President-Elect	mike@femaui.com
	Mike Kamaka	Vice-President	mkamaka@bowersandkubota.com
	Irina Constantinescu	Secretary	IConstantinescu@brwncald.com
	Kurt Kunimune	Treasurer	kkunimune@bowersandkubota.com
	Majella Stevenson	NSPE HOD Representative	MujTravel@aol.com
cc:	Mandy Saito	Maui Chapter Director	mandy@femaui.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

REGULAR BUSINESS

1. Minutes of the previous meeting. (Irina)
2. Treasurers Report (Kurt)
 - a. NSPE Annual meeting Registration and Travel Expenses
Per Joelle:
 - Checking: \$1,931.69 per latest statement (attached)
 - Savings: \$18,510.79 per latest statement
 - Checks mailed out this week:
 - 1366: Marc Botticelli, \$200 Room fee for installation banquet
 - 1367: Mike Silva, \$1,901.68, attendance to NSPE annual meeting
 - 1368: Majella Stevenson, \$1,299.73, attendance to NSPE annual meeting
 - b. Is there an annual budget
 - i. Darren, Joelle, Kurt, and Curt to put together annual budget
3. 2015 Installation Banquet planning update (Marc)
 - a. Daylight Coffee Company in Kona
 - i. deposit put down
 - ii. Marc will discuss menu on Saturday and get back to us to prices; he will also send out directions/location
 - iii. Daylight Mind Coffee Company
75-5770 Ali'i Dr
Kailua-Kona, HI 96740
 - b. Tim Austin schedule is still getting finalized – Hilo side for a reception; his lunch covered by Kona Chapter
 - c. Every state board member should send Marc a note to RSVP
 - d. State board will reimburse airfare expenses
 - e. It would be good if state board officers can fly in early to get there by 11 for a 30 minute state board meeting before 11:30.

4. NSPE Meeting in Seattle – reports from attendees (Majella, Mike, Curt)
 - a. Well attended, Mike put together a summary document (for his office but also for HSPE)
 - b. Review Majella's documents regarding revisions to position statements – Curtis suggests a side teleconference soon – committee type. Respond to Majella with anything you have on this.
 - c. Western Region meeting will not happen (no need for HI to plan), it will coincide with NSPE meeting. Next year's meeting is in Dallas
5. HSPE Website Development update (Mandy)
 - a. Marc's son-in-law may be able to get through to the hosting company so we can have easier access to change information on the website.
 - b. Marc will email Mandy and they can communicate
6. Review and approval of revised HSPE bylaws and constitutional amendments. (Darren)
 - a. Darren emailed the previous discussions on the proposed changes to the HSPE Bylaws out to the board on 7/8/15
 - b. On agenda for next meeting to discuss
7. Wiliki Article Ideas (All)
 - a. Curtis submitted an article about upcoming HSPE installation banquet

CHAPTER UPDATES

- o Maui Chapter
 - o Theresa – restitution
 - o Fundraiser 9/8
 - o August meeting – Wealth Strategy Partners + Officer Installation
- o Big Island Chapter
 - o Curtis is trying to get as many East-side members as possible for the reception
- o Kona-Kohala Chapter
 - o Summer break for the summer, but meetings will come back soon
 - o Peter will be president, and Marc will be director.
- o Honolulu Chapter
 - o none

OPEN DISCUSSION

Topic: The Race for Relevance for HSPE.

Struggling along trying to understand where our members' inspiration lies; do we need a new business model in order to raise sufficient revenues to meet expenses to participate in regional and national affairs; how can we become more relevant? Call/email Curt with thoughts.

OTHER

HSPE not-for-profit status does not allow tax-deductible donations. Tax deductible donations can be made to the HSPE Educational Foundation. Irina and Mandy to discuss with Barry and get his help for creating a system to accept tax-deductible donations through the foundations, and simply reimburse expenses as needed.

- **Quick Teleconference Call on 9/9/2015 to confirm banquet attendance and logistics**
- **Board meeting at 11:00 before the 11:30 banquet on 9/12**

Call on 9/9 will be at noon, as always, and Majella will setup the conference bridge:

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