

**September 12, 2015  
HSPE Installation Luncheon – HSPE State Meeting Minutes**

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**REGULAR BUSINESS**

1. Regular Teleconference Meeting took place on Wednesday, September 9, 2015.
2. Treasurers Report (Kurt)
  - a. Joelle to get together with Kurt to properly give him signing authority.
  - b. Brief report provided by Kurt. Details will be provided at next month's meeting.
3. Review NSPE Position Statements
  - a. Majella will vote on this for us
  - b. Board members are generally in favor of supporting the entire set of "Group 1" statements posed by NSPE.
4. Relationship with HSPE Educational Foundation
  - a. Transparency needed on both sides for this to be a successful partnership.
  - b. The foundation helps the Kona chapter and has now setup a system for Maui chapter as well.
  - c. Plan to move forward, fundraising options should be discussed. Golf tournament is no longer a good idea, focus more on corporate donations.
5. Introductions
6. Tim Austin discussion – see Wiliki article
  - a. Importance of license, promote legislation, build public appreciation.
  - b. Order of the Engineer
  - c. B+30 requirements