

- Has HSPE paid the HCES fee this year? Kurt will look into it, coordinate with Mike and pay if necessary.
 - Wiliki articles submissions are always welcomed
 - Engineer of the year and young engineer of the year applications due by the end of the year. ASCE usually nominates someone.
5. Prep for E-week; HSPE's responsibility is Engineer of the Year
 - Engineer of the year last year was headed by Majella, Kurt will do it this year. Mandy posted it on the website. The board can vote once we receive the applications.
 - Kurt will send the forms. Majella will distribute it to all the HSPE members, Mandy/Irina can also send them to the non-members on the Maui mailing list.
 6. Engineer of the Year and Young Engineer of the Year Nominations process (Kurt Kunimune)
See above.
 7. Discussion of revised HSPE bylaws 7 and 10 role of treasurer. (Darren)
Postponed until next meeting.
 8. Group 1 Policies and Position Statements of NSPE – Update (Majella)
The NSPE website has a massive document with all of the comments received from the members.
 9. Wiliki Article Ideas (All)
Wiliki article due 12/15.

CHAPTER UPDATES

- Maui Chapter – Joint luncheon with AIA in November, preparing for Eweek (MathCounts, MathMatters, Banquet, Project of the year), making progress on the legal case with a scheduled sentencing date of March 3rd.
- Big Island Chapter
- Kona-Kohala Chapter
- Honolulu Chapter

OPEN DISCUSSION

Teleconference meetings will normally be the second Wednesday of each month @ noon. Majella will setup the conference bridge.

Next regular meeting would be on Wednesday, January 13, 2016.