

January 13, 2016
HSPE Meeting Minutes

Dial-in number: 1-602-567-4030 passcode 3456789

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Marc Botticelli	Kona-Kohala President	marc@wrsasolutions.com

REGULAR BUSINESS

1. Minutes of the previous meeting. (Irina)
[Minutes approved.](#)
2. Treasurers Report (Curt, for Kurt)
[Checking Acct balance: \\$763.28](#)
[Savings Acct balance: \\$16,513.11](#)
[Still waiting for December dues report from NSPE to finalize our 2015 financial report.](#)
[Budget Planning should start soon, especially for the Texas meeting coming up.](#)
3. Discussions with HSPE Educational Foundation (HSPEEF) on the relationship with HSPE going forward. (Curt)
[Mandy and Curt had a conversation with Barry to see how the Society and EF can help each other.](#)
 - [Limited purpose for the EF money in order to remain 501\(c\)3](#)
 - [Biggest expense sending students to state / national MathCounts](#)
 - [Corporate sponsorships are the main funding and it is difficult to raise money for all the chapters' MathCounts participants](#)
 - [Proposal for HSPE fundraising responsibility – state society could undertake a fundraiser on behalf of the chapters, or the chapters would have to do it](#)
 - [Corporate sponsorship was on average \\$10K per year, primarily Hawaiian Electric, the golf tournament was about \\$5K-\\$7.5K; the golf tournament was temporarily higher, but attendance dropped and it became difficult when the ethics commission came down on gifting rules.](#)
 - [Big Island Engineering Association could offer some support on the Big Island, Maui Chapter can look into finding some support and come up with a number. Tentative deadline late Spring.](#)
4. HCES Update (Mike Kamaka)
[70 cents per member due to HCES, Mandy/Majella may have access to the membership reports such that Kurt can report back to HCES with how much money is owed.](#)
5. Engineer of the Year (Brennan Morioka) selection (Curt for Kurt Kunimune)

Announced on January 7th. HPSE member will need to attend the Banquet and be able to give the award – perhaps Bowers and Kubota will have a table. Engineer of the Year article will be the Wiliki contribution for this month.

6. NSPE Update – Update (Curt, Majella)
NSPE Unite membership recruitment initiative
7. Western & Pacific Region Update (Mike Silva)
Next **W&PR** teleconference schedule for Monday, January 18. Mike Silva or Curtis will have an update for next month's call.
8. Discussion of proposed revisions to HSPE bylaws 7 ~~and 10~~ and Article II of HSPE constitution. (Darren) See proposed revisions below for reference
 - Motion to accept the proposed changes to bylaw 7 was approved.
 - Both changes to Article II of the Constitution were discussed. To be approved only after being published in Wiliki.
 - Darren and Curtis to review bylaw 10 and ensure all board members are listed. Will discuss during the next call.

CHAPTER UPDATES

- o Maui Chapter
 - Received \$6,700 repaid so far in our embezzlement case. Only \$3500 left to repay. Sentencing hearing scheduled for the 3rd of March – Irina will attend and give a statement UNLESS all payment are made before then.
 - January meeting was held on January 8th and helped plan for Engineers Week events: Project of the Year – judges will meet on 1/29, MathCounts 2/6, Eweek banquet and silent auction 2/20, Career Shadowing 2/25, MathMatters 3/5
- o Big Island Chapter – none
- o Kona-Kohala Chapter – none
- o Honolulu Chapter – none

OPEN DISCUSSION

Teleconference meetings will normally be the second Wednesday of each month @ noon. Irina can continue setting up the conference bridge, or Majella.

Next regular meeting will be on Wednesday, February 10, 2016.