

February 10, 2016
HSPE Meeting Agenda

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

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|-----------------|----------------------|--------------------------|-------------------------------|
| <i>Present:</i> | Darren Okimoto | Immediate Past President | dokimoto@wsue.com |
| | Curtis Beck | President | curt137inverse@yahoo.com |
| | Mike Kamaka | Vice-President | mkamaka@bowersandkubota.com |
| | Irina Constantinescu | Secretary | IConstantinescu@brwncald.com |
| | Kurt Kunimune | Treasurer | kkunimune@bowersandkubota.com |
| | Mandy Saito | Maui Chapter Director | mandy@femaui.com |
| <i>cc:</i> | Barry Nakamoto | Educational Foundation | bnakamoto@covanta.com |
| | Peter Dahlberg | Kona-Kohala Director | pdahlberg@hawaii.rr.com |
| | Marc Botticelli | Kona-Kohala President | marc@wrsasolutions.com |
| | Mike Silva | President-Elect | mike@femaui.com |
| | Majella Stevenson | NSPE HOD Representative | MujTravel@aol.com |

REGULAR BUSINESS

1. Minutes of the previous meeting. (Irina)
Motion to approve
2. Treasurers Report (Kurt)
3. Discussions with HSPE Educational Foundation (HSPEEF) on the relationship with HSPE going forward. (Curt)

General Discussion

- \$2,511.28 checking balance
- \$16,513.39 savings balance
- Approximate Annual Expenses:
 - \$4,300 from dues
 - \$3,200 Seattle meeting
 - \$600 State Installation
 - \$186 PO Box – cost should be shared with the Educational Foundation; PO Box required for operations for both organizations but used by EF more
 - \$130 for Wiliki – does anyone receive hard copies, should look into this
 - dues to the HCES are separate and they are on a per-member basis

Proposal for HSPE fundraising responsibility

- State Society / Chapters – may need to slowly take over the expenses for the state competition travel
- The financial help can be incremental, with a little more each year
- Big Island competition attendance has gone down, leaving more money available to spend on travel if needed
- Each chapter can look at a fundraising goal and present some numbers to Barry. Maui Chapter Board will discuss and settle on a number.
- Perhaps the schools can raise some money as well, but there is a very short time frame between County and State competitions, leaving only about a month to plan travel and fundraise.

- We could ask the airline for discounted tickets – Irina to check with Hawaiian airlines and/or Mokulele for discounted tickets.
4. Legislative Issue – S.B. 2815 (All)
 - Art responded to HSPE’s inquiry and seemed to mostly agree with our stance, although he wanted to emphasize the two different issues at hand: personal tort liability versus conduct subject to disciplinary action by the engineering licensing board. Curtis submitted the testimony. We can wait and see where the bill goes.
 5. NSPE Update – Update (Curt, Majella)
 6. Western & Pacific Region Update (Mike Silva)
 7. Discussion of proposed revisions to HSPE bylaw 10 (Darren)
 - Current bylaws need more officers to vote and accept. Moving this to the next meeting.
 - Constitution changes should be published in Wiliki before being voted on.
 - Curtis and Kurt will put together the Constitution changes for the Wiliki Newsletter and come up with a general HSPE insert for months when we do not have an article to include. Irina can help next month, but not this weekend.
 8. Other Items
 - Mike Kamaka to check with Majella who will introduce the EoY. Joelle may also think about it and could introduce him.
 - HCES dues, Wiliki is a separate item; may need to pay HCES dues at the banquet.

CHAPTER UPDATES

- Maui Chapter
 - MathCounts was held on 2/5/2016. Iao School was the winning team, with two Seabury students being the top individuals.
 - HSPE Engineers Week Banquet will take place on 2/20/2016
 - MathMatters competition (3rd through 5th grade) will have 15 schools participating this year and will take place on 3/5
- Big Island Chapter
- Kona-Kohala Chapter
- Honolulu Chapter

OPEN DISCUSSION

Teleconference meetings will normally be the second Wednesday of each month @ noon. We can continue to use Irina’s conference call number (602)567-4030, Access Code 3456789#

Next regular meeting proposed for **Wednesday, March 16, 2016, due to travel conflict of C.Beck.**