



March 16, 2016  
HSPE Meeting Minutes

**Dial-in number: 808-471-2663 passcode 8076**

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### **REGULAR BUSINESS**

1. Minutes of the previous meeting. (Irina)  
[Previous minutes were approved \(January and February\)](#)
2. Treasurers Report (Kurt)
  - [Current balances \\$2,586.28 checking, \\$16,513.65 savings](#)
  - [Income for 2015 \\$4,312, with the travel reimbursements being less than the income.](#)
  - [National meeting: this year Majella and Mike Silva \(tentatively\) will attend; the regional meeting will be at the same time and place \(Dallas\)](#)
3. Update on the Maui Chapter's legal issues and loan repayment (Irina)
  - [Most importantly, the Maui Chapter was reimbursed in full \(\\$10,287.48\). This was the amount agreed upon by both parties.](#)
  - [The sentencing hearing for Maui Chapter's former treasurer, Theresa Nunan, was held on March 3<sup>rd</sup>. HSPE representatives did not attend the hearing since TN completed payments prior to the hearing. With help and advice from the prosecutor and the Court's Special Service Branch, HSPE Maui \(Irina Constantinescu\) did submit a statement to the judge and additional documentation for the pre-sentencing report.](#)
  - [TN was sentenced to 5 years' probation, 2 days in jail, 100 hours community service, a few hundred dollars in fees. She pleaded no contest with a deferred acceptance \(it will not show up on her record if she abides to the rules imposed at sentencing\).](#)
  - [The Maui Chapter will pay back the loan from the State Society in full before the first payment due date. Irina/Wendy \(Maui treasurer\) will mail check to Kurt or transfer money to State Society's account.](#)
  - [The only outstanding item is a formal complaint to the Hawaii licensing board. Irina to send email for input from the state society on the complaint documents.](#)
4. NSPE Update – Update (Curt, Majella)
  - [Majella will attend the HOD meeting in between work trips, so she will fly from DC which should make it easier. Some expenses will need to be covered by HSPE \(airport transportation\)](#)
  - [Curt will forward the newsletter he gets every months, which included:](#)
    - [The membership campaign includes some promotions for the national meeting.](#)
    - [Tim Austin was present at a few meetings through the month promoting NSPE.](#)

5. Western & Pacific Region Update (Mike Silva)
  - NSPE Unite Campaign – Greg Latrell (sp?) will give an update from the membership committee.
  - Leadership opportunities – two positions available: regional director and screening committee member.
6. Discussion of proposed revisions to HSPE bylaw 10 (Darren) – continued from last meeting.
  - Motion to approve the changes to bylaw 10 passed.
  - Changes to the constitution have not been published to Wiliki yet. Darren will send to Kurt. All board members are encouraged to look through the constitution and see if we have any additional changes
7. Proposal for HSPE fundraising responsibility for MATHCOUNTS – continued from last meeting.
  - Curt will work with Kona-Kohala Chapter to get the travel money needed for the local winning teams
  - Maui Chapter Board to discuss and propose a percentage they could cover. Barry seemed opened to increase chapter contributions this slowly.

#### **CHAPTER UPDATES**

- Maui Chapter
  - MathMatters competition took place on Saturday March 5th. Kahului School took first place, Pukalani 2nd, and Pu'u Kukui 3rd. The highest score was 4<sup>th</sup> grader from Kahului School, Akira Iwata. Congratulations to all 14 participating schools (approx. 112 students).
- Big Island Chapter
  - Engineering association will meet on March 30th. Organization started by SSFM consisting of both PEs and non-PEs. Curt will attend and try to gather support for the local MathCounts competitions.
- 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 Wednesday, April 13, 2016.**