

May 11, 2016
HSPE Meeting Agenda

Dial-in number: (808) 471-2663 Host Code: 1203#

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

*Note: Call attendees' names are in **bold***

REGULAR BUSINESS

1. Minutes of the previous meeting. (Irina)
 - Minutes approved as written.
2. Treasurers Report (Kurt)
 - Kurt not on the call, but no expected outlays this month; both checking and savings balances are most likely similar to last month.
3. Update on the Maui Chapter's formal complaint to the Licensing Board (Irina)
4. Hawaiian Airlines Preferred Affiliate Program (Barry, Curt)
 - Curt and Barry had a chat; the program hasn't been used much – can we improve this to gather more miles for the Educational Foundation.
 - Let's promote it more, encourage friends and family to use it.
 - Mandy has been promoting it through MathCounts but there are some issues: website not always working, fare restrictions, corporate program might not work with it, miles cannot be used at the same time.
 - Mike pointed out that we don't have a great reach in our community other than Wiliki and an email blast.
 - Curt to continue conversation with Barry.
5. MATHCOUNTS Competition Results (Majella)
 - Very well organized, amazing smart students.
 - At the Renaissance Hotel in Chinatown in downtown DC.
 - Winner was from Washington State, who were also the team winners. Washington State and Virginia rank high. Texas was number 3.
 - Hawaii team was mostly from Washington Middle School.
6. NSPE Update – Provide guidance to Majella on NSPE-PP-168 for upcoming House of delegates meeting (Curt, Majella)

- Some states concerned that this will be a disincentive for licensing by adding educational requirement; on the other side so many people expect the experience equivalent of a Master's degree to have a PE, why not go ahead and state it.
 - At the House of Delegates meeting in 2016, they will vote, instead of rewording again, presenting arguments, and ending up in a filibuster
 - Mike supports the compromise of requiring the education equivalent of a masters as long as it can be CEUs, conferences, and others.
 - Motion to vote in favor of NSPE-PP-168
7. Western & Pacific Region Update (Mike Silva)
- Candidates for VP are making their statements.
 - Some information on the national Dallas meeting.
 - Good idea to email college students before they lose their school email in order to get them to stay on afterward.
 - Annual regional meeting on Friday, social would be Thursday or Friday.
 - We need to find new ways of sending board members to national conferences. Asking companies to support their employees is a good win-win scenario.
8. Proposed revisions to HSPE constitution (Darren) – any comments received as a result of the posting in the Wiliki?
- Call attendees voted in favor of proposed revisions to the constitution; vote will take effect June 1st pending no comments.
9. Proposal for HSPE fundraising responsibility for MATHCOUNTS – continued from last meeting.
- Discussion is probably done for now, we can revisit the decisions of each chapter later.

CHAPTER UPDATES

- Maui Chapter
 - Monthly meeting with Hawaii Gas
 - June meeting is DWS director as speaker and our elections.
- Big Island Chapter
 - Recent discovery of gravitational waves – lecture at UH
 - Experiment could not have been done without senior engineer solving practical problems (mirror material, mirror suspension, etc.)
- Kona-Kohala Chapter
- Honolulu Chapter

OPEN DISCUSSION

- Nominations are open for State Board officers.
- Hawaii society is extremely dependent on dues. It may be because the Educational Foundation is not counted in this. We should keep thinking of ways of raising money.
- Officer installation options:
 - Maui Chapter can host the meeting.
 - Officers can be “interim” in their positions until installation can take place.
 - Initial installation can be done over the phone until an NSPE national officer makes a trip to HI and holds an in-person induction ceremony.

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

Next regular meeting Wednesday, June 8, 2016.