

June 8, 2016

HSPE Meeting Minutes

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

Darren Okimoto	Immediate Past President	dokimoto@wsue.com
Curtis Beck	President	curt137inverse@yahoo.com
Mike Silva	President-Elect	mike@femaui.com
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Marc Botticelli	Kona-Kohala President	marc@wrsasolutions.com

REGULAR BUSINESS

1. Minutes of the previous meeting. (Irina) *Accepted administratively.*
2. Treasurers Report (Kurt) *\$9,071.28 checking \$16,514.48 savings.*
3. NSPE Update – HSPE attendees report on travel & attendance plans for the meeting (Curt, Mike K, Mike S, Majella) *Curt Wed through Sunday, Majella arrive Friday, Kamaka Wed, Thurs, Fri, Silva Wed thru Sunday.*

Curt summarized Mark Golden, NSPE Executive Director, update to Board of Directors... 450 people attending conference. Dallas proclaimed Professional Engineers Week during conference. ...Ohio has pending legislature to allow public authority to override PE project specifications. NSPE testifying. ...College student debt high, but engineering profession has high earning potential. ...NSPE Communities started and includes an open forum. Some content automatically distributed by email. ...HOD webinar available. Majella updated us that from those that participated in the live webinar poll, it looks like the PP168 will pass at June HOD assembly.
4. Western & Pacific Region Update (Mike Silva): *Annual meeting Fri June 24, 5:30 to 6:30. NSPE VP candidate Michael Aitken spoke last call.*
5. Proposed revisions to HSPE constitution (Darren) – Board vote in favor of revisions took effect on June 1 as no adverse comments have been received from members. *No comments received on changes.*
6. Nomination and election of HSPE officers for 2016-17:
Vice President: Mike Lum
Secretary: Irina Constantinescu
Treasurer: Kurt Kunimune.

Need to update constitution and by-laws to reflect current officer nomination procedure. Currently prepare slate of officers, board votes, and post in Wiliki.

Voting of officers took place and the three nominees were elected. Officers to serve on interim basis starting next month until officer installation can occur. Silva needs to be added to bank signature card.

CHAPTER UPDATES

- Maui Chapter
Maui Chapter board installation possibly in July. Curt will try for State Board installation on 9/24 or 10/1 with a rep from NSPE. Fallback plan is for Majella to install State Board.
- Big Island Chapter
Committee created for banquet.
- Kona-Kohala Chapter
No update
- Honolulu Chapter
No update

OPEN DISCUSSION

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

Need to continue discussion with Educational Foundation and Barry for travel expenses.

Darren's last call. Thank you Darren!

Next regular meeting Wednesday, July 13, 2016.