



# Hawaii Society of Professional Engineers

*A state society of the National Society of Professional Engineers*

July 13, 2016

## HSPE Meeting Minutes

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

Mike Silva	President	mike@femaui.com
Mike Kamaka	President-Elect	mkamaka@bowersandkubota.com
Curtis Beck	Immediate Past President	curt137inverse@yahoo.com
Mike Lum	Vice-President	mlum@bowersandkubota.com
Majella Stevenson	NSPE HOD Representative	MujTravel@aol.com
Marc Botticelli	Kona-Kohala Director	marc@wrsasolutions.com
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cc:		
Mandy Saito	Maui Chapter Director	mandy@femaui.com
Irina Constantinescu	Secretary	IConstantinescu@brwncaid.com
Barry Nakamoto	Educational Foundation	bnakamoto@covanta.com
Nancy Burns	Kona-Kohala President	nebpellc@hawaii.rr.com
Peter Dahlberg	Kona-Kohala President Elect	pdahlberg@hawaii.rr.com

*Discussion items are in blue italics*

### **REGULAR BUSINESS** (12:00 noon, 40 mins.)

1. Minutes of the previous meeting. (Mike Silva, 12:00 noon) – *approved*
2. Treasurers Report (Kurt, 12:01 pm).
  - a. *Checking: \$8,265.28. Savings: \$16,514.75.*
  - b. *Kurt to transfer money from checking to savings*
  - c. *Kurt to put a budget together for Mike S. before next teleconference*
  - d. *Dallas Conference expenses*
    - 1) *Curt will not have any expenses*
    - 2) *Majella will email Kurt her expenses for hotel and registration*
    - 3) *Kurt sent check to Mike Silva*
    - 4) *Kurt will send check to Mike Kamaka*
3. NSPE Update – HSPE attendees report on Professional Engineers Conference (Curt, M Silva, M Kamaka, Majella, 12:02 pm)
  - a. *Curt Beck – past president*
    - 1) *Sr. leaders complimented on large Hawaii contingency – similar to Alaska's*
    - 2) *It was good that discussions were about engineering and not governance*
    - 3) *Unveiled the new Engineer's forum*
      - i. *Mike Silva emailed to see if an HSPE forum could be set up*
  - b. *Majella Stevenson – HoD Representative*
    - 1) *PP 168 re: additional education requirements were discussed and voted on – the proposed changes in language passed*
    - 2) *NSPE hired a consultant to look at membership structure for states and National*
    - 3) *Discussed states sustaining themselves with tiered dues depending on how much support NSPE needs to provide. States can choose the level of NSPE involvement. Overall, the amount of the dues will remain the same*
  - c. *Mike Silva*
    - 1) *Last year, discussion was on the autonomous vehicle*

- 2) *This year discussions were on the challenges of technology, where that's taking the profession, and how it is impacting NSPE*
  - 3) *NSPE unveiled a new logo*
  - 4) *August 3 will be Professional Engineer's Day*
4. **Western & Pacific Region Update (Mike Silva, 12:12 pm)**
    - a. *Not much to update on per Mike S.*
    - b. *Mike S. to continue to be HSPE's rep for the WP&R*
    - c. *Mike Kamaka is welcomed to call in also*
  5. **Revisions to HSPE constitution and bylaws (need volunteer, 12:15 pm)**
    - a. *Re: updates on procedures, Curt Beck, Mike Lum, and Mike Silva to email movements to members*
  6. **Installation of HSPE and Maui Chapter officers for 2016-17 (12:25 pm)**
    - a. *No update on NSPE's officer availability. Time and budget are issues. Curt to speak to Nancy Oswald. Per Curt, should proceed to plan anyway*
    - b. *Who pays for NSPE's cost to come to install banquet*
      - 1) *Per Curt, in the past, HSPE had paid for the inter-island air fare and the host chapter paid for the lodging*
    - c. *Mike Silva has selected Maui as the site for the installation banquet*
    - d. *Banquet will tentatively be in September – will coordinate with the Maui Chapter banquet*
    - e. *If NSPE president cannot attend, Majella to install the officers*
      - 1) *After meeting Majella noted she is available September 3, 10 or 24*
  7. **Educational Foundation (Curt and Mandy, 12:30 pm)**
    - a. *Per Curt, HSPEEF's would like the chapters to provide more support for Mathcounts; namely to fund the Neighbor Island travel to the State finals on Oahu*
    - b. *Since there no longer is an HSPE golf tournament, there's been a shortfall of money*
    - c. *Curt and Mandy to represent the Neighbor Island Chapters and will try to have dialogue with HSPEEF*
    - d. *Curt to also discuss with Crystal*
    - e. *Leave this item on the agenda*
  8. **Continuing education requirement for licensure (Marc, 12:35 pm)**
    - a. *Glenn Miyasato, outgoing president of ASCE, approached Marc about HSPE supporting the movement to implement CEU's to maintain one's license.*
    - b. *ASCE passed the vote to implement CEU's 53% in favor; 47% not in favor*
    - c. *ASCE approached the Licensing Board and asked if this can be applied to Civil PE's*
    - d. *The Board said this must apply to all PE's and not just Civil*
    - e. *ASCE tried HCES, and they endorsed, but the Board does not recognize HCES.*
    - f. *The Board suggested ASCE try HSPE*
    - g. *Per Mike Silva, need more discussion. Need to poll registered HSPE members*
    - h. *Per Marc, only 13 states do not require CEU's. How beneficial have CEU's been to engineering?*
    - i. *Per Curt, need to discuss with ASCE. Would Hawaii not requiring CUE's affect reciprocity with other states? Invite members to a banquet for open discussions. Establish a forum to discuss*
    - j. *Per M. Kamaka*
      - 1) *Should apply to all licensed engineers*
      - 2) *Must be an HSPE member to vote*
      - 3) *Logistics: who will monitor each individual's CEU's? Who will determine which classes are acceptable for CEU's? How are the other states tracking, and what have the results been?*
      - 4) *Mike to try and contact Glenn Miyasato to discuss. Should give him an HSPE timetable*

**CHAPTER UPDATES** (12:45 pm, 3 minutes each)

- Maui Chapter
  - + *On July 8th had monthly meeting with guest speaker Isla Young on The Maui Economic Development Board's STEM Outreach programs.*
  - + *Also have an upcoming end of year BBQ planned for the beginning of August*
- Big Island Chapter – *nothing to report at this time*
- Kona-Kohala Chapter - *nothing to report at this time*
- Honolulu Chapter
  - + *Per Mike Kamaka, he will work with Sara Doi of B+K to try to reestablish the Honolulu Chapter*
  - + *Mike to invite Sara to participate in the teleconference calls*
  - + *Mike to contact Manny Lanuevo to see if he has a copy of the Honolulu Chapter charter*

**OPEN DISCUSSION**

*Majella is currently HSPE HoD Representative. Has been for four years*

*Is there a two year term limit?*

*Majella is happy to let someone else be the HoD rep, or to continue*

*Curt and Majella to discuss off line*

*Per Curt, in the past, the HoD representative has been the outgoing HSPE president*

*For now, unless otherwise noted, Majella to continue for the next year*

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

**Next regular meeting Wednesday, August 10, 2016. 808-471-2663, Host code: 1203#**