

**September 14, 2016
HSPE Meeting Agenda**

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

Curtis Beck	Past President / Big Island Dir.	curt137inverse@yahoo.com
Mike Silva	President	mike@femaui.com
Mike Kamaka	President-Elect	mkamaka@bowersandkubota.com
Mike Lum	Vice-President	mlum@bowersandkubota.com
Irina Constantinescu	Secretary	IConstantinescu@brwncald.com
Kurt Kunimune	Treasurer	kkunimune@bowersandkubota.com
Majella Stevenson	NSPE HOD Representative	MujTravel@aol.com
Mandy Saito	Maui Chapter Director	mandy@femaui.com
Marc Botticelli	Kona-Kohala Director	marc@wrsasolutions.com
Sara Doi	Honolulu Director	sdoi@bowersandkubota.com
cc: Barry Nakamoto	Educational Foundation	bnakamoto@covanta.com

REGULAR BUSINESS (12:00 noon, 45 mins.)

1. Minutes of the previous meeting. (M Silva, 12:00 noon)

[Approved](#)

2. Treasurers Report (Kurt, 12:01 pm)

[Checking: \\$1,959.51](#)

[Savings: \\$20,515.40](#)

3. 2016-2017 Budget (Kurt, M Silva, 12:03 pm)

[We'll need to make some adjustments; we'll be in the negative by the end of the year \(more expenses than income, not a negative balance in the accounts yet\).](#)

4. NSPE Update (M Silva, 12:08 pm)

- [Usually comes out this time of the month. Email came out today.](#)
- [Webinars and podcasts – Kodi \(NSPE President\) talking about volunteering opportunities and how to make the most of NSPE opportunities.](#)
- [A few legislative items: mine clean-up and PEs being involved, NSPE defeated motion to create separate structural license](#)

5. Western & Pacific Region Update (M Kamaka, 12:13 pm)

[HSPE is looking at the CE requirements, Montana mentioned how the State Society would like to collect dues without the National Society dues – that will ultimately not be an option and this had been discussed previously;](#)

6. Revisions to HSPE constitution and bylaws (M Silva, 12:18 pm)

[M Silva went over the two changes that he emailed prior to the meeting. It was motioned by Irina to approve the changes, seconded by M Kamaka. Motion passed as vote was unanimously in favor of the changes. M Silva will forward changes to Kurt for publication in the Wiliki.](#)

7. Installation of HSPE and Maui Chapter officers for 2016-17, NSPE President Kodi Jean Verhalen Nov. 12th on Maui (Curt, M Silva, Mandy, 12:23 pm)

Maui Chapter has a few options for meeting location. Kodi will be staying at Andaz Wailea. Maui Chapter will handle ground transportation for State board and Kodi.

8. HOD position (Curt, Majella, 12:28 pm)

Majella to stay on. Will help with travel expenses to Atlanta PE Conference / NSPE annual meeting.

9. Educational Foundation (Curt and Mandy, 12:33 pm),

Curtis has started conversation with Big Island treasurer on next year's contribution. Maui will be able to contribute \$1,000 this year. Curt will contact Barry so he can have an idea about how much he can expect this year.

10. Continuing education requirement for licensure (M Kamaka, Sara 12:38 pm),

M Kamaka and Sara are preparing a document to be presented to fellow engineers that supports the continuing education requirement for licensure. The document should be ready to email to the board in the next couple of weeks. It was a general consensus that we as HSPE should present this discussion to the local engineering community to preserve our role as advocates for licensure issues. After reviewing the draft, the board can decide if we want to support the requirement or if we can impartially facilitate the discussion.

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

- Maui Chapter, Pau Hana this Fri at Casanova Bistro; Nov. meeting guest is Rick Volner from Hawaii Commercial and Sugar; Feb 4 MathCounts.
- Big Island Chapter, Fri Feb 17 will be Engineers Week Banquet at Hilo Yacht Club
- Kona-Kohala Chapter, no update, have not been active
- Honolulu Chapter, not revived yet, will use continuing education discussion to spark interest

OPEN DISCUSSION

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

**Next regular meeting Wednesday, October 12, 2016.
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