

October 12, 2016  
HSPE Meeting Agenda

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

<b>Curtis Beck</b>	<b>Past President / Big Island Dir</b>	<a href="mailto:curt137inverse@yahoo.com">curt137inverse@yahoo.com</a>
<b>Mike Silva</b>	<b>President</b>	<a href="mailto:mike@femaui.com">mike@femaui.com</a>
Mike Kamaka	President-Elect	<a href="mailto:mkamaka@bowersandkubota.com">mkamaka@bowersandkubota.com</a>
Mike Lum	Vice-President	<a href="mailto:mlum@bowersandkubota.com">mlum@bowersandkubota.com</a>
<b>Irina Constantinescu</b>	<b>Secretary</b>	<a href="mailto:IConstantinescu@brwncald.com">IConstantinescu@brwncald.com</a>
<b>Kurt Kunimune</b>	<b>Treasurer</b>	<a href="mailto:kkunimune@bowersandkubota.com">kkunimune@bowersandkubota.com</a>
<b>Majella Stevenson</b>	<b>NSPE HOD Representative</b>	<a href="mailto:MujTravel@aol.com">MujTravel@aol.com</a>
<b>Mandy Saito</b>	<b>Maui Chapter Director</b>	<a href="mailto:mandy@femaui.com">mandy@femaui.com</a>
Marc Botticelli	Kona-Kohala Director	<a href="mailto:marc@wrsasolutions.com">marc@wrsasolutions.com</a>
<b>Sara Doi</b>	<b>Honolulu Director</b>	<a href="mailto:sdoi@bowersandkubota.com">sdoi@bowersandkubota.com</a>

cc: Barry Nakamoto Educational Foundation [bnakamoto@covanta.com](mailto:bnakamoto@covanta.com)

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

1. Minutes of the previous meeting. (M Silva, 12:00 noon)  
[No comments, approved administratively.](#)
2. Treasurers Report (Kurt, 12:01 pm)  
[\\$2,051.51 Checking](#)  
[\\$20,515.74 Savings](#)
3. 2016-2017 Budget (Kurt, M Silva, 12:03 pm)
  - o Kurt and Mike currently working on this; as of June in the HSPE Savings, there are \$3,031.26 for the Big Island Chapter, \$30 for Kona-Kohala, \$639 of Honolulu, and \$110 for the Educational Foundation
  - o Projected revenue for the year approx. \$3,500, expenses would add up to about \$4,000 for PO Box, travel, even includes \$600 for installation costs (may need to include Wiliki)
  - o Chapter responsible for Hotel, car, etc. while on island
4. NSPE Update (M Silva, 12:08 pm)  
[Email came in today about unmanned vehicles, Kodi \(president\) and her task force along with how the internet is affecting the profession, Engineers Week coming up](#)
5. Western & Pacific Region Update (M Kamaka, 12:13 pm)  
[Per Mike Kamaka's minutes: membership fees, fee structure, and state responsibility; logo and how that may tie in with the states contribution](#)
6. Revisions to HSPE constitution and bylaws (M Silva, 12:18 pm)  
[Approved last month, need to publish in the Wiliki \(15<sup>th</sup> is the deadline\) along with information about the installation meeting next month](#)
7. Installation of HSPE and Maui Chapter officers for 2016-17, NSPE President Kodi Jean Verhalen  
Nov. 12<sup>th</sup> on Maui (Curt, M Silva, Mandy, 12:23 pm)

- In Kihei at Cow Pig Bun at 11:30, menu and details to follow shortly;
- The state meeting can be at 11, before the official general meeting. Maui Chapter can coordinate carpooling from the airport
- Sara, Curtis, and Kurt cannot make it

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

Curt got a hold of Barry

- Barry understands that the chapters may not be able to fundraise enough but he worries that without the golf tournament, it would be hard to have enough money, as Curtis pointed out also due to the uncertainty of the HECO donations;
- Barry also seems to be open to slowly restructure HSPE and the EF and have the EF be more of a part of the State Society

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

Not much traction this month, hopefully will have something by the next regular meeting in December.

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

- Maui Chapter,
  - Rick Volner, HC&S was the speaker for the October 3<sup>rd</sup> meeting
  - November 12 – Installation
  - November 4 – monthly meeting, Vera Costello (Army Corps of Engineers) will go over section 404
  - November 15<sup>th</sup> – Joint meeting with other design professionals on Maui (AIA, LSID, etc)
- Big Island Chapter
  - Holiday meeting at the Hilo Yacht Club on February 17<sup>th</sup>
  - MathCounts fundraising and competition; letter fundraising, silent auction at the banquet, perhaps a seminar/workshop with proceeds donated to HSPE
- Kona-Kohala Chapter
  - No update
- Honolulu Chapter
  - No update, should have something for the December meeting.

**OPEN DISCUSSION**

**Engineer of the Year is HSPE's responsibility**

- EOY advertised through Wiliki and the website
- HSPE board members cannot nominate people, but we can ask and encourage people for nominations
- Deadline is end of December, by the first half of January, the winner has to be announced

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

**Next regular meeting SATURDAY, November 12, 2016.**