

December 14, 2016
HSPE Meeting Minutes

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

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|-----------------------------|---|--|
| 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.)

- Minutes of the previous meeting. (M Silva, 12:00 noon)
 - No comments/corrections. Both minutes approved administratively.
- Treasurers Report (Kurt, 12:01 pm)
 - Checking: \$2,385.51 Savings: \$20,516.43
 - Mike K, Mike L., Majella, Marc – should submit reimbursements for installation
- 2016-2017 Budget (Kurt, M Silva, 12:03 pm)
 - Pdf sent this morning.
 - Biggest expense is the regional conference. Last year we had 4 representatives and Majella and Curtis Beck did not actually reimburse all of their travels. There are some reimbursements from the national level for president and HOD. It is worth going a little bit into the red to keep the connection with the regional and national levels of the organizations.
 - Next year's conference is in Atlanta on July 19th through 23rd. Mike Lum can attend, and Mike Kamaka may be able to attend as well.
 - NSPE is looking to implement a standard dues payment amount and processing system. It may be premature to make adjustments now.
 - Motion to accept the budget passed unanimously.
- NSPE Update (M Silva, 12:08 pm)
 - Email from NSPE goes through a few items
 - Legal fund – please support
 - NSPE action - EPA required professional engineer to certify hazardous waste storage; Wyoming SPE was opposed to the state waving the FE exam; NSPE emphasized role in driverless cars in CA regulations

- iii. Report defining state laws for practicing engineers, including Hawaii
 - iv. Curt was wondering how the national society is doing with their budget
5. Western & Pacific Region Update (M Kamaka, 12:13 pm)
 - They're looking for applications for the awards: young engineer of the year, engineer of the year, etc.
 6. Revisions to HSPE constitution and bylaws (M Silva, 12:18 pm)
 - No feedback received from Wiliki publishing. The changes will officially take effect as of today. Mike S to revise and post to google drive and Mandy for website.
 7. Educational Foundation (Curt and Mandy, 12:23 pm),
 - Curt waiting for Barry to give some sort of proposal, perhaps bring back HSPE back into the board of the EF and go from there.
 - We'll tread lightly and see how kind of fundraising will be proposed and how we can participate.
 8. Continuing education requirement for licensure (M Kamaka, Sara 12:28 pm),
 - Mike did receive some input from National (Ariel). This will be a lengthy process of implementation. We will need presentations, votes, how it should look like, how to enact it, what agencies may need to be involved, etc.
 - Mike is hoping to have a timeline for the next meeting.
 - ASCE seems to still be interested in this. But they're deferring to HSPE to get the process started.

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

- Maui Chapter,
 - There will be a project of the year presentation at the January meeting.
 - Barry Nakamoto would be the first to ask about volunteering for the State Competition.
- Big Island Chapter
 - Banquet planning in progress, if there is enough interest, the date would be February 17.
- Kona-Kohala Chapter
 - none
- Honolulu Chapter
 - Sara and Mike need a copy of the bylaws and constitution so that the Honolulu chapter can be revived.
 - It may be a good idea to try and get HSPE members together at the Eweek banquet put together by HCES.

OPEN DISCUSSION

- Math Counts
 - Barry Nakamoto would be the first to ask about volunteering for the State Competition.
 - It's on the 4th of March and Mandy would like to attend so that someone local knows how it's run and help out.
- Engineer of the Year
 - One package came in, and there's another one on the way. Deadline is 12/30/2016. Kurt will send them out on the 31st. Judging can be done by the board by email. We need to select winner before the Wiliki deadline of January 15th so it can be posted on the February issue.
 - HCES usually prepares the plaque although HSPE has paid for it.

- Young Engineer of the Year (Majella)
 - No packages received for that yet. HCES used to provide the plaque.
 - Should we send out another request, how could we get more participation.

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

Next regular meeting Wednesday, January 11, 2017.