

January 11, 2017  
HSPE Meeting Minutes

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

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

- Minutes of the previous meeting. (M Silva, 12:00 noon)  
[Minutes approved administratively](#)
- Treasurers Report (Kurt, 12:01 pm)  
[Checking \\$2,385.51; Savings \\$20,516.78](#)
- NSPE Update (M Silva, 12:03 pm)  
Update is emailed every 2<sup>nd</sup> Wed, timely for our call. The PE magazine should also be received by all members via email. In this month's update:
  - NSPE needs to be prepared for an era of deregulation - 3 of the 4 articles highlighted in the update refer to weakening licensing requirements or doing away with professional licenses altogether
  - The remaining article brought to light various attempts to erode QBS of engineering services
- Western & Pacific Region Update (M Kamaka, 12:08 pm)
  - December call attended by Mike Silva, next call is this coming Monday.
  - McKinley report regarding membership and relationships between state chapters and national society; flat rate for all members, but split between state and national will differ depending on services
- Revisions to HSPE constitution and bylaws - CLOSED (M Silva, 12:13 pm)
- Educational Foundation (Curt and Mandy, 12:15 pm)  
The Maui Chapter received a large donation from members of the 100 Men Who Care (Maui chapter). Donations were intended for a 501(c)3 non-profit and will therefore need to go to the educational foundation. The EF already holds money for other chapters, with separate ledgers for educational program reimbursements. Irina will contact Barry and update the board at the next meeting – useful information for all chapters.
- Continuing education requirement for licensure (M Kamaka, Sara, 12:20 pm)  
[Mike and Sara trying to get more help in order to get a few things setup](#)
- Engineer of the Year (Kurt, 12:30 pm)  
[Tony Lau was the winner but it was a close vote. Kurt will get bio and submit to Wiliki by 1/15 for February.](#)
- Young Engineer of the Year (Majella, 12:35 pm)

Kurt does not think there were any submittals this year. Majella's name should have been inserted on the form.

10. Annual Professional Engineering Conference (M Silva, 12:40 pm)

PE conference this year is in Atlanta, in July.

Mike Lum may attend this year, and perhaps Mike Kamaka can attend again and introduce Mike Lum to everyone. Majella can usually attend with little cost to HSPE. Curt Beck attended last year as well. It is good to gain exposure and meet the national level members.

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

- Maui Chapter
  - February Engineers Week – proclamation (2/2), Project of the Year (judging on 1/27, winner at Banquet 2/25), MathCounts (2/4), Career Shadowing (Fri, 2/24), Scholarship Apps due this month
- Big Island Chapter
- Kona-Kohala Chapter
  - Engineers Week Banquet on Fri, 2/17– Hilo Yacht Club
- Honolulu Chapter
  - No update, meeting tomorrow for CE discussion and getting the chapter organized

**OPEN DISCUSSION**

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

**Next regular meeting Wednesday, February 8, 2017.**