

February 8, 2017
HSPE Meeting Minutes
 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)
 No comments on the minutes, approved administratively.
2. Treasurers Report (Kurt, 12:01 pm)
 Bank accounts balances: Checking \$4,165.51; Savings \$20,517.13
3. NSPE Update (M Silva, 12:03 pm)
 Membership issue webinar – should be able to listen to recorded version; important topic on how funding will be distributed between states and national (Mike/Majella to update)
4. Western & Pacific Region Update (M Kamaka, 12:08 pm)
 No update to report.
5. Educational Foundation (Curt and Mandy, 12:13 pm)
 - EF will help the Maui chapter with a few donations that were received and needed to be to a 501(c)3. Both Chapter and EF will keep a ledger for the money the EF will hold for the Chapter.
 - MathCounts expenses are going up, chapters will need to provide some. Maui Chapter verbally agreed to provide \$1,000-\$1,500
 - Recently there have been concerns from the coaches regarding the safety of the Pagoda (cheapest and therefore the hotel usually booked).
6. Continuing education requirement for licensure (M Kamaka, Sara, 12:18 pm)
 - Sara and Mike working on putting a presentation and schedule for what needs to be done. The schedule will go out to all engineering societies. Internal draft at end of April for HSPE. Two drafts before going forward with the final presentation.
 - Best way to reach PE's and receive votes. We may need to reach out for help and input on how to get as much input from PE's as possible. There are quite a few discussion points:
 - Perhaps we can go through licensing board and see what they would consider acceptable. Only the licensing branch has a comprehensive list.

- Who would be eligible for voting? PE's? EIT's? all engineers?
- How did ASCE do it? Did they only reach out to members? Should votes be weighed for licensed versus non-licensed engineers?
- How do we verify the identity of voters?
- Vote by January and if it's favorable, then we'll need to start drafting an amendment to the HAR. We can look at states with successful programs.
- We'll set out time for discussion at follow-up meetings.

7. Engineer of the Year (Kurt, 12:28 pm)

Majella will present engineer of the year (Tony Lau) at the Banquet since she will attend anyway.

8. Young Engineer of the Year (Majella, 12:30 pm)

Puna Kaneakua (AECOM) – young engineer of the year selected

9. Annual Professional Engineering Conference (M Silva, 12:32 pm)

Majella, Mike Lum, Mike Kamaka confirmed attending this year. Mike Kamaka will guide Mike Lum through the meeting.

10. NSPE HOD Delegate for July 2017-July 2019 (M Silva, 12:35 pm)

Majella's term is up at the end of the Conference. HOD is in need of a new delegate.

Mike will be considering it, since other should not this time. We will have a vote next month such that a name can be sent to National by April.

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

- Maui Chapter
Eweek: MathCounts was last weekend, MathMatters is in March; banquet on 2/25; Project of the year announcement should go out soon.
- Big Island Chapter
MathCounts competition this weekend, and next weekend there's the first engineer's banquet in a long time (Hilo Yacht Club)
- Kona-Kohala Chapter
No updates.
- Honolulu Chapter
No updates. Once presentation is out there, they'll get some momentum and attendees.

OPEN DISCUSSION

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

Next regular meeting Wednesday, March 8, 2017.