



ASME OFFICER BUSINESS MEETING  
January 8, 2008 - 5:30pm to 7:00pm  
Hawaiian Electric Cafeteria Room

**Meeting Minutes**

**2007-2008 Officers**

**Chair**

Raymond Liu, P.E.  
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**Vice Chair**

Derick Kam  
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**Treasurer**

Kevin Dang  
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**Secretary**

Ron Flegal  
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**Committee Chairs**

**Newsletter Editor/Webmaster**

Edmund Chang, P.E.  
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**ASME Hawaii Directors**

**Director (1-Yr)**

James F. Grogan  
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**Director (2-Yr)**

Chester Kaitoku, P.E.  
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1. Call to order (Ray) – **5:30pm**
2. Secretary (Ron)
  - a. Previous meeting minutes not available; R. Flegal not present.
3. Treasurer (Kevin)
  - a. Bank of Hawaii account balance reported as \$XXX.00.
  - b. Francis Rhodes Montgomery Funds/Account Balance reported as \$XXX.00 mostly invested in energy stocks.
  - c. ASME International Section Allocation reported as \$XXX.00 for 2008.
4. Vice Chair Report (Derick)
  - a. ASME G.E. Tax License-Reported that we should submit all payments (donations) for fundraising activities (seminars, etc) to ASME International and have them cut a check back to the section. Discussed that some sections have G.E.T. licenses. All agreed to send funds to ASME International and then have check mailed to ASME Hawaii.
5. Committee Reports – **5:45pm**
  - a. HCES Engineer's Week Feb 17-23, 2008 (Chester)
    - i. Registration & name badges – E. Chang to be point man, although he mentioned that he will leave for a trip that night and not able to print tags.
    - ii. ASME senior & student section attendees will be 4 students and the balance of senior members. One table minimum for now; will invite Stan Yuen, Charly Kinoshita, etc.
    - iii. HCES requests for monetary donations/sponsorship – Agreed to donate \$200.00 as minimum so ASME Hawaii can receive points in donation part of section funding criteria.
    - iv. C. Kaitoku reported on HCES meeting; confirmed speaker, announcement of Engineer of the Year, Lifetime Achievement Award; mentioned that he volunteered to send out draft letter asking firms to sponsor guests, etc.
    - v. ASME Student Section President is Kristi Kawakami. Kory to ask how many students to attend and sit at ASME table.
    - vi. ASME Exhibit – No tables but posters required due to increased liability of static exhibits as explained by C. Kaitoku.
  - b. Conference Call w/District D Leader, Bill Robins (Ray)
    - i. January 18, 2008 at 8:00pm – Announced that if anyone interested to sign-on and follow instructions in email send to officers prior to meeting.
  - c. Next Months Program – Presentation by Steve Tinker of Tinker Engineering, LLC. (Ed) – Confirmed and agreed by all. R.Liu volunteered to promote event. Suggested to be a dinner meeting at the Wild Ginger Restaurant in Kaimuki (old Sun Tak Chinese Restaurant).
  - d. MathCounts (Ed)

ASME Meeting Minutes, Cont'd

- i. Feb 9, 2008 (Sat) & March 8, 2008 (Sat) – R.Liu, C.Kaitoku, D. Kam will participate. K. Ikeda may attend.
  - e. Ballot & Survey/New Officer Elections (Ed) – Reported that Survey Monkey will be used again; R. Liu respectfully declined role as section chair for subsequent year. By doing so, it would not give impression that local section is stagnant and lacks growth. Also, by allowing others to assume chairman position, new ideas are generated and more interest is generated.
  - f. ASME P.E. Review Course (Ray) - **6:30pm**  
Reported that will continue with program on informal basis for winter session; has about 2 people interested in informal study session but would like to see 5 attend at minimum.
  - g. Robotics Competition (Kevin) – Reported that Waialua will be starting its program from Jan 4<sup>th</sup> to Feb 19<sup>th</sup>. Asked if willing to sponsor school. No decision made.
  - h. ASME Leadership Training Conference (Ray) – No one available to attend conference.
  - i. Webmaster Report (Ed) – Nothing to report.
  - j. ASME Tours (Ed) – Puna Geothermal tour targeted for 3<sup>rd</sup> week in May. All to promote tour.
  - k. ASME Revenue Generating Activities
    - i. Presentation by Carl Selinger – “Stuff You Don’t Learn In Engineering School.” All agreed that it would be worthwhile to pursue.
  - l. ASME History & Heritage (Jim) – Submitted report that attempt was made to find a home for the plaque for the Ginaca Machine at Bishop Museum, but they were not interested. Written report submitted to R.Liu.
- 6. Announcements/Adjourn/Next Meeting – March 11, 2008 (Tue) is confirmed. E. Chang to make arrangements.