



OFFICER'S MEETING
March 13, 2007 - 5:30pm to 7:00pm
Hawaiian Electric Cafeteria Room

MEETING MINUTES

2006-2007 Officers

Social Time (5:30pm)

Chair
Raymond Liu, P.E.
Ph. (808) 497-1395
liur020@hawaii.rr.com

Call to Order (R.Liu) (6:00pm)

Review & Approval of 3/15/07 Meeting Minutes

Vice Chair
Derick Kam
Ph. (808) 848-6966
kam@thermaleng.com

Section Business

Officer & Committee Reports

Treasurer
Kevin Dang
Ph. (808) 737-1708
dangk001@hawaii.rr.com

I. Chair (R.Liu) (6:05pm)

i. Discussed P.E. refresher course progress, number of attendees, etc.

II. Vice-Chair (D.Kam)

i. Reported the FRM Fund balance of \$XXXXXX; down about \$XXXXXX

ii. Confirmed that competition will be held.

III. Treasurer (K.Dang)

i. Not present, but provided BOH account balance of \$XXXXXX

IV. Secretary (R.Flegal) – Not present due to illness.

V. Newsletter/Webmaster (E.Chang)

i. Article submission include McKinley H.S. Career Fair and Engineer's Week Banquet.

VI. Honors & Awards (E. Chang)

i. Report that submission of projects is lacking.

Secretary
Ron Flegal
Ph. (808) 455-0251
rflegal@hawaii.edu

Committee Chairs

Newsletter Editor/Webmaster
Edmund Chang, P.E.
Ph. (808) 543-4227
edmund.chang@heco.com

ASME Hawaii Directors

Director (1-Yr)
James F. Grogan
Ph. (808) 254-2947
jfgrogan@worldnet.att.net

Old Business

I. GET License Status – Pending response from ASME International for clarification.

II. Tours – Tabled until next meeting.

Director (2-Yr)
Chester Kaitoku, P.E.
Ph. (808) 527-6063
ckaitoku@honolulu.gov

New Business

I. Technical Seminar (6:30pm)

i. Future seminars are pending outcome of GET License clarification by ASME International.

II. McKinley H.S. Career Day Fair – Will be held on April 3, 2007. J.Grogan and R.Liu will attend.

III. Wiliki Mailing List – C.Kaitoku reported that some members were added and some dropped.

IV. Industry Advisory Board – Date to be determined.

Announcements/ Adjournment (All) (7:00pm)

ASME Meeting Agenda, Cont'd

Next meeting date: May 8, 2007 (Tuesday)

Attendees:

R. Liu
D. Kam
E. Chang
J. Grogan