



GENERAL MEMBERSHIP MEETING
May 8, 2006
5:30pm to 6:30pm
Hawaiian Electric Cafeteria Room

HAWAII SECTION MINUTES

Called to Order (5:45pm)
Review of previous meeting minutes (5:50pm)

2005-2006 Officers

Chair
Raymond Liu
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Officer's Report

(6:00pm)

I. Chair (R. Liu) – Brief Remarks

- i. Kahuku H.S. Career Fair – Ray and Derick attended fair on 4/27. Ray to write article.
- ii. Andy Keith Photovoltaic House Tour – Ray and Ed attended Mr. Keith's house on 4/22. Ray to write article
- iii. New Student section officers (Ray and Derick attended the last yearly meeting and were formally introduced – 4/21):
 - President – Sara Fong
 - Vice-President – Stewart Akagi
 - Treasurer – Brandon Mikami
 - Secretary – Eric Brown
 - Funding Chair – Nate Soriano
 - Community Service – Kory Ikeda
- iv. David Narahara and Zensho Heshiki graduation

II. Vice Chair (Krienke) – Not present

III. Treasurer (Kam) – Update of financial status (approximately \$3,250)

IV. Secretary- (Dang) – Reported on the FLL championship trip. Kevin to write article.

V. Newsletter Editor – (Chang) – Articles due May 14th (Courier New 12pt)

- i. Honolulu Advertiser article for the 2006 Outstanding Mechanical Engineering project competition award

Old Business

(6:10pm)

Committee Reports

- I. HCES Representative (Chester for Jim)
 - a. HCES meeting resolutions. – No new business
 - b. Next meeting in May 6th DPW conference room
- II. Francis Rhodes Montgomery Fund (Kam)
 - a. Approximately \$53,000 in the fund.

New Business

(6:15pm)

- I. ASME Leadership Training Seminar (Jim) –
 - a. Reported on the idea of Senior Section listening to the graduates thesis.
 - b. Reinforcement of annual ethics training.
 - c. Discussed the continuing education units/credits.

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Committee Chairs

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ASME Hawaii Directors

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ASME Meeting Minutes for May 2006 Cont'd

- d. Discussed the corporate approval of local events.
- e. ASME against the collecting of local dues.
- II. Tours –
 - a. Red Hill Tank Farm Tour – Ray to contact S. Yuen and schedule in July.
- III. Fundraising
 - a. Tax Status – Ed to complete the 2 forms (taxpayer ID and HI GET License)
 - b. Fundraising Ideas – Section to look into chili, UH sports venue, shirt and Mentor.Net. Ray to write letter for donation.
 - c. Seminars
 - 1. Boiler & Pressure Vessel Seminar – Disseminate State of Hawaii Requirements. Ray to setup.
 - d. P.E. Exam and Refresher Course – Scheduled 4 months prior to test. Planned start in July. Ray to contact two professors.
 - 1. Requirements- Not required to be ASME member. Tiered rates based on membership. P.E. test commitment not required.
- IV. Francis Rhodes Montgomery Competition (Kam)
 - a. Tentatively schedule for June. – Derick to contact Prof Nejhad or David Narahara for projects. Jim to contact Mrs. Montgomery regarding special circumstances in the special case of only one project.

Announcements/ Adjournment

(7:05pm)

Meeting Adjourned

(7:10pm)

Next meeting is July 10, 2006 @ 5:30 – 7:00 pm

Attendees

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