



GENERAL MEMBERSHIP MEETING  
October 11, 2005  
6:00pm to 7:00pm  
Zippy's Restaurant – Vineyard Boulevard

**HAWAII SECTION MINUTES**

- Called to Order (6:30 pm)  
Introduction of Guests - None  
Review of previous meeting minutes  
Additions to Agenda – See below  
Agenda – Agenda approved as noted

2005-2006 Officers

Chair  
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Director (1-Yr)  
Chester Kaitoku, P.E.  
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Committee Members

Newsletter Editor/Webmaster  
Edmund Chang, P.E.  
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Officer's Report (6:33 pm)

- I. Chair (Liu) – Passed out message from ASME National, discussed fundraisers.
- II. Vice Chair (Krienke) – Not present
- III. Treasurer (Kam) – Update of financial status (approximately \$3,589)  
Cancelled Wiliki Check (731.95)  
Jim to check on invoice to see if already paid and HCES treasurer is looking for invoices.
- IV. Secretary- (Dang) – No update
- V. Newsletter Editor – (Chang) – Not present – Ray to write article on Outrigger dinner and 2 new faculty members.

Old Business

(7:00pm)

Committee Reports

- I. HCES Representative (Jim)
  - a. Engineering week exhibit at Kahala mall at February 19.
  - b. Next meeting 11/1/2005
  - c. ASME manning the registration table. ASME needs to get the special guest list nominees.
  - d. Lifetime achievement award updated – minimum age 62, no max age imitation
- II. Francis Rhodes Montgomery Fund (Jim)
  - a. ASME committee signed the transfer document.
  - b. Jim to schedule meeting with Wachovia (rep Herman Ching at Waterfront Plaza).

New Business

(7:15pm)

- I. Picnic – (Ray) ASME picnic rescheduled due to conflict.
- II. Kailua H.S. Career Fair – November 22, 2005 10:00 – 12:00 – Jim, Ray and Ed possible attendees.
- III. Band for ASME gavel - completed

Remarks/Announcements/ Adjournment

- I. Continue possible fundraiser ideas (Zippy?)

ASME Meeting Minutes for October 2005 Cont'd

Meeting Adjourned

(7:30pm)

Attendees

D. Kam  
R. Liu  
K. Dang