



## GENERAL MEMBERSHIP MEETING

November 11, 2005 - 7:00pm to 8:00pm  
Pearl City Shopping Center – Zippy's Restaurant

### HAWAII SECTION

#### Meeting Minutes

#### 2005-2006 Officers

Chair  
Raymond Liu  
Ph. (808) 521-3773  
rliu192228@aol.com

7:00pm Dinner Break  
7:30pm Start meeting

Vice Chair  
Rodney Krienke  
Ph. (808) 306-5759  
rkrienke@earthlink.net

7:35pm

#### Business Meeting

#### Officer's Report

- I. Chair – Thanked all in attendance (see below).
- II. Vice Chair – not present.
- III. Treasurer (Derick)
  - a. Derick reported an account balance of approximately \$3,500.00 with Bank of Hawaii.
  - b. Derick reported that he had already sent out the on-line annual financial report for next year's section allotment. Due date is in December so enough time is allowed for comments and revisions; Rodney needs to contact Derick for coordination of balance of treasurer items.
- IV. Secretary (Kevin) – not present.
- V. Newsletter Editor (Ed)
  - a. Ed reported that he prefers to have the articles submitted by Nov. 14<sup>th</sup> instead of the 15<sup>th</sup>. He will be reminded by Warren Yamamoto of HCES.
  - b. Ray agreed to write article for meeting of Nov. 8; Jim agreed to write article on ASME involvement with Kakaako Pumping Station; Ed will also write articles.

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

Secretary  
Kevin Dang  
Ph. (808) 737-1708  
Dangk001@hawaii.rr.com

#### Committee Chairs

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

#### ASME Hawaii Directors

Director (2-Yr)  
James F. Grogan  
Ph. (808) 254-2947  
jfgrogan@worldnet.att.net

7:45pm

#### Old Business

#### Committee Reports

- I. HCES Representative (Jim)
  - a. Wiliki billing – All officers and key people present discussed factual information (emails, etc) related to HCES wiliki billing. With factual information at hand, all agreed that Jim should follow-up with Ken Rappolt to have the invoice changed to reflect current updated wiliki hardcopy list as submitted by Chester (via email) in April of 2005. General consensus is that we should not pay for changes that have already been in effect as evidenced by discontinuation of mailed hardcopy version to some members.
- II. ASME 125<sup>th</sup> Anniversary Picnic at Blaisdell Park – Ray reported that it never happened and notices were only sent to limited

Director (1-Yr)  
Chester Kaitoku, P.E.  
Ph. (808) 527-6063  
ckaitoku@honolulu.gov

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persons. Therefore, not many people were affected by the cancellation.

7:55pm **New Business**

- I. Kailua H.S. Career Fair – Ray announced ASME Hawaii section involvement with the event scheduled for November 22, 2005 (Tuesday) from 9:30am to 1:00pm at the Kailua H.S. gymnasium. Volunteers need to show up by 9:45am and will be provided with ASME promotional literature to be used as reference material in explaining what mechanical engineers do. The volunteer table is provided by Kailua High School and no set-up is required. Two waves of students will come around to the tables – one scheduled from 10:00am to 11:00am; the other from 11:00pm to 12:00pm. Lunch will be provided to the volunteer at 12:00pm. For those who need to leave at 12:00pm, volunteers need to indicate so a “prepared” lunch can be provided at that time. ASME Hawaii section volunteer include Ed Chang, Chester Kaitoku and Raymond Liu. Jim Grogan may attend pending rescheduling of dentist appointment.
- II. Christmas Party – Ray recommended that the section hold a Christmas party for the next meeting in lieu of a regular meeting. This special meeting will cap-off the year-long 125<sup>th</sup> Anniversary celebrations for the ASME Hawaii section where we can share the section accomplishments with the members. Ed Chang recommended Golden Palace Chinese restaurant as the venue as there is ample parking and is centrally located. Date is scheduled for December 10, 2005 from 6:30pm to 9:00pm. Dinner will be a 7-course dinner with door prizes and awards presentation. Ray volunteered to chair; will need others to assist and volunteer. Ray to call and send out flyers.
- III. Engineer’s Week Engineer Of the Year – It was discussed that we should maintain a list of the Young Engineer of the Year and submit a name to HCES for next year’s nominations. All agreed that Jim Grogan should maintain the list. Last Young Engineer of the Year was Charly Kinoshita.
- IV. P.E. Review Course – Ray volunteered to write article in December wiliki to remind members of the review course since he recently went thru the process and took the P.E. exam.

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- V. Fundraising Activities – Ray called for suggestions on fundraising activities for the ASME Hawaii section due to discontinuation of Regional funding. No suggestions were made by those officers present. Need to revisit in another meeting.

8:00pm **Acknowledgements/Adjourn Meeting**

**Attendee List:**

1. Ed Chang
2. Chester Kaitoku
3. Derick Kam
4. Jim Grogan
5. Raymond Liu