



GENERAL MEMBERSHIP MEETING
September 13, 2005
5:30pm to 6:30pm
Hawaiian Electric Cafeteria Room

HAWAII SECTION MINUTES

Called to Order (5:55pm)

Introduction of Guests

- Noeau Camarillo – Student Chapter Vice President
- David Narahara – Student Chapter President
- Jon Kato - SAE Student Chapter President
- Dustin Hamacher –Coast Guard
- Curtis Omuro – HECO Sponsor

Review of previous meeting minutes

Additions to Agenda – See below (6:00pm)

Agenda – Agenda approved as noted

2005-2006 Officers

Chair

Raymond Liu
Ph. (808) 543-7048
Rliu192228@aol.com

Vice Chair

Rodney Krienke
Ph. (808) 306-5759
Rkrienke@earthlink.net

Treasurer

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

Secretary

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

Director (2-Yr)

James F. Grogan
Ph. (808) 254-2547
jfgrogan@worldnet.att.net

Director (1-Yr)

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

Committee Members

Newsletter Editor/Webmaster

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

Officer's Report

(6:05pm)

- I. Chair (Liu) – Discussed the life membership list, awards, and ASME NEWS Online (no longer published and mailed).
- II. Vice Chair (Krienke) – Not present
- III. Treasurer (Kam) – Update of financial status (approximately \$3,629.34)
Transfer of signatures updated
- IV. Secretary- (Dang) – Kevin to call Sam Gillie for transfer of files.
- V. Newsletter Editor – (Chang) – Not present – Articles due September 16th

Old Business

(6:10pm)

Committee Reports

- I. HCES Representative (Chester for Jim)
 - a. HCES continuing planning for the engineering week celebration.
 - b. Continuing Education Units are still being debated.
- II. Francis Rhodes Montgomery Fund (Jim)
 - a. \$51,000 in the fund.
 - b. Signature transfer still needs to be performed.

New Business

(6:15pm)

- I. Picnic – (Ray) ASME picnic planned for October 1st at Blaisdell Park. Ray will send an announcement to members. Scheduled time to be 10:00 am to 1:00 pm
 - a. Ray seeking volunteers - Rodney, Ray, Kevin, David, and Chester.
- II. ASME Hawaii Section By-Laws – Chester passed out copies. By-laws need to be updated.
- III. HCES – (Chester) – Lifetime Award – ASME executive committee decided in favor of HCES changing the 4 year retirement qualification to ten years. The nominated candidate must be within ten years since retirement.

ASME Meeting Minutes for September Cont'd

Remarks/Announcements/ Adjournment (7:00pm)
I. D. Narahara- Student section invited the senior section to the next meeting.

Meeting Adjourned (7:05pm)

Attendees

C. Kaitoku
D. Kam
R. Liu
K. Dang
J. Grogan
C. Omuro
D. Hamacher
J. Kato
D. Narahara
N. Camarillo
R. Flegal