



***Asia-Pacific Chapter of
The Association of Inspectors General
1717 Ala Wai Blvd. Suite 2504
Honolulu, HI 96815***

**MINUTES OF 12 AUGUST 2010 BOARD OF DIRECTORS MEETING
ASIA-PACIFIC CHAPTER, ASSOCIATION OF INSPECTORS GENERAL**

1. In attendance were the following board members: Jana Dove, Diane Fukumoto, Lynne Hanel, Fred Johnson, Fred Keigley, Matthew Shirley, and Betty Vega. We did not have a quorum of board members present therefore no vote was taken on any matter.

2. Committee Reports -
 - a. Executive Committee had no meeting since the last board meeting; therefore, there was nothing to report.
 - b. Membership Committee chair Lynne Hanel reported that the committee is working on membership forms that will be sent to current and prospective members. Dues are to be paid on the AIG website (\$50 for AIG membership; \$25 for Asia-Pacific chapter dues). The form will request contact information and confirmation of dues payment over the AIG website. There are 34 names on the list to be contacted.
 - c. Nominations and Elections Committee chair Andrew Johnson could not attend the meeting. However, the plan is to elect officers (President, Vice-President, Secretary, and Treasurer), two Executive Committee members, and ten Board of Directors in the fall so that installation can be held January 2011.
 - d. Training Committee chair Matt Shirley reported that two training events are planned for the near future. The first event, Government Ethics, will be 9 Sept 2010; presenter is Mike Lawlor from USARPAC and location is TBD. The second training event will be held the morning of 12 Oct 2010 (the day prior to the Pacific Fleet IG conference); topic is Trafficking in Persons. In addition, a social is planned for the evening of 12 Oct for members to get acquainted.
 - e. Conference Committee co-chairs Fred Johnson and Fred Keigley are seeking 2-3 proposals from local hotels to host an AIG semi-annual conference in spring or fall of 2012. The AIG Board of Directors requested these proposals so that they can survey the AIG membership for interest in, and feasibility for a conference in Hawaii.

3. Business
 - a. Betty Vega discussed a proposal in development for the national AIG to change the structure of how local chapters are established. Instead of each chapter being established as a non-profit in the state the chapter resides, the proposal will be that each chapter is a division of the national organization. The advantage of the divisional structure approach is that the chapters will fall under the federal tax-exempt

status of the national organization and the national organization would be responsible for income tax and annual report filings. Since our chapter is only a year old, the benefit to us would be that we would not have to file for federal tax-exempt status ourselves and pay the \$400 filing fee; and we would use the national organization's Employer Identification Number. Since the Asia-Pacific Chapter currently has no tax liabilities and has no assets, transition to the divisional structure would be relatively simple. Asia-Pacific Chapter has 27 months from the date of incorporation (7 July 2009) to apply for and receive federal and state tax-exempt status; therefore if the divisional structure is approved by the national organization AIG, then we have time to implement. If not approved, then our filings and reports must be done within the 27 month window. A change to our chapter's structure will require a vote of approval by the members. The pros and cons of the divisional structure were discussed; however, we did not have a quorum present to vote on a position to be relayed to the national AIG Board of Directors. Most members present agreed with the divisional concept. AIG hired an attorney who is an expert in non-profit organizations who laid out options and detailed plans for transition.

4. New Business

- a. Jana Dove announced and highly recommended upcoming Reid Training for investigations to be held in January 2011 at 29 Palms, CA.
- b. Fred Keigley recommended that a strategy, or goals and objectives for the Asia-Pacific chapter be developed for the next one to two years. Betty Vega agreed that the Executive Committee would work on a draft for the Board of Directors.

5. The next meeting of the Asia-Pacific Chapter, AIG will be held 2 December 2010, 1600-1800, in the PACFLT IG Conference Room, Bldg 251, Makalapa Compound.