



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

**MINUTES OF THE BOARD OF DIRECTORS AND ANNUAL MEMBERSHIP MEETING  
HELD 2 DECEMBER 2010**

1. A roll call was held to determine a quorum of Board of Directors. Directors in attendance were: Jana Dove, Lynne Hanel, Fred Keigley, and Betty Vega. Nine Directors were needed for a quorum; therefore, we did not have a quorum of the Board of Directors. Members in attendance included: Mary Furtado, Roy Hanes, Beth Lurvey, Rita Richardson, and Jackie Westover.
2. Minutes of 12 August 2010 Board of Directors meeting were approved.
3. Reports of Officers – Betty Vega, Interim Chapter President attended the AIG Chapter Development Committee, Conference Committee, and Board of Directors meetings and the Fall 2010 AIG Conference in Newark, New Jersey, 2-4 November 2010.
4. Reports of Committees - Membership Committee Chair Lynne Hanel reported that there are currently nine (9) members in good standing (dues paid), membership drive will continue, and Army members are awaiting agency membership. Nominations and Elections Committee Chair Drew Johnson sent his report through Jana Dove that three members had volunteered to run for officers. Training Committee Chair Matt Shirley sent his report through Rita Richardson that quarterly training events and meetings are being planned. Conference Committee Co-Chair Fred Keigley announced that the Spring 2012 AIG Conference site has been selected by AIG as Honolulu at the Ala Moana Hotel. Fred said he would email the Ala Moana hotel to let them know of their selection for the conference and that he would also send non-selection letters to the three other hotels that submitted proposals.
5. The membership held elections for officers for the term 1 Jan 2011 – 1 Jan 2013, Board of Directors for the term 1 Jan 2011 – 1 Jan 2014, and Executive Committee members for the term 1 Jan 2011 – 1 Jan 2012. Results for officers were: Betty Vega – President; Lynne Hanel - Vice-President; Beth Lurvey – Secretary; and Roy Hanes – Treasurer. All members in good standing were elected to the Board of Directors leaving one vacancy: Jana Dove; Mary Furtado; Jay Hancock; Lynne Hanel; Roy Hanes; Beth Lurvey; Rita Richardson; Betty Vega; and Jackie Westover. The two Executive Committee Members elected were: Mary Furtado; and Jackie Westover.

6. Unfinished Business

- A. Committee Assignments were reviewed and re-established. Members volunteered to staff committees as shown on the attachment.
- B. Betty Vega presented a draft Strategic Plan for 2011-2012 which required a quorum of current Board of Directors for approval (tabled until next Board meeting due to lack of quorum to hold a vote). Mary Furtado suggested adding a scholarship objective for the student program. The draft Strategic Plan is attached.
- C. Betty Vega discussed the status of Divisional Structure of AIG Chapters which the AIG Board of Directors will vote on at the next meeting in Chicago, May 2011.

7. New Business – Jackie Westover suggested that we hold an in-person membership drive during the 1-3 March 2011 Pacific IG Conference hosted by USARPAC at the Hale Ikena, Fort Shafter.

8. The next meeting of newly elected Chapter Board of Directors will be **4 March 2011, 1630-1830** at the Mardi Gras Room, Dixie Grill restaurant.

9. Motion was made to adjourn.

ATTACHMENTS:

2011 Committee Assignments

Draft Strategic Plan for 2011-2012