



**Asia-Pacific Chapter of
The Association of Inspectors General
4725 Bougainville Drive #401
Honolulu, HI 96818**

**MINUTES OF THE BOARD OF DIRECTORS AND GENERAL MEMBERSHIP
MEETING HELD 9 SEPTEMBER 2013, 1300-1330
Hale Ikena, Fort Shafter, Hawaii**

1. A roll call was held to determine a quorum of chapter members. A quorum of members was established - 14 of 23 members were present.
2. Minutes of the 11 December 2012 Board of Directors and General Membership meeting were read by Matthew Shirley (acting on behalf of Secretary Brad Kastelin) and approved by unanimous vote.
3. Unfinished Business. The AIG Conference scheduled for 5-8 November 2013 in New Orleans was announced. The Honolulu Offering of AIG Institutes that was planned for 20-24 May 2013 were discussed and cancellation explained due to sequestration impact. A discussion was held as to whether the chapter membership was interested in hosting AIG Institutes in 2014. The general consensus was no, due to federal government budget uncertainties. However, there was interest expressed in two areas: (1) 1-2 day local symposiums or seminars; (2) group plug-in for AIG Institutes that would be proctored in Hawaii. Betty Vega said that she would ask AIG leadership about proctoring AIG Institutes in Hawaii via the WebEx or similar platform.
4. Reports of Committees were dispensed with.
5. New Business –The chapter membership held an election for the ten Board of Directors and the two Executive Committee positions.
 - A. The newly elected Board of Directors (serving a 3 year term starting 2014) are:

Jack Buchanan
Jana Dove
Diane Fukumoto
Lynne Hanel
Jason Hearn
Brad Kastelin
Elizabeth Lurvey
Timothy Moore
Matthew Shirley and
Betty Vega.

B. The newly elected Executive Committee members (serving a one year term beginning in 2014) are:

Diane Fukumoto and
Matthew Shirley.

Outgoing Executive Committee members Kim Rapacz and Ray Rodriquez were thanked for their active participation and extended service to the Chapter.

6. There was no other new business.

7. Motion was made to adjourn.