



**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 31 March 2014, 1100-1130
Hale Ikena, Fort Shafter, Hawaii

1. A roll call was held to determine a quorum of chapter members. A quorum of members was established - 20 of 27 members were present.
2. Minutes of the 9 September 2013 Board of Directors and General Membership meeting were read by Secretary/Treasurer Brad Kastelin and approved by voice vote.
3. Unfinished Business.

- (a) Establishment of Committees - committee chairs were established as follows:

Executive Committee - Chair, President Betty Vega; Vice-President Lynne Hanel; Secretary/Treasurer Brad Kastelin; Matthew Shirley; and Diane Fukumoto.

Membership Committee - Chair, Diane Fukumoto.

Nominations and Elections Committee - Matthew Shirley.

Training Committee - Chair, Betty Vega; Lynne Hanel.

Conference Committee - inactive.

Members were encouraged to contact the chairman of committees on which they are interested in serving.

- (b) There are three (3) vacancies on the Board of Directors. Bylaws call for President to appoint and Board to approve members to serve the remainder of the term. The current Board is serving a three-year term of 2014, 2015, and 2016.
 - (c) Matthew Shirley is seeking nominations for Chapter Officers whose two-year term begins Jan 2015. Elections will be held at the fall Board of Directors meeting.
4. Reports of Committees were dispensed with.

5. New Business.

- (a) Announcement for the AIG Annual Conference was distributed. The conference will be held in Newark, NJ from October 22 to 24, 2014 at the Newark Liberty International Airport Marriott.
- (b) The Chapter is planning a day-long fall 2014 training symposium dedicated to procurement fraud.
- (c) Brad Kastelin, Chapter Secretary/Treasurer was recognized for his service to the Chapter for the last three year as he departs for a tour in Afghanistan as an auditor in one of the DOD IG field offices.
- (d) National Active and Retired Federal Employees (NARFE), President of the Kailua Chapter, Gail Browne was a guest at the meeting and spoke about the mission of NARFE and benefits of membership.

6. There was no other new business.

7. Motion was made to adjourn.