



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

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
HELD 29 May 2014, 1630-1800  
Seven Palms, Pearl Harbor, Hawaii**

1. A roll call was held to determine a quorum of directors present. A quorum of directors was established - 7 of 10 board members were present.
2. Minutes of the 31 March 2014 Board of Directors and General Membership meeting were read by Matthew Shirley and were approved by voice vote.
3. Unfinished Business.
  - (a) Nominations and Elections Committee presented three members to fill vacancies on the Board of Directors for the remaining terms of Jason Hearn, Bradley Kastelin, and Elizabeth Lurvey. The President appointed and the Board approved Vincent Moore, Steve Croley, and LeeOna Yee for the terms expiring 31 December 2016.
  - (b) Election of new officers was discussed and will be held at the annual membership meeting in conjunction with the 1 October 2014 Training Symposium. Potential slate of officers included the following volunteers: President - Jack Buchanan, Vice-President - Steve Croley, and Secretary/Treasurer - Jana Dove. (Jack Buchanan withdrew his name on/about 9 September 2014 for personal reasons.)
4. Reports of Committees were dispensed with.
5. New Business.
  - (a) Copies of the chapter's report dated 23 May 2014 to the AIG Board of Directors was provided.
  - (b) CPE certificates for the 31 March 2014 Luncheon Training Event have been emailed out by AIG.
  - (c) The fall Training Symposium was discussed. Thomas Caulfield, AIG Executive Board member will provide a day-long training on Procurement Fraud. Cost of the training was discussed to include a nominal fee of \$10 for chapter members and raising the tuition to \$60 for non-members of the chapter. A vote was taken and majority voted

to leave the event as no-cost to chapter members and \$50 tuition for non-members of the chapter. However, the Board will re-evaluate the funding situation after the 1 Oct Training Symposium.

(d) AIG Annual Conference/Training Event was discussed. The event will be held in Newark, NJ from October 22 to 24, 2014 at the Newark Liberty International Airport Marriott.

(e) Farewell was said to Matthew Shirley, charter member of the chapter and active leader. Matt is transferring to a Navy position in DC.

6. There was no other new business.

7. Motion was made to adjourn.