

**California Chapter
Association of Inspectors General**

11 June 2009 Meeting Minutes

- I. President's Report- Eric Feldman, NRO, stated that the focus of this meeting would be on efforts to boost and/or attract membership for the California Chapter of the AIG.
- II. Vice President's Report – Bob Williams, LAUSD, announced his retirement from his position as Vice President of the California Chapter, AIG. A discussion was held regarding soliciting nominations for Mr. Williams' successor.
- III. Treasurer's Report- Austin Onwualu, LAUSD, submitted the current financial statement of the California Chapter and discussed the financial status.
- IV. Old Business –
None.
- V. New Business –
 - a. Election of New Chapter Vice President – The Secretary will send an email out to membership regarding the next meeting that will include a solicitation for nominations to the position of Vice President.
 - b. Membership Development – The Secretary presented the results of the AIG survey and it was determined that future meetings would be planned as luncheon meetings and be held in either the El Segundo or downtown areas. Discussions were held about identifying a list of potential speakers for future meetings, future locations for the meetings, and picking potential dates for future meetings. The tentative future dates chosen, all on Thursday, are 9/17/09, 12/3/09, 3/4/10, and 6/3/10. The Membership Outreach Chair, Secretary, and Doug Merlina will be contacting the prospective members before the next meeting in an effort to grow membership and attendance at the next meeting.
 - c. Next Meeting – For the next meeting on 9/17/09, Nelson Fink will confirm the meeting location and the Secretary will contact Laura Chick, state stimulus IG, for availability as the luncheon speaker. If Ms. Chick is unavailable, Secretary will contact Hern Arboleda, DCIS Western Field Office Stimulus POC, for his availability at the luncheon. The Secretary will be emailing 4 announcements leading up to the date of the meeting.
 - d. Future Speakers – In addition to the prospective list compiled by the Chapter, the Secretary will be including a request for speakers or suggestions of speakers in the email to the membership containing the final version of the minutes.

VI. Next meeting scheduled: **Thursday, September 17, 2009**, at **11:30AM-1:30PM**. Restaurant Location: **TBD**