## ASSOCIATION OF INSPECTORS GENERAL

New York / New Jersey Chapter



## Chapter Board & Members Meeting Agenda: October 23, 2024, at 8:30 am

Location: John Jay College Haaren Hall, 899 10th Ave, New York, NY

1. Opening Remarks: Darren Miller

a. Accept the Minutes from Membership & Board Meeting on August 20, 2024

2. Treasurer's Report: David Shapiro

3. Election of Board Chapter Member (1 Vacancy on the Board) & Chapter Officers: Proposed Slate of Candidates:

President: Darren Miller 1<sup>st</sup> VP: Ned Schwartz 2<sup>nd</sup> VP: Chris Nunez 3<sup>rd</sup> VP: Jessica Cabrera Treasurer: David Shapiro

Secretary: (Vacant)

- 4. Training Coordinator: Candidates are sought for the Chapter's Training Coordinator volunteer position. The Board approve providing the Chapter's training coordinator with covering the AIG Annual Conference registration fee (not travel, lodging and per diems, or any other expenses related to their attendance), because the training coordinator could see what types of trainings are being provided at the Annual Conference, meet with prospective speakers, identify new training topics, etc.
- 5. Panel Presentation on IG Independence in December: The Chapter is planning on a panel presentation and discussion on IG independence for CPE, and possibly CLE, credits. The Board approved hosting a social holiday themed gathering following this training.
- 6. John Jay Virtual Career Fair in 2025: The Board plans to host another virtual career fair in 2025.
- 7. New Business / Adjourn Meeting
- 8. Training Session: *Investigations and Technology Protecting Individuals' Rights –* presented by John Curry, Senior Managing Director, Guidepost Solutions LLC and Chapter Board Member