

**CALIFORNIA WING CADET ADVISORY COUNCIL (CWCAC)
UNITED STATES AIR FORCE AUXILIARY—CIVIL AIR PATROL
P.O. BOX 7688
Van Nuys, CA 91409-7688**

**Notes from Regular Session, 26 April, 2003
Morgan Hill, California**

1. The Chairman called the meeting to order at 0919.
2. The Southern Vice-Chairman served as Recorder and took roll:

Position	Name	Attendance
Chairman	C/Lt. Col. Michael Blackey	Present
Northern Vice-Chairman	C/Capt. Ian Lord	Present
Southern Vice-Chairman	C/Capt. Jeremy Joyce	Present
Recorder	C/Msgt. Andrea DiGiantomasso	Absent
Group I Representative	C/Maj. Matthew Vallerand	Absent
Group II Representative	C/2 nd . Lt. Kristin de la Rosa	Present
Group III Representative	C/Tsgt. Sarah M. Penicks	Absent
Group IV Representative	C/Capt. Michael Smith	Present
Group V Representative	C/Capt. Adam Trimble	Present
Group VI Representative	C/Capt. Brandon McNamara	Absent
Group VII Representative	C/Capt. Patrick Clever	Absent

Among the others attending the meeting were, Capt. Niessen from Group II, Lt. Col. Lee from Group II, 1st. Lt. Sapowsky from Group IV, 1st. Lt. Trimble from Group V, C/Capt. Crossman from Group V and the advisor Capt. Jorge Barriere. A quorum was not present.

3. The Chairman added a discussion about the Constitution to the agenda. C/Capt. Lord made a motion to approve the agenda, seconded by C/Capt. Joyce.
4. The minutes from the last meeting were not available, so there was no approval of them.
5. Group representatives gave their reports. Groups I and III sent in their reports by email. These were presented by the Chairman. Groups VI and VII did not have a report.

A motion was made at 0956 by C/Capt. Trimble for a brief recess, seconded by C/2nd. Lt. de la Rosa. The meeting was reconvened at 1003.

Old Business

6. The Chairman reviewed what a plank is and what the council can use it as. There was nothing else that had changed on this subject since CPC.
7. NCOS South was brought up as part of old business. As no one in attendance had participated there was not much to say about it.

New Business

8. A review of the upcoming activities was included in new business. The activities included NCOS, SSX, CSTS, Encampment, and COBC.
9. A discussion was held on the revisions to the constitution by C/Lt. Col. Blackey. These changes were made to comply to the new 52-16. A vote to ratify the constitution was held off until the next meeting to allow the Council to review the changes made.

Committees

10. The Survey Committee created at CPC was asked to report the level of progress toward creation of a survey for the cadets of California Wing. A sample survey was distributed by the committee. Capt. Niessen suggested the term "Market Research" for the presentation of the survey. The purpose of the survey is to research the wants and needs of the average cadet in California Wing. The committee is still collecting ideas for the survey. If any one has any suggestions they are asked to contact the Group II Representative, C/2nd. Lt. De la Rosa.

Proposals

11. An examination of a proposal put forward at the region level was done by the council. The proposal was put forward to recognize the efforts of the CAC's of lower echelons. The council recommended that it be revised before it was passed.
12. A proposal was put forward by C/Lt. Col. Blackey for the creation and wear of Wing Activity patches. The council recommended that this also be revised before it was passed.

OPEN FORUM

13. There was a discussion on expanding the ILP to be used nation wide. The council thought that this was in general a good idea. They also discussed ways of recognition for completion of each part of the ILP, these ideas included a ribbon and/or a badge for wear on the blues.
14. C/Capt. Lord initiated a talk on a screening process for new members. The two Vice-Chairs have a new member screening program and offered to share it with anyone interested.

Elections

15. Elections were not held because of the lack of voting members. The decision was made to keep elections open until the 11th of May. Anyone nominated for a position is expected to email a short speech to the members of the council by the 11th of May. After the 11th of May, the voting members of the council are to email their votes to the CAC Advisor, Capt. Barriere. The votes must be in by the 25th of May to count. The Advisor will count the votes and announce the new council.

Next Meeting

16. The next meeting date and location is the decision of the next council. After the announcement of the new council it is up to the new Chairman to determine the details of the next meeting.

CLOSING

17. C/Capt. Trimble moved for the adjournment of the meeting, seconded by C/Capt. Smith. The Chairman adjourned the meeting at 1141.

FROM THE CHAIRMAN

Michael K. Blackey, C/Lt. Col., CAP
Chairman, CWCAC