



- I. Call to Order
 - a. The Chairman called the meeting to order at 1130 hours.
 - b. Roll Call was conducted:

Position	Name	Attendance
Chairman	C/2d Lt Kristen de a Rosa	Present
Northern Vice-Chairman	C/Maj Adam Trimble	Present
Southern Vice-Chairman	C/Capt Jeremy Joyce	Present
Recorder	Vacant	
Group 1 Representative	C/Maj Matt Vallerand	Present
Group 2 Representative	C/2d Lt Clayton Ten Eyck	Present
Group 3 Representative	C/2d Lt Jon Richardson	Present
Group 4 Representative	C/Lt Col Josh Pemberton	Absent
Group 5 Representative	C/Capt Ian Lord	Present
Group 6 Representative	C/1st Lt Kristabel Judy	Present
Group 7 Representative	C/CMSgt Laura Borenstein	Absent
Advisor	Jorge Barriere	Absent

- c. Quorum Check
 - d. Review and approve the agenda
 - i. Amend the agenda
 - 1. Northern Vice motioned to add “Northern Vice” under section 2 and add “Four meetings per year” and “Update Constitution” under section 4a. Group 5 seconded the motion.
 - ii. Approve the agenda: Group 5 motioned to approve the agenda. Group 6 seconded.
 - e. Review and approve CPC minutes
 - i. Amend the minutes
 - 1. Group 6 motioned to change the incorrect vote from against the proposal, to for the proposal under section VI-a-ii. Group 2 seconded the motion.
 - ii. Approve the minutes: Group 6 motioned to approve the minutes. Group 2 seconded.

- II. Reports
 - a. Group 1
 - i. Total cadets: 192

- ii. Past activities: Lancaster clean up, March Air Show, Thomas the Tank
 - iii. Upcoming activities: NCOS, ACUT and BCUT classes
 - iv. Issues/concerns: poor attendance at CAC meetings
- b. Group 2
 - i. Total cadets: 125
 - ii. Past activities: CPC, BCS in Fresno and Open Houses
 - iii. Upcoming activities: Wing of History, NCOS North and Group 2 BBQ
 - iv. Issues/concerns: Still in the rebuilding phase, but many improvements have been made
- c. Group 3
 - i. Total cadets: 315 on MML, 191 active
 - ii. Past activities: CPC, O-Rides, and Model Rocketry
 - iii. Upcoming activities: NASAR fundraiser, Chino Air Show and National Search and Rescue Academy
 - iv. Issues/concerns: Recruiting and low numbers of cadets active in the squadron
- d. Group 4
 - i. No report
- e. Group 5
 - i. Total cadets: 205 on MML, 155 active
 - ii. Past activities: CPC, ACUT and Operation Stripe
 - iii. Upcoming activities: Moffett Air Expo, Honor Guard Academy and Staff Training School/Training Leaders of Cadets
 - iv. Issues/concerns: NCSA review boards should be conducted in a more objective manner
- f. Group 6
 - i. Total cadets: 157 on MML, 89 active
 - ii. Past activities: Operation START, ATS/BCS and ES Rodeo
 - iii. Upcoming activities: Tulare Air Show, Edwards Air Show and Operation START II
 - iv. Issues/concerns: lack of CAC communication and activity
- g. Group 7
 - i. No report
- h. Southern Vice
 - i. None at present time
- i. Northern Vice
 - i. Attended Region CAC meeting because Chair could not make it. Region Conference happened at the same time as well.
- j. Chairman
 - i. Excellence attendance. This is the first quorum that we have had at a non-conference CWCAC meeting in a few years.
- k. Advisor
 - i. None

III. Old Business

- a. CPC meeting – pros/cons
 - i. Pros: N/A
 - ii. Cons: times need to be adjusted – conflicts with Encampment/NCSA boards and confusion over classrooms

IV. New Business

- a. Revised Constitution
 - i. Previous uniform proposal invalid
 - 1. Much controversy over the desire/legality of wearing the “CAC uniform” passed by a previous CWCAC council
 - 2. Pros: fosters freer exchange of ideas, more comfortable and used Para. 1-4b of CAPM 39-1
 - 3. Cons: violates CAP regulations Para. 1-4a and section 7-3 of CAPM 39-1, less professional
 - 4. Recess: Northern Vice motioned for a recess, Southern Vice seconded motion for a 10-minute recess.
 - 5. Reconvened at 1137 hours.
 - 6. Decided to forward old proposal on to Col Nelson and up to her to decide on it along with a background paper accompanying it
 - 7. Southern Vice recommended vote on whether or not to endorse uniform proposal. Group 3 seconded.
 - 8. Vote results: Majority opposed the proposal
 - ii. Four meetings per year
 - 1. Voted on it at CPC meeting – put into constitution
 - iii. Update constitution
 - 1. Add “Two Strikes” proposal (passed 3 Feb 01)
 - 2. Change “wear the red and white shoulder cords” (sec IV, para. D) to “wear the green should cords”
 - 3. Since all amendments to the constitution must have thirty days notice prior to the vote on any amendment, ratification of updated constitution will take place in June 04.
- b. PACR CAC Meeting report
 - i. CPP “Hazing”
 - 1. Clarifies how staff members can act (i.e. at Encampment), eliminates frivolous reports of hazing, still some room for error
 - ii. Wing Intoxication Supplement
 - 1. Cadets cannot drink at all
 - 2. Nor can they buy it, or have SMs furnish it
 - iii. Medications at activities
 - 1. Cadets must be able to self-medicate

2. Able to bring over the counter medications with them
 3. Senior members, unless qualified doctors, hands are tied in helping cadets. Only properly qualified medical personnel may treat cadets
- iv. CPFT Achievement Ribbon
 1. Already have enough ribbons and already other means of recognition in CAPP 52-18
 - v. Continuity binder
 1. Helps to ensure smooth transition from one council to another
 2. Several group representative already practice this in their groups
 - vi. Region leadership schools
 1. Need more of them
 2. California has taken the initiative with COBC
 3. Anyone can host them, email Lt Col Lee (PACR Director of Cadet Programs) if interested in hosting one
- c. Continuation of nominations
- i. Group 5 nominated C/Maj Trimble for chair.
 - ii. Northern Vice motioned for a five-minute recess. Group 5 seconded.
 - iii. Reconvened at 1237 hours.
 - iv. Northern Vice nominated C/Capt Lord for Northern Vice.
 - v. Group 6 motioned to end nomination period. Group 5 seconded.
 - vi. Council voted unanimously to end voting period.
- d. Elections
- i. Candidates:
 1. Chair: C/2d Lt de la Rosa and C/Maj Trimble
 2. Northern Vice: C/Maj Trimble and C/Capt Lord
 3. Southern Vice: C/Capt Joyce and C/Lt Col Joshua Pemberton
 4. Recorder: C/Lt Col Jeremy Pemberton
 - ii. Voting divisions
 1. North: Groups 2,5, and 6
 2. South: Groups 1,3,4 and 7
 - iii. Voting conducted by secret ballot. Counted by Capt Martin. Announced during Open Forum.
- e. 2003-04 term in reflection
- i. A lot of improvement in communication, but still room to do better
 - ii. Stop going over stuff that is not needed
 - iii. Identify what cadets really want

- iv. Have CWCAC focus on external matters and less on internal matters
- v. Email materials out in advance, try not to hand them out at the meeting
- vi. Website has been updated, but keep updating it regularly
- vii. Have mission statement/more clearly defined goals

f. Upcoming Activities

- i. Chino Air Show (14-16 May 04)
 - 1. Executive staff has been picked, but flight level positions still open
- ii. NCOS North (14-16 May 04)
- iii. Moffett Air Expo (28-30 May 04)
 - 1. Deadline: 10 May 04
 - 2. Cost: \$5
- iv. Satellite Career Day (3 Jun 04)
- v. Encampment Staff Selection Exercise (SSX) (11-13 Jun 04)
- vi. Drill and Ceremonies School (25-27 Jun 04)
 - 1. Focuses on color guard and drill team
 - 2. Vandenberg AFB will be helping to instruct
- vii. Encampment (7-15 Aug 04)
 - 1. Must have C/Amn by 7 Jul 04
 - 2. Application deadline 7 Jul 04
- viii. More information on activities can be found at:
www.cawgcadets.org

V. Committees

- a. California Wing Cadet Survey
 - i. Most information can be found online and through AAR sent to the next higher echelon
- b. Retention
 - i. No report

VI. Proposals

- a. Minimum meeting proposal
 - i. Withdrawn – no longer necessary because of the four meetings proposal passed at the CPC meeting

VII. Open Forum

- a. Election results
 - i. Chair: C/2d Lt de la Rosa
 - ii. Northern Vice: C/Capt Lord
 - iii. Southern Vice: C/Capt Joyce
 - iv. Recorder: C/Lt Col Jeremy Pemberton
- b. NCSA
 - i. Against the current format of short interview

- ii. Should go back to old format of interview, test, essay and uniform inspection
- iii. Schedule NCSA boards at CPC, but also have one in the north and one in the south at other times as well

VIII. Closing

- a. Summary: The chairman thanks everyone for coming. The old uniform proposal will be sent to Col Nelson along with a background paper. Congratulations to the new executive staff members for the new term.
- b. Next meeting location and date: Wing Conference (29-31 October) in Sacramento (McClellan AFB). Uniform will be short-sleeved blues w/o ribbons. Make hotel reservations well in advance.
- c. Adjournment: Group 5 motioned to adjourn the meeting. Group 2 seconded the motion.
- d. The meeting was adjourned at 1315 hours.

Kristen J. de la Rosa, C/2d Lt, CAP
CHAIRMAN, CWCAC

Attachments

- 1 – Revised Minutes 15 Feb 04
- 2 – Revised Agenda 1 May 04