



**NATIONAL CADET ADVISORY COUNCIL  
HEADQUARTERS  
CIVIL AIR PATROL, UNITED STATES AIR FORCE AUXILIARY  
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23 AUG 2010

MEMORANDUM FOR THE NATIONAL CADET ADVISORY COUNCIL

FROM: C/Col Joshua Carr

SUBJECT: 15 AUG 10 Meeting Minutes

1. The National Cadet Advisory Council met Sunday, 15 AUG 2010, at 2115 EDT, via teleconference. The minutes as approved by the Chairman, are as follows:

2. OPENING BUSINESS

A. Call to Order at 2121 Eastern Daylight Time

B. Roll Call

NER	C/Lt Col Ariel Feindel, Primary Representative
MER	C/Col Jeremiah Coogan, Primary Representative and Chairman 2010-2011 Select
MER	C/Maj Eric Turnbaugh, Incoming 2010-2011 Primary Representative
SER	C/Lt Col Serena Wedlake, Primary Representative
SER	C/Lt Col Casey Jago, Assistant Representative
GLR	Excused
NCR	C/Col Joshua Carr, Primary Representative and Recorder
SWR	C/Maj Mason Huston, Assistant Representative
RMR	Excused
PCR	C/Maj Melanie Tunison, Primary Representative and Vice Chair
Chairman	C/Lt Col Zachary King
Senior Advisor	Col Larry Trick
NHQ Advisor	Mr. Steven Trupp
Staff	C/Maj Matthew Herten, Advisor for Strategy and Policy

\*Quorum **not obtained** upon commencement: 4 regions present

\*Quorum is gained directly after AI: 4.C. when NER and PCR joined.

C. Reports

1. Regions

- a. NER: Absent during reports. C/Lt Col King gave a brief update for NER stating that they just held a successful RCLS in NJWG and a successful NER Cadet Academy.  
\*Full report given by primary representative during Open Floor.
- b. MER: C/Col Coogan reported that MER just held their Tri-Wing Encampment and RCLS and that the next MER CAC meeting will take place directly following this meeting.
- c. SER: C/Lt Col Wedlake reported that SER has not had a teleconference since our last meeting and is primarily preparing for the new term.
- d. GLR: Absent
- e. NCR: C/Col Carr reported that NCR has not held a teleconference since the last NCAC meeting and is currently searching for a member to appoint as the incoming chair.
- f. SWR: C/Maj Huston reported that SWR's RCLS was cancelled and the SWR CAC has been working to confirm the incoming representatives.

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- g. RMR: Absent
- h. PCR: Absent during reports.
  - \*Full report given by primary representative during Open Floor.

## 2. Committees

- a. Leadership Development Committee (LDC): C/Col Coogan, Chair
  - i. C/Col Coogan reported that the LDC is working to coordinate with Mr. LaFond and the Cadet Team on expectations and such but has not been as active with the Council over the summer months.
- b. National Cadet Competition (NCCC): C/Col Bricker, Chair
  - ii. C/Lt Col King reported that this committee and the NCC Working-Group have both been inactive since the Cadet Competition in June.
- c. Marketing, Communication, and Technological Development Committee (MCTDC): C/Col Poskey, Chair
  - iii. C/Lt Col King reported that this committee is working hard to put some continuity files together for the Council and has shown great motivation over the past few months.
- d. Fundraising Taskforce (FT): C/Lt Col Feindel, Chair
  - iv. C/Lt Col King noted that he has nothing for this taskforce at this time since C/Lt Col Feindel is not yet on the call.

## 3. Officer Reports

- a. Chairman: C/Lt Col King reports that he just had a meeting with the National Uniform Committee, also noting that a memo was attached in an email that went out concerning National Aviation Day and that this was an excellent day of events for Civil Air Patrol. He noted that the outline of the Constitution and Bylaws as well as other items were voted on via an online vote and that all items were approved. He noted that other sections of the Constitution and Bylaws will be approved before the end of the term. He requests for everyone to send in any pictures or great video that they have of NCSA's this summer as has been requested the National PAO, Maj Al Pabon. In closing, he announced the appointment of C/Col Coogan as the incoming NCAC Chairman and noted that he will give him a few minutes to talk about his goals and vision at the end of the meeting.
- b. Recorder: C/Col Joshua Carr had nothing at the time.

## 4. Senior Advisor Report

Senior Advisor: Col Trick heard back on the fundraising item and will speak with C/Lt Col King concerning it. He also noted that he will not be serving as the Advisor to the NCAC for the coming term and told everyone that it has been great working with the Council, and he wished everyone luck in the coming term.

## D. Approval of Past Meeting Minutes

Chairman: C/Lt Col King noted that these are to be approved online over the next few weeks as well as noting that in the last meeting the Council did not meet quorum; thus, the Council was not able to take any official actions.

## 3. UNFINISHED BUSINESS

### A. Constitution and Bylaws

Chairman: C/Lt Col King introduced this topic by talking about the important element that was achieved by finalizing the Table of Contents and noted that everything will take place online for the approval process. He noted that this document will be easier to understand and will serve as a great model for regions and wing councils. He noted that in Part 2, final formatting errors and text changes are being corrected prior to release.

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## B. Cadet Physical Fitness

- a. Chairman: C/Lt Col King noted that the primary item here tonight is the article that C/Lt Col Hardy has published. It is a well-organized, 9-page article not just on the CPFT but physical training in general. He asked if anyone has any comments.
- b. Chairman: C/Lt Col King referred to C/Maj Herten for the comments that he gave on this item. C/Lt Col King made a point of saying that he is unsure if these were sent out to everyone.
- c. ASAP: C/Maj Herten discussed how he does not think that the article is that relevant to Civil Air Patrol's CPFT and believes that the LDC's outlook on this article is in agreement with his own.
- d. MER: C/Col Coogan stated that he believes this pamphlet has a lot to do with the training behind CPFT and not so much about the CPFT, but that it would be very useful for squadrons. He noted that we do not just want to give cadets the test but also promote a healthy lifestyle.
- e. ASAP: C/Maj Herten agreed that this is useful for getting cadets in shape but not for evaluation of the cadet program and does not think that this will work well for our program.
- f. MER: C/Col Coogan agreed and stated that while this article has a strong input, the LDC is still trying to work with NHQ on getting everything together with CPFT and trying to make sure that the LDC is on the same page with the Cadet Team, to do as they wish.
- g. Chairman: C/Lt Col King closed by saying that C/Lt Col Hardy is studying physical education in college and believes that he will be a great asset for the Council to refer to in developing enhanced fitness training guidelines.

## C. Online Testing

- a. Chairman: C/Lt Col King introduced this item by asking if anyone has any questions about the online testing curriculum and noted that feedback is being given by cadets and DCP's. He knows that wings are addressing the issues to the members within their respective states.
- b. NCR: C/Col Carr stated that he still thinks it is important for a few members of the Council or some group of Phase IV cadets to gain access to the new online testing system to evaluate it ourselves so that we are not only relying on feedback, but also on firsthand information as was discussed at the National Cadet Competition.
- c. Chairman: C/Lt Col King referred to the NHQ Advisor, Mr. Trupp, and asked him about this possibility.
- d. NHQ Advisor: Mr. Trupp said that he would have to check with Mr. LaFond and the Cadet Team as he was not present for the conversations at the National Cadet Competition.
- e. Chairman: C/Lt Col King asked C/Col Carr if he will follow up on this project.
- f. NCR: C/Col Carr agreed to follow up with the Cadet Team.

## D. Term Continuity

The Chairman stated that only two regions have officially reported, via the DCSCP, their incoming representatives to the Council so far: Great Lakes and Southwest. He noted that C/Col Carr will be serving a second term as a primary and that he is only waiting to hear back from NER and PCR on representatives. He mentioned that C/Col Poskey is putting together a disk with all the information for his committee and commended them. He informed everyone to be working on their EOTR (End of the Term Reports) to give at the Summer Boards (to include: Representatives, Officers, Committees, Chair Staff and Task Forces). He closed by saying that these reports should be the primary focus for everyone over the next few weeks. He also noted that it will be important for the Council to wrap up these last few agenda items so that it work to pull everything together to be able to efficiently switch over to the coming 2010-2011 Term.

### \*Current Representative Situation:

MER C/Maj Eric Turnbaugh, Primary  
MER C/Maj Stephen Coogan, Assistant  
GLR C/Maj Krista McLean, Primary  
NCR C/Col Carr, Primary  
RMR C/Lt Col Newhall, Primary  
SWR C/Capt Addison Jaynes, Primary

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#### 4. NEW BUSINESS

##### A. 2010 CAPR 52-16 Draft

- a. Chairman: C/Lt Col King introduced this item and opened it up for questions and feedback.
- b. NCR: C/Col Carr stated that he has something together for this but does not have a complete report finished.
- c. Chairman: C/Lt Col King asked if everyone would agree to table this item as he knows that C/Col Poskey is working on a report on this as well.

##### B. Summer National Board Meeting

Chairman: C/Lt Col King announced the travel days (Wednesday, 1 SEP and Sunday, 4 SEP) and gave a brief outline of the schedule for the Board meeting. He mentions the fact that the Council will be briefing the National Executive Committee and that they will be working hard to prepare for that during the first part of their in-person meeting. He then opened the floor for questions. With no response he moved on to the next agenda item.

##### C. SNB AI – NCAC Selection

- a. Chairman: C/Lt Col King introduced this item by stating its general purpose and that it affects the NCAC directly, specifically the selection of the CAC Chair and Vice Char. He proceeded to read this agenda item from the SER Commander, Col Rushing. He continued to briefly summarize the points behind this agenda item and noted that the Council can have a preliminary discussion at this time, but that he would like each region to submit their opinions after this meeting; no later than Wednesday evening. He noted that no comments have been provided about this agenda item except NHQ concurs with this process.
- b. NER: C/Lt Col Feindel joined the call.

\* Quorum was obtained.

- c. MER: C/Col Coogan talked about how he sees some advantages in the item and that it has some potential. He displays some concern for continuity. As he does not think it should only be restricted to primary representatives.
- d. NER: C/Lt Col Feindel: noted that there are a lot of outstanding cadets out there, but having someone not familiar with the previous NCAC term moving directly into a chair position does not seem to be the best situation for continuity
- e. Chairman: C/Lt Col King talked about how the learning curve of the person appointed will be longer because they might have no experience in CAC and might spend more time learning the job instead of performing their duties of the job and really representing the cadets. He rose questions about how involved the cadet candidates will need to be at the wing, region, and national levels. He also noted that currently any representative can run for the position of chair and that the Constitution and Bylaws have no stipulation that only primaries can run.
- f. ASAP: C/Maj Herten talked about how in a perfect system the four cadets recommended would have to be qualified, but he sees dramatic concern in how this affects the Cadet Advisory Council system and its core - the democratic process.
- g. Chairman: C/Lt Col King noted that he thinks there is good intent behind this document but that the issues of abolishing the democratic process and harming continuity are vital concerns and more information is needed.
- h. NCR: C/Col Carr pointed out the fact in agreement with C/Maj Herten that this item goes absolutely against the democratic process and against the concept of “consent of the governed.” He noted that the Council is obviously not governing anyone but that as representatives the Council members are responsible to ensure that leaders are elected by the cadet for the cadet. He stated that CAC is the only channel through which cadets have direct access to the National Commander and that the cadets should be the ones with the ability to choose who is representing them to the General. He also mentioned that he does not actually think that this process would find more “qualified” cadets. Many cadets can put together a good resume, speech, interview or report, but are completely incapable of carrying out what their actual role on the Council would be. He pointed out that in the current system, cadets elect other

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cadets for the a position based upon having worked with those individuals directly for some time and the understanding of what they are actually capable of. Finally, he noted that this could become more political this way and the cadets would not have as much actual representation of their views because Senior Members would be choosing the voice that communicates with the National Commander.

- i. MER: C/Maj Turnbaugh noted that he does not think it would be good to give up the power of selecting the Chair and Vice Chair. He also pointed out that he fails to see how this system will work better than the current system. He closed by saying that the current system has worked so well in the past and that it has ensured that the cadets' voices have been heard.
- j. Chairman: C/Lt Col King restated that he wants every region to evaluate this system and send in a report to him by Wednesday.
- k. PCR: C/Maj Tunison joined the call.
- l. Chairman: C/Lt Col King summarized this item by giving a general overview of what was just discussed, reminding everyone to submit their views to him by Wednesday and noting that as this directly affects the Council, we should provide valid feedback.

#### D. EOT Reports

Chairman: C/Lt Col King stated that End of the Term Reports for the Summer National Board meeting are due the Sunday before the Board meeting as everything needs to be pulled together in a formal form for the new representatives. He noted that the earlier these are submitted, the better.

#### 5. OPEN FLOOR - Floor open to all representatives for feedback, concerns, and questions.

- a. Chairman: C/Lt Col King noted that there are two region reports that need to be given and referred to NER and PCR for their reports.
- b. NER: C/Lt Col Feindel reported that things have died down slightly in NER but that the CAC has finally put together the ner.cac.cap.gov domain addresses and is working to make this a running version of *CouncilNET*. He gave credit to C/Maj Jennings coordinating this effort. He noted that the NER Cadet Academy went well for a third year. The region has had a delay with finalizing the new representatives for the coming into the term.
- c. PCR: C/Maj Tunison reported that over the last few months, things have been fairly difficult and that PCR has had some continuity issues. The council is now wrapping up their final few agenda items.
- d. Chairman: C/Lt Col King allowed C/Col Coogan the floor and he addressed the Council.
- e. Chairman Select: C/Col Coogan talked about how the term will be coming together and introduced a new system for considering new agenda items. He then briefly talked about some new policies that he hopes to instill in the Council and how they will be focusing on taking on less tasks and being more goal oriented to accomplish certain things.
- f. Chairman: C/Lt Col King summarized this meeting and talked about the upcoming transitional meeting. He also thanked C/1st Lt Stefan for assisting with keeping the written account of tonight's meeting.

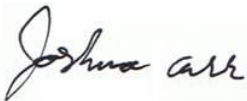
#### 6. MEETING ADJOURNMENT

A. Summation – The next meeting is scheduled for 29 August 2010, at 2115 EDT.

B. The minutes from this meeting will be released for review by 22 AUG 2010.

C. Adjournment

- a. MER: C/Col Coogan moved to adjourn the meeting.
- b. NCR: C/Col Carr seconded.
- c. The motion carried unanimously.
- d. The meeting was adjourned by the Chairman at 2213.



JOSHUA D. CARR, C/Col, CAP  
Recorder



ZACHARY Z. KING, C/Lt Col, CAP  
Chairman

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