

Civil Air Patrol National Board

UNOFFICIAL MEETING NOTES



**3 - 4 September 2009
San Antonio, Texas**

Prepared by:
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Special notes:

1. The NB meeting started with a lengthy closed session that disrupted the meeting time-line.
2. While the quality of NB/NEC streaming video keeps improving, the IT guys still have a way to go to make the process user-friendly. Following breaks and closed sessions, the capchannel.com web screen had to be refreshed in order to restore the video. Figuring this out resulted in missing the outcome of several agenda items.
3. Agenda items were not always addressed in the order listed.

#	Agenda Item	Remarks/Results
1a	Approve Feb NB minutes	Approved
1b	Property freeze	Motion amended to clarify and passed
1c	Property table of allowances	Recommendation that item be sent to committee to formulate table passed by NB
1d	Corporate property management	Motion Passed
2	CAP National Vice Commander election	Brig Gen Reggie L. Chitwood reelected in 5 ballots Other candidates: Col Michael J. Murrell Col Russell E. Chazell Col George M. Boyd
3	Organizational missions -- elections	After a great deal of discussion and several amendments the motion passed
4	Rev and update of CAPR 35-7 removal of CC & CV	Substitute motion to refer item to Constitution & Bylaws Committee, CAP-USAF, and the BoG to formulate an more specific agenda motion was passed

#	Agenda Item	Remarks/Results
5	Electronic devices during testing	Motion as read failed
6	Medication at CAP activities	With an effective date of 01 JAN 10 the motion passed
7	Change cdt milestone award authorities	Motion failed
8	Cadet progression	Motion failed
9	CAC term limits	Amended motion to refer to National Cadet Advisory Council passed
10	Confirm National Headquarters CS NFO NLO NC HC IG	Motion passed results: Col Russell E. Chazell -- National Chief of Staff Col C. Warren Vest -- National Finance Officer Col Barry S. Herrin -- National Legal Officer Col William S. Charles -- National Controller Ch, Col Whitson B. Woodard -- Chief of Chaplain Corps Col Merle V. Starr -- Inspector General Outgoing IG Col James F. Linker completed the three-year term mandated by the Constitution and Bylaws
11	SE program requirements	After lengthy discussion motion amended and passed
12	Make accident/incident info avail to pilots	Motion to refer to committee to determine best methods to compile and disseminate information passed

#	Agenda Item	Remarks/Results
13	Change CAPR 160-1 health services	After long discussions and an effective date of 01 JAN 10 the motion passed
14	CAPF 34 negative reporting Chaplain Corps	Discussion revealed that revised forms should resolve the issue raised in this item. Motion to postpone until the forms are published passed.
15	Clear text wing radio call signs	Motion failed
16	National check pilot standardization course	Beta testing of new online standardization course is set for 15 SEP 09. Based on a positive test an implementation date of 01 JAN 10 was set and motion passed
17	National staff college prerequisites for NCOs	Three CAP NCOs are slated to attend 2009 NSC. Motion to postpone action until the 2010 Winter NB meeting passed
18	Old Business	
18a	Change to senior rank structure	Missed discussion
18b	Confidentiality of Internet email	Missed discussion
18c	AEO of the year award	Missed discussion
18d	Annual safety survey findings	No NB member brought issue forward
18e	Safety responsibilities	Superseded by Agenda Item 11

#	Agenda Item	Remarks/Results
18f	Deferring discrepancies on disc log	No NB member brought issue forward
18g	Outer garments for corporate uniform	For some reason the NB went into a one-hour long closed session on this item. Results not announced
18h	BoG quorum	Info item only for BoG not an agenda item
19	Reports	Due to time constraints no oral reports were given. Written reports to be sent to NB members
20	New business	No new business
20a	Awards, decorations, promotions	No action

Item 19 Reports

Perfunctory Reports

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|---------------------------------|-------------|
| 1. CAP National Safety Officer | Col Letteer |
| 2. Finance Committee | Col Weiss |
| 3. Chaplain | Col Woodard |
| 4. National Legal Officer | Col Herrin |
| 5. Inspector General | Col Linker |
| 6. Senior Advisor -- Support | Col Guimond |
| 7. Senior Advisor -- Operations | Col Skiba |

Additional Reports, Time Permitting

- | | |
|------------------------------|------------------|
| 8. National CAC | C/Col King |
| 9/ National CAC | Brig Gen du Pont |
| 10. Historian | Col Blascovich |
| 11. National Medical Officer | Col McLaughlin |
| 12. Hall of Honor | Maj Gen Wheless |
| 13. Constitution & Bylaws | Col Herrin |
| 14. Public Trust | Col Kavich |
| 15. Large Wing | Col Pearson |
| 16. Disaster Relief | Col Rushing |
| 17. Operations | Col Vazquez |