

Meeting Minutes - Class Advisory Senate Apr 11, 2016

1. **Garry Dudley, '68**, President of the CAS, called the meeting to order at 6:00 p.m.
Roll call was conducted
2. **Approval of Minutes:** Previous minutes are posted on the website
<http://www.usafa.org/AOG/ClassAdvisorySenate>
3. **Members and Guests in Attendance:** See **Attachment I**
4. **Others in Attendance:** Gary Howe '69, Executive Vice President of the AOG; BG (Ret) Roger Carleton '67, Chairman of the AOG Board of Directors, MG (Ret) Mark Volcheff '75, President and CEO USAFA Endowment, Johnny Bollman, AOG Help Desk Specialist.
5. **Special Guest:**
 - a. Col Benyshek, Director of Admissions will be with us **11 July**
ATTEND AND BRING SOMEONE WITH YOU!
 - b. Why we have guest speakers – short discussion
 - i. Two way communication enhanced – mission of CAS – Dan Beatty '76
 - ii. Intercept and handle concerns when able – Dick Sexton '60 & Mush Brower '72
6. **Gary Howe** showed a video created for the Founders Day event. Well worth watching! Share this link with all those in your sphere of influence!
<http://usafa.org/Videos/Movie/3126>
7. **Mark Volcheff**, the new CEO of the USAFA Endowment stopped by for short visit, introduced himself and gave us a quick update that included goals for the next year or so . . . See the UE website.
8. **Garry** received and answered a letter from a graduate with the input of the Executive Committee – If you are a Class Senator and want a copy send me an email.
9. **Roger Carleton** discussed the potential for a by-laws change later this year. The AOG will put out a lot of material beforehand. The CAS will be needed to help pass the information and assist in gaining a 25% participation rate – minimum.

Other Business

10. **Garry** reminded the CAS why we did a survey
 - a. Remember – the whole community survey became CAS only when the AOG announced an upcoming survey
 - b. Wanted to take advantage of work done
 - c. Main reason is to use as an input for *Moving Forward*
11. **Tom Fleming** discussed the survey results

12. **Garry** will take the results to a subset of the Ex Com and get a first draft of the *Moving Forward* document for the CAS to comment on – revise it and vote on it!

13. **Garry** provided an update on 3 *temporary* committees
 - a. Roster committee – changed hands
 - i. Work load and school assignments impacted progress – thanks to Bruce Mitchell for assuming lead of this committee. Thanks for Larry Bagley and Jason Harris for their work to date
 - b. Social media – coming back strong; attempting to control scope
 - c. *Moving Forward* – already covered above

14. **Garry/Dick** provided information on an approach to upcoming elections
 - a. I plan to run again – it takes a while to get things going
 - b. I want to take a minute to thank the Ex Com and those people who have stepped up for work!
 - i. Ex Com = Curtis Cook, George Larsen, Larry Bagley, Bob Muldrow, Tom Fleming, Randy Helms, and Jason Harris
 - ii. Bruce Mitchell and Scott Land for heading up committees

Round Table

15. **Doug “Mush” Brower** – The Military Order of the World Wars (MOWW) will be holding another luncheon at 1100 hrs on 19 May at the Patty Jewett Golf Course Clubhouse. The guest speaker will be Miss Rachael Plath, Chief Meteorologist for Channel 13 KRDO television. All grads and their spouses are invited to attend. Menu and cost are being worked and should be out shortly. Anyone interested please contact the Chapter Commander, Doug “Mush” Brower ’72 at mushbrower721@yahoo.com and he will keep you posted as things progress. Thank you to the several grads who attended our January luncheon with Colorado Springs Mayor John Suthers, you made it our best luncheon yet.”

16. Next Meetings – Get involved

a. AOG Board (change!)	May 13 2016
This next board is heavily executive closed session . . . visit later!	
b. Ex Com	Jun 13 2016
i. Bruce Mitchell related a few points from his recent visit with the AOG Board and Ex Com	
c. CAS	Jul 11 2016

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17. Adjourned at 1953.

One Attachment – Attendees

Respectfully submitted,

Garry W. Dudley
 President, Class Advisory Senate
 USAFA Class of '68

Attachment 1 Attendees and additional guests
 Senators or Backups in attendance or on the telephone

59	Curtis	Cook
60	Dick	Sexton
61	Charlie	Neel
64	Douglas	Jenkins
68	Garry	Dudley
69	Tom	Fleming
72	Mush	Brower
73	Dale	Birch
74	Tom	Hayden
75	Bruce	Mitchell
75 BU	Jeff	Hackett
76	Dan	Beatty
77	Joe	Niemeyer
80	Mark	Reidinger
81	Scott	Land
84	David "DJ"	Johnson
87 BU	David	Hollenbach
95 BU	Tim	Gillaspie
03	Heidi	Schlagheck
07	Rich	Mickelsen

Other Guests

67 Roy Miller