



### Meeting Minutes – Class Advisory Senate, 15 January 2019

1. **Call to Order:** Outgoing President Garry Dudley '68 called the 15 Jan 2019 Class Advisory Senate meeting to order at 1800 and introduced the newly elected CAS leadership. He thanked the members of the CAS Executive Committee that served over the last four years.

2. Newly elected President, Doug (Mush) Brower '72 thanked Garry Dudley for his leadership and accomplishments over the past four years. New CAS leadership team was introduced: Vice President Randy Helms '79, Secretary Andi Vinyard '96 and the Executive Committee Members (Tom Berry '71, Tom Hayden '74, Bruce Mitchell '75, Dan Beatty '76, Derek Hess '80, Heidi Schlagheck '03 & Richie Sapp '15.)

3. Members in attendance (attachment 1), others in attendance:

Brigadier General Kristin Goodwin, '93, Commandant of Cadets  
Lieutenant General (retired) Mike Gould, '76, President and CEO, USAFA Endowment  
Cathy McClain '82, Chairwoman AOG Board of Directors  
Marty Marcolongo, '88, President and CEO of the AOG  
Steve Simon, '77, AOG Executive Vice President  
Daniel Kuhn, AOG IT Support Specialist (not sure he needs to be on here)  
Maj Tim Tyron, Comm Staff (not sure what this means, 10 ABW Communications Sq)

4. Approval of Minutes: Previous minutes are posted on the website.

<https://s3.amazonaws.com/aog-websites/usafa-org/documents/aog/governance/CAS/CAS+Minutes+-+9+Oct+18+final+with+slides.pdf> .

5. Brig Gen Goodwin updated the CAS on the state of the Cadet Wing since establishing her priorities with regard to the culture at the Academy. Staying with her three main priorities, which are People, Mission, and Pride, she briefed us on Warrior Weekend training. She described how cadets developed these Warrior Weekends and then led them. The Academy reached out to senior Air Force leaders both active duty and retired bringing them to the Academy as speakers and facilitators for these Warrior Weekends. Brig Gen Goodwin emphasized cadet leadership developed and ran these training weekends. There are four "Warrior Weekends," two each semester and they are conducted in every area of the Academy to include Jack's Valley. When asked what the Academy was doing with regard to the pilot shortage across the Air Force, she was very happy to report that every cadet that is medically qualified will attend pilot training. This is a trend that will continue in the coming years. When asked about the demographics of the AOCs, she relayed that the 40 AOCs are a sampling of as many AFSCs as possible. With regard to BCT, she is pleased to report that the only BCT cadets that left were due to medical issues. The Academy's policy is if you begin BCT you cannot leave till the end. Brig Gen Goodwin will be transition to the Pentagon this

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summer and the new commandant will be Brig Gen Michele Edmondson. The CAS thanked her for her leadership and service and wished her well at the Pentagon.

6. Cathy McClain '82, Chairwoman AOG Board of Directors provided an update and emphasized the importance of the coming AOG elections & ratification votes (4 Feb – 18 Mar). She strongly supports the establishment of a Single CEO for both the AOG and USAFA Endowment. The last vote showed strong support from AOG members, however, we did not have enough members participate to have a quorum. She addressed the recent negative emails that went out encouraging AOG members to “NOT VOTE” and answered those concerns. She encouraged all members to vote and watch her many videos and upcoming Town Hall meeting. She asked everyone to read the election documents which are posted on the AOG Election Website. The FAQs have been updated and provide answers to all these concerns. In addition to the Single CEO question, everyone is reminded to vote for six of the twenty-three BOD candidates. Finally, become informed on the issues and VOTE.

7. Marty Marcolongo '88, President/CEO, AOG, detailed the many activities the AOG is conducting or participating in. He described in detail why the AOG Bread and Breakfast program for the incoming cadets will no longer exist. Please see the attached slides for details in Attachment 3. Marty emphasized how important it is to vote during the 4 Feb – 18 Mar Election.

8. Doug “Mush” Brower '72, CAS President, applauded the lively discussion concerning the upcoming elections and commended AJ Ranft '73 for professionally representing those very vocal members of his class. He asked each Senator to contact their classes and urged them to vote.

9. CAS Roundtable: Randy Helms '79 provided a proposed update to the CAS Operating Instructions that will need to be approved by the AOG Governance Committee. The paragraph describes the process for Senators and any other AOG Member to call in to the Senate meetings.

10. Next Meetings: <https://s3.amazonaws.com/aog-websites/usafa-org/documents/aog/governance/CAS/>

11. Close/Adjournment: The meeting was adjourned at 9:25 p.m.

Links:

Cathy McClain's video! – <https://www.youtube.com/watch?v=rMWg0XzOTIY>

Attachments:

Attachment 1 – Members in Attendance □



**Attachment 1 – Members in Attendance**

59 Curtis Cook  
60 (Andi Biancur)  
61 (Tom Miller)  
62 Dave Holt  
63 John Borling  
63 Lou Jenkins  
64 Douglas Jenkins  
65 Denny Murphy  
66 Larry Bagley  
67 Jeff Schofield  
67 (Roy Miller)  
68 Garry Dudley  
70 Roger Hill  
71 Tom Berry  
72 Doug Brower - President  
73 A J Ranft  
74 Tom Hayden  
75 Bruce Mitchell  
75 Mark Volcheff  
77 Joe Niemeyer  
78 Bees Kellenbence  
79 Randy Helms – Vice President  
80 Derek Hess  
82 Jim Ratti  
87 David Hollenbach  
89 Joe Matchette  
90 Cathy Almand  
92 Rick Bailey  
96 Andi Vinyard – Secretary  
98 Casey Vile  
03 Heidi Schlagheck  
05 John Tamasitis  
05 (Joe Withers)  
11 Joe Bledsoe

Names in ( ) are non-senators

Brigadier General Kristin Goodwin, '93, Commandant of Cadets  
Lieutenant General (retired) Mike Gould, '76, President and CEO, USAFA Endowment  
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