

**HEADQUARTERS, PACIFIC REGION, CIVIL AIR PATROL
UNITED STATES AIR FORCE AUXILIARY
Bldg 10, Hayward Air National Guard Base
1525 W. Winton Avenue Hayward CA 94543**



Notes from the May 1 NEC meeting and other items

5/3/10

Region changes and additions:

Col. Dave Lehman is the new WAWG CC effective April 9th, 2010. As a note Col. Maxwell will remain in WAWG working in the cadet program and assisting Col. Lehman as requested.

Col. Charley Palmer is the new AKWG/CC effective April 24th, 2010

Col. Carl Brown is transferred to PCR staff. He will assist the region IG in wings HI, WA, AK, and OR for compliance and be the Region Legislative Officer.

LtCol Jim Furlong has joined the DO staff

NEC Notes:

The weekend started with an NHQ finance meeting Thursday night. The corporate budget (not the appropriated budget) is very tight but looks like it should cover the funded approved budget.

Friday began with an Executive Safety Course and then a Fiduciary responsibility discussion.

The afternoon was spent in a NEC meeting.

Saturday was filled with discussions on many agenda items.

The following are the agenda items, issues and changes discussed during the meetings.

Agenda Item 1: Committee reports

OPS: 12 aircraft will be purchased this year. PCR will get 2 new 182T's. Where they go is undetermined at this time. WG/CCs don't bother asking. I will let you know. NCPSC will soft start 1 May, 2010, so as you can see it started. It will be Mandatory 1 Oct 2010. Remember we need to have the all repeaters up by 9/1/10.

Safety: Hazard report F26. There will be a new mishap report named the Hazard Report F26, and the F78 will be changing. A Safety College will be developed to train SE's. The Sentinel will now be called the Safety Beacon; Maj. Robert Kelly from AKWG received credit for naming it. 80% of member injuries are cadets. AC repair costs from mishaps are down 500K over last year. Let's keep it that way.

Finance: Any payment to outside vendors by CAP needs to have an IRS Form 1099 signed by the vendor and forwarded to the wing. Units below wing level who hold CD's shall forward CD funds to WGHQ when it matures for the Wing to manage as they manage the wing banker system. Any account in any bank with a rating of 1 will move the funds within 4 months. There are no units in PCR whose bank has a rating below 2.

Activities: When there is an activity and a fee is charged, the money is to be deposited without any expenses being paid from it. Any money needed for the event should be advanced from an event budget. In other words, if you are going to conduct an event of any type where you are charging the members, you are to collect the money, give them a receipt and deposit all the money in your bank account. If for that event you are going to need funds to pay expenses you shall get an advance from the prepared budget, keep the receipts and when the event is over turn the receipts and any remaining monies back to wing banker system.

-Agenda Item 2: Approval of Nov 2009 NEC Minutes: passed

-Agenda item 3: NEC Meetings: Nov 4-5 @ Maxwell, the 2011 winter board meeting is 2-5 March in DC, the 2011 summer NB and conf is 17-20 Aug in Louisville KY.

-Agenda item 4: Location for the 2012 summer National Board meetings. Baltimore was selected.

-Agenda item 5: BOG member at large member election: LTC Ned Lee was elected to the BOG.

-Agenda Item 6: CD Ribbon for Mission Base Staff: Passed, this allows base personnel to be awarded the ribbon like the air crews.

-Agenda Item 7: Paul Garber award, this passed as amended to gold, silver and bronze effect June 10. What this means is you can wear a Gold star on the ribbon if you completed Air War Collage, a Sliver star if you

completed the Air Command and Staff College and a bronze star if you completed SOS on either the Garber or Wilson ribbons.

-Agenda Item 8: Awards and Decorations officer: withdrawn.

-Agenda item 9: Active Personnel Files: Referred to Committee

-Agenda Item 10: WMIRS eServices Discrepancy System reporting: Approved effective June 1. This means that all Wings will be required to put AC discrepancies in WMIRS by June 1. You can use the NVWG system if you want to.

-Agenda Item 11: Issuing Guidelines for Membership ID cards; this and agenda item 12A were combined as one discussion item. This passed. What this means is that effective now NHQ will only issue one CAP membership ID card per renewal year. If you want or need another card for whatever reason it will cost \$3.00. Also the ID card will look like the white picture ID card we have now w/o the hologram on it. It will also not have the "Personal Characteristics" on the back; otherwise it will be the same card. All senior members will be required to have an approved picture in eServices by 1/1/2012. If a senior has an approved picture in it now the card will have the picture on it at your next renewal. Each member will be entitled to one ID card per year. You will be required to update the picture every 5 years. If you renew for three years you will receive a new card on your renewal date. For cadets: Cadets 17 and under will not be allowed to have a picture on the ID card, but the card will be the same card the seniors have, just without the picture. Patron members will not be required to have a picture. When a cadet turns 18 they have the option to have their picture on the card. If they turn senior they will be required to have their picture on it by 1/1/2012. The picture up-load process will remain as it is today. **REMEMBER THE CAP ID CARD IS NOT A "GOVERNMENT ISSUED" ID CARD AND SHOULD NOT BE USED AS SUCH.** The possibility of CAP members getting a "Government Issue" ID card approved by the AF is remote. We will continue to work the issue with the AF.

-Agenda Item 12: Old Business:

A: Picture ID cards: Passed, see comments above in agenda item 11.

B: Membership application – Proof of Identity-Passed effective 10/1/10. This will require all Commanders to see 2 forms of a "government issued" type IDs from all new prospective members. The CAPF12 will be revised to include a space for the CC to sign that he saw the forms and note which forms were viewed (i.e., DL, passport, birth certificate, pilot license.). This will be effective 10/1/10.

C: Quality Cadet Unit award – Referred back to committee

D: Nat. Staff Org. CAPP 20 – Informational only

-Agenda Item 13: New Business:

A: Awards, Decorations, and Promotions:

X: NCAC Term limits: Defeated

B: Glider: Reduced the glider fleet to 42 from 55.

C: Special activities ribbon. Passed.

D: Ribbon for National "X" of the year winner: This was passed. It is to develop a ribbon for the National XXXX (senior, pilot, etc) of the year winners to wear. It was also passed that if you were on staff as a presenter at a National event, like NSC or NLOC you can wear a ribbon. The ribbon will be developed by the awards committee.

E: Safety Apparel: Approved. This will required all GT members to wear safety color uniform. You need to read the requirement. It is very long. It will be posted soon.

Thanks for all you do for CAP, your wing and region!!!!

Larry