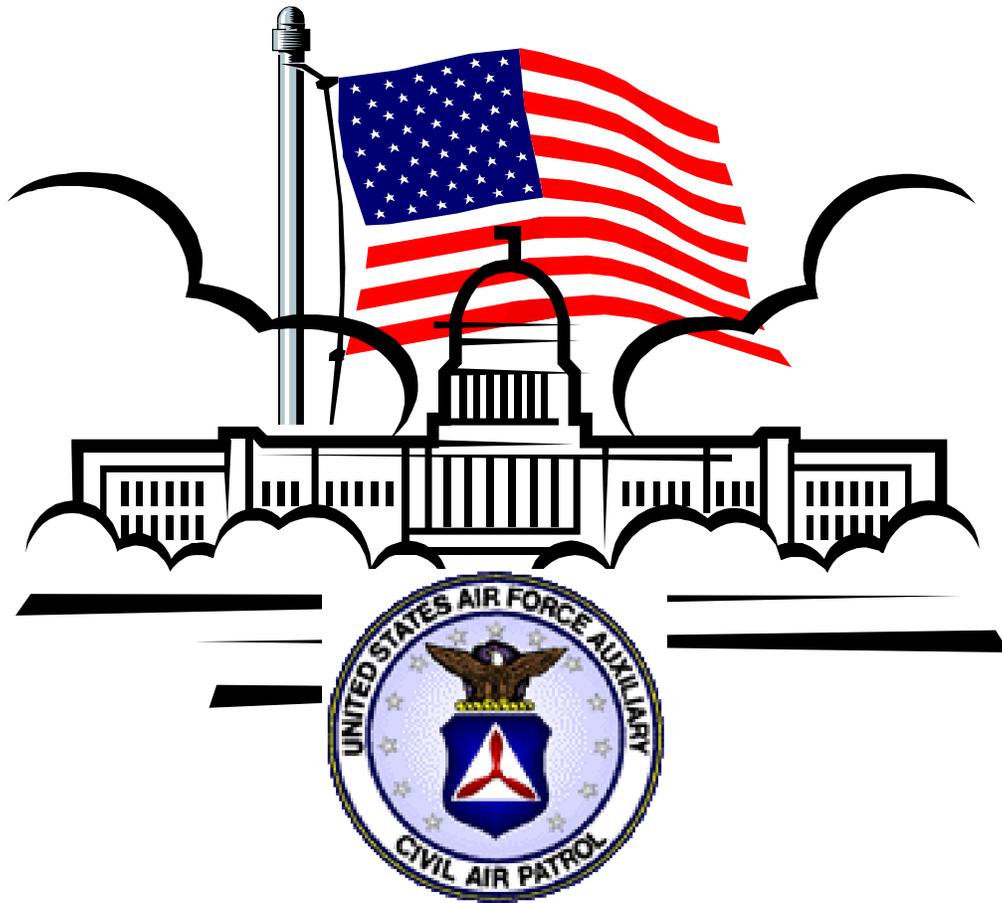


MINUTES



CAP **Board of Governors** **Meeting**

Wardman Park Marriott Hotel
Nathan Hale Room
3 December 2002 – 8:30 a.m.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

Members Present

Mister Bruce P. Baughman, FEMA
Director, Office of National Preparedness

Colonel Robert Bess, CAP
Member-at-Large

Major General Richard L. Bowling, CAP
Civil Air Patrol National Commander

The Honorable Michael L. Dominguez
Assistant Secretary of the Air Force

Lieutenant General Nicholas B. Kehoe, USAF (Ret)
Chairman, Civil Air Patrol Board of Governors

Colonel Michael L. Pannone, CAP – (*via conference call*)
Member-at-Large

Major General Randall M. Schmidt, USAF
Headquarters, United States Air Force, Assistant Deputy Chief of Staff, Plans & Operations

Brigadier General Dwight H. Wheless, CAP
Civil Air Patrol National Vice Commander

Mister Bruce N. Whitman, Executive Vice President
Flight Safety International Incorporated

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

Schedule

CALL TO ORDER, Lieutenant General Nicholas B. Kehoe, USAF (Ret), Chairman, Civil Air Patrol Board of Governors welcomed all the members of the BoG present for this meeting and noted there was a quorum. He stated that Lieutenant General Lamontagne, USAF and Doctor Payton were unable to attend.

Also welcomed by THE CHAIRMAN were the members of Civil Air Patrol and guests who were able to attend the Board of Governors meeting.

THE CHAIRMAN expressed appreciation to those members of the Board of Governors who have contributed their time between meetings, along with their contributions of talents and expertise on behalf of Civil Air Patrol. He stated that this added dimension was possible as a result of the creation of the Board of Governors. He also passed on his, “thanks to all Civil Air Patrol members, as well as the members of the board from your different endeavors, for all you are doing to capture the volunteerism and spirit, talent and capabilities of those who are serving our nation through their volunteer efforts--we appreciate it.”

The meeting was adjourned briefly for a promotion ceremony in which General Foglesong, Vice Chief of Staff of the United States Air Force, presided. Brigadier General Richard L. Bowling, CAP, was promoted to the grade of Major General, CAP; and Colonel Dwight H. Wheless, CAP, was promoted to the grade of Brigadier General, CAP. THE CHAIRMAN stated that this event was a great tribute not only to the CAP National Commander and National Vice Commander, but to all the volunteer members of Civil Air Patrol across the country, who together with the added dimension of the Board of Governors, adds up to a more meaningful service to America. THE CHAIRMAN also expressed appreciation to all the National Headquarters staff that contributed to the success of the ceremony.

Civil Air Patrol has been formally accepted into the National Citizens Core Council, which should help the recruitment process. Mr. Baughman noted for the record, that Maj Gen Richard L. Bowling, CAP, will be representing Civil Air Patrol at the Citizens Core meeting, Wednesday, 4 December 2002.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

Schedule (cont'd)

THE CHAIRMAN stated that he has tasked the executive secretary with providing a 1-page monthly update on the progress of items of interest to the Board of Governors, such as the NASCAR Marketing Platform and the Transformation of the National Headquarters. Receiving more information on a regular basis between meetings would be helpful to the members.

THE CHAIRMAN expressed appreciation to Col Albert Allenback, CAP, and the headquarters staff for their efforts in setting up the meeting. He added, that the meeting was very well organized and helped the BoG complete their work in an efficient and timely manner.

BRIG GEN WHELESS, CAP, moved and MR. BAUGHMAN seconded a motion that the BoG adjourn.

MOTION CARRIED UNANIMOUSLY.

THE BOARD OF GOVERNORS meeting was adjourned at 1:02pm, Tuesday, 3 December 2002.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

Table of Contents

1.	APPROVAL OF PREVIOUS MEETING MINUTES -----	5
2.	PRESS RELEASE-----	6
3.	DISCUSSION OF THE CHAIR AND VICE CHAIR SELECTION PROCESS -----	7
4.	EXECUTIVE DIRECTOR’S UPDATE	
	a. FY05-09 POM Update-----	8-9
	b. FY03 Budget Revisions -----	10-12
	c. CAP Financial Report (Line of Credit) -----	13
	d. Cost of Living Proposal -----	14
	e. National Headquarters Transformation Status -----	15
	f. CAP Supply Depot Closure -----	16-17
	g. Aircraft Procurement -----	18-19
	h. Busch Series Marketing Platform Update-----	20
	i. Litigation Update -----	21
5.	AF/XOH DIRECTORATE OF HOMELAND SECURITY-----	22-34
6.	AIR FORCE AUXILIARY DIVISION-----	35-37
7.	NEXT MEETING -----	38
8.	ANY OTHER BUSINESS	
	a. Problems with Mission Numbers-----	39
	b. Safety Blue Ribbon Panel-----	40

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES

1. Approval of Previous Meeting Minutes

Issue:

The minutes of the 17 August 2002 meeting of the CAP Board of Governors were distributed to all members on 13 September 2002.

Discussion:

BRIG GEN WHELESS, CAP, moved and COL BESS, CAP, seconded a motion that the BoG approves the minutes of the previous meeting, as presented.

Action:

THE MOTION CARRIED UNANIMOUSLY. This item is CLOSED.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES

2. Press Release

Issue:

As instructed by the Chairman, a press release was prepared for the 17 August 2002 meeting of the Board of Governors.

Discussion:

The press release of the 17 August 2002 meeting was reviewed, and there was no dissension.

Action:

THE CHAIRMAN directed that a press release be prepared for this meeting, and in future meetings this agenda item be combined with approval of the minutes. This item is CLOSED.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES

3. Discussion of the Chairman and Vice Chairman Selection Procedure

Issue:

In accordance with Section 9447(d) of Title 10 and Article IX-A of the CAP Constitution, the term of Chairman Lt Gen Nicholas B. Kehoe, USAF (Ret) will conclude on 26 February 2003. Also, on that date, in accordance with Article IX-A of the CAP Constitution, the term of Vice Chairman Maj Gen Richard L. Bowling, CAP will conclude.

Lt Gen Kehoe, USAF, stated that the first order of business at the next scheduled meeting of the BoG (following the CAP winter National Board meeting) would be the election of the BoG chairman and vice chairman.

Discussion:

Gen Kehoe reminded, that these offices are required to be filled on a rotating basis between the CAP members and the Air Force members and are 2-year terms. Therefore, since Lt Gen Kehoe, USAF, was elected as the first chairman, statute and constitution require that the next chairman be elected from the four members of Civil Air Patrol selected in accordance with the Constitution and Bylaws of Civil Air Patrol. Further, since now Maj Gen Bowling, CAP was elected the first vice chairman, the constitution requires that the new vice chairman be elected from members of the BoG appointed by the Secretary of the Air Force.

Action:

No action was taken at this meeting. This item is OPEN.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES

4a. FY05-09 CAP POM Update

Issue:

CAP executive director provided the following FY05-09 POM update briefing.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES

4a. FY05-09 CAP POM Update (cont'd)

Discussion:

The chairman noted that the POM proposal should be approved as a basis for further discussion with the Air Force, since there will be a lot of follow-on discussion.

In response to questions, Col Allenback, CAP, replied that Civil Air Patrol has 882 vehicles in the fleet, and the replacement of vehicles is based on a revalidation of a recent survey and a 12-year maximum age average.

MAJ GEN BOWLING, CAP, moved and MR. BAUGHMAN,, seconded a motion that the Board of Governors endorses the FY05-09 POM proposal as a basis for further discussion with the Air Force.

Action:

THE MOTION CARRIED UNANIMOUSLY. This item is CLOSED.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott
Washington DC

MINUTES

4b. FY03 Budget Revisions

Issue:

Civil Air Patrol's corporate budget has been revised to correct income projections, earned interest and loss from depot operations. Several adjustments to expenditures were recommended to balance the budget.

Discussion:

Reasons for Adjustments

- Corporate Budget modified to reflect :**
- Correction of income projection
 - Requirement to draw on investments to meet NASCAR Marketing Initiative
 - Adjustment to reflect costs to close Amarillo Depot
 - Expense adjustments

Income Adjustments

	<u>Original</u>	<u>Revised</u>	<u>Adjustment</u>
Interest income	177,250	35,000	(142,250)
Conference Fee	197,500	196,000	(1,500)
NASCAR Corp Spon.	2,100,000	307,500	(1,792,500)
NASCAR Corp Contr.	250,000	0	(250,000)
NASCAR Indivd. Spon.	50,000	0	(50,000)
MASCAR Merchandising	50,000	3,000	(47,000)
Redemption of			
Investments		2,279,200	2,279,200
Bookstore Income	1,153,345	1,303,345	150,000

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott
Washington DC

MINUTES

4b. FY03 Budget Revisions (cont'd)

Discussion:

Expenditure Adjustments

	<u>Original</u>	<u>Revised</u>	<u>Adjustment</u>
Salaries	165,136	104,836	(60,300)
Travel	156,000	147,530	(8,470)
IACE Support	181,280	156,000	(25,280)
CC Dir Travel	73,000	54,500	(18,500)
Prof Dev	10,000	5,000	(5,000)
Advertising	45,000	25,000	(20,000)
Oshkosh Display	10,000	8,000	(2,000)
Elec Media	25,000	20,000	(5,000)
CAP Exhibits	70,000	60,000	(10,000)
Contingency	67,475	48,975	(18,500)
CAP Depot Sup	660,065	929,065	269,000
Legal Contingency	0	50,000	50,000

Budget Totals

	<u>Original</u>	<u>Revised</u>	<u>Adjustment</u>
Income/ Cash Flow	\$6,369,175	\$6,515,125	\$145,950
Expenditures	\$6,369,175	\$6,515,125	(\$145,950)

Investments

(as of 27 Nov 02)

	<u>Cost</u>	<u>Market Value</u>	<u>Net Change</u>
CAP Res. Funds	\$1,405,143	\$1,296,353	(\$108,790)
CAP Unres. Funds	\$4,547,431	\$3,998,938	(\$548,493)
Donor Res. Funds	\$148,322	\$136,114	(\$12,208)
Totals	\$6,100,896	\$5,431,405	(\$669,491)

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott
Washington DC

MINUTES

4b. FY03 Budget Revisions (cont'd)

Discussion:

There was clarification that the contingency for litigation was added (replaced) for possible legal counsel.

MR. DOMINGUEZ, moved and MAJ GEN BOWLING, CAP, seconded a motion that the Board of Governors accepts the budget revisions, as presented.

Action:

THE MOTION CARRIED UNANIMOUSLY. This item is CLOSED.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES

4c. CAP Financial Report (Line of Credit)

Issue:

The CAP executive director briefed current line of credit withdrawals and financial obligations that have been reimbursed.

Discussion:

There was clarification that the purchases made with the line of credit monies were within budget. Also, as requested, a report will be sent to members of the BoG outlining expenditures against the FY02 corporate budget.

Col Allenback, CAP, also stated that with improved financial credibility, hopefully, as early as March 2003, Civil Air Patrol should be able to get an advance from the Air Force on reimbursable purchases eliminating the need for a line of credit.

Action:

No action required. This item is CLOSED.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES

4d. Cost of Living Proposal

Issue:

The NEC approved a COLA for National Headquarters staff in the amount of 1.75%. This rate adjustment is less than the national average, but slightly above the CPI (Consumer Price Index).

Discussion:

2003 PROPOSED COLA 1.75%

• HISTORY

Year	COLA %
1998	3.3
1999	4.6
2000	5.0
2001	6.0
2002	4.3/2.6 4.3% Categories 1-7; 2.6% Categories 8-12

• Additional factors for consideration:

- Nationwide 2003 COLA increase for Non Exempt Employees 3.9%, Exempt Employees 3.8%.
- CAP Blue Cross/Blue Shield premium increase 23.18% with proportionate increase passed on to employees.

• Impact of 1.75% COLA on CAP Employees

- Eight employees who earn less than \$22,000 annually, enrolled in BC/BS family health plan, will have an average salary **decrease** of \$69.00 per year.
- All other employees will realize a small salary increase.

MAJ GEN BOWLING, CAP, moved and MR. WHITMAN, seconded a motion that the Board of Governors approves the proposed 1.75 percent cost of living increase.

Action:

THE MOTION CARRIED UNANIMOUSLY. This item is CLOSED.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES

4e. National Headquarters Transformation Status

Issue:

CAP Executive Director, Col Albert A. Allenback, CAP, briefed the progress on the CAP National Headquarters transformation as illustrated below.

National HQ Transformation

- CAP Bookstore now under HQ CAP/MS
- CAP Depot now under HQ CAP/LG

- Developing proposals
 - 18 Dec Embry Riddle University staff assistance
 - BoG briefing - TBD
 - 28 Feb briefing to CAP National Board
 - 31 Mar implementation of plan

Discussion:

Col Allenback expressed appreciation to Mr. Whitman for helping coordinate the meeting with Dr. George Ebbs and his staff. Mr. Whitman added that Dr. Ebbs, a consultant with a lot of business background who has helped other organizations restructure and reorganize, is doing this pro bono to try to help Civil Air Patrol.

Action:

No action required. This item is OPEN.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES

4f. CAP Supply Depot Closure

Issue:

Executive Director, Col Albert A. Allenback, CAP, briefed on the proposed closure of the CAP Supply Depot in Amarillo TX.

Discussion:

The NEC has voted to allow the National Headquarters to close the operations of the CAP Supply Depot in Amarillo TX. CAP operations at the depot lost \$514,505 in FY02. In the past, the sale of items acquired by the depot from DRMO and a 15% markup on parts and supplies sold to CAP wings, or other administrative units of CAP funded the depot to an acceptable level. DCAA audit findings determined the depot could not sell DRMO items nor can they charge a 15% markup. Because of these restrictions, current sales cannot support the large enterprise at Amarillo TX. The operations at the CAP Supply Depot will be transferred to the CAP Bookstore and HQ CAP/LG.

There was clarification that the depot building, owned by Civil Air Patrol, is located on land leased from the City of Amarillo, Texas. A decision on the disposition of the building will be required within 180 days of notification to the city, on termination of the lease.

In response to a question, the National Headquarters staff will again look into the use of the GSA schedule on the acquisition of parts.

MR. DOMINGUEZ, moved and MR. BAUGHMAN, seconded a motion that the Board of Governors approves the executive director's proposal, as presented.

Action:

THE MOTION CARRIED UNANIMOUSLY. This item is CLOSED.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES

4g. Aircraft Procurement

Issue:

The following briefing was presented as information regarding CAP aircraft procurement plans.

Aircraft Procurement

- Funded for \$11,988,450 with FY01 and FY02
- Indefinite delivery/Indefinite quantity
- Aircraft :
 - Type I
 - Luscombe
 - Cessna 172
 - Type II
 - Maule MT-7-235
 - Cessna 182
 - Type III
 - Gippsland Aero AirVan
 - Cessna 206

Aircraft Procurement

- The Corporate Aircraft Distribution Committee is working the procurement mix
- FY01 purchases must be delivered and paid by 30 Nov 03
 - Orders using FY01 funds must be submitted by 30 Jan 03 to meet 30 Nov 03 deadline

Aircraft Procurement

- Recommended Mix:
 - Type II and III = 90%
 - Type I = 10%
- No C-172S models until Cessna resolves fuel injection issues to CAP's satisfaction
- Distribute new aircraft according to CAD formula; wings with the greatest need to receive the first aircraft

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES

4g. Aircraft Procurement (cont'd)

Discussion:

HQ CAP has developed a plan for the future procurement of aircraft. This plan takes into account current and projected missions, along with currently available, newly manufactured aircraft. The CAP National Executive Committee reviewed the plan at its 7 November 2002 meeting, and recommended forwarding the proposal to the BoG.

It was noted that when mission requirements are established under homeland security, then a more accurate mix of aircraft will be evaluated.

Action:

No action required. This item is CLOSED.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES

4h. Busch Series Marketing Platform Update

Issue:

The CAP NASCAR marketing platform has completed its first full racing season. Col Allenback, CAP, presented the following results. Also, he reviewed the plan for next year's season, and the potential for sponsorship/partnerships in the CAP NASCAR endeavor.

NASCAR Marketing Platform 2002: End-of Year Update

CAP Investment: \$3.5 Million

	Projected	Actual
Associate Sponsorships	\$ 100,000	\$ 7,500
Corporate Contributions	\$ 0	\$ 0
Individual Sponsorships	\$ 4,000	\$ 960
Individual Memberships (2,634)	\$ 5,000	\$ 54,470
Merchandising 12% Royalties	\$ 5,000	\$ 2,993
Revenue Totals	\$ 114,000	\$ 65,923

CAP Television Exposure: \$4.2 Million

Ashton Lewis, Jr.
Finished 17th in points
8 Top Ten Finishes

NASCAR Marketing Platform 2003 Initiatives

- **Associate Sponsorships**
 - Employer Support for the Guard and Reserve
 - Diamond Aircraft
 - Air National Guard
 - ONDCP
 - Exxon Mobil
 - USAF
 - Bombardier
 - Marketing letter to 50+ corporations
- **Negotiate with new merchandise vendor**

Discussion:

There was a suggestion that Col Allenback coordinate his direct-mail campaign with marketing people such as Phil Michel, Marketing/Communications at Cessna, to be sure the right materials and focus are very effective and properly targeted to help ensure successful results.

In response to a question, it was noted that the next decision-point for this program would be at a possible June BoG meeting. The agreement with Lewis MotorSports is to sign a contract by 1 July 2003. The chairman reminded that the BoG will need a lot of progress before that decision point.

Action:

No action required. This item is OPEN.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES

4i. Litigation Update

Issue:

Civil Air Patrol litigation update was presented as follows.

Litigation Update

- Campbell & Shaw v. CAP: Filed 1/4/99. Wrongful employment termination case. Judge dismissed 12 of 13 counts. CAP won jury trial on remaining count. Plaintiffs filed appeal 9/11/02.
- Allen v. CAP: Filed 2/15/00. Defamation case by member. In discovery phase.
- Nazzaro v. CAP: Filed 4/12/02. Damages from accident at Ft. Dix obstacle course. In discovery phase.
- CAP v. Black Label Aviation: Filed 9/10/98. CAP aircraft destroyed in hangar fire. Partial settlement against FBO. Suit still outstanding against owner of building.
- Munger vs. CAP: Filed 10/25/02. Wrongful employment termination case in Florida Wing. CAP not served yet.

Discussion:

The CAP General Counsel ruled that the BoG could discuss this subject in open session as long as the discussion does not include tactics, philosophies and case progression.

In response to a question, CAP General Counsel replied that only two of the current cases, where CAP is the named defendant, are being defended by insurance coverage.

Action:

No action required. This item is OPEN.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES

5. AF/XOH Directorate of Homeland Security

Issue:

Brigadier General David E. Clary, USAF, briefed the new AF/XOH Directorate of Homeland Security.

Discussion:

In response to a question about a seeming disconnect in OSD, Brig Gen Clary replied that Northern Command will have an entity to coordinate civil support. Additionally, Gen Clary noted that it is the job of the Air Force and Civil Air Patrol to educate and get on the right checklist of our potential customers. This would allow FEMA and other agencies that might potentially request us, to know that we are available and they will be knowledgeable of our capabilities.

Mr. Baughman, FEMA, commented on the need for Northern Command to be plugged into current exercises. He informed the BoG that FEMA was in the process of setting up a National Exercise Strategy with national objectives. He expressed interest in plugging XOH into the process so that they can play in certain scenarios. Participation in exercises would allow Northern Command to see what the Air Force and CAP could bring to the table and contribute.

Maj Gen Schmidt, USAF, stated that the process with the military is that there are still laws about civil interaction. He emphasized that the state governors still have a role in deciding participation levels within their states.

Mr. Baughman stated that FEMA had dealt with that for the last 25 years. He highlighted that *posse comitatus* only applies to law enforcement. Mr. Baughman stated that FEMA uses military support all the time and that they understand where they can use the state Guard and where they can't, and where they can pull in active duty assets to support FEMA operations.

Action:

No action required. This item is CLOSED.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES

6. Air Force Auxiliary Division

Issue:

Col Richard L. Anderson, USAF presented the development updates regarding homeland security operations and the establishment of a Civil Air Patrol office in the AF/XOH organization.

Discussion:

With reference to the AFIA special review of Civil Air Patrol—EAGLE LOOK—the chairman stated that it was recently completed. The review was linked to an effort that lasted two years and resulted in the legislation that created the Board of Governors. The prevailing idea behind the legislative effort was to mend the relationship between the Air Force and CAP. Gen Kehoe emphasized this review was like a report card on how well the Air Force and CAP have come together on many issues. Gen Kehoe said the overall tone is positive and that the BoG would be kept updated on anything that comes from the meeting.

Action:

No action required. This item is CLOSED.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES

7. Next Meeting

Issue:

The Board of Governors Executive Secretary, Col Albert A. Allenback, CAP, recommended that the next meeting of the BoG be held on Wednesday, 26 February 2003, at the Crystal Gateway Marriott Hotel, Arlington, Virginia.

Discussion:

The Chairman stated that this date poses problems for some of the BoG members. He proposed that the meeting be moved to Saturday afternoon, 1 March 2003, following the CAP National Board meeting; with a possible dinner on Saturday evening to allow informal interaction among the board members. This timing would also allow CAP National Board members to observe a meeting of the Board of Governors.

The Chairman, again stated, that the BoG should revisit alternate locations for meetings, outside the Washington DC area. He suggested there might be an opportunity for that out west later next year when the National Convention is held in Las Vegas, Nevada.

The BoG agreed to hold its next meeting on the afternoon of Saturday, 1 March 2003, at the Crystal Gateway Marriott Hotel, Arlington, Virginia.

Action:

This item is CLOSED.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES—ANY OTHER BUSINESS

8a. Problems with Mission Numbers

Issue:

Col Bess, CAP, stated that FEMA Region XI had called earlier for a transportation mission and Civil Air Patrol could not get a mission number.

Discussion:

HQ CAP General Counsel advised there is a conflict with FARs. The issue is, if CAP is being reimbursed by anybody and we are doing transportation missions, it becomes a charter flight. CAP is not licensed to do charter flights. It is a legal issue and there are specific laws, as well as regulations, that prohibit doing that. CAP tried to get a waiver, even before 9-11. The opinion came out after 09-11-01, and the FAA said they could not allow it for two reasons. (1) For safety reasons—they couldn't certify that our mission pilots meet the FAA standards of a commercial pilot. (2) Competition with the FBOs that are providing charter services. However, if CAP doesn't accept money for doing these missions; if we fund it through our appropriated dollars, then it is not a charter flight, and CAP is not in violation of FAA rules.

Mr. Baughman stated that if FEMA could get CAP plugged into its Emergency Transportation Center, then they could put a resource requirement in there. He further informed the BoG that the FAA operates the center and it may be possible to add CAP to the list of potential transportation assets. Then the center would be able to look at 1 commercial, 2 military and 3 Civil Air Patrol to determine which was the quickest and cheapest asset to use. This could possibly lead to CAP having missions validated and possibly providing reimbursement.

Action:

NATIONAL HEADQUARTERS STAFFING. This item is OPEN.

Civil Air Patrol Board of Governors

3 December 2002 – 8:30 a.m.
Nathan Hale Room
Wardman Park Marriott Hotel
Washington DC

MINUTES—ANY OTHER BUSINESS

8b. Safety Blue Ribbon Panel

Issue:

Maj Gen Bowling, CAP, reported that in light of recent safety infractions, a blue ribbon panel has been set-up. The panel has met, and developed some good points for consideration.

Discussion:

Maj Gen Bowling, CAP, stated that he personally visited with officials at the AOPA Safety Foundation who have wholeheartedly endorsed joining forces with Civil Air Patrol. The AOPA web site states they will do whatever possible to help instill a safety culture in CAP pilots and potential pilots.

Col Pannone, CAP, suggested that the Safety Blue Ribbon Panel look at the philosophies that have been developed by the company he is now working for, which are outlined on the company's web site (www.medalianfoundation.com).

Action:

NATIONAL HEADQUARTERS STAFFING. This item is OPEN.