



Meeting Minutes – Class Advisory Senate, 8 October 2019

1. Call to Order: Doug “Mush” Brower ’72, called the meeting to order at 1800.

2. Members in Attendance: See Attachment 1

3. Others in Attendance:

Cathy McClain ’82, Chair AOG Board of Directors

Garry Dudley ’68, Director and Chair of the Heritage & Tradition Committee, Board of Directors

Marty Marcolongo ’88, President and CEO of the AOG

Steve Simon ’77, Executive Vice President of the AOG

Jennifer Bateman, Vice President, Development, USAFA Endowment

Daniel Kuhn, AOG IT Support specialist

4. Approval of Minutes:

- Previous minutes posted here:

<https://aog-websites.s3.amazonaws.com/usafa-org/documents/aog/governance/CAS/CAS+Minutes+-+9+July+2019.pdf>

- Dan Beatty ’76 moved that the minutes be approved as published.
- Dick Sexton ’60 seconded.
- The minutes were approved unanimously.

5. Special Guest: Col Arthur W. Primas ’92, USAFA Director of Admissions:

- See attached slides for details.
- By order of the former SECAF, striving for 50% STEM majors.
- Right now, there is a shortfall of pilots.
- Looking for “PPQ” (Potential Pilot Qualified) applicants.
- About 60 – 65% of grads go to UPT (63.4% last class).

5. Cathy McClain ’82, Chair, AOG BOD Remarks:

- The Board appreciated the CAS Participation Committee’s “Serving the Long Blue Line: A Way Forward” presentation that Chairman Joe Bledsoe gave to the Board of Directors at their last meeting. It came at the appropriate time as the Board was in the midst of conducting self-assessment.
- New End Statement: Graduates Engaged, unified to serve nation, Air Force & the Air Force Academy (See Attachment 3 below).



- See Cathy's "Checkpoints" article for an update on the Single CEO selection process

6. Jennifer Bateman, Vice-President for Development, USAFA Endowment:

- UE is using Crowd Funding, utilizing social media, for smaller projects
- Chapel rebuild is completely funded, once again, by Air Force. Trying to compress completion from original 4 years to 3 years.
- See Attachment 4 for a list of Capital Improvement Projects

7. Marty Marcalongo '88, AOG President/CEO:

- Marty presented a chronological list of activities the AOG has participated or hosted. Please see Marty's slides (Attachment 5 below).
- AOG launched Zoomie Link, a new and very effective networking site similar to Linked In, but specifically for alums.

8. Other Business

- Due to the length of the meeting, discussion of the Participation Committee's "Serving the Long Blue Line: A Way Forward" is postponed until the next meeting.

9. Round Table:

- Dan Beatty '76 announced a dinner honoring the Gold Star Families during Veterans Day, 9 November at 1830 in St. Peters Church, Monument. See Attachment 6 for details.

10. Next Meetings:

- AOG Board, 8 November 2019
- CAS Executive Committee, 10 December 2019
- CAS, 14 January 2020

11. Close/Adjournment:

The meeting was adjourned at 2015.

Minutes Submitted by: Tom Hayden '74 & Bruce Mitchell '75

Minutes approved by: Mush Brower '72, CAS President



Attachments:

1. Members in Attendance
2. [Director of Admissions' Slides](#)
3. [BOD End Statement extracted from the AOG Governance Policy](#)
4. [Jennifer Bateman, UE VP's Slide](#)
5. [AOG CEO Slides](#)
6. [Gold Star Family Veterans Day Dinner](#)