

2/22/2020

AB 20-01.

Voting members must have a registered, unique, functional, email address, that is compatible with SFI technologies; and be 18 years of age or older.

R3 Motions

R4 Seconds

R1	Ruth Lane	Aye
R2	Ryan Case	Aye
R3	Jeremy Carsten	Aye
R4	David Nottage	Aye
R5	Viola Curtis	Aye
R6	Leo Rogers	Absent
R7	Wayne Augustson	Aye
R8	Owen Swart	Absent
R9	Thomas Sigmundson	Aye
R10	Paul Reid	Aye
R11	Eileen Reid	Aye
R12	Chris Boggs	Aye
R13	Becky Herber	Aye
R15	Corey Grant	Absent
R17	Bran Stimpson	Aye
R20	Richard Sams	Aye

Motion passes.

AB 20-02.

To refer the matter of Commander, STARFLEET election procedure to a committee comprised of RC 3, RC 20, and RC 1 advised by the IG.

R3 Motions

R4 Seconds

R1	Ruth Lane	Aye
R2	Ryan Case	Aye
R3	Jeremy Carsten	Aye
R4	David Nottage	Aye
R5	Viola Curtis	Aye
R6	Leo Rogers	Aye
R7	Wayne Augustson	Aye
R8	Owen Swart	Absent
R9	Thomas Sigmundson	Aye
R10	Paul Reid	Aye
R11	Eileen Reid	Aye
R12	Chris Boggs	Aye
R13	Becky Herber	Aye
R15	Corey Grant	Absent
R17	Bran Stimpson	Aye
R20	Richard Sams	Aye

Motion passes.

AB 20-03.

To strike 05:01 entirely, and to strike paragraph three of 05:12 from the Membership Handbook.

R4 Motions

R3 Seconds

R1	Ruth Lane	Aye
R2	Ryan Case	Aye
R3	Jeremy Carsten	Aye
R4	David Nottage	Aye
R5	Viola Curtis	Aye
R6	Leo Rogers	Aye
R7	Wayne Augustson	Aye
R8	Owen Swart	Absent
R9	Thomas Sigmundson	Aye
R10	Paul Reid	Aye
R11	Eileen Reid	Aye
R12	Chris Boggs	Aye
R13	Becky Herber	Aye
R15	Corey Grant	Absent
R17	Bran Stimpson	Aye
R20	Richard Sams	Aye

Motion passes.

AB 20-04.

To approve the new handbook, February 2020.

R3 Motions

R2 Seconds

R1	Ruth Lane	Aye
R2	Ryan Case	Aye
R3	Jeremy Carsten	Aye
R4	David Nottage	Aye
R5	Viola Curtis	Aye
R6	Leo Rogers	Aye
R7	Wayne Augustson	Abstains
R8	Owen Swart	Absent
R9	Thomas Sigmundson	Aye
R10	Paul Reid	Aye
R11	Eileen Reid	Aye
R12	Chris Boggs	Aye
R13	Becky Herber	Aye
R15	Corey Grant	Absent
R17	Bran Stimpson	Aye
R20	Richard Sams	Aye

Motion passes.

April 2020

AB 20-05.

That the last paragraph of section 02:08, of the membership handbook be adjusted to read:

"By a simple majority vote of the Admiralty Board, any member may have their membership cancelled. Before such a vote may be taken, however, the AB must present the member with a list of all grievances by Certified Mail or otherwise confirmed communication. The member then has thirty-days to respond, also by Certified Mail or otherwise confirmed communication. The member also has the right to request an extension of thirty additional days to prepare their response. Should the AB then vote to expel the member, that member is entitled to a prorated refund of their membership dues."

Region 3 Motions

Region 7 Seconds

R1 Yea

R2 Yea

R3 Yea

R4 Yea

R5 Nay

R6 -

R7 Yea

R8 Yea

R9 -

R10 -

R11 -

R12 Yea

R13 Yea

R15 -

R17 -

R18 -

R20 Yea

Motion Passes.

AB 20-06.

FCAPT Eileen Reed is found guilty of violating Section 02:07 of the membership handbook, and failure to abide by her legal duty of Due Care, as a member of the board. As such Eileen Reed is hereby expelled from STARFLEET International.

Region 3 Motions

Region 2 Seconds

R1 Yea

R2 Yea

R3 Yea

R4 Yea

R5 Yea

R6 -

R7 Yea

R8 Yea

R9 -

R10 -

R11 -

R12 Yea
R13 Yea
R15 -
R17 -
R18 -
R20 Yea
Motion passes.

AB 20-07.

Eileen Reed will be issued a cease-and-desist order for using SFI branding, in relation to her new organization. This to be carried out by the Executive Committee as soon as possible.

Region 3 Motions

Region 7 Seconds

R1 Yea
R2 Yea
R3 Yea
R4 Yea
R5 Yea
R6 -
R7 Yea
R8 Yea
R9 -
R10 -
R11 -
R12 Yea
R13 Yea
R15 -
R17 -
R18 -
R20 Yea

Motion passes.

AB 20-08.

FCAPT Eileen Reed's appeal did not introduce relevant information to suggest improper handling of the investigation, nor could she justify her actions, or display any remorse over causing strife to this organization and its members. As such, she remains expelled from STARFLEET International indefinitely.

Region 3 Motions

Region 2 Seconds

R1 Yea
R2 Yea
R3 Yea
R4 Yea
R5 Yea
R6 -
R7 -
R8 Yea

R9 Yea
R10 -
R11 Yea
R12 Yea
R13 Yea
R15 Yea
R17 Yea
R18 -
R20 Yea

Motion passes.

AB 20-09.

Official communications policies regarding 'self-promotion', for all mediums, shall be limited to barring the direct solicitation for goods and services, not approved by the AB or EC, in official SFI channels.

Region 2 Motions

Region 3 Seconds

R1 Yea
R2 Yea
R3 Yea
R4 Yea
R5 Yea
R6 -
R7 -
R8 Yea
R9 Yea
R10 -
R11 Yea
R12 Yea
R13 Yea
R15 Yea
R17 Yea
R18 -
R20 Yea

Motion Passes.

AB 20-10.

To confirm TJ Allen as Chief of Education Services.

Region 2 Motions

Region 20 Seconds

R1 Yea
R2 Yea
R3 Yea
R4 Yea
R5 Yea
R6 -
R7 -

R8 Yea
R9 Yea
R10 -
R11 Yea
R12 Yea
R13 Yea
R15 Yea
R17 Yea
R18 -
R20 Yea
Motion passes.

AB 20-11.
RADM Scott Peter as Judge Advocate General.
Region 20 Motions
Region 2 Seconds.

R1 Yea
R2 Yea
R3 Yea
R4 Yea
R5 Yea
R6 -
R7 Late: Yea
R8 Yea
R9 Yea
R10 -
R11 Yea
R12 Yea
R13 Yea
R15 Yea
R17 Yea
R18 -
R20 Yea
Motion passes.

AB 20-12.

SECTION 09 – DISCIPLINARY PROCESS AND APPEALS

Section 09:01 – DISCIPLINARY ACTION AND POSSIBLE SANCTIONS

STARFLEET does not address matters of a criminal nature, unless the criminal act involves STARFLEET functions directly. If a member has a complaint of a criminal act committed by another member, they should notify the appropriate authorities immediately, and then inform their local chain of command. This section is to address matters that pertain directly to STARFLEET; specifically, violations of the provisions in the STARFLEET by-laws and this member's handbook. A member may make a complaint against another member violations of these documents with the following process.

1. Filing a Complaint: The Complainant Member needs to file their complaint with the Commander, STARFLEET. All supporting documentation and information should be included when filing the

complaint. The Commander, STARFLEET will review the complaint and determine if it has merit and should be investigated. If the Commander, STARFLEET finds that there is insufficient information or evidence or doesn't believe an investigation is warranted, he/she will send an email or letter to the Complainant Member advising that no investigation will be performed, but give the member 30 days to send in more information if he/she wishes to make one final request for an investigation.

2. Processing the Complaint: Should the Commander, STARFLEET find the complaint is warranted, the complaint will be sent by the Commander, STARFLEET to the Inspector General to review the matter, record the parties involved, assign a number for tracking, and begin the investigation pursuant to the Inspector General, STARFLEET's Handbook. The investigation should be done as quickly as possible to ensure timeliness.

3. Reporting: After the investigation is complete, the Inspector General will submit a report to the Commander, STARFLEET, AB, and to all Members involved in the complaint. The report will include a list of the grievances raised and sections of the STARFLEET Rules and Regulations that are in violation and will be sent via email or certified mail to the Accused Member who is at the address listed in the membership records. This report may include recommendations by the IG.

4. Accused Response: The Accused Member shall be given thirty (30) days to respond via email or certified mail to the IG. The Accused Member has the right to request one extension of thirty (30) additional days, from the IG, to prepare their response. The Accused Member may call upon the Judge Advocate General (JAG) for assistance in this, per section 03:09.

5. The Decision: After receipt of the Accused Member's response or expiration of the response term, the Commander, STARFLEET shall call for the creation of a disciplinary board. This board shall be comprised of three Regional Coordinators from regions other than the defendant member or any interested parties. The disciplinary board will be chaired by the senior Regional Coordinator, as determined by the length of time in office.

Once the disciplinary board is formed, the Commander, STARFLEET will submit the Complaint and any evidence immediately to that board for review and decision.

6. Sanctions: If the Complaint is found to be valid, the disciplinary board may apply one or more of the following sanctions:

The Accused Member may be issued a written warning, provided to him/her by their Regional Coordinator, and kept for record by the Member's RC and the IG.

The Accused Member may be reduced in rank.

The Accused Member may be recommended to the AB for expulsion from the organization.

The Accused Member may be sued in a civil proceeding or filed charges against him/her in a criminal court of appropriate jurisdiction.

Deferred to the entire AB for any other sanction as determined by the AB.

7. Notification: The Accused Member will be notified of the decision and the imposed sanction by email or mail by the Commander, STARFLEET or their duly appointed representative.

8. Appeal: The Accused Member has the right to appeal. The appeal must be lodged with the Inspector General and the Commander, STARFLEET via email or via certified mail within thirty (30) days of the date of the email sent notifying him/ her of the decision and sanctions or of the date of receipt of the decision letter if sent via certified mail.

9. In the event that the complaint is in regard to the Commander, STARFLEET, the Vice-Commander, STARFLEET shall fulfill all of the duties where the Commander, STARFLEET is listed in the process above.

Section 09:02 – THE STARFLEET APPEALS PROCESS

STARFLEET recognizes the right, codified in the STARFLEET Membership Handbook, of a member to appeal any judgmental decisions entered against him/her by STARFLEET or any of its officers.

The Admiralty Board shall serve as the formal appellate body of STARFLEET. However, in the interests of not burdening the AB with the weight of all the appeals that could potentially be filed by the membership, a body of three members shall be convened as necessary to review all appeals. The member has 30-days from the date the Notice of Findings was delivered to him/her by their RC to file an appeal. The request for appeal must be made to the Inspector General, STARFLEET, and include only the request itself and the matter, and/or Case Number, being appealed.

The process of establishing a STARFLEET Appeal Review Board shall be as follows: once the Inspector General, STARFLEET receives notice from the member that they are appealing the Notice of Findings, the IG shall inform the Commander, STARFLEET that an appeal has been requested. This notice must be given within 48-hours of the appeal having been received by the IG. If the nature of the appeal is one that necessitates the establishment of an Appeal Review Board, the CS shall then instruct the Vice-Commander, STARFLEET to form the Board. The CS has 24-hours to inform the VCS that an Appeals Review Board needs to be formed.

In forming the Board, the VCS shall solicit one volunteer from the Admiralty Board, one volunteer from the Executive Committee (excluding themselves and the CS), and one volunteer member-at-large that has been a member of STARFLEET for at least 3 years. The three members of the Appeal Review Board must be chosen within 15 days of the VCS being charged to form the Board and no member of the Board shall be from the same Region as the member filing the appeal. No member of the appeals Review Board can be members of the disciplinary board that first reviewed the matter up for appeal.

The VCS shall solicit volunteers by posting said request to whatever current, official business channels are presently in use. Should multiple volunteers step forward, the first qualified volunteer from each group should be chosen, though the final decision on said volunteer shall be up to the VCS.

Should no volunteers avail themselves from any or all bodies mentioned above, the VCS will draw a random name from the most current roster of the Executive Committee, Admiralty Board, and Commanding Officers. Should the chosen member decline this duty, another name will be drawn until such time as someone agrees to serve on the Board as that body's representative. There is no limit as to how many times a qualified member may serve on the Appeal Review Board.

Once assembled, the Appeal Review Board will contact the appellant and request any and all materials relevant to the appeal. No more than 15 days should be allowed for the delivery of said materials. The Board will also request copies of any relevant Investigation Reports and minutes of the disciplinary board's deliberations regarding the appealed matter. Once it has the aforementioned materials, the Board shall review them and determine whether or not the appeal has merit and warrants reconsideration by the full Admiralty Board. Said merits can include, but are not limited to; violation of procedures and/or due process as defined by the STARFLEET Bylaws and Membership Handbook; violation of the member's rights, as defined by the STARFLEET Membership handbook, in the course of the investigation and/or deliberation by the disciplinary board; new information that was, for whatever reason, not included in the Investigation Report for consideration by the disciplinary board.

At no time is the Appeal Review Board authorized to re-investigate the matter under appeal. The Appeal Review Board has a maximum of 90 days from the date of its formation to conclude its review. Once the review is complete, the Board will inform the appellant and the Commander, STARFLEET of their decision within 48 hours.

Should the Appeal Review Board determine that the appeal has merit, the Commander, STARFLEET, as Chairman of the AB, shall present their determination to the full Admiralty Board for review within 48 hours of his receipt of said determination. The AB will have 60-days to review the appeal and render a decision by a two-thirds or greater vote. Said vote shall be to a) allow the prior decision and sanctions to

stand; b) allow the prior decision to stand but vacate the prior sanctions and impose new sanctions; c) vacate the prior decision and sanctions completely. No extensions on this review are allowed. Should the Appeal Review Board determine that the appeal is without grounds for consideration by the full Admiralty Board, then that appeal is formally ended, and the original decision shall stand.

R3 Motions

R 12 Seconds

R1	Aye
R2	Aye
R3	Aye
R4	Aye
R5	Aye
R6	-
R7	Aye
R8	Aye
R9	Aye
R10	Aye
R11	Aye
R12	Aye
R13	Aye
R15	Aye
R17	Aye
R18	-
R20	Aye

Motion passes.

July 2020

AB 20-13.

BGN Justin Donovan, USS Discovery is charged with:

Negligent in duties as co-chair of the 2019 STARFLEET International Conference.

Specifically:

Abandonment of Post. Not resolute in duties, per Membership Handbook 02:04.

Failure to report activities to IC Bid Guidelines, page 10, which he himself helped to author.

Failure to report personal/professional issues with co-chair (an et al) to the CS.

Gross misrepresentation of budget and intent for the IC project from its conception.

Combative with the IG throughout the investigation.

How the AB Voted on the charges:

Region 1	FCPT Jason Williams		Aye
Region 2	RADM Ryan Case	Motion	Aye
Region 3	BG Jeremy Carsten		Aye
Region 4	ADM David Nottage	Second	Aye
Region 5	FCPT Vi Curtis		absent
Region 6	BG Leo Rogers		absent
Region 7	ADM Wayne Augustson		Aye
Region 8	RADM Owen Swart		Aye
Region 9	LGN Thomas Sigmundson		absent
Region 10	ADM Paul Reid		Aye
Region 11	FCPT Helen Stooke		Aye

Region 12	COMM Shannon Lindbloom	Aye
Region 13	CPT Kyle Fisher	Aye
Region 15	COMM Corey Grant	Aye
Region 17	ADM Bran Stimpson	Aye
Region 18	FCPT Mauro Martins	absent
Region 20	RADM Richard Sams	Aye

Sentence: It is the Admiralty Board's decision to expel him from the membership in SFI and he is barred from returning in perpetuity.

AB 20-14.

FCPT Erik Burnett, USS Umiak is charged with:

Negligent in duties as co-chair of the 2019 STARFLEET International Conference.

Specifically:

Abandonment of post. Not resolute in duties, per Membership Handbook 02:04.

Failure to report activities to IC Bid Guidelines, page 10.

Failure to report personal/professional issues with co-chair (an et al) to the CS.

Gross misrepresentation of budget and intent for the IC project from its conception.

How the AB Voted on the charges:

Region 1	FCPT Jason Williams		Aye
Region 2	RADM Ryan Case	Motion	Aye
Region 3	BG Jeremy Carsten		Aye
Region 4	ADM David Nottage		Aye
Region 5	FCPT Vi Curtis		absent
Region 6	BG Leo Rogers		absent
Region 7	ADM Wayne Augustson		Aye
Region 8	RADM Owen Swart		Aye
Region 9	LGN Thomas Sigmundson		absent
Region 10	ADM Paul Reid		Aye
Region 11	FCPT Helen Stooke		Aye
Region 12	COMM Shannon Lindbloom		Aye
Region 13	CPT Kyle Fisher		Aye
Region 15	COMM Corey Grant	Second	Aye
Region 17	ADM Bran Stimpson		Aye
Region 18	FCPT Mauro Martins		absent
Region 20	RADM Richard Sams		Aye

Sentence: It is the Admiralty Board's decision, taking into account a willingness to provide full cooperation with the IG Investigation, to demote him to the rank of Captain and begin from this date his new time-in-grade requirements for future rank promotion.

AB 20-15.

Sara Koester, USS Blackstone is charged with:

Not resolute in duties, per Membership Handbook 02:04
Knowingly and willingly defacing SFI representative media.

How the AB Voted on the charges:

Region 1	FCPT Jason Williams		Aye
Region 2	RADM Ryan Case	Motion	Aye
Region 3	BG Jeremy Carsten		Aye
Region 4	ADM David Nottage	Second	Aye
Region 5	FCPT Vi Curtis		absent
Region 6	BG Leo Rogers		absent
Region 7	ADM Wayne Augustson		Aye
Region 8	RADM Owen Swart		Aye
Region 9	LGN Thomas Sigmundson		absent
Region 10	ADM Paul Reid		Aye
Region 11	FCPT Helen Stooke		Aye
Region 12	COMM Shannon Lindbloom		Aye
Region 13	CPT Kyle Fisher		Aye
Region 15	COMM Corey Grant		Aye
Region 17	ADM Bran Stimpson		Aye
Region 18	FCPT Mauro Martins		absent
Region 20	RADM Richard Sams		Aye

Sentence: It is the Admiralty Board's decision to expel her from the membership in SFI and she is barred from returning in perpetuity.

AB 20-16.

RADM Denine Sanders, USS Discovery is charged with:

Negligent in duties as an Executive Board Member and Liaison to the IC Chair.

Specifically:

Failure to report activities to IC Bid Guidelines, page 10, which she herself helped to author.

Failure to report personal/professional issues with co-chair (an et al) to the CS.

Claiming to be a liaison between the Executive Committee and chair and failing in a task where she was on both committees but providing information to neither.

Stating that she would sign for contracts while unauthorized to do so.

Advising unauthorized parties to sign contracts

Gross misrepresentation of budget and intent for the IC project from its conception.

How the AB Voted on the charges:

Region 1	FCPT Jason Williams		Aye
Region 2	RADM Ryan Case	Motion	Aye
Region 3	BG Jeremy Carsten		Aye
Region 4	ADM David Nottage		Aye
Region 5	FCPT Vi Curtis		absent
Region 6	BG Leo Rogers		absent
Region 7	ADM Wayne Augustson		Aye
Region 8	RADM Owen Swart		Aye
Region 9	LGN Thomas Sigmundson		absent
Region 10	ADM Paul Reid		Aye

Region 11	FCPT Helen Stooke		Aye
Region 12	COMM Shannon Lindbloom		Aye
Region 13	CPT Kyle Fisher		Aye
Region 15	COMM Corey Grant		Aye
Region 17	ADM Bran Stimpson	Second	Aye
Region 18	FCPT Mauro Martins		absent
Region 20	RADM Richard Sams		Aye

Sentence: It is the Admiralty Board's decision to expel her from the membership in SFI and she is barred from returning in perpetuity.

AB 20-17.

FADM Robert Westfall, ISS Katana is charged with:

Negligent in duties as Commander, STARFLEET in oversight of the 2019 International Conference committee.

Specifically:

No official/proper IC Liaison was ever appointed.

No IC status report was ever requested if collected.

Budgeted a \$20,000 in the initial planning phase of the IC but proceeded to sign a \$40,000 contract with the host facility.

Failure to discuss the scope or intention of the intended IC project with the AB.

How the AB Voted on the charges:

Region 1	FCPT Jason Williams		Aye
Region 2	RADM Ryan Case	Motion	Aye
Region 3	BG Jeremy Carsten		Aye
Region 4	ADM David Nottage		Aye
Region 5	FCPT Vi Curtis		absent
Region 6	BG Leo Rogers		absent
Region 7	ADM Wayne Augustson		Aye
Region 8	RADM Owen Swart		Aye
Region 9	LGN Thomas Sigmundson		absent
Region 10	ADM Paul Reid	Second	Aye
Region 11	FCPT Helen Stooke		Aye
Region 12	COMM Shannon Lindbloom		Aye
Region 13	CPT Kyle Fisher		Aye
Region 15	COMM Corey Grant		Aye
Region 17	ADM Bran Stimpson		Aye
Region 18	FCPT Mauro Martins		absent
Region 20	RADM Richard Sams		Aye

Sentence: It is the Admiralty Board's decision to revoke his lifetime membership.

AB 20-18.

The budget for the 2020 year was voted on and approved.

Region 1	FCPT Jason Williams		Aye
Region 2	RADM Ryan Case		Aye
Region 3	BG Jeremy Carsten		Aye
Region 4	ADM David Nottage	Motion	Aye
Region 5	FCPT Vi Curtis		absent
Region 6	BG Leo Rogers		absent
Region 7	ADM Wayne Augustson		Aye
Region 8	RADM Owen Swart		Aye
Region 9	LGN Thomas Sigmundson		absent
Region 10	ADM Paul Reid	Second	Aye
Region 11	FCPT Helen Stooke		Aye
Region 12	COMM Shannon Lindbloom		Aye
Region 13	CPT Kyle Fisher		Aye
Region 15	COMM Corey Grant		Aye
Region 17	ADM Bran Stimpson		Aye
Region 18	FCPT Mauro Martins		absent
Region 20	RADM Richard Sams		Aye

The 2020 budget is approved.

AB 20-19.

The most current STARFLEET Academy courses for data privacy and protection approved by the corporate data protection officer (currently SFDPP-101 and SFDPP-102) are annually required to pass for any member with access to other member(s)'s Personally Identifiable Information (PII) in the SFI database, websites, or social media platforms.

As such, but not limited to, all corporate officers, board members, chapter commanding officers (CO) and executive officers (XO) and all respective staff members are required to accomplish this training annually.

Corporate officers/the Executive Committee (EC) are required to ensure their respective staff members have completed and maintain the training, if they have any access to membership data for their job. Any new EC or staff members have thirty (30) days to complete the training from time of appointment. Database access will not be granted until the training is completed.

Board members/Regional coordinators (RC) are responsible for ensuring any staff they grant any RC database permissions to have completed and maintain the training, prior to granting access.

Chapter Chairpersons/Commanding Officers are responsible for ensuring any staff they grant any CO database permissions to have completed and maintain the training, prior to granting access.

STARFLEET Academy(s), and all auxiliary departments: anyone who's duties require access to other member(s)'s Personally Identifiable Information (PII) must complete and maintain the training before being granted database access. Each department will be responsible for tracking their respective staff training compliance.

STARFLEET International must maintain and update data privacy and protection training compliance and understands that the course name and numbers may change in the future; and cover ever more data protection regulations and laws. The most current courses and tests approved by the corporate data protection officer shall be the requirement per this resolution.

All members currently in impacted/referenced roles have ninety (90) days to gain initial compliance with this resolution.

Region 1	FCPT Jason Williams		Aye
Region 2	RADM Ryan Case	Second	Aye
Region 3	BG Jeremy Carsten	Motion	Aye
Region 4	ADM David Nottage		Aye
Region 5	FCPT Vi Curtis		Aye
Region 6	BG Leo Rogers		Aye
Region 7	ADM Wayne Augustson		Aye
Region 8	RADM Owen Swart		Aye
Region 9	LGN Thomas Sigmundson		Aye
Region 10	ADM Paul Reid		Aye
Region 11	FCPT Helen Stooke		Aye
Region 12	COMM Shannon Lindbloom		Aye
Region 13	CPT Kyle Fisher		Aye
Region 15	COMM Corey Grant		Aye
Region 17	ADM Bran Stimpson		Aye
Region 18	FCPT Mauro Martins		Aye
Region 20	RADM Richard Sams		Aye

This was approved.

AB 20-20.

The AB notes that, as a former CS, Dan Toole was and is fully aware of the need to cooperate with the IG when requested to do so to allow the IG and, by extension, the AB to discharge their duties in an efficient and timely manner, and his unwillingness to do so was disappointing, however, considering his actions to attempt to "save" the IC and the multitude of issues already outside of his direct control, Region moves that that no disciplinary actions need be taken concerning his involvement in the 2019 IC events.

Region 1	FCPT Jason Williams		Aye
Region 2	RADM Ryan Case	Motion	Aye
Region 3	BG Jeremy Carsten		Absent
Region 4	ADM David Nottage		Aye
Region 5	FCPT Vi Curtis		Aye
Region 6	BG Leo Rogers		Absent
Region 7	ADM Wayne Augustson		Aye
Region 8	RADM Owen Swart		Aye
Region 9	LGN Thomas Sigmundson		Absent
Region 10	ADM Paul Reid		Aye
Region 11	FCPT Helen Stooke		Absent
Region 12	COMM Shannon Lindbloom		Aye
Region 13	CPT Kyle Fisher		Aye
Region 15	COMM Corey Grant	Second	Aye
Region 17	ADM Bran Stimpson		Aye
Region 18	FCPT Mauro Martins		Absent
Region 20	RADM Richard Sams		Aye

This was approved.

AB 20-21.

For the 2020 IC: As much of the proceedings for the International Conference was handled during the livestream efforts on August 1, 2020 - Region 2 moves that IC 2020, originally to be held alongside BayCon in San Mateo, California, be officially cancelled and efforts begin being made for a virtual annual ECAB meeting as necessitated by Bylaws Section 5.6. The AB would like to formally thank the administration of BayCon for its support and understanding during this trying time and looks forward to future collaborations.

Region 1	FCPT Jason Williams		Aye
Region 2	RADM Ryan Case	Motion	Aye
Region 3	BG Jeremy Carsten		Absent
Region 4	ADM David Nottage		Abstains
Region 5	FCPT Vi Curtis		Aye
Region 6	BG Leo Rogers		Absent
Region 7	ADM Wayne Augustson		Aye
Region 8	RADM Owen Swart		Absent
Region 9	LGN Thomas Sigmundson		Aye
Region 10	ADM Paul Reid		Abstains
Region 11	FCPT Helen Stooke		Absent
Region 12	COMM Shannon Lindbloom		Aye
Region 13	CPT Kyle Fisher		Aye
Region 15	COMM Corey Grant		Aye
Region 17	ADM Bran Stimpson	Second	Aye
Region 18	FCPT Mauro Martins		Absent
Region 20	RADM Richard Sams		Aye

This motion passed.

9/30/2022

AB 20-22.

That the Admiralty Board approve a Special Resolution for the awarding of a Lifetime membership to Cyndi Finkenbinder, in recognition for her hard work and dedication in assembling, preparing and presenting 3 years-worth of overdue tax information for STARFLEET, the International Star Trek Fan Association, Inc. (SFI), which mitigated significant financial costs and penalties to SFI.

R20 Motions

R 8 Seconds

R1	Jason Williams	Aye
R2	Ryan Case	Aye
R3	Jeremy Carstens	Aye
R4	David Nottage	Aye
R5	Vi Curtis	Aye
R6		Absent
R7	Wayne Augustson	Aye
R8	Owen Swart	Aye
R9	Thomas Sigmundssen	Aye
R10		Absent
R11	Helen Stooke	Aye
R12	Shannon Lindbloom	Aye
R13	Josephus Ueffing	Aye

R15	Corey Grant	Aye
R17	Bran Stimpson	Aye
R18		Absent
R20	Richard Sams	Aye

Motion passes.

AB 20-23.

Motion to award Ed Tunis a Lifetime Membership.

RC 3 Motions

RC 2 Motions

R1	Jason Williams	Aye
R2	Ryan Case	Aye
R3	Jeremy Carstens	Aye
R4	David Nottage	Aye
R5	Vi Curtis	Aye
R6		Absent
R7	Wayne Augustson	Aye
R8	Owen Swart	Aye
R9	Thomas Sigmundssen	Aye
R10		Absent
R11	Helen Stooke	Aye
R12	Shannon Lindbloom	Aye
R13	Josephus Ueffing	Aye
R15	Corey Grant	Aye
R17	Bran Stimpson	Aye
R18		Absent
R20	Richard Sams	Aye

Motion passes.

AB 20-24

That a membership cost committee be formed to consider the future fees and membership costs of SFI. The committee shall consist of the regional coordinators R2, R8, R9, R11, R17, R20 & the Chief Finance Officer. Ron Coleman, VRC of Region 4 shall be member and chair this committee.

RC1 Motions

RC 11 Seconds

R1	Jason Williams	Aye
R2	Ryan Case	Aye
R3	Jeremy Carstens	Aye
R4	David Nottage	Aye
R5	Vi Curtis	Aye
R6		Absent
R7	Wayne Augustson	Aye
R8	Owen Swart	Aye
R9	Thomas Sigmundssen	Aye
R10		Absent
R11	Helen Stooke	Aye

R12	Shannon Lindbloom	Aye
R13	Josephus Ueffing	Aye
R15	Corey Grant	Aye
R17	Bran Stimpson	Aye
R18		Absent
R20	Richard Sams	Aye

Motion passes.

AB 20-25

The AB will hold regular meetings no less than quarterly, focusing, if possible, in the middle of each calendar quarter. The Commander, STARFLEET shall work with the board to schedule these meetings, with meetings focusing on North American Time Zones, 1 in European Time Zone and 1 in the Oceanic Time Zone. Specific changes can be amendment with the approval of the board.

RC 3 Motions

RC 2 Seconds

R1	Jason Williams	Aye
R2	Ryan Case	Aye
R3	Jeremy Carstens	Aye
R4	David Nottage	Aye
R5	Vi Curtis	Aye
R6		Absent
R7	Wayne Augustson	Aye
R8	Owen Swart	Aye
R9	Thomas Sigmundssen	Aye
R10		Absent
R11	Helen Stooke	Aye
R12	Shannon Lindbloom	Aye
R13	Josephus Ueffing	Aye
R15	Corey Grant	Aye
R17	Bran Stimpson	Aye
R18		Absent
R20	Richard Sams	Aye

Motion passes.

AB 20-26.

Motion to retain Commodore Stott as Inspector General, starting 2021.

RC 13 Motions

RC 4 Second

R1	Jason Williams	Aye
R2	Ryan Case	Aye
R3	Jeremy Carstens	Aye
R4	David Nottage	Aye
R5	Vi Curtis	Aye
R6		Absent
R7	Wayne Augustson	Aye
R8	Owen Swart	Aye

R9	Thomas Sigmundssen	Aye
R10		Absent
R11	Helen Stooke	Aye
R12	Shannon Lindbloom	Aye
R13	Josephus Ueffing	Aye
R15	Corey Grant	Aye
R17	Bran Stimpson	Aye
R18		Absent
R20	Richard Sams	Aye

Motion passes.

AB 20-27.
Blank, not used.

AB 20-28.
Vote on the Distinguished member award. Lifetime awards already covered in previous AB session (Tunis and Finderbaker). CS nominates Stephen Stott. Stott had been voted on and approved by the EC.

R 3 Motions

R 4 Seconds

R1	Phillip Cox	Aye
R2	Ryan Case	Aye
R3	Jeremy Carsten	Aye
R4	David Nottage	Aye
R5	Viola Curtis	Aye
R6	Leo Rogers	Absent
R7	Wayne Augustson	Aye
R8	Owen Swart	Absent
R9	Thomas Sigmenson	Absent
R10	Paul Reid	Aye
R11	Helen Stooke	Absent
R12	Shannon Lindbloom	Aye
R13	Joost Ueffering	Aye
R15	Corey Grant	Aye
R17	Bran Stimpson	Aye
R18	Mauro Martinus	Absent
R20	Richard Sams	Aye

Motion passes.

AB 20-29.

Any member who quits STARFLEET during an appropriately sanctioned investigation is automatically banned from the STARFLEET in perpetuity. Any subsequent application for membership from such banned members must be directed immediately to the Admiralty Board for consideration. The Vice-Commander, STARFLEET, as corporate secretary, will maintain the list of banned members. All investigations sanctioned by the Commander, STARFLEET must be reported to the Admiralty Board within 24 hours, detailing the parties involved and nature of the complaint. No other information that might prejudice board members on the subject should be delivered at that time - but it is the Board's opportunity to ensure all investigations have merit.

R 3 Motions

R 2 Seconds

R1	Phillip Cox	Aye
R2	Ryan Case	Aye
R3	Jeremy Carsten	Aye
R4	David Nottage	Aye
R5	Viola Curtis	Aye
R6	Leo Rogers	Absent
R7	Wayne Augustson	Absent
R8	Owen Swart	Absent
R9	Thomas Sigmenson	Absent
R10	Paul Reid	Aye
R11	Helen Stooke	Absent
R12	Shannon Lindbloom	Aye
R13	Joost Ueffering	Aye
R15	Corey Grant	Aye
R17	Bran Stimpson	Aye
R18	Mauro Martinus	Absent
R20	Richard Sams	Aye

Motion passes

AB 20-30.

December 2020 MHB Handbook to be approved.

R 4 Motions: MHB as written and Section 10 as read by Richard Sams.

R 3 Seconds

R1	Phillip Cox	Aye
R2	Ryan Case	Aye
R3	Jeremy Carsten	Aye
R4	David Nottage	Aye
R5	Viola Curtis	Aye
R6	Leo Rogers	Absent
R7	Wayne Augustson	Absent
R8	Owen Swart	Absent
R9	Thomas Sigmenson	Absent
R10	Paul Reid	Aye
R11	Helen Stooke	Absent
R12	Shannon Lindbloom	Aye
R13	Joost Ueffering	Aye

R15	Corey Grant	Aye
R17	Bran Stimpson	Aye
R18	Mauro Martinus	Absent
R20	Richard Sams	Aye

Motion passes.

AB 20-31.

Motion to reinstate the IG Investigation into former CS Robin Woodell-Vitasek and continue where we left off.

R 13 Motions

R10 Seconds

R1	Phillip Cox	Aye
R2	Ryan Case	Aye
R3	Jeremy Carsten	Aye
R4	David Nottage	Abstain
R5	Viola Curtis	Abstain
R6	Leo Rogers	Absent
R7	Wayne Augustson	Aye
R8	Owen Swart	Absent
R9	Thomas Sigmenson	Absent
R10	Paul Reid	Aye
R11	Helen Stooke	Absent
R12	Shannon Lindbloom	Aye
R13	Joost Ueffering	Aye
R15	Corey Grant	Aye
R17	Bran Stimpson	Aye
R18	Mauro Martinus	Absent
R20	Richard Sams	Aye

Motion passes.