

AB Resolution 21-01
Motion by R 2
Second by R 3

All groups of STARFLEET International (SFI) must be:

Open to all interested members

Transparent in their operation; and

Support the nature and spirit of SFI

No groups, official or 'unofficial', that are clandestine or exclusive in nature will be allowed to operate within SFI.

Unofficial groups are those that are run by members but who are not required to report to the VCS as there is no established program or larger member service performed/provided. Providing discussion or single activities for these groups should be their intent - and still must meet the criteria above.

As they are in direct violation of member rights and overall dangerous to the wellbeing of the organization, any such groups currently operating within SFI that are based on clandestine activity, secrecy, exclusivity, unsanctioned member investigations, or otherwise fail the three criteria above, are hereby ordered to cease and desist.

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

Motion is adopted.

AB 21-02

Vote to confirm Chris Boggs as the new JAG.

Motion by CS

Second by R 3

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

Motion is adopted.

AB 21-03

Motion by CS

Second by R 1

To change the name from MACO back to STARFLEET Special Operations

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

Motion is adopted.

AB Resolution 21-04
Motion by R 2, as directed by the CS
Second by R 3

Starfleet Membership Behavior Policy

STARFLEET, the International Star Trek Fan Association, Inc. ("SFI") seeks to provide a social environment that is safe and enjoyable for all; thus, bullying will not be tolerated.

WHAT IS BULLYING?

Bullying occurs when an individual, or a group of individuals, repeatedly behaves unreasonably towards a member, or group of members, whose behavior creates a risk to health, safety, and good order of the organization. Bullying behaviors can take many different forms, from the obvious (direct) to the more subtle (indirect).

Bullying has a detrimental effect on SFI and its members.

Bullying can create an unsafe social environment.

Bullying can (and has) resulted in the loss of trained and talented volunteers.

Bullying can (and has) caused the breakdown of teams and individual relationships.

Members who are bullied can become distressed, anxious, withdrawn and can lose self-esteem and self-confidence.

Members who experience this sort of behavior can become calloused to and jaded by it.

Bullying is also (in some circumstances) against the law.

Therefore, SFI shall operate with a zero-tolerance policy for bullying of any kind by, and to, its membership.

WHAT IS NOT BULLYING?

Action taken by SFI leadership to direct and control the way work is carried out is not considered to be bullying, if the action is taken in an objectively reasonable way.

SFI recognizes that bullying may involve comments and behaviors that offend some people and not others. SFI also accepts that individuals may react differently to certain comments and behavior. That is why a minimum standard of professionalism, etiquette, and behavior is required of its members and leadership. This standard means that all members are to be respectful to others at all times. This includes all mediums where members interact.

OTHER UNACCEPTABLE CONDUCT

Single incidents of unreasonable behavior (such as harassment, violence, or threatening behavior) can also present a risk to health, safety, and good order and will not be tolerated.

LEADERSHIP ROLES

Leaders (to include Commanding Officers and their staff, Regional Coordinators and their staff, and Executive Committee and their staff) of SFI have an important role to play in terms of fostering a culture that does not tolerate or encourage harassment, bullying, or violence and should ensure that they do not engage in any conduct of this nature themselves. Leaders should also ensure that members understand this Policy and the consequences of non-compliance. When leaders observe harassment, bullying, or violence occurring they should take steps to stop this conduct from continuing. This behavior will be deferred to the process specified in SFI MHB Section 09.

R1	Phillip Cox	Aye
R2	Ryan Case	Aye
R3	Jeremy Carsten	Aye
R4	David Nottage	Aye
R5	Vi Curtis	Aye
R6	Mike Urvand	Aye
R7	Wayne Augustson	Aye
R8	Owen Swart	Aye
R9	Thomas Sigmundsson	Aye
R10	Paul Reid	absent
R11	Helen Stooke	absent
R12	Shannon Lindbloom	absent
R13	Joost Ueffing	Aye
R15	Corey Grant	Aye
R17	Bran Stimpson	Aye
R18	Cesar Ficachi	Aye
R20	Richard Sams	Aye

Motion is adopted.

AB 21-05

1st: R 18

2nd: R 2

STARFLEET's Mission Statement: To be the best fan organization to serve Star Trek fandom through the vision of Gene Roddenberry.

R1	Phillip Cox	Aye
R2	Ryan Case	Aye
R3	Jeremy Carsten	Aye
R4	David Nottage	Aye
R5	Vi Curtis	Aye
R6	Mike Urvand	Nay
R7	Wayne Augustson	Aye
R8	Owen Swart	Aye
R9	Thomas Sigmundsson	Absent
R10	Paul Reid	Aye
R11	Helen Stooke	Aye
R12	Shannon Lindbloom	Aye
R13	Joel Ehl	Aye
R15	Corey Grant	Absent
R17	Bran Stimpson	Aye
R18	Cesar Sosa Ficachi	Aye
R20	Richard Sams	Aye

Motion is adopted

AB 21-06

CS Election Section

Section 04:04 – ELECTION COORDINATOR Unless the Inspector General, STARFLEET is an announced candidate for President or Vice President-Secretary, he/she shall be responsible for coordinating all election activity for the duration of the STARFLEET electoral process.

If the Election Coordinator himself or herself should receive enough nominations to be considered a candidate, he or she must, within no more than five (5) days, announce this fact. At this time, the Election Coordinator must either declare irrevocably that he or she will not stand for election in this election cycle or relinquish the election process to the deputy Inspector General or to a member in good standing of the organization chosen by the AB to act as the Election Coordinator instead.

Section 04:05 – SUPERVISION OF ELECTION PROCESS The Election Coordinator, STARFLEET shall ensure that all election guidelines set forth by the Admiralty Board and the STARFLEET Bylaws are adhered to, and that no improprieties take place. For the triennial general election, the Election Coordinator will, by August 1st, hire an independent accountant, CPA, attorney, or other professional service, to be paid for by STARFLEET, who has no direct affiliation to STARFLEET nor to any of its members, to receive and tabulate all ballots cast. If a special election is required, the Inspector General will perform these duties in accordance with dates specified by the Admiralty Board.

Section 04:06 – NOMINATION OF CANDIDATES Nominations of candidates for President may be submitted to the Election Coordinator by Chapters (but not Chapter-in-Training) COs or Regional Coordinators. All hard copy nominations must be signed and dated. Electronically transmitted nominations are subject to a verification process outlined in the current Membership Handbook. If a person currently serves as both a Commanding Officer and a Regional Coordinator, they can only nominate in one capacity or the other, but not both. No person shall be eligible to submit more than one nomination. Disclosure of the Nomination results, in detail or otherwise, to any aspect of the STARFLEET Membership, shall be handled in accordance with the current Membership Handbook. A minimum of five (5) nominations is required to qualify as a candidate for President. Once the Election Coordinator has announced a member as an eligible candidate for President, that candidate must publicly announce within ten (10) days of notification of eligibility his/her choice for Vice President-Secretary, or publicly announce a decision to not run. Candidates must also ensure that announcement is received by the Election Coordinator. Candidates for President and Vice President-Secretary shall run together as a slate. In this fashion, the office of Vice President-Secretary is subject to the general election of the Fleet membership. No other Executive Committee Positions are to be on the slate. The members of the Executive Committee are approved by the Admiralty Board and there is no standing reason to replace them. Each Executive Committee member also serves at the leisure of the Commander, STARFLEET. But any vacancy in these billets should be available to any qualified members who apply.

Section 04:07 – ELECTION PUBLICATIONS The official election publication is defined as the information resource containing the platforms and proposals of the various eligible candidates for Commander, STARFLEET. This publication may be distributed either as part of an issue of the Communiqué or as a standalone publication. If permissible under these guidelines of the election, the election publication may also include the ballots necessary to cast one's vote. Size and parameters of the Election Publication are at the discretion of the Election Coordinator, who must publish these requirements prior to the

commencement of election activities on June 1st (see Section 04:06) within the Communiqué and any other medium he/she deems necessary.

Section 04:08 – ELECTION TIMETABLE The timetable for the election of the position of Commander, STARFLEET shall be as follows: Before June 1st: No campaigning of any kind may take place by or on behalf of any prospective candidate until the date whereupon campaigning commences below. The Election Coordinator may authorize specific exceptions as he/she sees fit or necessary. Campaigning is defined as announcements of platform, announcements of candidacy, or announcement of intent to seek candidacy. Announcements are defined as a statement or request for consideration made in person or by mail or another communications medium, to a group or substantial portion of a group, or in a public forum. Prospective candidates are encouraged to solicit advice from the Election Coordinator as to which proposed activity may or may not adhere to the guidelines set forth above. Any actual or perceived violations of campaigning before this date shall be addressed to the Election Coordinator, who shall forward this information to the STARFLEET Admiralty Board. The Admiralty Board will be the final arbiter of whether a transgression has occurred and, if so, shall determine whatever punishment they deem fit. June 1st to July 15th: Nominations for the position of Commander, STARFLEET are accepted. June 1st: Campaigning may commence for the purpose of soliciting nominations. July 15th: The Election Coordinator must receive all nominations by this date. Any nomination received after this date will not count towards the official tally. July 16th: Qualified candidates are announced via the most expedient means possible. Qualified candidates must accept the nomination and announce their VCS candidate within 10 days or be disqualified. August 1st: Campaign literature must have been submitted to the Election Coordinator for inclusion in the official Election Publication. September 1st: All ballots and Election Publications must be in the mail by this date.

1st R3 motions
2nd R2 seconds

R2	Ryan Case	Aye
R3	Jeremy Carsten	Aye
R4	David Nottage	Aye
R5	Vi Curtis	Aye
R6	Mike Urvand	Aye
R7	Wayne Augustson	Aye
R10	Paul Reid	Aye
R12	Shannon Lindbloom	Aye
R13	Joel Ehl	Aye
R15	Corey Grant	Aye
R20	Richard Sams	Aye

Motion is adopted

AB 21-07

Vision Statement of STARFLEET International, is as follows:

STARFLEET exists to serve our members with excellence. We will behave with humility and emotional intelligence. We will provide the best Star Trek fandom experience possible. We will differentiate ourselves from other Star Trek organizations by inspiring loyalty through our members and surpassing their expectations.

R 4 motions

R 3 seconds

R2	Ryan Case	Aye
R3	Jeremy Carsten	Aye
R4	David Nottage	Aye
R5	Vi Curtis	Aye
R6	Mike Urvand	Aye
R7	Wayne Augustson	Aye
R10	Paul Reid	Aye
R12	Shannon Lindbloom	Aye
R13	Joel Ehl	Aye
R15	Corey Grant	Aye
R20	Richard Sams	Aye

Motion is adopted

JAG as an agent of the Corporation

The Judge Advocate General be appointed as an agent of the corporation for the purpose of soliciting an organization to perform official adjudication in lieu of any lawsuits against the corporation. As an agent of the corporation, they may provide recommendations, but the Commander, STARFLEET is still the only member authorized to disperse funds and sign contracts. It is the explicit intent that this motion further the goal of making STARFLEET International an organization that depends on arbitration s lawsuits within and between members.

1st R4

2nd R3

R2	Ryan Case	Aye
R3	Jeremy Carsten	Aye
R4	David Nottage	Aye
R5	Vi Curtis	Aye
R6	Mike Urvand	Aye
R7	Wayne Augustson	Aye
R10	Paul Reid	Absent
R12	Shannon Lindbloom	Aye
R13	Joel Ehl	Aye
R15	Corey Grant	Aye
R20	Richard Sams	Aye

Motion is adopted

R2 motions that STARFLEET resolves to offer 2 scholarships to the public namely the Infinite Diversity in Infinite Combinations (IDIC) scholarship & Science Technology Engineering & Mathematics (STEM) scholarship

R3 seconds the motion

R1	Phillip Cox	Aye
R2	Ryan Case	Aye
R3	Jeremy Carsten	Aye
R4	David Nottage	Aye
R5	Vi Curtis	Aye
R6	Mike Urvand	Aye
R7	Wayne Augustson	Aye
R8	Owen Swart	Aye
R10	Derek France	Aye
R11	Helen Stooke	Aye
R13	Joel Ehl	Aye
R15	Corey Grant	Aye
R17	Bran Stimpson	Aye
R18	Cesar Sosa Ficachi	Aye
R20	Richard Sams	Aye

Motion passes.

R4 moves to accept the budget, accepting that it is not complete and that the triannual budget forecast should be used

R3 seconds the proposal

R1	Phillip Cox	Aye
R2	Ryan Case	Aye
R3	Jeremy Carsten	Aye
R4	David Nottage	Aye
R5	Vi Curtis	Aye
R6	Mike Urvand	Aye
R7	Wayne Augustson	Aye
R8	Owen Swart	Aye
R10	Derek France	Aye
R11	Helen Stooke	Aye
R13	Joel Ehl	Aye
R15	Corey Grant	Aye
R17	Bran Stimpson	Aye
R18	Cesar Sosa Ficachi	Aye
R20	Richard Sams	Aye

Motion is adopted.

R3 makes the motion that the AB endorses any and all steps the Commander STARFLEET has to take to correct the office of the Chief Financial Officer.

R2 seconds the motion

R1	Phillip Cox	Aye
R2	Ryan Case	Aye
R3	Jeremy Carsten	Aye
R4	David Nottage	Aye
R5	Vi Curtis	Aye
R6	Mike Urvand	Aye
R7	Wayne Augustson	Aye
R8	Owen Swart	Aye
R10	Derek France	Aye
R11	Helen Stooke	Aye
R13	Joel Ehl	Aye
R15	Corey Grant	Aye
R17	Bran Stimpson	Aye
R18	Cesar Sosa Ficachi	Aye
R20	Richard Sams	Aye

Motion is adopted.