

AB 22-01

To appoint Cyndi Finkenbinder the new CFO of SFI.

Motion passes.

R1	Aye
R2	Aye
R3	Aye
R4	Aye
R5	Aye
R6	Aye
R7	Aye
R8	Aye
R9	Aye
R10	Aye
R11	Aye
R12	no vote
R13	Aye
R15	Aye
R17	Aye
R18	Aye
R20	Aye

AB22-02

Region 3 motions that the following post be inserted into the Membership Handbook, section 3, after the Judge Advocate General (currently 3:09):

Master Chief Petty Officer of STARFLEET International/Senior Enlisted Advisor (MCPOSFI):
The Master Chief Petty Officer of STARFLEET is nominated to the Office by the Commander, STARFLEET. This nomination is then submitted to the Admiralty Board for confirmation by a simple majority vote. Upon confirmation, the MCPOSFI shall serve a term of three (3) years, to commence on the first day of the second year after the Commander, STARFLEET taking office and ending on the last day of the first year of the next Commander, STARFLEET's term. At the conclusion of such a term, and if the sitting CS so desires, the MCPOSFI may be resubmitted to the AB for reconfirmation to serve another term.

The Master Chief Petty Officer of STARFLEET serves the Commander, STARFLEET as an advisor and sounding board for all things pertaining to the average member - to include the nearly third of SFI that is presently within the enlisted ranks. Their duty would be to foster growth of the enlisted corps, represent the average member to the CS in deliberations, and coordinate, and mentor regional and chapter level enlisted programs.

The MCPOSFI is charged with overseeing the ceremonial aspects of SFI, to include coordination with the SFMC on honor guard and Final Mission details. While the SFMC presently hosts the training for such details, the MCPOSFI shall maintain a knowledge of capable and proficient members, who would be good candidates to lead SFI ceremonial details. Either themselves, or their appointed staff, would maintain proficiency for all SFI ceremonial

events, and be able to advise the CS, regions and chapters about them, and how to establish their own programs.

R15 seconds

RC R1	Phillip Cox	Aye
RC R2	Ryan Case	Aye
RC R3	Jeremy Carsten	Aye
RC R4	Justin Fietzek	Aye
RC R5	Vi Curtis	Aye
RC R6	Mike Urvand	Aye
RC R7	Wayne Augustson	Abstain
RC R8	Owen Swart	Aye
RC R9	Thomas Sigmundsson	Nay
RC R10	Derek France	Aye
RC R11	Helen Stooke	Aye
RC R13	Rob Ehl	Aye
RC R15	Corey Grant	Aye
RC R17	Bran Stimpson	Aye
RC R18	Cesar Sosa Ficachi	Aye
RC R20	Richard Sams	Aye

Aye-14 / Nay-1 / Abstain-1

Motion passes.

AB22-03

Region 3 motions that the following post be inserted into the Membership Handbook, section 3, after the Judge Advocate General (currently 3:09):

Director of Auxiliary Services (DAS):

The Director of Auxiliary Services is nominated to the Office by the Commander, STARFLEET. This nomination is then submitted to the Admiralty Board for confirmation by a simple majority vote. Upon confirmation, the DAS shall serve a term of three (3) years, to commence on the first day of the second year after the Commander, STARFLEET taking office and ending on the last day of the first year of the next Commander, STARFLEET's term. At the conclusion of such a term, and if the sitting CS so desires, the DAS may be resubmitted to the AB for reconfirmation to serve another term.

The Director of Auxiliary Services shall serve the Commander, STARFLEET, and the membership, by overseeing all Auxiliary groups and services, as defined in the Membership Handbook. Currently that would include the STARFLEET Marine Corps, STARFLEET Special Forces, STARFLEET Medical and Petfleet - as permanent Auxiliary departments. Any non-permanent, or growing programs would also fall under the DAS. The DAS shall establish a program and pathway for new, and existing groups to become a full department.

The Director of Auxiliary Services shall appoint, with the approval of the Commander, STARFLEET all heads of respective permanent auxiliary departments and groups.

The DAS shall be charged to not only oversee and represent these groups to the Commander, STARFLEET, but to grow new programs and services as needed, and ensure that all groups

are aligned with the CS's vision. They shall explore new options and services that would serve the membership, mentoring and enabling growth of these special groups.

All heads of Auxiliary departments and groups are inherently on the DAS staff, though more staff members may be appointed as needed.

R4 seconds

RC R1	Phillip Cox	Aye
RC R2	Ryan Case	Abstain
RC R3	Jeremy Carsten	Aye
RC R4	Justin Fietzek	Aye
RC R5	Vi Curtis	Aye
RC R6	Mike Urvand	Aye
RC R7	Wayne Augustson	Aye
RC R8	Owen Swart	Aye
RC R9	Thomas Sigmundsson	Nay
RC R10	Derek France	Aye
RC R11	Helen Stooke	Aye
RC R13	Rob Ehl	Nay
RC R15	Corey Grant	Aye
RC R17	Bran Stimpson	Nay
RC R18	Cesar Sosa Ficachi	Aye
RC R20	Richard Sams	Aye

Aye-12 / Nay-3 / Abstain-1

Motion passes.

AB22-04

R2 motions that the membership be balloted to amend the bylaws to insert the following EC position:

Chief of Membership Services (CoMS):

The Chief of Membership Services of STARFLEET is nominated to the Office by the Commander, STARFLEET. This nomination is then submitted to the Admiralty Board for confirmation by a simple majority vote.

The CoMS shall be charged with defining, maintaining, and staffing the following cornerstone goals of the organization toward its membership: Recruitment, Orientation, Retention, Membership Processing, and Database Helpdesk membership issues.

The CoMS shall appoint, with the approval of the Commander, STARFLEET leaders of respective departments and subgroups within the office of the CoMS to achieve the above stated goals of the organization. The CoMS shall be charged to not only oversee and represent these groups to the Commander, STARFLEET, but to grow new programs and services as needed, and ensure that all groups are aligned with these stated goals. They shall explore new options and services that would serve the membership; mentoring and enabling growth of the membership as a whole.

All heads of these departments and subgroups are inherently on the CoMS staff, though more staff members may be appointed as needed.

R9 seconds

RC R1	Phillip Cox	Aye
RC R2	Ryan Case	Aye
RC R3	Jeremy Carsten	Aye
RC R4	Justin Fietzek	Aye
RC R5	Vi Curtis	Aye
RC R6	Mike Urvand	Aye
RC R7	Wayne Augustson	Aye
RC R8	Owen Swart	Aye
RC R9	Thomas Sigmundsson	Aye
RC R10	Derek France	Aye
RC R11	Helen Stooke	Aye
RC R13	Rob Ehl	Aye
RC R15	Corey Grant	Aye
RC R17	Bran Stimpson	Aye
RC R18	Cesar Sosa Ficachi	Aye
RC R20	Richard Sams	Aye

Aye-16 / Nay-0 / Abstain-0
Motion passes.

AB 22-05

R18 motions that all Admiralty Board meetings are set using UTC and not an individual time zone

R9 seconds

RC R1	Phillip Cox	Aye
RC R2	Ryan Case	Aye
RC R3	Jeremy Carsten	Aye
RC R4	Justin Fietzek	Nay
RC R5	Vi Curtis	Aye
RC R6	Mike Urvand	Nay
RC R7	Wayne Augustson	Aye
RC R8	Owen Swart	Aye
RC R9	Thomas Sigmundsson	Aye
RC R10	Derek France	Aye
RC R11	Helen Stooke	Aye
RC R13	Rob Ehl	Aye
RC R15	Corey Grant	Aye
RC R17	Bran Stimpson	Aye
RC R18	Cesar Sosa Ficachi	Aye
RC R20	Richard Sams	Aye

Aye-14 / Nay-2 / Abstain-0
Motion passes.

AB-22-06

Region 3 makes the motion that:

STARFLEET shall establish a Reserve status to the chapter program. This status shall be reserved for chapters that have proven a long, and distinguished service to SFI in the past, but are no longer able to keep up with fully commissioned ships of the line status, due to age and health of the membership. This status shall start as a one-year trial program, with intent to review to adjust after that time.

This program will be available to:

Chapters with at least 15 years of service in SFI

Chapters with at least two members with the rank of Fleet Captain/Brigadier (O-7), or 15 years of service

Chapters with members who have historically performed above the chapter level

Chapters must be invited to the program by their Regional Coordinator

Changes to Chapters in Reserve status:

No longer able to vote for Regional Coordinator

Reports to the Regional coordinator quarterly with simple status

If SFDPP requirements are not maintained by CO/XO, they lose database access, but can still remain a chapter

Chapter does not have to maintain the minimum ten members. Minimum for this status is three members

Members of such chapters retain all normal membership rights and responsibilities

Chapters in program will be identified with a '-R' to their registry number

There is no returning to active line status, chapters who choose this remain in this status

Region and Fleet will not help to recruit for these chapters

Region 11 seconds

R1	Nay
R2	Nay
R3	No Vote Received
R4	Nay
R5	Nay
R6	Nay
R7	Aye
R8	Nay
R9	No Vote Received
R10	No Vote Received
R11	No Vote Received
R12	Nay
R12	Aye
R13	Aye
R15	Aye
R17	Nay
R18	Aye
R20	Aye

8 Nays

5 Aye

4 No Vote Received

Motion Fails

AB 22-07

Region 3 makes the motion that: STARFLEET shall establish a Reserve status to the chapter program. This status shall be reserved for chapters that have proven a long and distinguished service to SFI in the past but are no longer able to keep up with fully-commissioned ships of the line status due to age and health of the membership. This status shall start as a one-year trial program, with intent to review to adjust after that time. This program will be available to:

- Chapters invited to the program by their Regional Coordinator - there is no other way to enter
- Chapters with at least 15 years of service in SFI
- Chapters with two or more members with the rank of Commodore/Brigadier General (O-8), or 15 years of service
- Chapters with two or more members who have historically performed above the chapter level

Changes to Chapters in Reserve status:

- No longer able to vote for Regional Coordinator nor to nominate for Commander, STARFLEET
- Report to the Regional Coordinator quarterly with simple status
- If SFDPP requirements are not maintained by CO/XO, they lose database access but can still remain a chapter
- Chapter does not have to maintain the minimum ten members; the minimum for this status is three members
- Members of such chapters retain all normal membership rights and responsibilities
- Chapters in program will be identified with a '-R' appended to their registry number
- There is no returning to active line status; chapters who are invited and choose this remain in this status
- Chapter name and registry will be listed as retired, and not allowed to be used for future chapters
- Region and Fleet will not help to recruit for these chapters

Region 13 seconds the motion

RC R1 Phillip Cox	Absent
RC R2 Ryan Case	Nay
RC R3 Jeremy Carsten	Aye
RC R4 Justin Fietzek	Aye
RC R5 Vi Curtis	Aye

R6 Mike Urvand	Nay		
RC R7 Wayne Augustson	Aye		
RC R8 Owen Swart	Abstains		
RC R9 Thomas Sigmundsson	Absent		
RC R10 Derek France	Aye		
RC R11 Helen Stooke	Aye		
RC R12 Mike Calhoun	Aye		
RC R13 Rob Ehl	Aye		
RC R15 Tom Guertin	Absent		
RC R17 Bran Stimpson	Abstains		
RC R18 Cesar Sosa Ficachi	Nay		
RC R20 Richard Sams	Aye		
9 – Ayes	3 – Nays	2 – Abstains	3 – Absent
Motion carries			

	AB 22-08	AB 22-09	AB 22-10	AB 22-11	AB-22-12	
R1	Y	Y	Y	Y	Y	
R2	Y	Y	Y	Y	Y	
R3	Y	Y	Y	Y	Y	
R4	Y	Y	Y	Y	Y	
R5	Y	Y	Y	Y	Y	
R6	Y	Y	Y	Y	abstain	
R7	Y	Y	Y	Y	abstain	
R8	Y	Y	Y	Y	Y	
R9	Y	Y	Y	Y	Y	
R10	Y	Y	Y	Y	Y	
R11	Y	Y	Y	Y	Y	
R12	Y	Y	Y	Y	Y	
R13	-	-	-	-	-	
R15	Y	Y	Y	Y	Y	
R17	Y	Y	Y	Y	Y	
R18	-	-	-	-	-	
R20	Y	Y	Y	Y	Y	
1	Victor Swindell	AB 22-08			Motion Passes	
2	Jim Landelius	AB 22-09			Motion Passes	
3	Caroline Signol	AB 22-10			Motion Passes	
4.	David Nottage*	AB 22-11			Motion Passes	See AB 22-13
5.	Bran Stimpson	AB 22-12			Motion Passes	

AB 22-13

Region 3 makes the motion that David Nottage be awarded the Lifetime Membership. Given that David is running for Commander, STARFLEET (CS), and both the fact he was nominated and the result of this vote will be considered Private Corporate Information that shall NOT be disseminated until after November 1, 2022 - and the results of the CS election are announced.

AB 22-14

Region 3 makes a motion.
Region 9 seconds this motion.

Fleet Captain Joel Robert Ehl, SCC 81249, is charged with, and found guilty of:

- Failure of their duties as a member of the board of directors
- Corporate malpractice
- Failure in duties and responsibilities as a member of the organization
- Harassment of fellow members and entire chapters of the organization

- Willful disregard for the image and credit of the organization, to include intentional harm to the organization
- Willfully causing further negative confrontations with and between fellow members

As such, Joel Robert Ehl is hereby stripped of all rank, privileges, and roles within STARFLEET International, and expelled from this organization in perpetuity.

The Board further recognizes that during the course of this investigation, poor behavior was exposed by several other members of the organization. However, those instances may be addressed by other investigations and processes, per our operational documentation, and is thus not considered germane to this finding.

Votes

RC R1	Phillip Cox	Aye
RC R2	Ryan Case	Aye
RC R3	Jeremy Carsten	Aye
RC R4	Justin Fietzek	Aye
RC R5	Vi Curtis	Aye
RC R6	Mike Urvand	Aye
RC R7	Wayne Augustson	Aye
RC R8	Owen Swart	Aye
RC R9	Thomas Sigmundsson	Aye
RC R10	Derek France	Aye
RC R11	Helen Stooke	Aye
RC R12	Mike Calhoun	Aye
RC R13	<i>accused</i>	
RC R15	Tom Guertin	Aye
RC R17	Bran Stimpson	abstains
RC R18	Cesar Sosa Ficachi	Aye
RC R20	Richard Sams	Aye

Motion carries.

R15 Moves the In Person IC be canceled for 2023 and that a Virtual IC be conducted instead.

R4 Seconds

ATTENDEES:

Commander, STARFLEET	Steven Parmley
Vice Commander, STARFLEET	James Herring

RC R1	Phillip Cox	Aye
RC R2	Ryan Case	Aye
RC R3	Jeremy Carsten	Aye
RC R4	Justin Fietzek	Aye
RC R5	Vi Curtis	Aye

RC R6	Mike Urvand	Nay
RC R7	Wayne Augustson	Aye
RC R8	Owen Swart	Aye
RC R9	Thomas Sigmundsson	Nay
RC R10	Derek France	Aye
RC R11	Helen Stooke	Aye
RC R12	Mike Calhoun	Aye
RC R13	Charlie Carden	Aye
RC R15	Tom Guertin	Aye
RC R17	Bran Stimpson	Nay
RC R18	Cesar Sosa Ficachi	Aye
RC R20	Richard Sams	Aye

15 Ayes
3 Nays

Motion carries. AB 22-15

*The Presentation and request for approval of New Chief of Communications.

Lucy Franck was put forth by the incoming CS David Nottage

R3 Made the motion to vote

R6 Seconded

RC R1	Phillip Cox	Aye
RC R2	Ryan Case	Aye
RC R3	Jeremy Carsten	Aye
RC R4	Justin Fietzek	Aye
RC R5	Vi Curtis	Aye
RC R6	Mike Urvand	Aye
RC R7	Wayne Augustson	Aye
RC R8	Owen Swart	Aye
RC R9	Thomas Sigmundsson	absent
RC R10	Derek France	Aye
RC R11	Helen Stooke	absent
RC R12	Mike Calhoun	Ayet
RC R13	Charlie Carden	Aye
RC R15	Tom Guertin	Aye
RC R17	Bran Stimpson	Aye
RC R18	Cesar Sosa Ficachi	absent
RC R20	Richard Sams	Aye

Motion passed. AB 22-16

*The presentation of appointment and approval of the Chief of Membership Services.

Bran Stimpson was put forth by the incoming CS David Nottage.

RC 4 Made the motion to vote.
RC 20 seconded

RC R1	Phillip Cox	Aye
RC R2	Ryan Case	Aye
RC R3	Jeremy Carsten	Aye
RC R4	Justin Fietzek	Aye
RC R5	Vi Curtis	Aye
RC R6	Mike Urvand	Aye
RC R7	Wayne Augustson	Aye
RC R8	Owen Swart	Aye
RC R9	Thomas Sigmundsson	absent
RC R10	Derek France	Aye
RC R11	Helen Stooke	absent
RC R12	Mike Calhoun	Ayet
RC R13	Charlie Carden	Aye
RC R15	Tom Guertin	Aye
RC R17	Bran Stimpson	Aye
RC R18	Cesar Sosa Ficachi	absent
RC R20	Richard Sams	Aye

Motion passed. AB-17

New MHB was put forth by the VCS James herring. With a few changes, it will be adopted.

RC 4 made the motion to vote.

R 12 seconded

RC R1	Phillip Cox	Aye
RC R2	Ryan Case	Aye
RC R3	Jeremy Carsten	Aye
RC R4	Justin Fietzek	Aye
RC R5	Vi Curtis	Aye
RC R6	Mike Urvand	Aye
RC R7	Wayne Augustson	Aye
RC R8	Owen Swart	Aye
RC R9	Thomas Sigmundsson	absent
RC R10	Derek France	Aye
RC R11	Helen Stooke	absent
RC R12	Mike Calhoun	Ayet
RC R13	Charlie Carden	Aye
RC R15	Tom Guertin	Aye
RC R17	Bran Stimpson	Aye
RC R18	Cesar Sosa Ficachi	absent
RC R20	Richard Sams	Aye

Motion passed AB 22-18

