

Vote on AB97-01: Moratorium on AB96-0025

Vote started unknown

Vote ended January 21, 1997

Text of resolution:

AB96-0025 and all its provisions, by order of the STARFLEET Admiralty Board, is hereby suspended for a period of 90-days from the date of this vote. Additionally, it calls for Region 2 Coordinator Kelly Hillard and Region 3 Coordinator Brad Pense to review the existing guidelines, and present a draft proposal for the AB's review.

Motion was made by Region 10 (Paul Reed) and seconded by Region 5 (Kurt Roithinger)

Report of the voting:

This vote took place prior to the required reporting resolution, and has been recreated through reports on the resolutions that were hosted on the STARFLEET Website. The actual votes cast are unknown.

By a vote of 14:02:07 this motion passes

Vote on AB97-02: Voting procedure of the
STARFLEET Admiralty Board

Vote started unknown
Vote ended February 2, 1997

Text of resolution:

Section 1:

All votes of the Admiralty Board shall be conducted in a manner where each member will receive notice of the call for a vote by way of the most effective means of communication per AB member including, but not limited to electronic means. If a request for voting by mail is made on an issue set forth in Section 2 of this Resolution, each Admiralty Board member shall be given no less than 30 days but no more than 45 days from the date of mailing of the notice to return their vote on the issue or issues being voted upon.

Section 2:

The following issues are deemed critical and are exempt from the 30/45 day voting requirement set forth in Section 1: Financial matters, Issues dealing with the Internal Revenue Service and the State of North Carolina, Issues concerning allegations of misconduct by a member, and any as-yet unforeseen issue that may affect the survival of STARFLEET.

Section 3:

Issues and initiatives on which a numeric majority of the votes in the AB have been received, shall be considered either "Passed" or "Failed" at the time said numeric majority has been achieved.

Section 4:

This resolution shall take immediate effect upon ratification by a simple majority vote, however cast.

The information on who motioned and seconded this resolution is unknown.

Report of the voting:

This vote took place prior to the required reporting resolution, and has been recreated through reports on the resolutions that were hosted on the STARFLEET Website. The actual votes cast are unknown.

By a vote of 18:01:04 this motion passes

Vote on AB97-03: Command Level Promotion Guidelines for STARFLEET

Vote started unknown

Vote ended February 19, 1997

Text of resolution:

In accordance with the will of the STARFLEET Admiralty Board, the Regional Coordinators are authorized to grant promotions to the rank of Captain, to any eligible and deserving STARFLEET member within their Region who fulfills the requirements outlined below.

I. Eligibility for Promotion:

1. All candidates for promotion must be a member in good standing of STARFLEET - The International Star Trek Fan Association, Inc.;
2. All candidates for promotion must be a graduate of STARFLEET Academy's Officer Training School and Officer Command College;
3. All candidates must have been a member in good standing of STARFLEET for a minimum of three (3) years; and
4. All candidates for promotion, unless otherwise indicated, must have at least two (2) years time in grade as a Commander.

II. Types of Promotion:

In addition to the eligibility qualifications outlined in Paragraph I above and pursuant to the STARFLEET Command Grade Promotion Criteria, a member of a Region can be nominated for a promotion as a result of one of the four following instances. Any and all of these qualifications can be augmented by the Region, if necessary.

1. Outstanding Service:

Qualifications for Outstanding Service to one's Chapter or Region, shall include, but are not limited to the following:

- a. Performed their duties aboard their chapter or within their Region with distinction and to the satisfaction of their Crew and Commanding Officer or Regional Coordinator.
- b. The Regional Coordinator or designate receives a letter of recommendation for the candidate from either their Commanding

Officer or a member of the Regional Staff who holds the rank of Commander or above.

2. Exceptional Service:

When a member's Exceptional Service to Chapter or Region warrants a promotion and the candidate has held the rank of Commander for less than two years, the candidate may be promoted in accordance with the following criteria:

- a. The candidate has performed above the call of duty and has done so consistently for no less than six (6) months.
- b. The candidate's performance has had significant impact on the Chapter, Area or Region itself.
- c. The candidates have received letters of recommendation from no less than two Officers or members of the Regional Staff (or a combination of the two) who currently hold the rank of Captain or above. If there are fewer than three STARFLEET members who currently hold the rank of Captain or above residing in the Region, the above requirement may be reduced to one (1) letter of recommendation from a Commanding Officer or Regional Staff member with the rank of Commander or above.

3. Steadfast Service:

Long-standing members of STARFLEET may be promoted to the rank of Captain provided they have held the rank of "Commander" for no less than five (5) years and have met the requirements set forth in Paragraph I above, as well as those set by their Region, and provided sufficient cause or reason is not found to warrant the withholding of said promotion.

4. Noted Responsibility:

A Regional Coordinator may confer the rank of "Captain" upon a newly instituted Commanding Officer of a STARFLEET Chapter under the following circumstances:

- a. The Regional Coordinator is satisfied that all forms necessary to become a Chapter or new Commanding Officer are filed and in order. In the case of a Commanding Officer of a newly commissioned Chapter, the RC should coordinate with the Chief of Operations, STARFLEET.

- b. The Regional Coordinator informs the STARFLEET Chief of Operations for the purpose of keeping STARFLEET's records up to date.
- c. The Officer promoted under these guidelines must hold their rank and position for no less than twelve (12) months. If the Officer fails to meet this criteria, his or her rank will revert back to the previously held rank. Founding Commanding Officers may apply up to six (6) months of their time served as a Shuttle Commanding Officer towards the twelve month probationary period.

III. Additional Guidelines:

- 1. The mechanism by which the Region may institute these promotion procedures, is strictly at the discretion of the Region and its Regional Coordinator.
- 2. Regional Coordinators may not promote members from outside of their Region, with the exception of Correspondence Members.
- 3. Members should be treated as entities of the Region their Chapter is assigned to (which is not necessarily the Region they are physically located in) and therefore are subject to said Region's promotion policy.
- 4. The Regional Coordinator should consult with the candidate's Commanding Officer, especially if said CO is not sponsoring the application - whether it be to just keep the CO apprised of these matters or be it to consult with the CO about the candidate's performance.
- 5. Notification (to either the nominator or nominee) of success or failure shall be outlined in the region's procedures and should be handled in a timely manner.
- 6. When the promotion is not granted, the nomination may be resubmitted to the Executive Committee.
- 7. While Regions and Regional Coordinators are now enabled to promote members to the rank of Captain, the STARFLEET Executive Committee still retains the right to do the same.
- 8. Each Regional Coordinator will report monthly to the Chief of Operations all promotions to Captain that they have approved.

Report of the voting:

This vote took place prior to the required reporting resolution, and has been recreated through reports on the resolutions that were hosted on the STARFLEET Website. The actual votes cast are unknown.

By a vote of 20:00:04 this motion passes

Resolution was rescinded by Order of the EC EC9905.06, and replaced by AB99-01

Vote on AB97-04: Official Officer's Rank Designations in STARFLEET

Vote started unknown
Vote ended March 26, 1997

Text of resolution:

Section 1:

It is hereby resolved that any member in good standing of STARFLEET, the International Star Trek Fan Association, Inc. who fits the criteria of "Active Duty Member" as set forth in the most current revision of the STARFLEET constitution can hold a fictional rank that is either based on the Naval ranks commonly associated with STARFLEET's naval profile or based on the ranks commonly associated with Ground Forces, such as Marines.

Section 2:

Ranks in the Naval Division equate to the following ranks in Ground Forces Divisions:

Naval Division	Ground Forces Division
Ensign	2nd Lieutenant
Lieutenant (j.g.)	1st Lieutenant
Lieutenant	Captain
Lt. Commander	Major
Commander	Lt. Colonel
Captain	Colonel
Fleet Captain	Brigadier
Commodore	Brigadier General
Rear Admiral	Major General
Vice Admiral	Lt. General
Admiral	General
Fleet Admiral	Not Applicable

Section 3:

Members who rise to positions of responsibility in their Chapter, Region, or Fleet be it as a Commanding Officer, Regional Coordinator, or member of the Executive Committee, may retain the rank nomenclature of their division of choice. Once in office, members may not switch from one division to the other until such time as they leave office.

Members who are elected to the office of Commander, STARFLEET shall serve out their term with the rank of "Fleet Admiral".

Report of the voting:

This vote took place prior to the required reporting resolution, and has been recreated through reports on the resolutions that were hosted on the STARFLEET Website. The actual votes cast are unknown.

By a vote of 11:06:06 this motion passes

Resolution was repealed on May 26, 1997 by a 12:05:05 vote of the AB. Reason for repeal is unknown at this time.

Vote on AB97-05: Executive Committee Position Criteria

Vote started unknown

Vote ended July 7, 1997

Text of resolution:

It is hereby resolved that no one member of STARFLEET, the International Star Trek Fan Association, may hold an Executive Committee position concurrent with holding the position of Region Coordinator for any Region. Nor may any member of the Executive Committee hold more than one office on the Executive Committee at the same time.

Report of the voting:

This vote took place prior to the required reporting resolution, and has been recreated through reports on the resolutions that were hosted on the STARFLEET Website. The actual votes cast are unknown.

By a vote of 15:00:07 this motion passes

Vote on AB97-06: *Criteria for Command Grade Promotions*
(Officially replaces EC-217)

Vote started August 23, 1997

Vote ended August 23, 1997

Text of resolution:

Absent unusual and compelling circumstances, the following guidelines shall be followed for a candidate to be considered for promotion to the ranks of Captain and above.

I. Eligibility:

A. No candidate for promotion shall be considered qualified unless, in addition to the criteria set forth herein, said candidate shall have graduated from STARFLEET Academy's Officer Training School and Officer Command College.

B. Except as presented herein, all promotions will be one-grade promotions within the established rank structure as set forth in the current Membership Handbook.

C. Except as specified in II.B and II.D below, all candidates nominated for a promotion from one Flag Rank to another must have held their current Flag Rank for a period of twelve (12) months before any recommendation or nomination for promotion may be made or considered.

D. Except as set forth in section II.D below, a member must meet the following minimum "time in STARFLEET" to be eligible to the ranks listed:

- Captain - three (3) years;
- Fleet Captain - four (4) years;
- Commodore - five (5) years;
- Rear Admiral - six (6) years;
- Vice Admiral - seven (7) years;
- Admiral - eight (8) years

E. In no event shall there be more than two (2) promotions to any successive Command Ranks within a twelve (12) month period.

II. Service Promotions:

A. For Outstanding Service to STARFLEET, a member may be nominated for promotion if they meet all the eligibility requirements in Section I above.

Qualifications for "Outstanding Service" Promotions shall include, but are not limited to:

- Performed with honor the essential functions of their office or position to the satisfaction of their Commanding Officer and crew.
- Performed actions above and beyond the normal scope of their position

B. For Exceptional Service to STARFLEET, their Region, or their Chapter, a member may be nominated for promotion in accordance with the procedures outlined below, if they meet these eligibility requirements:

1. Satisfaction of all eligibility requirements in Section I if allowed to drop one of those requirements, namely item C or D
2. Served with distinction in any office or position for a minimum of six (6) months, where the term "served with distinction" shall mean:
 1. The candidate has performed with honor the essential functions of their office or position to the satisfaction of the Regional Coordinator or the Commander, STARFLEET, or;
 2. The candidate has performed with honor the essential functions of their office or position to the satisfaction of a majority of the Commanding Officers within their region, as evidenced by an informal poll of said Officers conducted by any member of the Executive Committee or by the Inspector General of STARFLEET.
3. Members who are selected for Exceptional Service Promotions during the 12-month probation period (Section IV), shall remain at their present rank and have the probation period waived. Such a waiver constitutes a promotion that must meet the guidelines specified in Section I, most notably sub-sections D and E.

C. For Steadfast Service to STARFLEET, a member who has attained the rank of Commander or higher and held said rank for five (5) consecutive years may receive a promotion in accordance with the procedures outlined in III.A.2 below, provided they meet all the eligibility requirements listed in Section I above.

D. For positions of Notable Responsibility within STARFLEET, a member who has been elected or appointed to one of these specific positions will receive the following corresponding promotion, subject to the terms specified in Section IV and Section I, with the exception of sub-section I.C and I.D:

1. Chapter Presidents (Chapter Commanding Officers): Persons holding the rank of Commander or below shall be promoted to Captain by the Chief of Operations, upon confirmation of qualifications outlined in the current membership handbook.
2. Regional Coordinators:
 - a. In Regions of two or more chapters: Persons holding the rank of Captain or below shall be promoted by the Commander, STARFLEET to the rank of Fleet Captain.
 - b. In single-chapter regions, the decision to promote the Regional Coordinator to Fleet Captain shall rest with the Commander, STARFLEET.
3. Executive Committee Members: Persons holding the rank of Commander or below will be promoted to the minimum rank of Captain by the Commander of STARFLEET provided they meet the criteria in Section I.A above. Executive Committee members include:
 - Chief of Operations
 - Chief of Communications
 - Commandant, STARFLEET Academy
 - Chief of Shuttle Operations
 - Chief of Computer Operations
 2. Vice President, STARFLEET: Persons elected to the position of Vice Commander, STARFLEET will be promoted to the minimum rank of Rear Admiral, as determined by the Commander, STARFLEET.
 3. President, STARFLEET: Persons elected to the position of Commander, STARFLEET will be promoted to the rank of Fleet Admiral.
 4. Acting President, STARFLEET: Persons obtaining the position of Commander, STARFLEET through attrition will be promoted to the rank of Admiral. After six (6) months of service as Acting Commander, STARFLEET, said person shall be promoted to the rank of Fleet Admiral.

III. Procedures for Promotions:

A. Nominations:

1. Outstanding Service Nominations:

Members may be nominated for promotion upon submission of an application bearing the original signature of any STARFLEET member in good standing.

2. Exceptional Service Nominations:

- a. With the exceptions of candidates where located in a Region where there are three or fewer STARFLEET members of Command Rank, all

candidates nominated for a promotion to the rank of Captain or above must submit an application bearing the original signatures of two (2) persons of Command Rank.

- b. Candidates who reside in a Region where there are only three or fewer STARFLEET members of Command Rank may be nominated for a promotion to the rank of Captain or above only upon submission of an application bearing the original signatures of one (1) person of Command Rank, who may be from any Region, or their Regional Coordinator.

3. Steadfast Service Nominations:

- a. Steadfast Service nominations shall contain proof of the following:

- (1) Five (5) consecutive years of honorable service;
- (2) Current rank and length of time in that rank; and
- (3) Current STARFLEET membership in good standing.

- b. The promotion shall be by the Commander, STARFLEET, or, in the event the Commander, STARFLEET fails or refuses to act upon an application for promotion, by a majority vote of the Admiralty Board.

4. Positions of Notable Responsibility:

- a. Commanding Officers of Chapters: The Commanding Officer of a chapter may be promoted to the rank of Captain regardless of their length of membership in STARFLEET, upon a submission of an application bearing the following appropriate original signatures:

- 1. The signature of the Regional Coordinator for that chapter's region;
- 2. In the event that the chapter is a new ship or starbase that has just successfully completed the shuttle stage, that the signature of the commanding officer from the former shuttle's mothership is also required.

- b. Regional Coordinators and Executive Committee members:

Regional Coordinators and Executive committee members shall be promoted in accordance with II.D.2-3 above upon submission of an application bearing either the signature of either the Vice Commander or Commander, STARFLEET.

- c. Commander and Vice Commander, STARFLEET:

Persons elected to these positions shall be promoted upon submission of

verification of election to the Admiralty Board and confirmation of qualifications as outlined in the current membership handbook.

B. Processing of Nominations:

1. All nominations for promotion shall be submitted to the appropriate Regional Coordinator with the exception of those noted in II.D.2, 3, 4 & 5 which will be submitted to the Admiralty Board.
 - a. The nomination will be promptly forwarded by the Regional Coordinator to the Commander, STARFLEET or his designated representatives, and when appropriate, to the Chief of Operations.
 - b. Barring special circumstances, the Regional Coordinator shall inform the superior officer of the individual being nominated that a nomination has been made.
2. The Commander, STARFLEET upon receiving promotion nominations shall confer with the members of the Executive Committee and upon reaching a decision, shall notify the individuals involved in the promotion nomination process.

C. Notification of Results:

1. All nominees for promotion or the nominees' senior officer will receive, in a timely manner, written confirmation of the acceptance or denial of the proposed promotion.
2. If the promotion decision is appealed:
 - a. The nominee will receive some form of notification of the receipt of the appeal.
 - b. The nominee will receive additional notification of the outcome of the appeal.

IV. Resignations

- A. Should any person whose signature is required upon a promotion application fail or refuse to sign, that failure may be appealed by either the Applicant and/or his or her immediate superior officer, hereinafter referred to as Appellants.
- B. Appeals alleging wrongful refusals to sign promotion applications shall be made in writing directly to the immediate superior of the person who failed or refused to sign and to the Inspector General, with a copy of the appeal being furnished by Appellants to the person or persons who failed or refused to sign. In the event that the Commander, STARFLEET refuses to sign the nomination, the appeal shall be made to the Admiralty Board via the Inspector General.
- C. All appeals shall contain the following:

1. The current rank of the Applicant and his or her length of time in that rank;
 2. All information necessary to identify the Applicant in the membership rolls of STARFLEET, including but not limited to his or her full name, address, and SCC number; and
 3. The reasons why the Applicant should be promoted in rank.
 4. A copy of the original nomination form.
 5. A copy of the written notification of refusal.
- D. The Admiralty Board of STARFLEET shall have sole authority to render the final decisions in all appeals alleging wrongful refusals to sign promotion applications. All such final decisions shall be upon majority vote. If the Board determines the failure or refusal to sign was, or was not, wrongful for any reason, the Board shall so inform the Commander, STARFLEET, who shall act in accordance with the decision.

Report of the voting:

R1: Aye	R2: Aye	R3: Aye	R4: Aye
R5: Aye	R6: Nay	R7: Aye	R9: Abstain
R10: Aye	R11: Aye	R12: Aye	R13: Abstain
R15: Aye	R17: Aye	R21: Aye	CS: Aye
VCS: Aye	Ops: Aye	ShOC: Aye	Com: Aye
	SFA: Aye	CompOps: Aye	

By a vote of 18:01:03 this motion passes

Vote on AB97-07: *STARFLEET Vouchers*

Vote started August 23, 1997

Vote ended August 23, 1997

Text of resolution:

STARFLEET Vouchers – for use as official script for all internal STARFLEET monetary transactions (i.e., memberships, merchandise, Academy courses). To be produced in denominations of \$1.00 and \$5.00 (US), and requiring either certified checks, cashiers checks, or money orders to purchase. Vouchers will be numbered and distributed from a centralized location. NOTE: The old Academy Vouchers (Red), which are still in circulation, will still be honored for Academy courses.

Report of the voting:

R1: Aye	R2: Aye	R3: Aye	R4: Aye
R5: Aye	R6: Aye	R7: Aye	R9: Nay
R10: Aye	R11: Aye	R12: Aye	R13: Abstain
R15: Aye	R17: Aye	R21: Aye	CS: Aye
VCS: Aye	Ops: Aye	ShOC: Aye	Com: Aye
	SFA: Aye	CompOps: Aye	

By a vote of 20:01:01 this motion passes