

AB99-01

Purpose: Regional Creation/Re-alignment

We, the members of the STARFLEET Regional Creation Committee, as established by vote of the Admiralty Board at the 1997 STARFLEET International Conference, present this resolution to the members of the Admiralty Board of STARFLEET: The International Star Trek Fan Association for consideration.

- I. No new Region can be created by decree of the Commander, STARFLEET, the Executive Committee nor the Admiralty Board unless the new Region has been established by strict adherence to the guidelines as established in this proposal.
- II.
 - A. All current Regions shall be officially recognized as they are as of the time and date that this resolution is ratified by the Admiralty Board. As of 1 April 1999 the Regions of STARFLEET consisted of the following:
 - Region 01: Kentucky, Indiana, North Carolina, South Carolina, Tennessee, Ohio, Virginia, and West Virginia
 - Region 02: Alabama, Florida, Georgia, Mississippi, Puerto Rico, and the Caribbean Islands
 - Region 03: Louisiana and Texas
 - Region 04: Arizona, California, Hawaii, and Nevada
 - Region 05: Idaho, Montana, Oregon, and Washington
 - Region 06: Iowa, Minnesota, Nebraska, North Dakota, South Dakota, and Wisconsin
 - Region 07: Delaware, District of Columbia, Maryland, New Jersey, New York, and Pennsylvania
 - Region 08: Africa & the Middle East, including Armenia, Azerbaijan, Iran, Iraq, Jordan, Kuwait, Oman, Palestine, Saudi Arabia, Syria, Turkey, Yemen, Israel, and United Arab Emirates
 - Region 09: Continental Europe, including the old Soviet States
 - Region 10: Alaska, Alberta, British Columbia, Saskatchewan, Yukon, and the western portion of the Northwest Territories
 - Region 11: Australia, East Indies, Indonesia, and New Zealand
 - Region 12: Arkansas, Illinois, Kansas, Missouri, and Oklahoma
 - Region 13: Manitoba, Michigan, Ontario, and Nunavut
 - Region 14: Quebec, New Brunswick, Newfoundland, Nova Scotia, and Prince Edward Island
 - Region 15: Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, and Vermont
 - Region 16: Guam, Japan, Micronesia, North Korea, South Korea, and Philippines
 - Region 17: Colorado, New Mexico, Utah, and Wyoming
 - Region 18: Mexico, Central America, and South America
 - Region 19: Asia, including Afghanistan, Bangladesh, Bhutan, Burma (Myanmar), China, Cambodia, India, Kazakhstan, Kyrgyzstan, Mongolia, Nepal, Pakistan, Sri Lanka, Thailand, Turkmenistan, Uzbekistan, Vietnam, and Taiwan
 - Region 20: Ireland and Great Britain

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- B. If a Shuttle is commissioned in an area outside the boundaries of a currently active Region the CO will act as chief representative to STARFLEET for the Region that the chapter resides within. As chief representative to STARFLEET, the CO will be asked to nominate a person to serve as the designate Admiralty Board liaison for the prospective Region. The Regional Liaison will be given the right to participate within the Admiralty Board with full AB privileges excluding voting rights. A veteran Regional Coordinator from a currently active Region will be selected by the Admiralty Board to act as a mentor and guide for the prospective Region until such time as the Region is fully activated.

III.

- A. Once the shuttle is commissioned as a full chapter, the prospective Region will be allowed to select or designate an "acting Regional Coordinator," who will participate in matters of the Admiralty Board with full AB privileges – except that the acting Regional Coordinator shall have voting rights only if the acting Regional Coordinator otherwise meets the criteria set forth in Section IIIC. At this time the designated area will be assigned a Region number by the Admiralty Board (if applicable).
- B. Once a second full-chapter has been firmly established within a single-chapter Region the CO of the first full-chapter in the new Region will continue to act as "Acting Regional Coordinator" until an election for the office of Regional Coordinator commences at the earliest convenience of the members and chapters within said Region. This shall take place no later than sixty days following the establishment of a second full-chapter within the Region.
- C. It is highly desirable that Regional Coordinators, as members of the board of directors of STARFLEET, the corporation, should have personal experience in business generally and specifically in the business of the fleet. Therefore, until an elected Regional Coordinator has a minimum of one year's membership in STARFLEET and has completed OTS and OCC, he or she will be a non-voting member of the Admiralty Board, but shall otherwise have all other rights and privileges of membership on the board.
- D. Once a full-chapter has been firmly established within a nation not currently part of an existing Region but bordering a currently existing single-chapter Region the new full-chapter will have the right to choose either of two options:
 - 1. The new full-chapter may elect to join the Region that it currently borders. In this case Clause IIIB shall apply.
 - 2. The new full-chapter may elect not to join the Region that it currently borders. In this case Clause IIB shall apply.

- IV. A vote for the office of Regional Coordinator will commence once a second full-chapter has been firmly established in a new Region. This vote shall involve all members within said Region (who are paid members of STARFLEET at the time the vote shall commence), be they attached to the two chapters in said Region, associate members, or members assigned to chapters outside said Region. Only members within said Region will be allowed to participate in the election. Typically, the COs of the two chapters shall be the candidates for Regional Coordinator, however, the nomination of candidates shall be a choice made from each chapter within said Region. A chapter may choose to abstain from nominating a candidate.

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- V. If a once thriving Region with many chapters is reduced to only one full chapter, said Region shall remain an "active" Region. The current Regional Coordinator for said Region will continue their responsibilities as a Regional Coordinator with full Admiralty Board privileges.
- VI. If a Region no longer has any full-chapters within its boundaries, said Region shall be "shut down." The acting Regional Coordinator or Regional Coordinator of said Region shall be removed from office without replacement, however the number assigned to the recently deactivated Region will still remain valid. A full investigation by the Chief of Operations, STARFLEET will then commence to determine the cause for the shut down of the said Region. The Chief of Operations will then present his/her findings to the AB within sixty days of the shut down of said Region.
- VII. If an area of a currently existing Region or Regions wishes to separate from the Region(s) in which they reside, certain conditions must first be met:
 - A. Said area must contain at least two full-chapters.
 - B. Said area must have boundaries based upon pre-established state, provincial or national¹ borders. No state, province or nation¹ shall be shared, in whole or in part, by more than one Region. Additionally, areas wishing to form their own Region must also share a common border and not alienate an existing portion of a Region from the rest of the Region.
 - C. The chief representative of the group of chapters wishing to form a new Region must first notify in writing, by registered postal mail, all chapters within the affected area, in addition to the Regional Coordinator/s of the Region/s in which the affected area is located, of their intentions before submitting a petition to the Admiralty Board for their consideration.
 - D. The chief representative of the group of chapters wishing to form a new Region must file a petition, including the signatures of no less than SIXTY-SIX percent of the combined full-chapter Commanding Officers and Executive Officers in the affected area, with the Admiralty Board. This petition must conclusively indicate that the creation of a new Region is a justifiable benefit to all members and chapters in the affected area.
 - E. Within sixty days after receipt of a petition for a new Region, the AB shall vote to approve or disapprove of the petition.
- VIII. Upon AB approval of the above mentioned petition, all members in good standing of STARFLEET, either assigned to chapters within said area, or unassigned and residing within said area, shall be entitled to participate in a vote to either approve or disapprove of the establishment of a new Region in said area.
 - A. The balloting concerning the establishment of a new Region shall be conducted by the Inspector General, STARFLEET or a designated member of his/her staff.
 - B. The chief representative of the petitioners requesting the vote must provide the Inspector General, STARFLEET with the funds necessary to carry out the vote. This amount is to be determined based on the number of members being polled and resources needed to conduct the balloting with.

¹ Outside of the United States and Canada

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- C. It is recommended that balloting shall commence no later than thirty days after AB approval of the petition and take no longer than sixty days from the time the ballots are mailed to the members of said area until the time when the ballots are due back for counting.
- D. Once the balloting deadline has passed, only ballots postmarked and received within 10 working days of the deadline will be counted. The Inspector General, STARFLEET has thirty days to report the outcome of the balloting to the Admiralty Board and to the Executive Committee. If the outcome of the balloting is not reported within thirty days, a second vote, supervised by a STARFLEET member of the Admiralty Board's choosing, may be ordered by the Admiralty Board.
- E. The outcome of the balloting is final. If said area approves the motion for establishment as a new Region, said area shall be granted full Regional status. If the balloting disapproves, said area shall remain a part of the Region/s they attempted to separate from for no less than 2 years until a new vote may be called. If for whatever reasons a special case arises that may require or benefit from having a re-vote at an earlier date, then these cases may be referred to the Admiralty Board, who may review and approve or disapprove such a vote at their discretion. If the Admiralty Board finds that such a vote is warranted, it will be conducted under the guidelines set forth above. The practice of having only the states, provinces or nations¹ that approve of the motion forming the new Region will not be allowed. The outcome of the balloting will either approve of the motion for the entire area as a whole or disapprove of the motion for the entire area as a whole.
- IX. Upon establishment as a Region, a vote for Regional Coordinator shall commence immediately (no later than sixty days after the establishment of the new Region). All members of said new Region shall participate in this vote. See Item IV for voting procedures.
- X. Once a new Region has been established and a new Regional Coordinator elected, all requirements, obligations and responsibilities of the office of Regional Coordinator, as described in the STARFLEET Constitution, STARFLEET Member Handbook and STARFLEET By-laws, shall apply at all times.
- XI. This resolution shall become active upon majority vote of the members of the Admiralty Board.
- XII. Addendum

Current status of the Regions of STARFLEET assuming this resolution has already been approved by the AB (as of 1 January 1999):

Region 01: 2+ chapters, RC
Region 02: 2+ chapters, RC
Region 03: 2+ chapters, RC
Region 04: 2+ chapters, RC
Region 05: 2+ chapters, RC
Region 06: 2+ chapters, RC
Region 07: 2+ chapters, RC
Region 10: 2+ chapters, RC

¹ Outside the United States and Canada

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Region 11: 1 chapters, RC
Region 12: 2+ chapters, RC
Region 13: 2+ chapters, RC
Region 15: 2+ chapters, RC
Region 17: 2+ chapters, RC

Passed

12-01-00

9904.06

AB99-02

Purpose: Lifetime & Honorary Memberships

Section I

1. Lifetime Memberships:

In accordance with Article 8, Section 2 of the current STARFLEET Constitution, the STARFLEET Executive Committee shall on a yearly basis recommend one (1) member who has achieved the Rank of full Admiral to the Admiralty Board for consideration for a lifetime membership. It is at the Executive Committee's discretion to invoke special circumstances to honor a member who has not yet achieved the rank of full Admiral.

2. Criteria:

A member nominated for a Lifetime membership, having already achieved the second highest rank STARFLEET can bestow, will have shown achievement well beyond their last promotion and in their work have made a lasting contribution to all of STARFLEET. Furthermore, they are expected to have held their current rank for no less than 5 years and be STARFLEET a member in good standing at the time of the Award.

The above criteria can be waived at the discretion of the Executive Committee in circumstances that they feel warrants special attention.

However, Lifetime memberships shall be open only to those who actively partake in everyday activities within STARFLEET and who have throughout their tenure expressed enjoyment in being associated with STARFLEET.

Pursuant to Article 8, Section 2 of the current STARFLEET Constitution an outgoing Commander, STARFLEET shall be awarded a Lifetime Membership unless a motion to deny this privilege is carried by a majority of the combined Admiralty Board and the outgoing Executive Committee.

3. Nominations:

The Executive Committee should make a recommendation to the Admiralty Board at some time before the annual STARFLEET International Conference. If at all possible, the actual awarding should occur at the annual Conference. If this is not possible it is at the Commander, STARFLEET's discretion to select an alternate venue to announce the award or distribute the announcement via established communication channels, such as the Communiqué, the CSR or the various Internet mediums. Only one member can be nominated per calendar year. In the event that the Executive Committee invokes special circumstances, a second nomination may be made. This also may only be done once per calendar year.

4. Balloting:

A two-thirds majority vote of the Admiralty Board, as currently defined by the STARFLEET Constitution, is required to bestow a Lifetime Membership. The balloting process itself shall follow the established guidelines for passing an Admiralty Board Resolution. If the nominated candidate fails to achieve that majority, no Lifetime memberships will be awarded. The member may be re-nominated at a later time without penalty.

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5. Revocation:

If at any time during their career in STARFLEET, a Lifetime member conducts himself in such a way that he/she brings harm and discredit to their Chapter, Region or STARFLEET itself, then the Admiralty Board may revoke their Lifetime Memberships.

The Inspector General, STARFLEET will be charged with handling an investigation to examine the matters at hand and how they relate to the members' Lifetime Membership. If said investigation concludes that there is reason to believe that the members conduct was less than honorable, the AB may revoke the Lifetime Membership by a vote of two-thirds majority.

If at any time three successive mailings from STARFLEET to the member in question are returned with a label of "Address Unknown", the Chief of Computer Operations, STARFLEET may suspend the membership of the Lifetime Member until such time as a proper address is re-acquired once more.

6. Termination & Re-activation:

Once every two (2) years, the Chief of Computer Operations may choose to contact a Lifetime Member to verify that they are indeed still interested in receiving their membership materials. If the response is negative or is returned with no answer given, the Chief of Computer Operations may suspend such a membership until such time as the Lifetime Member asks for it to be re-instated.

A Lifetime Member may also petition the Chief of Computer Operations to have his membership terminated. If at a later date this member chooses to re-associate with STARFLEET, his Lifetime Membership can be re-instated by a majority vote of the Admiralty Board.

Section II

1. Honorary Memberships:

In accordance with Article 8, Section 2 of the current STARFLEET Constitution, the STARFLEET Executive Committee shall on a yearly basis recommend one (1) candidate for an honorary membership. An honorary membership is defined as a suspension of membership dues for a period of no less than one (1) and no more than three (3) years, while extending all the privileges that membership in STARFLEET carries with it.

2. Criteria:

A person nominated for an Honorary STARFLEET Membership should have distinguished themselves via their service to STARFLEET or the Star Trek Community at large.

3. Nominations:

The Executive Committee should make a recommendation to the Admiralty Board at some time before the annual STARFLEET International Conference. If this is not possible it is at the Commander, STARFLEET's discretion to select an alternate venue to announce the award distribute the announcement via established communication channels, such as the Communiqué,

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the CSR or the various Internet mediums. Only one member can be nominated per calendar year.

Before nominating a Cast and Crewmember of the various Star Trek television programs, it is advised that written contact is established with said person and verified that the receipt of said membership is not contrary to their wishes.

4. Balloting:

A two-thirds majority vote of the Admiralty Board, as currently defined by the STARFLEET Constitution, is required to bestow an Honorary Membership. The balloting process itself shall follow the established guidelines for passing an Admiralty Board Resolution. If the nominated candidate fails to achieve that majority, no Honorary Membership will be awarded. The candidate may be re-nominated at a later time without penalty.

5. End of Membership Period:

At the end of the Honorary Membership period, the member will be returned to category of dues-paying member. If warranted, a recipient of an Honorary Membership can be nominated and awarded a second such membership at the conclusion of the first.

In the case of Cast and Crewmembers of the various Star Trek Television programs, the option will be given for the various chapters of STARFLEET to "host" a celebrity so honored. The chapter will be allowed to roster this person on their Chapter Roster and will subsequently be responsible for the upkeep of the celebrity's membership dues. Only 1 such member may be rostered on a chapter at any given time.

If at any time three successive mailings from STARFLEET to the member in question are returned with a label of "Address Unknown", the Chief of Computer Operations, STARFLEET may suspend the membership of the Honorary Member until such time as a proper address is re-acquired once more.

6. Termination and Re-Activation:

Once every two (2) years, the Chief of Computer Operations may choose to contact a Honorary Member to verify that they are indeed still interested in receiving their membership materials. If the response is negative or is returned with no answer given, the Chief of Computer Operations may suspend such a membership until such time as the Honorary Member asks for it to be re-instated.

An Honorary Member may also petition the Chief of Computer Operations to have their membership terminated. If at a later date this Member chooses to re-associate with STARFLEET, his Honorary Membership have treated as if it had been concluded and the Member is subject to the same processes as outlines in Section II-6 above.

Passed

13-00-01

9907.07



Lifetime Memberships for Alex Rosenzweig

[Text still being finalized]



Resolution Outcome:

Status: **Vote Total:** **Date:**
Passed

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AB99-04

Purpose: New definitions for STARFLEET Memberships

As of 1 January 2000, STARFLEET: The International *Star Trek* Fan Association, Inc. has the following membership classes and criteria:

I. Individual Memberships

- A. Individual Memberships are for people seeking membership as an individual. Such a membership entitles one to access STARFLEET Resources, such as the STARFLEET Academy, and the ability to cast one vote in national STARFLEET Elections and Ballots.
- B. The currently established classes of individual memberships are as follows:
 - US-1: Individual Membership, contingent of proper receipt by STARFLEET of a membership fee of no less than \$15 (US).
 - AM-1: Individual Membership for residents of Canada or Mexico, contingent of proper receipt by STARFLEET of a membership fee of no less than \$16 (US).
 - IN-1: Individual Membership for residents of all countries outside of Canada, Mexico, and the United States, contingent of proper receipt by STARFLEET of a membership fee of no less than \$20 (US).

II. Family Memberships

- A. General Criteria for Family Memberships

Family Memberships are designed for individuals who share a residence or have some form of close geographic proximity. Family Memberships entitle individuals to all the rights and privileges of Individual Membership, however because of the presumption of close proximity, only one *Communiqué* is issued to such members. It is assumed that people who are covered under Family Memberships are in fact blood relations or sharing in a similar bond. While in some instances it has been known that extended families of 7 or more members live together in a shared dwelling space, these cases still remain the exception to the rule. Family Memberships in STARFLEET will be limited to no more than 6 members per membership. If a family truly does have more than 6 people living in the same home, we encourage them to buy two or more Family Memberships in STARFLEET and thus share the resources provided more liberally.
- B. The currently established classes of Family Memberships are as follows:
 - US-2: Membership for a Family of Two, contingent of proper receipt by STARFLEET of a membership fee of no less than \$22 (US).
 - US-3: Membership for a Family of Three, contingent of proper receipt by STARFLEET of a membership fee of no less than \$25 (US).
 - US-4: Membership for a Family of Four, contingent of proper receipt by STARFLEET of a membership fee of no less than \$28 (US).
 - US-5: Membership for a Family of Five, contingent of proper receipt by STARFLEET of a membership fee of no less than \$31 (US).

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- US-6: Membership for a Family of Six, contingent of proper receipt by STARFLEET of a membership fee of no less that \$34 (US).
- AM-2: Membership for a Family of Two residing in Canada or Mexico, contingent of proper receipt by STARFLEET of a membership fee of no less that \$23 (US).
- AM-3: Membership for a Family of Three residing in Canada or Mexico, contingent of proper receipt by STARFLEET of a membership fee of no less than \$26 (US).
- AM-4: Membership for a Family of Four residing in Canada or Mexico, contingent of proper receipt by STARFLEET of a membership fee of no less that \$29 (US).
- AM-5: Membership for a Family of Five residing in Canada or Mexico, contingent of proper receipt by STARFLEET of a membership fee of no less that \$32 (US).
- AM-6: Membership for a Family of Six residing in Canada or Mexico, contingent of proper receipt by STARFLEET of a membership fee of no less that \$35 (US).
- IN-2: Membership for a Family of Two residing in all countries outside of Canada, Mexico, and the United States, contingent of proper receipt by STARFLEET of a membership fee of no less than \$27 (US).
- IN-3: Membership for a Family of Three residing in all countries outside of Canada, Mexico, and the United States, contingent of proper receipt by STARFLEET of a membership fee of no less than \$30 (US).
- IN-4: Membership for a Family of Four residing in all countries outside of Canada, Mexico, and the United States, contingent of proper receipt by STARFLEET of a membership fee of no less than \$33 (US).
- IN-5: Membership for a Family of Five residing in all countries outside of Canada, Mexico, and the United States, contingent of proper receipt by STARFLEET of a membership fee of no less than \$36 (US).
- IN-6: Membership for a Family of Six residing in all countries outside of Canada, Mexico, and the United States, contingent of proper receipt by STARFLEET of a membership fee of no less than \$39 (US).

III. Honorary and Lifetime Memberships

The STARFLEET Admiralty Board may award Honorary and/or Lifetime Memberships after consultation with, and approval by, the Executive Committee, in accordance with Article 8, Sections 1 and 2 of the 1999 STARFLEET Constitution. Guidelines for awarding such memberships are contained within AB99-01.

Passed

12-00-02

9908.06

Vote on AB99-05: Moratorium on punitive actions on chapter
CO/XO for 60 days

Vote started December 27, 1999

Vote ended January 7, 2000

Text of resolution:

The Admiralty Board hereby moves to create a moratorium for the duration of 60 days from adoption, on the issue of punitive actions taken toward Commanding and Executive Officers under Article 4, Section 2 of the current STARFLEET Constitution. Specifically, under the following sentence contained within said Article:

"Without compelling reasons to the contrary, denial is based solely on the inability to meet the above criteria."

The purpose of this moratorium shall be that of giving the STARFLEET Admiralty Board time to create a Committee to shape a uniform policy designed to be applied in any and all future interpretations of the above sentence.

If for whatever reason a application of the above "compelling reason" criteria becomes necessary, the Chief of Operations, STARFLEET is instructed to consider the matter to be "on hold" for the duration of the moratorium, with any resolution occurring only after an actual policy is adopted.

If necessary, the STARFLEET Admiralty Board may extend this moratorium by a majority vote.

The motion was made by Region 5 (Kurt Roithinger), and seconded by Region 3 (Brad Pense).

Report of the voting:

R01: Aye	R06: Aye	R12: Aye
R02: Aye	R07: Aye	R13: Aye
R03: Aye	R09: Abstain	R15: Aye
R04: Aye	R10: Aye	R17: Aye
R05: Aye	R11: Aye	

By a vote of 13:00:01 this motion passes