

Vote on AB04-01 - Reaffirmation of Robb Jackson as  
Inspector General STARFLEET

Vote started date January 11, 2004  
Vote ended February 7, 2004

Text of resolution:

Reaffirmation of Robb Jackson as Inspector General

Motion was made and seconded by unknown Region Coordinators.

Report of the voting:

R01: Aye	R05: Aye	R10: Aye	R14: Aye
R02: Aye	R06: Aye	R11: Aye	R15: Aye
R03: Aye	R07: Aye	R12: Aye	R17: Aye
R04: Abstain	R09: Aye	R13: Aye	

By a vote of 15:00:01 this motion passed

# Vote on AB04-02 – Motion to add new subsection to Section 03 of the Membership Handbook

Vote started date January 11, 2004  
Vote ended February 7, 2004

## Text of resolution:

This proposal is to add a new subsection to section 03 of the MHB

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### SECTION 03:10 - PROCEDURES TO UPDATE THE MEMBERSHIP HANDBOOK

#### Section 1.

As per Article 11 of the STARFLEET Constitution, the Membership Handbook is the members guide to features and functions of STARFLEET and governs all matters where not inconsistent with this STARFLEET Constitution. Adoption of the Membership Handbook, or any revision thereof, only occurs upon the approval of a majority of the Admiralty Board.

#### Section 2.

Substantive changes to the Membership Handbook required by:

- a. Constitutionally required votes of the membership
- b. Approved votes of Admiralty Board resolutions and
- c. Changes as required by Federal Law of Statutes of the State of North Carolina

must occur within 30 days of the adoption or implementation of the listed instances. These changes are then sent to the Admiralty Board for their majority approval as per Section 1 above.

#### Section 3.

Due to changes in office, changes in technology or simple human fallibility, it may become necessary from time to time to make minor changes and cosmetic updates to the Membership handbook. Operational changes including AND limited to the below three instances are addressed as follows:

- a. The "Welcome" note from the Commander, STARFLEET.

This singular item can be changed at any time by the Commander, STARFLEET.

This will ease transitions from CS to CS. No other item may be unilaterally changed without notification and approval by the Admiralty Board.

b. Appendices that may change due to updates in URLs and e-mail addresses.

When such changes are made by the STARFLEET Executive Committee, this information must be submitted to the Admiralty Board within no less than 30 days of the changes being authorized. However, every effort should be made on behalf of the EC to minimize the need for such changes.

Under no circumstances can any of these changes be construed as a substantial alteration of the basic meaning, purpose, or function of the Membership Handbook. If the Admiralty Board feels that any of the alterations performed do not meet this criteria, then the matter is immediately placed before the Admiralty Board for the purpose of discussion and a subsequent vote to occur in compliance with Section 1 above.

c. Correcting misspellings, mistakes in numbering, or similar grammatical errors.

Should it become necessary to make changes to the Membership Handbook to address such mistakes and doing so can be accomplished without any substantial alteration of the basic meaning, purpose, or function of the Membership Handbook, then the Executive Committee can do so, provided that the information is submitted to the Admiralty Board within no less than 30 days of the changes being authorized.

If the Admiralty Board feels that any of the alterations performed under this stipulation do not meet the criteria outlined herein, then the matter is immediately placed before the Admiralty Board for the purpose of discussion and a subsequent vote to occur in compliance with Section 1 above.

Section 4.

The Commandant of the STARFLEET Academy, as the caretaker of the Officer Training School and the Officer's Command College, will be required to submit an updated Membership Handbook within 30 days of appropriate Section 2 changes to the Commander, STARFLEET for Admiralty Board approval, and 30 days of appropriate Section 3 changes to the Commander, STARFLEET for Admiralty Board information.

Motion was made and seconded by unknown Region Coordinators.

**Report of the voting:**

R01: Aye	R05: Aye	R10: Aye	R14: Aye
R02: Aye	R06: Aye	R11: Aye	R15: Aye
R03: Aye	R07: Aye	R12: Aye	R17: Aye
R04: Aye	R09: Aye	R13: Aye	R20: Aye

By a vote of 16:00:00 this motion passed

## Vote on AB04-03 – Motion to upgrade Chris Wallace’s Honorary Membership to a Lifetime Membership

Vote started date May 13, 2004

Vote ended May 17, 2004

### Text of resolution:

The Executive Committee petitions the Admiralty Board to upgrade Admiral Wallace's Honorary Membership to a Lifetime Membership, effective as of the 2003 IC and to go into effect on the before mentioned July 20th, 2004.

Motion was made and seconded by unknown Region Coordinators.

### Report of the voting:

R01: Aye	R05: Aye	R10: Nay	R14: Aye
R02: Aye	R06: Nay	R11: Nay	R15: Nay
R03: Nay	R07: Nay	R12: Aye	R17: Nay
R04: Abstain	R09: Abstain	R13: Nay	R20: Nay

By a vote of 05:09:02 this motion passed

## Vote on AB04-04 – Motion to Suspend Memberships

Vote started date May 17, 2004

Vote ended May 21, 2004

### Text of resolution:

Suspension of T. Sylvester, G Sylvester and G. Wampler for misuse of MP materials.

Motion was made and seconded by unknown Region Coordinators.

### Report of the voting:

R01: Aye	R05: Aye	R10: Aye	R14: Abstain
R02: Aye	R06: Aye	R11: Aye	R15: Aye
R03: Aye	R07: Aye	R12: Aye	R17: Aye
R04: Aye	R09: Abstain	R13: Aye	R20: Aye

By a vote of 14:01:01 this motion passed

*The complete text of this resolution is unknown. If you can help, please contact the Office of the STARFLEET Historian at [historian@sfi.org](mailto:historian@sfi.org).*

## Vote on AB04-06: Electronically Transmitted Nominations

Vote started date July 20, 2004

Vote ended July 21, 2004

### Text of resolution:

Motion that the AB is to extend Sam's term as JAG temporarily until we have had time to properly discuss changes to the JAG, and appoint a new JAG at IC 2004.

Motion was made by Region 3 (Brad Pense) and seconded by Region 6 (Mike Urvand)

### Report of the voting:

R01: Aye

R02: Aye

R03: Aye

R04: Aye

R05: Aye

R06: Aye

R07: Nay

R09: Aye

R10: Abstain

R11: Aye

R12: Aye

R13: Aye

R14: Abstain

R15: Aye

R17: Aye

R20: Abstain

By a vote of 12:00:04 this motion passed

# Vote on AB04-06: Electronically Transmitted Nominations

Vote started date July 20, 2004

Vote ended July 21, 2004

## Text of resolution:

Article 8, section 4 currently reads:

### Section 4: Nomination of Candidates

Nominations of candidates for President may be submitted to the Election Coordinator by Chapter (but not Chapter-in-Training) COs or Regional Coordinators. All nominations must be signed and dated, and no person shall submit more than one in each election. 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, 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 shall run together as a slate. In this fashion, the office of Vice-President is subject to the general election of the Fleet membership.

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Proposed change:

### Section 4: Nomination of Candidates

Nominations of candidates for President may be submitted to the Election Coordinator by Chapter (but not Chapter-in-Training) COs or Regional Coordinators. All hardcopy nominations must be signed and dated. Electronically transmitted nominations (including, but not limited to fax and any use of the internet) 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, 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 shall run together as a slate. In this fashion, the office of Vice-President is subject to the general election of the Fleet membership.

Motion was made by Region 3 (Brad Pense) and seconded by Region 6 (Mike Urvand)

**Report of the voting:**

R01: Abstain	R05: Abstain	R10: Abstain	R14: Aye
R02: Aye	R06: Aye	R11: Abstain	R15: Aye
R03: Aye	R07: Aye	R12: Aye	R17: Aye
R04: Aye	R09: Aye	R13: Aye	R20: Aye

By a vote of 12:00:04 this motion passed



## Vote on AB04-07: Correct wording in IG amendment.

Vote started date July 20, 2004

Vote ended July 21, 2004

### Text of resolution:

This is to correct a wording issue in an amendment approved last year.

#### Current wording:

The Inspector General, 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 Inspector General, STARFLEET shall serve a term of no more that three (3) years, to commence on the first day of the year after the Commander, STARFLEET taking office and ending on the last day of the year preceding the election of a Commander, STARFLEET.

#### Proposed wording:

The Inspector General, 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 Inspector General, STARFLEET shall serve a term of no more that three (3) years, to commence on the first day of the year after the Commander, STARFLEET takes office and ending on the last day of the year following the election of a Commander, STARFLEET..

Motion was made and seconded by unknown Region Coordinators.

### Report of the voting:

R01: Abstain

R02: Aye

R03: Aye

R04: Aye

R05: Abstain

R06: Aye

R07: Aye

R09: Aye

R10: Abstain

R11: Abstain

R12: Aye

R13: Aye

R14: Aye

R15: Aye

R17: Aye

R20: Aye

By a vote of 10:00:04 this motion passed