

Vote on AB08-01: Vote to end discussion on suspending Scott
Akers

Vote started February 10, 2008

Vote ended March 16, 2008

Text of resolution:

AB08-01: Vote to end discussion on suspending Scott Akers

The motion was made by R2 to call the prior question, thereby ending the discussion and voting on the issue (the discussion on suspending Scott Akers membership pending the results of the Inspector General investigation).

The motion was made by Region 1 (Bill Herrmann), and seconded by Region 5 (Cathy Fuller).

Report of the voting:

R01: Aye

R02: Aye

R03: Nay

R04: Nay

R05: Abstain

R06: Aye

R07: Nay

R08: Aye

R09: Aye

R10: Aye

R11: Aye

R12: Aye

R13: Aye

R14: Abstain

R15: Abstain

R17: Abstain

By a vote of 09:03:04 this motion passed

Vote on AB08-02: The temporary suspension of Scott Akers
membership

Vote started February 11, 2008

Vote ended March 16, 2008

Text of resolution:

AB08-02: The temporary suspension of Scott Akers membership

R1 made the original motion to temporarily suspend the membership of Scott Akers until the IG investigation is completed.

The motion was made by Region 1 (Bill Herrmann), and seconded by Region 5 (Cathy Fuller).

Report of the voting:

R01: Aye	R05: Aye	R09: Abstain	R13: Nay
R02: Nay	R06: Aye	R10: Nay	R14: Nay
R03: Nay	R07: Nay	R11: Nay	R15: Aye
R04: Nay	R08: Aye	R12: Aye	R17: Nay

By a vote of 06:09:01 this motion failed

Vote on AB08-03: Approval of the revised Membership Handbook

Vote started April 10, 2008

Vote ended May 17, 2008

Text of resolution:

AB08-03: Approval of the revised Membership Handbook

Region 8 moves to vote on the approval of the revised Membership Handbook

This motion was made by Region 8 (Owen Swart), and seconded by Region 15 (Doug Mayo).

Report of the voting:

R01: Aye

R02: Aye

R03: Aye

R04: Aye

R05: Aye

R06: Aye

R07: Abstain

R08: Aye

R09: Abstain

R10: Aye

R11: Aye

R12: Aye

R13: Aye

R14: Abstain

R15: Aye

R17: Aye

By a vote of 13:00:03 this motion passes

Vote on AB08-04: Publishing of AB votes

Vote started May 5, 2008

Vote ended Jun 5, 2008

Text of resolution:

AB08-04: Prior AB Approval of Financial Transactions

At the end of the voting period, all votes of the AB shall be made public.

Votes shall be posted publicly within five (5) days from completion of vote within all official forums of electronic communication (SFI-L, Announcements-L and within the next available publication of the CQ).

The public information shall contain the motion as submitted to the AB, the member who submits the motion, the member who seconds the motion and a tally by region of the vote.

The motion was made by Region 4 (Chrissy Killian), and seconded by Region 11 (Gary Amor).

Report of the voting:

R01: Abstain

R02: Abstain

R03: Aye

R04: Aye

R05: Abstain

R06: Abstain

R07: Aye

R08: Aye

R09: Aye

R10: Abstain

R11: Aye

R12: Abstain

R13: Aye

R14: Abstain

R15: Aye

R17: Aye

By a vote of 09:00:07 this motion passes

Vote on AB08-05: Prior AB approval of Financial Transactions

Vote started August 5, 2008
Vote ended September 20, 2008

Text of resolution:

AB08-05: Prior AB Approval of Financial Transactions

Any extra-core expenses above the US Dollar value of \$500 are subject to approval by the STARFLEET Admiralty Board before funds may be spent or promised on behalf of STARFLEET. Requests for extra-core spending above \$500 must be sent from the STARFLEET CFO to the STARFLEET Admiralty Board for review and approval. The STARFLEET Admiralty Board must render their opinion by a majority vote on the disbursement of funds within 30 days of the CFO's request. If the Admiralty Board is unable to reach an agreement approving or denying the request within 30 days, the expense's claim shall revert to the opinion of the STARFLEET Executive Committee by majority vote within the STARFLEET Executive Committee.

Proposed STARFLEET Operational Spending Amendment

The purpose of the operational spending amendment is to ensure that money spent or promised (over a certain amount) in an operational capacity outside of Starfleet's core services is subject to review and approval by the STARFLEET Admiralty Board.

I. Core Expenses

STARFLEET is contractually obligated to provide a membership packet and six copies of the Communiqué to STARFLEET members annually. Expenses related to these obligations (printing and postage) are considered to be within the realm of 'Core Expenses,' and are not subject to the terms of this amendment.

II. Extra-Core Expenses

Money spent or promised outside of the core services range from costs pertaining to the STARFLEET International Conference, STARFLEET Quartermaster, Website maintenance and hosting, and any other spending deemed important to the business of STARFLEET that does not intersect with our contractual obligation to the membership. Money promised in this case includes legal contracts signed on behalf of STARFLEET.

The motion was made by Region 11, and seconded by Region 4.

Report of the voting:

R01: Nay	R05: Nay	R09: Nay	R13: Nay
R02: Nay	R06: Nay	R10: Nay	R14: Nay
R03: Nay	R07: Nay	R11: Aye	R15: Nay
R04: Aye	R08: Nay	R12: Nay	R17: Abstain

By a vote of 02:13:01 this motion fails

Vote on AB08-06: Revised SFA Policies and Procedures

Vote started October 5, 2008

Vote ended October 27, 2008

Text of resolution:

ACADEMY POLICIES AND PROCEDURES

2. If a member does not have Internet/Email access, his/her CO/XO or designated educational officer may obtain course materials (which include the exams) and any other information contained in STARFLEET Academy; HOWEVER, this does not allow anyone, not even the CO/XO, to give out answers to the student. It will be considered cheating if any person gives or receives answers or assistance beyond that which is allowed in policy #3.

Cheating is defined as:

- a) an individual copying answers from another individual's exam and trying to pass it off as his/her own work;
- b) an individual giving answers to another individual so he/she can pass it off as his/her own work; and/or
- c) an individual receiving or giving answers for exams in a public setting such as a discussion list.

PROCEDURE: If an Academy Director suspects that cheating has taken place, he/she will notify the Vice Commandant and the Commandant and present evidence of said cheating. Evidence may be chat logs, BBS posts, comparison of exam answers, or other evidence that answers have been shared. The Vice-Commandant and Commandant will then investigate the evidence, and if the charge of cheating can be substantiated, the Commandant shall notify the individual(s) involved, as well as their chapter CO, as to the charges and evidence using the same method that they had submitted their exam.

Individuals suspected of cheating will be given the opportunity to explain their actions, that period being no longer than twenty-one (21) days from the date of notification if contacted via E-Mail or no longer than sixty (60) days from the date of notification if contacted by postal mail. If it is proven that cheating did indeed take place, the individuals as well as their CO, will be notified that a FAIL will be placed in the DB for those who were cheating. If the exam is OTS/OCC/FOS, then the RC will also be notified. If any individual accused of cheating wishes to appeal, he/she may do so starting with the next step in the chain of command: their Commanding Officer.

FIRST OFFENSE: The student will be allowed to take an alternate exam for the particular exam he/she cheated on, upon request, and after a 90-day suspension from said

exam. The student will receive only a grade of PASS after successful completion of the alternate exam.

SECOND OFFENSE: If a 2nd offense of cheating occurs, the individual(s) involved will be suspended from taking academy classes for six months. The individual(s) involved will be permanently ineligible for Boothby awards in the future; however, any and all Boothby awards earned up to this point will remain on the student's permanent record.

THIRD OFFENSE: If it is determined that a third incident of cheating occurs, there will be a review among the Director, Dean, Vice-Commandant, Commandant and the individual's CO to determine an appropriate penalty. If the exam involves the OTS, OCC, or FOS exams, the review will include the RC and possibly, as necessary, other members of the AB, as OTS, OCC and FOS are exams that may be required for some leadership positions in STARFLEET.

An individual who has already successfully taken and passed an Academy course and who is proven to have shared answers will not receive a failing grade on a course they have already successfully completed, however will still be subject to the same consequences and have the same opportunities for appeal in terms of suspensions and Boothby awards as the individual receiving answers and submitting them on an exam as his/her own."

The motion made by Region 13 (Dave Blaser), and was seconded by Region 15 (Doug Mayo).

Report of the voting:

R01: Aye	R05: Aye	R09: Aye	R13: Aye
R02: Aye	R06: Aye	R10: Aye	R14: Aye
R03: Aye	R07: Aye	R11: Nay	R15: Aye
R04: Nay	R08: Aye	R12: Nay	R17: Aye

By a vote of 13:03:00 this motion passes

Vote on AB08-07: Confirmation of Dave Blaser as VCS

Vote started October 21, 2008

Vote ended October 28, 2008

Text of resolution:

With the resignation of Garrick Halverson as Vice Commander, STARFLEET, VADM Dave Blaser has been submitted to the Admiralty Board for confirmation as the next Vice Commander, STARFLEET.

Region 10 (Paul Reed) motioned to accept this appointment, and it was seconded by Region 2 (Jack Eaton)

Report of the voting:

R01: Aye	R05: Aye	R09: Aye	R13: Aye
R02: Abstain	R06: Aye	R10: Aye	R14: Aye
R03: Aye	R07: Aye	R11: Aye	R15: Aye
R04: Aye	R08: Aye	R12: Aye	R17: Aye

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

Vote on AB08-08: Confirmation of Liz Woolf as Internal Auditor

Vote started December 14, 2008

Vote ended January 4, 2009

Text of resolution:

The STARFLEET Admiralty Board is tasked with appointing and confirming an Internal Auditor to review the financial books, and to report on their review.

Region 13 (Dave Blaser) motioned to appoint Liz Woolf as STARFLEET's Internal Auditor, and it was seconded by Region 10 (Paul Reed)

Report of the voting:

R01: Nay

R02: Nay

R03: Aye

R04: Aye

R05: Nay

R06: Nay

R07: Nay

R08: Nay

R09: Aye

R10: Aye

R11: Aye

R12: Nay

R13: Aye

R14: Abstain

R15: Nay

R17: Nay

By a vote of 06:09:01 this motion fails

** Note: Dave Blaser was appointed to Vice Commander, STARFLEET during the discussion of this matter, and acting Region 13 Coordinator Joe Sare cast Region 13's vote **

Vote on AB08-09: Confirmation of Wade Hoover as Inspector General

Vote started January 6, 2009
Vote ended January 26, 2009

Text of resolution:

The STARFLEET Admiralty Board is tasked with confirming the nomination, by the Commander, STARFLEET, of the Inspector General, STARFLEET.

Region 8 (Owen Swart) motioned to accept the nomination and confirm Wade Hoover as Inspector General, and it was seconded by Region 9 (Dai Rhys-Jones)

Report of the voting:

R01: Aye	R05: Aye	R09: Aye	R13: Aye
R02: Aye	R06: Aye	R10: Aye	R14: Aye
R03: Aye	R07: Aye	R11: Aye	R15: Aye
R04: Nay	R08: Aye	R12: Aye	R17: Aye

By a vote of 15:01:00 this motion passes.

** Note: As Wade Hoover was the nominee for this vote, Dave Blaser, Vice Commander, STARFLEET, tallied the votes as requested by Sal Lizard, Commander, STARFLEET **