

Vote on AB09-01: Confirmation of Richard Joltiz as STARFLET  
Judge Advocate General

Vote started January 18, 2009

Vote ended February 19, 2009

Text of resolution:

The STARFLEET Admiralty Board is tasked with appointing and confirming the Judge Advocate General, STARFLEET.

Region 1 (Ruth Lane) motioned to nominate and confirm Richard Joltiz as Judge Advocate General, and it was seconded by Region 9 (Dai Rhys-Jones)

Report of the voting:

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

By a vote of 10:04:02 this motion passes

Vote on AB09-02: The Matter of Scott Akers' IG Investigation  
(Blaser v. Akers)

Vote started January 20, 2009

Vote ended February 21, 2009

Text of resolution:

This motion is that Scott Akers not be further 'punished' in regards to the complaint filed by Dave Blaser. Further, that the Admiralty Board draft a letter to submit to him to let him know that the Admiralty Board does not endorse his alleged behavior with this matter, but feel that the demotion by the Executive Committee from General to Lieutenant General was sufficient and the AB feels further action is not needed with this issue.

The motion was made by Region 13 (Joe Sare), and seconded by Region 9 (Dai Rhys-Jones).

Report of the voting:

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

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

Vote on AB09-03: Motion to allow the attorneys to document  
where the MHB is out of compliance

Vote started February 13, 2009

Vote ended March 15, 2009

Text of resolution:

We (the AB) recommend to the Executive Committee that up to \$1050.00, or three billable hours, whichever comes first, be allocated to the task of documenting where the Membership Handbook is out of compliance with North Carolina law by STARFLEET's Attorney -- Hurwit and Associates.

The motion was made by Region 13 (Joe Sare), and seconded by Region 8 (Owen Swart).

Report of the voting:

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

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

*(\*) Region 15 voted aye on the AB discussion list, not on the ABVote List. FADM Sal Lizard accepted this vote, and confirmed it via E-mail to the ABVote List.*

**Vote on AB09-04: Motion to allow the financial review of  
STARFLEET by an outside CPA**

Vote started February 15, 2009

Vote ended March 17, 2009

**Text of resolution:**

That the AB approve Philip Hunrath, CPA to conduct the STARFLEET External review for the fiscal years ending on June 30th, 2008 and June 30th, 2009

The motion was made by Region 13 (Joe Sare), and seconded by Region 8 (Owen Swart).

**Report of the voting:**

R01: Aye

R02: Aye

R03: Aye

R04: Nay

R05: Aye

R06: Aye

R07: Aye

R08: Aye

R09: Abstain

R10: Aye

R11: Aye

R12: Aye

R13: Aye

R14: Abstain

R15: Aye

R17: Aye

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

## Vote on AB09-05: Motion on reversal of EC09-05

Vote started February 15, 2009

Vote ended March 17, 2009

### Text of resolution:

The Admiralty Board recommends to the Executive Committee that they reconsider and reverse EC09-05.

The motion was made by Region 12 (Greg Trotter), and seconded by Region 9 (Dai Rhys-Jones).

### Report of the voting:

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

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

*The vote of Region 6 was cast by VRC Tom Webster, as the issue was a conflict of interest of R6 RC Mike Urvand.*

Vote on AB09-06: Motion to accept the Official Discussion list  
FAQ as enforceable

Vote started April 18, 2009

Vote ended May 24, 2009

Text of resolution:

That the Admiralty Board accepts the Official STARFLEET Email Discussion list FAQ, as submitted, and rule that they are enforceable by the list owner and their staff. FAQ, as submitted originally, is attached below.

The motion was made by Region 13 (Joe Sare), and seconded by Region 5 (Cathy Fuller).

Report of the voting:

R01: Nay

R02: Aye

R03: Aye

R04: Nay

R05: Aye

R06: Aye

R07: Aye

R08: Aye

R09: Abstain

R10: Aye

R11: Nay

R12: Aye

R13: Aye

R14: Abstain

R15: Aye

R17: Aye

By a vote of 11:03:02 this motion passes

SFI-L: The Official Mailing List of STARFLEET, TISTFA, Inc.

-----  
-----  
Frequently Asked Questions 1.21 20090107 WH

The SFI-L mailing list is an official mailing list that allows members of STARFLEET: The International Star Trek Fan Association, Inc. (known in this document as STARFLEET) to more easily exchange ideas and information about issues and policies affecting STARFLEET and it's members. As an official discussion list, the membership of this list expects a higher level of communication from and to the leadership of the organization. SFI-L operates under the authority of STARFLEET and of the list owner(s) and moderator(s). SFI-L is owned and operated by the Chief of Computer Operations, STARFLEET and administered by the list moderators.

The current SFI-L ListFAQ is available on the following website:  
<http://lists.sfi.org/listinfo.cgi/sfi-l-sfi.org>

- A) Membership and Subscription Information
- B) Contact Information
- C) Purpose
- D) Archive and FAQ
- E) How to Post
- F) To Post or Not to Post
- G) Replies, Follow-ups, quoting
- H) When Things go Wrong
- I) What Not To Do
- J) Moderation and Suspension from list
- K) What Did We Miss?
- L) Credits

A) Membership and Subscription Information

-----  
To be eligible for membership on this list you must be a current member of STARFLEET. When a subscription request comes in, a Moderator must verify your membership status in STARFLEET, as recorded in the STARFLEET Database. Please sign up using the E-mail address, first and last name that you have in the STARFLEET Database or a moderator will need to verify your information. We will compare the E-mail address you supply to the address listed in the STARFLEET Database. Once confirmed, your subscription request will be completed.

You can subscribe to the SFI-L by visiting the following website:

<http://lists.sfi.org/listinfo.cgi/sfi-l-sfi.org>

From this page, you will be able to subscribe, un-subscribe, set digest, have your password mailed to you, and other things.

If you have any problems, please E-mail the list moderators at [listmods@sfi.org](mailto:listmods@sfi.org), and they can help you.

#### B) Contact Information

-----

The SFI-L list owner is John Halliday

The current SFI-L Moderators are James Cecil, Gregg Kleiner and Marie Anderson.

Your first contact for most issues or questions regarding the list should be the List Moderators. Should you require further assistance or have a concern about how the list is being run, please contact the Senior List Moderator (currently that is the CoCO - [compops@sfi.org](mailto:compops@sfi.org)).

#### C) Archives and FAQ

-----

Digests of the SFI-L E-mail list are available on the server at

<http://lists.sfi.org/private.cgi/sfi-l-sfi.org/>. These archives are maintained on a space-available basis, and are not guaranteed to be available. In order to access the archives you must be a member of the SFI-L list.

#### D) Purpose

-----

The SFI-L mailing list is an official mailing list that allows members of STARFLEET to easily exchange ideas and information as well as discuss policy of STARFLEET. This list is NOT a roleplaying or persona list. This list is owned and operated by the Chief of Computer Operations, STARFLEET and administered by the list moderators.

Announcements of upcoming chapter and Regional events are welcome, as well as discussions about policy and membership issues. Topics not allowed are dealing with religion, sex, real world controversies and other topics as determined by the list moderators.

The authority of the list owner as well as the list moderators, is controlled by the rules in this FAQ, but is not limited to only the rules in this FAQ. You are asked to abide by the rules set forth in this FAQ as well as requests made by the Moderators on the list itself.

The right to free speech guaranteed within the United States by the first amendment to the Constitution of the United States applies to the United States Government limiting your right of expression. It does not apply to private individuals or organizations and does not apply to sfi-l. Your continued privilege of posting to this list is dependent upon your appropriate use of it.

#### E) How to Post

-----

To post a message to SFI-L, send an E-mail to [sfi-l@lists.sfi.org](mailto:sfi-l@lists.sfi.org)



Your entire header (including, for example, To, CC, Subject) must not be longer than 1024 characters to conform to limitations in the mailing list software in use.

Your subject line should be brief, but descriptive. A subject line of "question" isn't informative, but a subject line of "where can I find the rules about Corry Ops" would be better.

In order for the list to know who they are talking to, all messages must be signed with, at minimum, an identifying name and E-mail address. Keep your signature line to 5 or 6 lines, maximum. This is for the benefit of members that are on digest mode, and to help minimize the size of digests.

Check the recipients of your replies. If you plan on sending a private reply check that the correct E-mail address is in your TO: field.

Rich text and HTML formatted messages are discouraged. These types of messages may not be formatted correctly and can contain a virus. Please only send messages to this list in plain text.

Attachments are prohibited on this list. The list software has been set to reject messages over a certain size to stop attachments from getting through. If you have something that you wish to make available to the members of the list, please post that it is available and that you will send it upon request or that it is available for download from a website.

This is a closed list. When you post, make sure that you post from the E-mail address that is subscribed. E-mail from any non-subscribed E-mail address will be rejected.

You are required to act in a professional manner on this list. While dissent is encouraged, you should make every effort to express this in a polite manner. Stating that "if that person were to state that the sky is blue, I would go to the window to make sure, because I don't trust him to tell the truth" would be inappropriate, as that would be a personal attack. However, if that was worded such as "I always seek to verify information that I have been given before accepting it" would be better.

#### F) To post or Not to post

-----

Before you send a message remember that you are about to send your thoughts to a list subscribed by many people. If you're mad when you write your post, hold onto it for a few hours, and re-read it. You may decide to revise before sending or not send at all.

See the section on "What not to do" before posting to make sure that you are not violating a list rule before posting.

#### G) Replies, follow ups, and quoting

-----

When replying to a message ask yourself the following question: Does the list need to see my reply, or should it only go to the person that sent the original message? If this is the case, make sure to change the To field to that of the sender.

When sending a reply remember that the list has already seen the message that you are replying to. You don't need the entire message in your reply. Simply remove any part of the message that you are replying to, and add your comments.

#### H) When things go wrong

-----

If you believe that there is something wrong with the list, please contact the list moderators, don't test it for yourself. This also applies to testing your filters. Please leave the operation and testing of the list to the moderators.

If there's nothing wrong with the list but you have a complaint about something that was posted, please contact the moderators. Most of our activity is done in private. Since we moderate in private, please contact us privately as your issue may have already been dealt with. It is also possible that we haven't received a complaint yet and you may be alerting us to a potential problem.

If you're going to be away from your E-mail for a period of time or your E-mail account is going to be unreachable for a period of time, please either consider unsubscribing or set your subscription setting to digest mode. A full or unreachable E-mail box will generate a bounce notice to the mail software and a large number of bounces can cause you to be unsubscribed from this list. Also, please do not have auto-responders set up on the E-mail address subscribed to this list.

#### I) What not to do

-----

No profanity will be allowed on the list. If you are unsure whether a word is considered profane, do not use it. If you test this rule by intentionally (in the opinion of any moderator) using a word just to see if it will result in moderation, you will be moderated.

As in generally accepted in netiquette circles, the following is a list of things that are prohibited on this list:

\*No flames or trolling will be allowed on this list. Flaming is defined as the act of posting messages that are purposely hostile and derogative. Trolling is the act of making a post in order to provoke an angry response or to start trouble without adding anything worthwhile to the conversation.

\*No forwarding of private mail. Messages sent to you privately are not to be shared with the list without the permission of the author. The same applies to messages from a limited access mailing list, unless the message is clearly marked "Cross Post as Necessary". Always seek permission first and if in doubt, please contact a moderator first.

\*No forwarding of messages to the list from non-subscribers or subscribers on moderation. If someone asks you to forward their thoughts to the list, please have them contact a list moderator. If we think it's appropriate, we will forward it to the list for them.

\*No posting of copyrighted material without permission. If the material is something that is of interest, feel free to post a link to the material.

\*No excessive quoting. Do not include the entire original message at the beginning or end of your message ether. Simply remove any part of the original that you are not commenting on. Be thoughtful of those set to digest mode.

\*No unmarked spoilers. While this type of posting is not appropriate for this list, if you must send a spoiler, make sure to leave at least 20 blank lines and mark your subject as a spoiler.

\*No chain letters. Any message that asks to you send this to all your friends is a chain letter.

\*No virus warnings. If you believe that you have a warning that just has to be sent to this list, please contact a list moderator about it. We will review it and if it is real and we determine that it should be sent, we will post it.

\*No test messages. This includes messages to simply test your filters.

\*No commercial non-STARFLEET related advertising or commercial sales pitches. This does not include the STARFLEET Quartermaster or chapters trying to raise money for a their charity, a Regional Summit, IC or other strictly STARFLEET related event.

\*No "Me Too" posts.

\*No personal paging without permission of the list moderators.

\*Limit signature blocks to six lines, including all information, decorations, quotations and blank lines.

\*Don't post replies to the list when you really only meant to send to one person. Check your to fields prior to sending your message.

\*No attachments. No stylized text, no HTML messages.

## J) Moderation and Suspensions from this list

-----  
If you are warned by a moderator not to do something, please respect that. Failure to follow directions from the moderator can and will, result in punishment. While the STARFLEET Membership Handbook guarantees the Right to voice your opinion at any

level of STARFLEET, this is not an absolute right to participate in this forum. You have the right to contact the leadership of the organization at any time. This list is not your only method. Repeated failure to abide by the rules can and usually will result in moderation or suspension from the list.

Typically, the first violation will result in a warning. Continued violation will result in a one week moderation. If, after that moderation is served, continued violation will result in a longer moderation, as determined appropriate by the moderators. Continued violations will result in the moderators contacting the list owner to determine if a suspension from the list is warranted or a complete banning from the list. While we will strive to follow the progression of punishments, we reserve the right to jump to a later one, based on the facts surrounding the punishment.

While you are moderated, your posts will be rejected by the list moderators. You will still receive posts from the list, but you will not be allowed to respond to the list. If you are suspended from the list your subscription will be removed and you will be only be able to re-subscribe at the end of a period of time to be determined by the moderators.

Warnings will be sent, generally in private, to individuals that have violated the list rules. This warning is to remind the member about the rule that he has violated. However, this warning is just that, a warning. While you may be subjected to greater scrutiny for a period of time, there is no punishment associated with it. We may also send a blanket warning to the list.

Any decision of the Moderators may be appealed. Your first line of appeal is to the senior moderator. If you feel that the senior moderator has not addressed the situation sufficiently, you are able to appeal to the full moderator board, or directly to the list owner. If you feel that you need to appeal higher, then you are directed to contact the Executive Committee of STARFLEET.

At times, the moderators will call for a closure of a thread that has lost its use (the thread has become a personal attack, is of topic, or other reason, as determined by the list moderators). We will post this closure to the list, generally with the following subject line: MODERATOR WARNING: CLOSED THREAD (was: old topic). While we realize that not everyone checks their E-mail constantly, we do expect that our closure to be respected. The members of the list will be given a 4 hour grace period if a normal delivery subscriber and 12 hours if you are on digest mode. You will also be given one post on a closed topic (and receive a private warning) before receiving a moderation or suspension. You, the list members, are expected to follow the rules and make sure that no threads have been closed prior to posting.

K) What did we miss?

This document is, by no means, a complete list of all possible situations that this list may encounter. The list moderators reserve the right to make decisions on issues that are not specifically addressed in order to allow us to maintain this list. If you have specific

concerns about something not addressed in this FAQ, please contact the list moderators at [listmods@sfi.org](mailto:listmods@sfi.org).

#### L) Credits

This FAQ is maintained by the SFI-L moderators. This FAQ was pulled from several sources, including but not limited to the Netiquette guides available from several E-mail lists, as well as from the Unofficial Fleet-L FAQ.

Vote on AB09-07: Motion to Suspend the Membership of  
Scott Akers

Vote started April 30, 2009

Vote ended June 2, 2009

Text of resolution:

That the Admiralty Board suspend the membership of Scott Akers for the period of three years in response to the results of the most recent investigation by the Inspector General.

The motion was made by Region 8 (Owen Swart), and seconded by Region 13 (Joe Sare).

Report of the voting:

R01: Nay

R02: Aye

R03: Aye

R04: Nay

CS: Aye

R05: Aye

R06: Abstain

R07: Aye

R08: Aye

R09: Abstain

R10: Abstain

R11: Nay

R12: Aye

R13: Aye

R14: Abstain

R15: Aye

R17: Nay

By a vote of 09:04:04 this motion passes

*Region 10's vote had come after the close of the vote, resulting in a tie vote. The CS, as chairman of the board, voted to break the tie, confirming Region 10's vote in favor of the suspension.*

**Vote on AB09-08: Motion to accept proposed STARFLEET Membership handbook changes**

Vote started May 28, 2009

Vote ended July 11, 2009

**Text of resolution:**

That the AB approve the proposed changes to the STARFLEET Membership Handbook, as outlined by VADM Dave Blaser. It was further clarified that the document referenced in 'MHB 2009 Edit proposal 1b.doc' (reproduced in it's entirety below)

The motion was made by Region 13 (Joe Sare), and seconded by Region 1 (Ruth Lane).

**Report of the voting:**

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

By a vote of 11:00:05 this motion passes

*This vote was started prior to the removal of Region 14 Coordinator and closing of Region 14, and as such, this vote must be reported, and counted into the vote totals.*

# STARFLEET MEMBERSHIP HANDBOOK

---

## *Edit Proposal 2009*

Below you will find eleven proposed updates to the STARFLEET Membership Handbook. Each item below will tell you what the proposed change is, show you what the current wording is and show you the suggested new wording. There are no changes for the SFI Constitution itself. All the changes below are strictly to the Handbook and most are due to changes in the way SFI currently does things.

1. Update the cover with the date
  - Currently reads May 2008
  - Update to date of edit approval
2. Update Publisher to
  - Currently reads Commodore Peter G Christian Chief of Communications STARFLEET
  - Update to Commodore Jonathan Lane Chief of Communications STARFLEET
3. Update Editor to
  - Currently reads Vice Admiral Garrick Halverson Vice Commander STARFLEET
  - Update to VADM Dave Blaser, appropriate title(s)
4. Update Designer to
  - Currently reads Commodore Robert McCann Chief of Staff to the VCS, STARFLEET
  - Update to BGN Bran Stimpson, appropriate title(s)
5. Update Handbook Update History
  - Add Eighth Edition date of edit approval
6. Section 01:02 THE STARFLEET HELP DESK

The section is a rewrite as the functioning of the Help Desk has changed

  - Currently reads;
    - Section 01:02 - THE STARFLEET HELP DESK
    - The STARFLEET Help Desk was created to provide members a centralized resource to submit problems to and have them resolved. Staffed by members from all Executive Committee Departments, it issues tickets for problems logged that can be used to track the issue from submission to resolution. The STARFLEET Help Desk accepts requests via mail, electronic mail, phone, and fax.
  - Rewrite to ;
    - Section 01:02 – THE STARFLEET MEMBER SERVICES HELP DESK
    - The Member Services Help Desk, under the office of the Vice Commander STARFLEET, is designed to accept tickets from the membership for items such as problems, suggestions, compliments, and complaints. All tickets are logged in order to be tracked until the ticket is resolved and used for issue tracking. It is staffed by members of the Member Services department who work closely with the Executive Committee. The STARFLEET Member Services Help Desk may accept requests via mail, electronic mail, website, phone, and fax.
7. Section 02:03 THE MEMBERSHIP PACKET



The changes to this section include removing a bullet about the Assignment card and adding a bullet about the database access card

- Currently reads;

The following basic materials are included in the Membership Packet:

- Membership Identification Card
  - Membership Certificate
  - The STARFLEET Membership Handbook
  - The STARFLEET Vessel Registry
  - An application for courses offered by STARFLEET Academy
  - An Assignment Card (attached to your membership card) to be given to your CO
- If any of the above is missing from your packet, please contact the Office of the Chief of Computer Operations to obtain replacement(s).

In addition to the Membership Packet, you will be subscribed for six issues (one year) of the official STARFLEET Newsletter — the STARFLEET Communiqué (CQ).

- Rewrite to;

The following basic materials are included in the Membership Packet:

- Membership Identification Card with SCC#
- Membership Certificate
- The STARFLEET Membership Handbook
- The STARFLEET Vessel Registry
- An application for courses offered by STARFLEET Academy
- A Database Access Card (With your Username and Password) if either of these items are blank please contact the Member Services Helpdesk to have the information regenerated for you.

In addition to the Membership Packet, you will be subscribed for six issues (one year) of the official STARFLEET Newsletter — the STARFLEET Communiqué (CQ).

## 8. Section 02:04 MEMBERSHIP OPTIONS

The changes here include the elimination to references to the crew assignment card, changes to chapter assignment procedures, and a notation concerning Associate member are unassigned members.

- Currently reads;

Article 1, Section 1 of the STARFLEET Constitution defines two categories of STARFLEET members: Active Duty and Associate.

### **Active Duty Membership**

Active Duty members of STARFLEET are those individuals who choose to participate in the futuristic atmosphere provided by the chapters of STARFLEET, as well as the atmosphere created by the unique infrastructure of the organization. Active duty members are entitled to sign aboard the STARFLEET chapter of their choice and hold a fictional rank within the organization. Active duty members may also choose to become involved in operations and activities or hold a position of responsibility at the Chapter, Regional, and International levels.

Enclosed with your new membership packet is a Membership card. This card affords proof of your membership in STARFLEET, as well as documenting important information about you, including your name, address, and STARFLEET Security Clearance Code (SCC) number, and membership expiration date.

Also enclosed in your packet is a current edition of the Vessel Registry, which lists all currently active chapters of STARFLEET. You may elect to join any chapter of

STARFLEET, near or far, and participate in whatever fashion is acceptable to both you and the Commanding Officer of your chosen chapter. In order to join, send your completed Request for Assignment card and a SASE to the CO of your chapter of choice. Please note that some chapters charge additional dues over those levied by STARFLEET.

STARFLEET policy dictates that you can officially belong to the roster of only one chapter at a time, in order to allow STARFLEET Headquarters to efficiently track memberships and chapter crew strengths. This chapter is known as your Primary Chapter. However, members are free to participate in the activities of chapters other than that which they are primarily assigned to. Should you ever wish to transfer your Primary Chapter membership from one chapter to another, simply inform both of the COs involved and the Office of the Chief of Computer Operations, STARFLEET in order to make the necessary updates to the STARFLEET Database and crew rosters. Change of Chapter forms are available from the documents section of the STARFLEET web site.

When you renew your membership in STARFLEET, you will also be provided with a membership Request for Assignment card, containing the same information as the card for new members. This card serves as proof of your membership renewal and should be given to your CO upon receipt for the chapter's records.

### **Associate Membership**

Associate members choose not to participate in the fictional aspects of STARFLEET, and therefore do not receive a position aboard a chapter or a fictional rank within the organization. Associate Members will receive all membership materials, as well as the Communiqué. If at any time an Associate member wishes to become an Active Duty member, he or she should simply advise the Chief of Computer Operations, STARFLEET in writing of their choice of chapter assignment and then follow the guidelines above for new Active Duty members choosing a chapter.

- Update to;

Article 1, Section 1 of the STARFLEET Constitution defines two categories of STARFLEET members: Active Duty and Associate (Also referred to as unassigned).

### **Active Duty Membership**

Active Duty members of STARFLEET are those individuals who choose to participate in the futuristic atmosphere provided by the chapters of STARFLEET, as well as the atmosphere created by the unique infrastructure of the organization. Active duty members are entitled to sign aboard the STARFLEET chapter of their choice and hold a fictional rank within the organization. Active duty members may also choose to become involved in operations and activities or hold a position of responsibility at the Chapter, Regional, and International levels.

Enclosed with your new membership packet is a Membership card. This card affords proof of your membership in STARFLEET, as well as documenting important information about you, including your name, address, and STARFLEET Security Clearance Code (SCC) number, and membership expiration date.

Also enclosed in your packet is the most recently printed copy of the Vessel Registry, which lists all currently active chapters of STARFLEET (A newer version may be available on the STARFLEET website). You may elect to join any chapter of STARFLEET, near or far, and participate in whatever fashion is acceptable to both you

and the Commanding Officer of your chosen chapter. Please note that some chapters charge additional dues over those levied by STARFLEET. If you did not request assignment to a chapter when you filled out your application you can request assignment to the chapter of your choice by contacting Member Services Helpdesk and the Chapter CO.

STARFLEET policy dictates that you can officially belong to the roster of only one chapter at a time, in order to allow STARFLEET Headquarters to efficiently track memberships and chapter crew strengths. This chapter is known as your Primary Chapter. However, members are free to participate in the activities of chapters other than that which they are primarily assigned to. Should you ever wish to transfer your Primary Chapter membership from one chapter to another, simply inform both of the COs involved and the Member Services Helpdesk in order to make the necessary updates to the STARFLEET Database and crew rosters. Change of Chapter forms are available from the documents section of the STARFLEET web site.

### **Associate Membership**

Associate members (Also referred to as unassigned) choose not to participate in the fictional aspects of STARFLEET, and therefore do not receive a position aboard a chapter or a fictional rank within the organization. Associate Members will receive all membership materials, as well as the Communiqué. If at any time an Associate member wishes to become an Active Duty member, he or she should simply advise the Member Services Helpdesk of their choice of chapter assignment and then follow the guidelines above for new Active Duty members choosing a chapter.

## **9. SECTION 05 STARFLEET CONSTITUTION**

Consider moving the constitution to somewhere more accessible and easier to find in the MHB for the members. Section 05 is fairly centered in the book, perhaps moving it to Section 07 and moving 06 and 07 forward in the MHB.

## **10. SECTION 07:01 STARFLEET ACADEMY**

The changes here are adding the type of Scholarship before the name of each Scholarship making it easier for the membership.

- Currently reads;

The Scholarships are as follows:

- DeForest Kelley/Dr. Leonard McCoy Medical Scholarship - This is for medical studies and is varied from nursing school to physical therapy, pre-med to EMT-Paramedic, surgical technician to biomedical technician.
- James Doohan/Montgomery Scott Engineering Scholarship - This is the second most popular scholarship and covers any field related to engineering.
- Patrick Stewart Scholarship for the Performing Arts - This is for all those studying acting, dance, music or skills and training relating to the media.
- George Takei International Studies Scholarship - Mr. Takei requested international studies to foster his belief that better understanding of our diversity brings people closer together. This is for study of foreign languages or studies abroad.
- Armin Shimmerman Scholarship for Profitable Business - Rather tongue-in-cheek relating to his character, Quark. This scholarship is for business and management studies.
- Marina Sirtis Veterinary Science Scholarship - Ms. Sirtis is an animal rights advocate and wanted to encourage people to study veterinary medicine and related fields

- LeVar Burton Educational Scholarship - This one is for those studying to be teachers or educators in some field. It relates to LeVar's interest in literacy and his program Reading Rainbow.
  - Gene Roddenberry Memorial Scholarship for Aspiring Writers - Majel Barret suggested this subject in Gene's honor for his love of writing: either book writing or writing for TV/movies.
  - Space Explorers' Memorial Scholarship - This honors the Mercury and Challenger astronauts and Russian cosmonauts that have died to further our efforts in space exploration. It is a "general duty" scholarship and applies to all courses of study.
  - The Law & Order Scholarship was started by a chapter for those studying Law Enforcement, no particular ST actor or actress involved.
- Change to read;  
The Scholarships are as follows:
    - MEDICAL – DeForest Kelley/Dr. Leonard McCoy Medical Scholarship - This is for medical studies and is varied from nursing school to physical therapy, pre-med to EMT-Paramedic, surgical technician to biomedical technician.
    - ENGINEERING – James Doohan/Montgomery Scott Engineering Scholarship - This is the second most popular scholarship and covers any field related to engineering.
    - PERFORMING ARTS – Patrick Stewart Scholarship for the Performing Arts - This is for all those studying acting, dance, music or skills and training relating to the media
    - INTERNATIONAL STUDIES – George Takei International Studies Scholarship - Mr. Takei requested international studies to foster his belief that better understanding of our diversity brings people closer together. This is for study of foreign languages or studies abroad.
    - BUSINESS/MANAGEMENT – Armin Shimmerman Scholarship for Profitable Business - Rather tongue-in-cheek relating to his character, Quark. This scholarship is for business and management studies.
    - VETERINARY – Marina Sirtis Veterinary Science Scholarship - Ms. Sirtis is an animal rights advocate and wanted to encourage people to study veterinary medicine and related fields.
    - EDUCATION – LeVar Burton Educational Scholarship - This one is for those studying to be teachers or educators in some field. It relates to LeVar's interest in literacy and his program Reading Rainbow.
    - WRITERS – Gene Roddenberry Memorial Scholarship for Aspiring Writers - Majel Barrett suggested this subject in Gene's honor for his love of writing: either book writing or writing for TV/movies.
    - LAW ENFORCEMENT- The Law & Order Scholarship - was started by a chapter for those studying Law Enforcement, no particular ST actor or actress involved.
    - GENERAL- Space Explorers' Memorial Scholarship - This honors the Mercury and Challenger astronauts and Russian cosmonauts that have died to further our efforts in space exploration. It is a "general duty" scholarship and applies to all courses of study.

#### 11. Section 07:02 through Section 07:13

The changes here are removing the courses under each Institute or Program. This is because of the fluidic nature of the STARFLEET Academy. The removal of the Institute of Athletics listing, and the renumbering of the sections.

- Current Sections read as;

#### **Section 07:02 ACADEMY DEGREE PROGRAM**

Officer's Training School, Officer's Command College, Flag Officer's School, STARFLEET Officer's Leadership College, College of Accessibility, College of Recruiting.

This Program awards Academy-level Associate, Bachelor, Master, and Doctorate degrees according to how many courses a member has taken and in which areas of study.

**Section 07:03 - INSTITUTE OF ARTS**

College of Communications, College of Economics, College of Genealogy, College of History, College of Law, College of Mythological Studies.

This Institute focuses on the Social Sciences, both real life and Star Trek.

**Section 07:04 - INSTITUTE OF ALIEN STUDIES**

Andorian Orientation College, Cardassian Orientation College, College of Borg Technology, College of XenoAnthropology, Klingon Warrior Academy, Romulan Orientation College, The Gorn Academy, Vulcan Orientation College.

This institute introduces students to the cultures, military, history, and languages of various species presented in the Star Trek universe.

**Section 07:05 - INSTITUTE OF ATHLETICS**

College of Martial Arts

**Section 07:06 - INSTITUTE OF CADET STUDIES**

Cadet Cardassian Orientation College, Cadet College of Borg Technology, Cadet College of History, Cadet College of Law, Cadet College of Security, Cadet Preparatory School, Cadet Romulan Orientation College, Cadet Vulcan Academy of Science, Cadet Vulcan Orientation College.

This institute introduces cadets to similar colleges as those attended by adult members

**Section 07:07 - INSTITUTE OF FOREIGN AFFAIRS**

College of Down Under.

This Institute introduces the student to Australia and New Zealand.

**Section 07:08 – INSTITUTE OF INTELLIGENCE AND ESPIONAGE**

College of Cryptography, College of Intelligence in Media, College of Intelligence in Sci-Fi, College of Intelligence Operations, College of Military Intelligence.

This Institute introduces the student to fictional intelligence and espionage as well as to real life intelligence and espionage they may or may not have known about.

**Section 07:09 - INSTITUTE OF LEADERSHIP**

Officers Training School, Flag Officer's School, Officers Command College, STARFLEET Leadership College, College of Recruiting, College of Accessibility.

The Colleges in this Institute are designed to inform the student how STARFLEET International works and to prepare the student to become an effective officer in STARFLEET

**Section 07:10 – INSTITUTE OF MILITARY STUDIES**

College of Security, College of Starship Operations, College of Strategy and Tactics, College of Survival Studies, Marine Unit Readiness Program, Vessel Readiness Certification Program.

This Institute introduces students to military studies within the Star Trek universe and real life

**Section 07:11 – INSTITUTE OF SCIENCE AND TECHNOLOGY**

College of Archaeology & Anthropology, College of Computer History, College of Cyberspace, College of Engineering, College of Medicine, College of Temporal Physics, STARFLEET Officer's Radio School, Vulcan Academy of Science.  
This Institute introduces students to various aspects of real life science and technology.

**Section 07:12 – INSTITUTE OF SCIENCE FICTION STUDIES**

College of the Fantasy Realm, College of the Macabre, College of Sci-Fi Cinema, College of Sci-Fi Television, College of Star Wars.

This Institute explores the world of science fiction outside of Star Trek. From classic science fiction that sparked our imaginations in the mid-Twentieth Century to things that go “bump” in the night.

**Section 07:13 – INSTITUTE OF STAR TREK STUDIES**

College of Federation Studies, College of Parallel Studies, College of Star Trek Chronology, College of Star Trek Literature, College of Treknology.

This institute is devoted to the one thing this organization was created for: Star Trek

- Change to read as;

**Section 07:02 ACADEMY DEGREE PROGRAM**

This Program awards Academy-level Associate, Bachelor, Master, and Doctorate degrees according to how many courses a member has taken and in which areas of study.

**Section 07:03 INSTITUTE OF ARTS**

This Institute focuses on the Social Sciences, both real life and Star Trek.

**Section 07:04 INSTITUTE OF ALIEN STUDIES**

This institute introduces students to the cultures, military, history, and languages of various species presented in the Star Trek universe.

**Section 07:05 INSTITUTE OF CADET STUDIES**

This institute introduces cadets to similar colleges as those attended by adult members.

**Section 07:06 INSTITUTE OF FOREIGN AFFAIRS**

This Institute introduces the student to countries outside of the United States.

**Section 07:07 INSTITUTE OF INTELLIGENCE AND ESPIONAGE**

This Institute introduces the student to fictional intelligence and espionage as well as to real life intelligence and espionage they may or may not have known about.

**Section 07:08 INSTITUTE OF LEADERSHIP**

The Colleges in this Institute are designed to inform the student how STARFLEET International works and to prepare the student to become an effective officer in STARFLEET.

**Section 07:09 INSTITUTE OF MILITARY STUDIES**

This Institute introduces students to military studies within the Star Trek universe and real life.

**Section 07:10 INSTITUTE OF SCIENCE AND TECHNOLOGY**

This Institute introduces students to various aspects of real life science and technology.

**Section 07:11 INSTITUTE OF SCIENCE FICTION STUDIES**

This Institute explores the world of science fiction outside of Star Trek. From classic science fiction that sparked our imaginations in the mid-Twentieth Century to things that go “bump” in the night.

### **Section 07:12 INSTITUTE OF STAR TREK STUDIES**

This institute is devoted to the one thing this organization was created for: Star Trek

#### 12. Appendix A – Common Abbreviations

- Currently reads as:
  - FDC Fleet Division Chief
- Change to read as:
  - FRC Fleet Resource Center

#### 13. Appendix C – STARFLEET Rank and Grade Structure

Specifically, the area that needs to be adjusted here is the Ground Forces ranks in the following manner:

- Change abbreviation of Brigadier - BGR to BDR
- Change abbreviation of Captain - MCPT to CPT
- Add new WO ranks to Ground Forces side within the “Officers Ranks” (the below listed below “Second Lieutenant” in the following order):
  - Chief Warrant Officer 5 - CWO5
  - Chief Warrant Officer 4 - CWO4
  - Chief Warrant Officer 3 - CWO3
  - Chief Warrant Officer 2 - CWO2
  - Warrant Officer 1 – WO
- Change abbreviation of Sergeant Major - SMAJ to SGM
- Add new rank to Ground Forces side under Sergeant Major: Master Gunnery Sergeant – MSGT
- Add new rank to Ground Forces side under First Sergeant: Master Sergeant – MSGT
- Change abbreviation of Lance Corporal - LCP to LCPL

Vote on AB09-09: Motion to grant an Honorary Membership to  
Victor Swindell

Vote started August 7, 2009

Vote ended August 7, 2009

Text of resolution:

That the AB approve an honorary membership for Victor Swindell

The motion was made by Region 12 (Greg Trotter, proxy), and seconded by Region 11 (John "Kiwi" Kane, proxy).

Report of the voting:

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

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

*This vote was conducted at the EC/AB meeting at the STARFLEET International Conference. The Admiralty Board consisted of Region Coordinators and proxies for Region Coordinators. The following is the list of those present:*

*Region 1: Ruth Lane, Region 1 Coordinator  
Region 2: Jack Eaton, Region 2 Coordinator  
Region 3: Reed Bates, Region 3 Coordinator  
Region 4: Jennifer Cole, Acting Region 4 Coordinator  
Region 5: Patrick McAndrew, Proxy for Cathy Fuller, Region 5 Coordinator  
Region 6: Mike Urvand, Proxy for Tom Webster, Acting Region 6 Coordinator  
Region 7: Wayne Augustson, Region 7 Coordinator  
Region 8: David Kloempken, Proxy for Owen Swart, Region 8 Coordinator  
Region 9: Helen Pawlowski, Proxy for Guðjón Sigmundsson, acting Region 9 Coordinator  
Region 10: Paul Reed, Region 10 Coordinator  
Region 11: John "Kiwi" Kane, Proxy for Gary Amor, Region 11 Coordinator  
Region 12: Greg Trotter, Proxy for Jeff Higdon, Region 12 Coordinator  
Region 13: Richard Smith, Proxy for Joe Sare, Region 13 Coordinator  
Region 15: Jerome Conner, Region 15 Coordinator  
Region 17: John Roberts, proxy for Jennifer Scott, Region 17 Coordinator*



Vote on AB09-10: Motion to grant an Honorary Membership to  
Bran Stimpson

Vote started August 7, 2009

Vote ended August 7, 2009

Text of resolution:

That the AB approve an honorary membership for Bran Stimpson

The motion was made by Region 12 (Greg Trotter, proxy), and seconded by Region 11 (John "Kiwi" Kane, proxy).

Report of the voting:

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

By a vote of 14:00:01 this motion passes

*This vote was conducted at the EC/AB meeting at the STARFLEET International Conference. The Admiralty Board consisted of Region Coordinators and proxies for Region Coordinators. The following is the list of those present:*

*Region 1: Ruth Lane, Region 1 Coordinator*

*Region 2: Jack Eaton, Region 2 Coordinator*

*Region 3: Reed Bates, Region 3 Coordinator*

*Region 4: Jennifer Cole, Acting Region 4 Coordinator*

*Region 5: Patrick McAndrew, Proxy for Cathy Fuller, Region 5 Coordinator*

*Region 6: Mike Urvand, Proxy for Tom Webster, Acting Region 6 Coordinator*

*Region 7: Wayne Augustson, Region 7 Coordinator*

*Region 8: David Kloempken, Proxy for Owen Swart, Region 8 Coordinator*

*Region 9: Helen Pawlowski, Proxy for Guðjón Sigmundsson, acting Region 9 Coordinator*

*Region 10: Paul Reed, Region 10 Coordinator*

*Region 11: John "Kiwi" Kane, Proxy for Gary Amor, Region 11 Coordinator*

*Region 12: Greg Trotter, Proxy for Jeff Higdon, Region 12 Coordinator*

*Region 13: Richard Smith, Proxy for Joe Sare, Region 13 Coordinator*

*Region 15: Jerome Conner, Region 15 Coordinator*

*Region 17: John Roberts, proxy for Jennifer Scott, Region 17 Coordinator*

Vote on AB09-11: Motion to grant an Honorary Membership to  
Matt Ingles

Vote started August 7, 2009

Vote ended August 7, 2009

Text of resolution:

That the AB approves an honorary membership for Matt Ingles

The motion was made by Region 12 (Greg Trotter, proxy), and seconded by Region 11 (John "Kiwi" Kane, proxy).

Report of the voting:

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

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

*This vote was conducted at the EC/AB meeting at the STARFLEET International Conference. The Admiralty Board consisted of Region Coordinators and proxies for Region Coordinators. The following is the list of those present:*

*Region 1: Ruth Lane, Region 1 Coordinator*

*Region 2: Jack Eaton, Region 2 Coordinator*

*Region 3: Reed Bates, Region 3 Coordinator*

*Region 4: Jennifer Cole, Acting Region 4 Coordinator*

*Region 5: Patrick McAndrew, Proxy for Cathy Fuller, Region 5 Coordinator*

*Region 6: Mike Urvand, Proxy for Tom Webster, Acting Region 6 Coordinator*

*Region 7: Wayne Augustson, Region 7 Coordinator*

*Region 8: David Kloempken, Proxy for Owen Swart, Region 8 Coordinator*

*Region 9: Helen Pawlowski, Proxy for Guðjón Sigmundsson, acting Region 9 Coordinator*

*Region 10: Paul Reed, Region 10 Coordinator*

*Region 11: John "Kiwi" Kane, Proxy for Gary Amor, Region 11 Coordinator*

*Region 12: Greg Trotter, Proxy for Jeff Higdon, Region 12 Coordinator*

*Region 13: Richard Smith, Proxy for Joe Sare, Region 13 Coordinator*

*Region 15: Jerome Conner, Region 15 Coordinator*

*Region 17: John Roberts, proxy for Jennifer Scott, Region 17 Coordinator*

Vote on AB09-12: Motion to grant a Lifetime Membership to  
Sherry-Ann Newell

Vote started August 7, 2009

Vote ended August 7, 2009

Text of resolution:

That the AB approves a lifetime membership for Sherry-Ann Newell.

The motion was made by Region 12 (Greg Trotter, proxy), and seconded by Region 11 (John "Kiwi" Kane, proxy).

Report of the voting:

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

By a vote of 13:00:02 this motion passes

*This vote was conducted at the EC/AB meeting at the STARFLEET International Conference. The Admiralty Board consisted of Region Coordinators and proxies for Region Coordinators. The following is the list of those present:*

*Region 1: Ruth Lane, Region 1 Coordinator  
Region 2: Jack Eaton, Region 2 Coordinator  
Region 3: Reed Bates, Region 3 Coordinator  
Region 4: Jennifer Cole, Acting Region 4 Coordinator  
Region 5: Patrick McAndrew, Proxy for Cathy Fuller, Region 5 Coordinator  
Region 6: Mike Urvand, Proxy for Tom Webster, Acting Region 6 Coordinator  
Region 7: Wayne Augustson, Region 7 Coordinator  
Region 8: David Kloempken, Proxy for Owen Swart, Region 8 Coordinator  
Region 9: Helen Pawlowski, Proxy for Guðjón Sigmundsson, acting Region 9 Coordinator  
Region 10: Paul Reed, Region 10 Coordinator  
Region 11: John "Kiwi" Kane, Proxy for Gary Amor, Region 11 Coordinator  
Region 12: Greg Trotter, Proxy for Jeff Higdon, Region 12 Coordinator  
Region 13: Richard Smith, Proxy for Joe Sare, Region 13 Coordinator  
Region 15: Jerome Conner, Region 15 Coordinator  
Region 17: John Roberts, proxy for Jennifer Scott, Region 17 Coordinator*

**Vote on AB09-13: Motion to suspend the rules regarding a  
Lifetime Membership to Fred Haise**

Vote started August 7, 2009

Vote ended August 7, 2009

**Text of resolution:**

That the AB vote to suspend the rules (per Robert's Rules of Order) to allow for a lifetime membership for Fred Haise.

The motion was made by Region 6 (Mike Urvand, proxy), and seconded by Region 10 (Paul Reed).

**Report of the voting:**

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

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

*This vote was conducted at the EC/AB meeting at the STARFLEET International Conference. The Admiralty Board consisted of Region Coordinators and proxies for Region Coordinators. The following is the list of those present:*

*Region 1: Ruth Lane, Region 1 Coordinator*

*Region 2: Jack Eaton, Region 2 Coordinator*

*Region 3: Reed Bates, Region 3 Coordinator*

*Region 4: Jennifer Cole, Acting Region 4 Coordinator*

*Region 5: Patrick McAndrew, Proxy for Cathy Fuller, Region 5 Coordinator*

*Region 6: Mike Urvand, Proxy for Tom Webster, Acting Region 6 Coordinator*

*Region 7: Wayne Augustson, Region 7 Coordinator*

*Region 8: David Kloempken, Proxy for Owen Swart, Region 8 Coordinator*

*Region 9: Helen Pawlowski, Proxy for Guðjón Sigmundsson, acting Region 9 Coordinator*

*Region 10: Paul Reed, Region 10 Coordinator*

*Region 11: John "Kiwi" Kane, Proxy for Gary Amor, Region 11 Coordinator*

*Region 12: Greg Trotter, Proxy for Jeff Higdon, Region 12 Coordinator*

*Region 13: Richard Smith, Proxy for Joe Sare, Region 13 Coordinator*

*Region 15: Jerome Conner, Region 15 Coordinator*

*Region 17: John Roberts, proxy for Jennifer Scott, Region 17 Coordinator*

Vote on AB09-14: Motion to grant a Lifetime Membership to  
Fred Haise

Vote started August 7, 2009

Vote ended August 7, 2009

Text of resolution:

That the AB approve a lifetime membership for Fred Haise.

The motion was made by Region 6 (Mike Urvand, proxy), and seconded by Region 7 (Wayne Augustson).

Report of the voting:

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

By a vote of 14:00:01 this motion passes

*This vote was conducted at the EC/AB meeting at the STARFLEET International Conference. The Admiralty Board consisted of Region Coordinators and proxies for Region Coordinators. The following is the list of those present:*

*Region 1: Ruth Lane, Region 1 Coordinator  
Region 2: Jack Eaton, Region 2 Coordinator  
Region 3: Reed Bates, Region 3 Coordinator  
Region 4: Jennifer Cole, Acting Region 4 Coordinator  
Region 5: Patrick McAndrew, Proxy for Cathy Fuller, Region 5 Coordinator  
Region 6: Mike Urvand, Proxy for Tom Webster, Acting Region 6 Coordinator  
Region 7: Wayne Augustson, Region 7 Coordinator  
Region 8: David Kloempken, Proxy for Owen Swart, Region 8 Coordinator  
Region 9: Helen Pawlowski, Proxy for Guðjón Sigmundsson, acting Region 9 Coordinator  
Region 10: Paul Reed, Region 10 Coordinator  
Region 11: John "Kiwi" Kane, Proxy for Gary Amor, Region 11 Coordinator  
Region 12: Greg Trotter, Proxy for Jeff Higdon, Region 12 Coordinator  
Region 13: Richard Smith, Proxy for Joe Sare, Region 13 Coordinator  
Region 15: Jerome Conner, Region 15 Coordinator  
Region 17: John Roberts, proxy for Jennifer Scott, Region 17 Coordinator*

Vote on AB09-15: Motion to approve the funding of the bylaw changes to be drafted by legal council

Vote started August 7, 2009

Vote ended August 7, 2009

Text of resolution:

That the AB approve a up to \$4,500 for legal council to draft STARFLEET's new by-laws.

The motion was made by Region 17 (John Roberts, proxy), and seconded by Region 3 (Reed Bates).

Report of the voting:

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

By a vote of 13:00:02 this motion passes

*This vote was conducted at the EC/AB meeting at the STARFLEET International Conference. The Admiralty Board consisted of Region Coordinators and proxies for Region Coordinators. The following is the list of those present:*

*Region 1: Ruth Lane, Region 1 Coordinator*

*Region 2: Jack Eaton, Region 2 Coordinator*

*Region 3: Reed Bates, Region 3 Coordinator*

*Region 4: Jennifer Cole, Acting Region 4 Coordinator*

*Region 5: Patrick McAndrew, Proxy for Cathy Fuller, Region 5 Coordinator*

*Region 6: Mike Urvand, Proxy for Tom Webster, Acting Region 6 Coordinator*

*Region 7: Wayne Augustson, Region 7 Coordinator*

*Region 8: David Kloempken, Proxy for Owen Swart, Region 8 Coordinator*

*Region 9: Helen Pawlowski, Proxy for Guðjón Sigmundsson, acting Region 9 Coordinator*

*Region 10: Paul Reed, Region 10 Coordinator*

*Region 11: John "Kiwi" Kane, Proxy for Gary Amor, Region 11 Coordinator*

*Region 12: Greg Trotter, Proxy for Jeff Higdon, Region 12 Coordinator*

*Region 13: Richard Smith, Proxy for Joe Sare, Region 13 Coordinator*

*Region 15: Jerome Conner, Region 15 Coordinator*

*Region 17: John Roberts, proxy for Jennifer Scott, Region 17 Coordinator*

## Vote on AB09-16: Motion to form a bylaw requirements committee

Vote started August 7, 2009

Vote ended August 7, 2009

### Text of resolution:

Move to establish a committee to present recommendations for items to be included in the By-Laws to be presented to the attorney. The committee is to be composed of the VCS, 1 other EC member, 4 AB members and 3 members at large. All to be named by the VCS who will serve as chair of the committee. The VCS may replace members of the committee as necessary. The committee's work is to be concluded within 60 days from the date the committee is constituted, with reports to the membership every 2 weeks.

The motion was made by Region 17 (John Roberts, proxy), and seconded by Region 3 (Reed Bates).

### Report of the voting:

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

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

*This vote was conducted at the EC/AB meeting at the STARFLEET International Conference. The Admiralty Board consisted of Region Coordinators and proxies for Region Coordinators. The following is the list of those present:*

*Region 1: Ruth Lane, Region 1 Coordinator*

*Region 2: Jack Eaton, Region 2 Coordinator*

*Region 3: Reed Bates, Region 3 Coordinator*

*Region 4: Jennifer Cole, Acting Region 4 Coordinator*

*Region 5: Patrick McAndrew, Proxy for Cathy Fuller, Region 5 Coordinator*

*Region 6: Mike Urvand, Proxy for Tom Webster, Acting Region 6 Coordinator*

*Region 7: Wayne Augustson, Region 7 Coordinator*

*Region 8: David Kloempken, Proxy for Owen Swart, Region 8 Coordinator*

*Region 9: Helen Pawlowski, Proxy for Guðjón Sigmundsson, acting Region 9 Coordinator*

*Region 10: Paul Reed, Region 10 Coordinator*

*Region 11: John "Kiwi" Kane, Proxy for Gary Amor, Region 11 Coordinator*

*Region 12: Greg Trotter, Proxy for Jeff Higdon, Region 12 Coordinator*

*Region 13: Richard Smith, Proxy for Joe Sare, Region 13 Coordinator*

*Region 15: Jerome Conner, Region 15 Coordinator*

*Region 17: John Roberts, proxy for Jennifer Scott, Region 17 Coordinator*





Vote on AB09-17: Vote for the appointment of STARFLEET's  
JAG Officer

Vote started August 7, 2009

Vote ended August 7, 2009

Text of resolution:

The AB had formally nominated 3 candidates, Johnathan Simmons, John Christian and Peter Lutz for the position of STARFLEET's JAG. As there was more than one nominee, the vote was cast for the person that each member wanted as JAG.

The motion was made by Region 17 (John Roberts, proxy), and seconded by Region 3 (Reed Bates).

Report of the voting:

R01: Simmons	R05: Christian	R09: Abstain	R13: Simmons
R02: Christian	R06: Christian	R10: Christian	R15: Christian
R03: Simmons	R07: Simmons	R11: Simmons	R17: Simmons
R04: Simmons	R08: Christian	R12: Christian	VCS: Christian

Simmons: 7

Christian: 8

Abstain: 1

*R9 Proxy abstained from the vote and the vote resulted in a tie. The CS, as chairman of the board, would normally cast the deciding vote, however the CS recused himself from the vote and the deciding vote was cast by the VCS as the VCS sits in place of the CS is his in unavailable or unable to perform his function.*

*This vote was conducted at the EC/AB meeting at the STARFLEET International Conference. The Admiralty Board consisted of Region Coordinators and proxies for Region Coordinators. The following is the list of those present:*

*Region 1: Ruth Lane, Region 1 Coordinator*

*Region 2: Jack Eaton, Region 2 Coordinator*

*Region 3: Reed Bates, Region 3 Coordinator*

*Region 4: Jennifer Cole, Acting Region 4 Coordinator*

*Region 5: Patrick McAndrew, Proxy for Cathy Fuller, Region 5 Coordinator*

*Region 6: Mike Urvand, Proxy for Tom Webster, Acting Region 6 Coordinator*

*Region 7: Wayne Augustson, Region 7 Coordinator*

*Region 8: David Kloempken, Proxy for Owen Swart, Region 8 Coordinator*

*Region 9: Helen Pawlowski, Proxy for Guðjón Sigmundsson, acting Region 9 Coordinator*

*Region 10: Paul Reed, Region 10 Coordinator*

*Region 11: John "Kiwi" Kane, Proxy for Gary Amor, Region 11 Coordinator*

*Region 12: Greg Trotter, Proxy for Jeff Higdon, Region 12 Coordinator*

*Region 13: Richard Smith, Proxy for Joe Sare, Region 13 Coordinator*

*Region 15: Jerome Conner, Region 15 Coordinator*

*Region 17: John Roberts, proxy for Jennifer Scott, Region 17 Coordinator*

Motion Regarding Timeline for Financial Reporting Requests - Resolution was pulled back for further discussion, and was not brought forward for final vote.

Vote on AB09-19: Motion Regarding the Archives of the Bylaws  
Committee meeting

Vote started September 27, 2009

Vote ended October 5, 2009

Text of resolution:

The Admiralty Board recognizes that the unique nature of the work being done by the Bylaws committee requires us to have a greater degree of transparency than is traditional in committees authorized by this body.

Furthermore, in support of this goal, the Admiralty Board motions to suspend the rules (Robert's Rules of Order), specifically relating to the Bylaws committee, in that the list archive of their discussions should be made publicly available.

The motion was made by Region 4 (Chrissy Killian), and seconded by Region 2 (Jack Eaton).

Report of the voting:

R01: Aye

R05: Nay

R09: Aye

R13: Aye

R02: Aye

R06: Aye

R10: Aye

R15: Aye

R03: Aye

R07: Aye

R11: Aye

R17: Aye

R04: Aye

R08: Abstain

R12: Nay

By a vote of 12:02:01 this motion passes

**Vote on AB09-20: Motion to accept proposed changes to Section 04:09 through  
Section 04:11 of the STARFLEET Membership Handbook**

Vote started September 30, 2009

Vote ended October 24 , 2009

**Text of resolution:**

At the request of, and on behalf of Warren Price, Chief of Shakedown Operations, and Alex Rosenzweig, Vice Chief of Shakedown Operations, I (Dave Blaser) present to you the following proposed amendments to Section 04:09 through Section 04:11 of the MHB.

This introduces a new section within this section for the Accelerated Shakedown Program, some minor re-numbering of the Sections, as well as some other minor changes to the text presently in the MHB.

It was motioned that the AB accept the attachment, as submitted by Dave Blaser, and have the appropriate sections in the MHB updated as outlined in the attachment. The attachment is replicated below, in its entirety.

The motion was made by Region 13 (Joe Sare), and seconded by Region 9 (Guðjón Sigmundsson).

**Report of the voting:**

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

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

## **Section 04:09 - THE STARFLEET SHAKEDOWN PROGRAM**

The STARFLEET Shakedown Program was developed as a “training course” for individuals and chapters that aspire to become official chapters of STARFLEET and receive a chapter charter. Typically, new chapters of STARFLEET form for a variety of reasons: distance from a currently active chapter, specific needs of a group of members, cultural or philosophical differences, etc. When a group of members comes together and decides to form a chapter, the STARFLEET Shakedown Program is designed to help those members become an active, growing, and prosperous chapter of STARFLEET.

Chapters in the Shakedown Program function as chapters-in-training under the tutelage of already-established chapters, referred to as Support Ships. The following conditions must be met before a new chapter-in-training can be formed:

- The crew must consist of at least five active STARFLEET members, including the CO and XO. Only individual memberships or up to two (2) members per family membership count toward this minimum.
- The CO and XO must have taken and passed the STARFLEET Officer Training School (OTS) exam.
- Authorization must have been received from the Department of Technical Services for the vessel name, NCC/SFR number, and starship/station class and type. (Note that during the Shakedown Program, chapters-in-training will use NX/SFX prefixes.)
- Both the Commanding Officer and Executive Officer must be at least 18 years of age.

Since there may be some Shakedown chapters that are not on the internet and some that are, there are two ways to submit a VRR package: 1) via the Postal Service and 2) electronically.

### **1) Postal Service:**

Once the above requirements have been met, the Shakedown Chapter CO must place the following in an envelope:

- A completed and signed Vessel Registration Request (VRR) form.
- A copy of the CO's and XO's Officer Training School (OTS) Certificates.
- A copy of the DTS vessel approval letter.
- A check or money order for the current shakedown chapter fee made out to STARFLEET (if applicable). Contact Chief of Shakedown Operations, STARFLEET to verify.
- Two Self-Addressed, Stamped Envelopes - one addressed to the RC and the other to the Chief of Shakedown Operations.

This package is then sent to the CO of the Support Chapter, who will add his/her signature to the VRR and forward the entire package to the Regional Coordinator. Your region may also ask you to send a copy of this VRR to the Regional ShOC officers. Should the vessel reside in a Region outside of the Region of their Support Chapter, the Regional Coordinator of both the vessel's Region and the Support Chapter's region must receive and sign all paperwork during the shakedown period. Once the Regional Coordinator(s) signs the VRR, he/she will forward the package to the Chief of Shakedown Operations, STARFLEET.

### **2) Electronically:**

For an electronic submission of the launch VRR, the following process is followed:

- The prospective Chapter-in-Training gets vessel approval, via e-mail, from DTS.
- The prospective Chapter-in-Training gets the OTS eligibility information via the STARFLEET Database or has a copy of the certificates which can be emailed as an attachment.
- The VRR PDF file is downloaded printed and is filled out by the prospective CO. The filled-out VRR is scanned and then e-mailed to the official e-mail addresses of the Support Chapter CO, the RC (both RCs if the Support Chapter is in a different Region), any Regional ShOC officers that may request it, and the Chief of Shakedown Operations, STARFLEET.
- After each person has signed the VRR, he/she scans it and sends it via e-mail attachment to the next person on the VRR distribution list. The DTS approval e-mail and the OTS eligibility information or certificates are attached to this e-mail.
- When the final approval is issued by Shakedown Operations Command, the Shakedown Chapter is launched.

Once Shakedown Operations has received and verified the package, they will formally launch the chapter-in-training and promote the CO to the grade of O-5 and the XO to the grade of O-4 (provided they do not already hold those grades or higher).

Chapters-in-training in the Shakedown Program perform activities and operations much like a commissioned chapter of STARFLEET. Reports must be filed on a monthly basis with the Support Ship CO, the RC(s), and the Chief of Shakedown Operations, STARFLEET. During their time in the Shakedown Program, the crew is encouraged to begin developing operational procedures, newsletters, recruiting, and other activities normally performed by STARFLEET chapters.

The Shakedown Program will take new chapters-in-training of STARFLEET a minimum of 9 months to complete, but may take longer if appropriate and necessary. The typical period to complete the Shakedown Program is from 9 to 12 months in time.

## **Section 04:10 - ACCELERATED SHAKEDOWN PROGRAM**

The Accelerated Shakedown Program (ASP) is designed to reflect the fact that some groups seeking to become STARFLEET chapters already possess some of the characteristics which the standard Shakedown Program is designed to help groups to gain.

In simpler terms, some groups, whether they be a new group comprised of long-time members who have “been there and done that”, or a group that has been together already for a while (e.g., either an independent club seeking to become a Starfleet chapter or a former chapter seeking to return to the organization after a period away), would need a shorter period of time to become acclimated to functioning as a current Starfleet chapter than would a newly-forming group composed of members new to running a club.

In such a situation, it may be reasonable to grant a shorter shakedown cruise. A series of key metrics was established by which Shakedown Operations Command could determine whether a group could qualify for a shortened shakedown period. More details can be found in the START manual, or by contacting Shakedown Operations Command. Even under ASP, however, the minimum shakedown period is 5 months.

## **Section 04:11 - THE STARFLEET CHAPTER PROGRAM**

Within the space of a year (typically between nine and twelve months), the crew of the Shakedown Program chapter may submit another VRR form to request to become a chartered chapter. In order to be commissioned as a chartered chapter, the following conditions must be met immediately prior to commissioning:

- The crew must consist of at least ten active STARFLEET members, including the CO and XO. Only individual memberships or up to three (3) members per family membership count toward this minimum.
- The CO and XO must have taken and passed the Officer Command College (OCC) exam.
- Authorization must have been received from the Department of Technical Services for the ship name, NCC/SFR number, and starship/station class and type. (The original authorization can be used here, if the group has not changed their vessel.)

Since there may be some Shakedown chapters that are not on the internet and some that are, there are two ways to submit a VRR package: 1) via the Postal Service and 2) electronically.

### **1) Postal Service**

Once the above requirements have been met, the chapter-in-training CO must place the following in an envelope:

- A new, completed and signed Vessel Registration Request (VRR) form.
- A copy of the CO's and XO's Officer Command College (OCC) Certificates.
- A copy of the DTS vessel approval letter.
- A check or money order for the current chartering fee made out to STARFLEET (if applicable). Contact Chief of Shakedown Operations, STARFLEET to verify..
- Three Self-Addressed Stamped Envelopes - one addressed to the RC, one to the Chief of Shakedown Operations, and one to the Chief of Operations.

This package is then sent to the CO of the Support Chapter, who will add his/her signature to the VRR and forward the entire package to the Regional Coordinator(s). Your region may also ask you to send a copy of this VRR to the Regional ShOC officers. Once the Regional Coordinator(s) signs the VRR, he/she will forward the package to the Chief of Shakedown Operations, STARFLEET. Once Shakedown Operations has received and verified the package, they will

forward it to the Chief of Operations, STARFLEET, who will then formally commission the chapter and promote the CO to the grade of O-6 and the XO to the grade of O-5 (provided they do not already hold those grades or higher).

## **2) Electronically:**

For an electronic submission of the commissioning VRR, the following process is followed:

- The prospective Chapter gets approval, via e-mail, from DTS. (The previous approval may be used here.)
- The prospective Chapter gets the OTS/OCC eligibility information via the STARFLEET Database or has a copy of the certificates which can be e-mailed as an attachment.
- The VRR PDF file is downloaded, printed, and filled out by the prospective Commissioning CO. The filled-out VRR is scanned and then e-mailed to the official e-mail addresses of the Support Chapter CO, the RC (both RCs if the Support Chapter is in a different Region), any Regional ShOC officers that may request it, and the Chief of Shakedown Operations, STARFLEET.
- After each person has signed the VRR, he/she scans it and sends it via e-mail attachment to the next person on the VRR distribution list. The DTS approval e-mail and the OTS/OCC eligibility information or certificates are attached to this e-mail.

Once Shakedown Operations has received and verified the package, they will forward it to the Chief of Operations, STARFLEET, who will then formally commission the chapter and promote the CO to the grade of O-6 and the XO to the grade of O-5 (provided they do not already hold those grades or higher).

For more detailed information concerning the STARFLEET Shakedown program and how to become a chapter of STARFLEET, please contact either the Chief of Shakedown Operations, STARFLEET or the Chief of Operations, STARFLEET (please include an SASE for all streetmail contacts). It is advised that proposed chapters maintain copies of all submitted material, especially the completed VRR.

---

**Vote on AB09-21: Motion to Extend the term of the By-Laws  
Committee by 90 days**

Vote started October 26, 2009  
Vote ended November 27, 2009

**Text of resolution:**

The Admiralty Board realized how important it was for the by-laws committee to be allowed to continue their work, and as such, motioned to extend their term by 90 days.

The motion was made by Region 1 (Ruth Lane), and seconded by Region 2 (Jack Eaton).

**Report of the voting:**

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

By a vote of 14:00:01 this motion passes



Motion to appoint STARFLEET Judge Advocate General - Motion was pulled back over a question of procedure for further discusion. Was not brought forward under this number.

Motion to postpone the vote on AB09-22 pending further discussion - Motion was pulled back when AB09-22 was pulled back.

Vote on AB09-24: Motion to modify Section 02:06 of the  
Membership Handbook

Vote started November 23, 2009

Vote ended December 23, 2009

Text of resolution:

This resolution is to modify Section 02:06 of the STARFLEET Membership Handbook, to allow Regional Coordinators to promote unassigned members up to, and including the rank, of O-6.

The motion was made by Region 3 (Reed Bates), and seconded by Region 13 (Joe Sare).

Report of the voting:

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

By a vote of 14:00:01 this motion passes

*(\*) Region 4 cast an "Aye" vote after the deadline for this vote, and as such is recorded as an abstain in this report.*

Vote on AB09-25: Motion to Separate the STARFLEET  
Membership Handbook and Constitution

Vote started December 10, 2009

Vote ended December 31, 2009

Text of resolution:

This resolution is to separate the STARFLEET Membership Handbook and the STARFLEET Constitution, and publish them as two separate documents, rather than the all in one that they are currently available as.

The motion was made by Region 13 (Joe Sare), and seconded by Region 12 (Jeff Higdon).

Report of the voting:

R01: Aye

R02: Aye

R03: Nay

R04: Aye

R05: Aye

R06: Aye

R07: Aye

R08: Aye

R09: Aye

R10: Aye

R11: Aye

R12: Aye

R13: Aye

R15: Aye

R17: Aye

By a vote of 14:01:00 this motion passes

Vote on AB09-26: Confirmation of the STARFLEET  
Judge Advocate General  
Vote started December 30, 2009  
Vote ended January 24, 2010

Text of resolution:

With the resignation of the STARFLEET JAG, the Admiralty Board nominated the following members to be the next STARFLEET Judge Advocate General:

Jon Cording  
Larry French  
Jesse Gutierrez  
Les Rickard  
Jonathan Simmons

Each of these individuals received nominations from members of the AB, and were declared valid candidates for the position. As this was a confirmation, the members of the AB were asked to vote for the individual they wanted to hold this position. The winner was required to receive 50%+1 of the total number of votes possible.

There was no motion or second made, so none is reported for this matter.

Report of the voting:

R01: Simmons	R05: Rickard	R09: Rickard	R13: Simmons
R02: Rickard	R06: Rickard	R10: Rickard	R15: Rickard *
R03: Rickard	R07: French	R11: Simmons	R17: Simmons
R04: Simmons	R08: Rickard	R12: Rickard	

Report by Name:

Jon Cording: 0 votes  
Larry French: 1 vote (6.67%)  
Jesse Gutierrez: 0 votes  
Les Rickard: 9 votes (60%)  
Jonathan Simmons 5 Votes (33.33%)

By the vote of the AB, Les Rickard has been confirmed as STARFLEET Judge Advocate General.

*Region 15 initially cast a vote for Larry French, but changed it to Les Rickard prior to the end of the voting, per his rights under Robert's Rules of Order.*