

**Vote on AB10-01: Motion to approve and pay attorney
consultation costs**

Vote started January 25, 2010

Vote ended February 24, 2010

Text of resolution:

Motion is to endorse and approve to pay the costs incurred by the Executive Committee's consultation with the STARFLEET attorney (Hurwitt and Associates) for the matter of including chapters with the Group Exemption Letter, up to \$1020.25.

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

Report of the voting:

R01: Aye

R02: Nay

R03: Aye

R04: Nay

R05: Aye

R06: Abstain

R07: Nay

R08: Aye

R09: Aye

R10: Aye

R11: Aye

R12: Aye

R13: Aye

R15: Aye

R17: Aye

By a vote of 11:03:01 this motion passes

Vote on AB10-02: Motion on GEL Issue

Vote started March 7, 2010

Vote ended March 7, 2010

Text of resolution:

The Motion was made that STARFLEET not continue with the Group Exemption Letter (GEL) which is offered by the U.S. Internal Revenue Service (IRS) at this time. It is the opinion of Region 13 that the GEL is not the best option to serve the interests of the regions, or the corporation on a whole, due to the fact that it separates regions from the parent-organization, and a lack of knowledge or understanding how this will affect our international regions.

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

Report of the voting:

R01: Aye

R02: Aye

R03: Aye

R04: Aye

R05: Aye

R06: Abstain

R07: Abstain

R08: Abstain

R09: Abstain

R10: Abstain

R11: Abstain

R12: Aye

R13: Aye

R15: Aye

R17: Abstain

By a vote of 08:00:07 this motion passes

**Vote on AB10-03: Change Section 02:05 and add Section 02:13
in the STARFLEET Membership Handbook**

Vote started March 24, 2010

Vote ended April 7, 2010

Text of resolution:

This motion was to adopt changes to the Membership Handbook, as outlined below, to Section 02:05 and add a new section, Section 02:13.

The motion was made by Region 9 (Jon Cording – Acting Region 9 Coordinator), and seconded by Region 13 (Joe Sare).

Report of the voting:

R01: Nay

R02: Aye

R03: Aye

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

Complete text of AB Resolution AB10-03: Change Section 02:05 and add Section 02:13 in the STARFLEET Membership Handbook

[Begin]

Section 02:05 - MEMBERSHIP RIGHTS AND RESPONSIBILITIES

As a member you are afforded certain rights of membership, contingent upon the fulfillment of your membership responsibilities. Unless otherwise prohibited by law, not required by law or unavailable as a part of a membership class, these rights are subject to change from time to time by a vote by the Admiralty Board and include, but are not limited to:

- * To vote in the triennial STARFLEET election.
- * To vote in any STARFLEET special elections.
- * To vote on any STARFLEET Corporate Documents.
- * To receive one membership packet, as defined in 2:03 above, and all of its contents for each primary contact for your membership (both new and renewing members).
- * To receive six issues of the Communiqué per year, for each primary membership.
- * To specify the type of membership desired (single or family) and the ability to change from one type of membership to another for any reason.
- * Access to due process and for all sides in an issue to be heard before any sanctions are issued.
- * To appeal all sanctions imposed pursuant to 2:13 below.
- * Ability to have access to notice of and information on and the ability to apply for any open position in STARFLEET or in your Region.
- * To voice your opinion at any level of STARFLEET.
- * To participate in the STARFLEET Academy.
- * To transfer from one chapter of STARFLEET to another, at any time, for any reason, as long as the other chapter agrees.
- * To participate in all Regional and International events, such as Summits and International Conferences.
- * To be considered for participation in any STARFLEET program, as long as the qualifications, if any, have been met.

Member's Responsibilities

To ascertain the membership rights, a member has certain responsibilities that must be met. Every member has a responsibility to adhere to a set of standards of behavior and conduct, which include but are not limited to:

- * To behave in a manner that brings credit to STARFLEET, their Region, their chapter, and themselves;
- * To be resolute in the performance of my duty and comply with STARFLEET's Articles of Incorporation, Constitution/Bylaws, Membership Handbook, other various handbooks, Electronic Mailing List Rules, Summit/Conference rules, meeting rules, etc;

- * To strive for impartiality and fairness in judgment and disqualify themselves from decisions where their judgment may be compromised;
- * To show courtesy to fellow members at all times;
- * To seek out both sides of a dispute and act upon fact, not innuendo;
- * To renew their membership in a timely manner before it expires.

Failure to uphold the Member's Responsibilities, as outlined above could result in disciplinary action in accordance with the guidelines laid out in Section 02:13 below.

In addition to the above listed Member Responsibilities, the following are an additional list of goals which a member should strive towards - these are guidelines only and are not enforceable as member responsibilities or a code of conduct:

- * To praise in public and critique in private;
- * To never assume, but always verify;
- * To be the first to praise and the last to criticize;
- * To not willfully cause negative or unproductive confrontations;
- * To strive to be part of the solution, not part of the problem.

[End]

Proposed Section 02:13

[Begin]

Section 02:13 – DISCIPLINARY ACTION AND POSSIBLE SANCTIONS

As a member, if you have a complaint for a criminal act committed against you by another member of STARFLEET that took place during a STARFLEET or Regional event and you have filed a complaint with the appropriate authorities; if you have filed a complaint for violations of the Member Responsibilities listed in 2:05 and is not resolved through the chain of command on your chapter or through your regional system; or the Admiralty Board has voted to cancel your Membership pursuant to Section 02:10, the following process will apply:

1. Filing a Complaint: The Complainant Member needs to file their complaint with the Commander, STARFLEET. All supporting documentation and information should be included when filing the complaint. The Commander, STARFLEET will review the complaint and determine if it has merit and should be investigated.

For complaints under Section 2:05, if the Commander, STARFLEET finds that there is insufficient information or evidence or doesn't believe an investigation is warranted, the Commander, STARFLEET will send an E-Mail or letter to the Complainant Member advising that no investigation will be done, but give them 30 days to send in more information if they wish to make one final request for an investigation.

2. Processing the Complaint: The complaint will be sent by the Commander, STARFLEET to the Inspector General to review the matter, record the parties involved,

assign a number for tracking, and begin the investigation pursuant to the Inspector General, STARFLEET's Handbook. The investigation should be done as quickly as possible to ensure timeliness.

3. Reporting: After the investigation is complete, the Inspector General will submit a report to the Commander, STARFLEET, AB, and to all Members involved in the complaint. The report will include a list of the grievances raised and sections of the STARFLEET Rules and Regulations that are in violation, and will be sent via E-Mail or certified mail to the Accused Member who is at the address listed in the membership records.

4. Response: The Accused Member shall be given thirty (30) days to respond via E-Mail or certified mail to the IG. The Accused Member has the right to request one extension of thirty (30) additional days, from the IG, to prepare their response.

5. The Decision: After receipt of the Accused Member's response or expiration of the response term, the Commander, STARFLEET shall submit the Complaint and any evidence immediately to the AB for review and a decision. The AB decides by majority vote if the grievances are valid.

6. Sanctions: If the Complaint is found to be valid, the AB may apply one or more of the following sanctions:

- a. The Accused Member may be issued a written warning, provided to them by their Regional Coordinator;
- b. The Accused Member may be recommended to the EC for reduction in rank;
- c. The Accused Member may be expelled from the organization;
- d. The Accused Member may be sued in a civil proceeding or filed charges against them in a criminal court of appropriate jurisdiction;
- e. Any other sanction as determined by the AB.

7. Notification: The Accused Member will be notified of the decision and the imposed sanction by E-Mail or mail by the Commander, STARFLEET or their duly appointed representative.

8. Appeal: The Accused Member has the right to appeal. The appeal must be lodged with the Inspector General and the Commander, STARFLEET via E-Mail or via certified mail within thirty (30) days of the date of the E-Mail sent notifying them of the decision and sanctions or of the date of receipt of the decision letter if sent via certified mail.

In the event that the complaint is in regards to the Commander, STARFLEET, the Vice Commander, STARFLEET shall fulfill all of the duties where the Commander, STARFLEET is listed in the process above.

[End]

Vote on AB10-04: Vote for the appointment of Judge Advocate
General, STARFLEET

Vote started May 6, 2010

Vote ended May 17, 2010

Text of resolution:

The AB had formally nominated 3 candidates, Jonathan Simmons, Larry French and Jon Cording for the position of Judge Advocate General, STARFLEET. As there was more than one nominee, the vote was cast for the person that each member wanted as JAG. The winner, per the STARFLEET Constitution, based upon a simple majority of the total number of votes on the Admiralty Board.

Report of the voting:

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

Simmons: 6

French: 9

Based upon the vote totals, Larry French was selected by the AB to serve as Judge Advocate General, STARFLEET, to fill out the term that ends on December 31, 2011.

Vote on AB10-05: Motion to reaffirm AB95-011

Vote started June 2, 2010

Vote ended July 2, 2010

Text of resolution:

This motion was to reaffirm AB95-011.

AB 95-011 CITY OF CHARTER

Each chapter must select a city of charter. This city must be with a reasonable distance of the residence of the CO and in the same geographic "reasonable distance" and "same geographical area" to be determined by ShOC and the RCs.

Should the chapter desire to change its city of charter, such change must be with the concurrence of the Chief of Ops and the RCs if more than one is involved. The Vessel Registry shall include in its listing of the chapter the most current city of charter or if a correspondence chapter a designation that the charter is a correspondence chapter. Correspondence shall be assigned to the Region in which the CO resides.

The motion was made by Region 13 (Joe Sare), and seconded by Region 15 (Tom Guertin).

Report of the voting:

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

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

**Vote on AB10-06: Motion to accept the STARFLEET
By-laws and hold a vote of the membership**

Vote started June 9, 2010
Vote ended June 30, 2010

Text of resolution:

This motion was to accept the proposed STARFLEET by-laws, drafted by the corporate lawyers, and to present them to the membership for acceptance via ballot.

The motion was made by Region 12 (Jeff Higdon), and seconded by Region 2 (Jack Eaton).

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

Vote on AB10-07: Motion regarding poll of Region 20

Vote started June 21, 2010

Vote ended July 20, 2010

Text of resolution:

The AB motions that the CS immediately instruct the IG to poll the members of the ISS Rasillon to determine the Acting RC of Region 20 while the AB works to define the policy for regions 'without a chapter' and/or de-activating/re-activating regions within STARFLEET.

The motion was made by Region 13 (Joe Sare), and seconded by Region 15 (Tom Guertin).

Report of the voting:

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

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

**Vote on AB10-08: Motion to accept the minutes of the 2009
EC/AB meeting, as corrected**

Vote started July 30, 2010

Vote ended July 30, 2010

Text of resolution:

The AB motions to accept the minutes of the 2009 EC/AB meeting that was held at the STARFLEET International Conference held August 7, 2009.

The motion was made by Region 12 (Jeff Higdon), 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	R20: Non-voting *

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

**Vote on AB10-09: Motion to award Roy Sessler a 3 year
Honorary Membership**

Vote started July 30, 2010

Vote ended July 30, 2010

Text of resolution:

The AB motions to award Roy Sessler a 3 year honorary membership in STARFLEET.

The motion was made by Region 12 (Jeff Higdon), and seconded by Region 1 (Ruth Lane).

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

R20: Non-voting *

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

Motion to table motion to award a lifetime membership to Wade Olson

Vote on AB10-11: Motion to suspend the rules to allow for 1 or 2 honorary memberships be awarded

Vote started July 30, 2010

Vote ended July 30, 2010

Text of resolution:

Region 12 (Jeff Higdon) motioned to suspend the rules to allow for the awarding of 1 or 2 honorary memberships this year.

The motion was made by Region 12 (Jeff Higdon), and seconded by Region 10 (Pual Reed).

Report of the voting:

R01: Nay	R05: Nay	R09: Nay	R13: Nay
R02: Nay	R06: Nay	R10: Aye	R15: Nay
R03: Nay	R07: Abstain	R11: Nay	R17: Nay
R04: Nay	R08: Nay	R12: Aye	R20: Non-voting *

By a vote of 02:12:02 this motion failed

** Region 20 had non-voting status for this vote, due to the fact that the Region was recently reactivated, and the RC did not have the requirements, as set forth in AB99-01, to be a full voting member of the Admiralty Board.*

Vote on AB10-12: Motion to change promotion criteria wording

Vote started July 30, 2010

Vote ended July 30, 2010

Text of resolution:

This motion is to address a concern regarding the promotion policy upon being appointed a member of the Executive Committee, being appointed as a Regional Coordinator, or upon being named Commanding Officer of a chapter. In essence, this change will change the wording for minimum rank at the EC, AB, or CO level from “shall be promoted...” or “will be promoted...” to “shall be offered promotion to...” or “will be offered promotion to...” in the various locations discussing minimum rank for positions of responsibility. This policy does not change the minimum rank for Commander, STARFLEET.

The motion was made by Region 17 (John Roberts), and seconded by Region 13 (Joost Ueffing, Proxy)

Report of the voting:

R01: Aye	R05: Aye	R09: Aye	R13: Aye
R02: Aye	R06: Nay	R10: Aye	R15: Abstain
R03: Aye	R07: Aye	R11: Aye	R17: Aye
R04: Aye	R08: Nay	R12: Aye	R20: Non-voting *

By a vote of 12:02:02 this motion passed

** Region 20 had non-voting status for this vote, due to the fact that the Region was recently reactivated, and the RC did not have the requirements, as set forth in AB99-01, to be a full voting member of the Admiralty Board.*

Vote on AB10-13: Motion to award an honorary 3 year membership to Wade Olson

Vote started July 30, 2010

Vote ended July 30, 2010

Text of resolution:

Motion to award Wade Olson an honorary 3 year membership.

The motion was made by Region 12 (Jeff Higdon), 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: Nay	R12: Aye	R20: Non-voting *

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

** Region 20 had non-voting status for this vote, due to the fact that the Region was recently reactivated, and the RC did not have the requirements, as set forth in AB99-01, to be a full voting member of the Admiralty Board.*

Vote on AB10-14: Motion to award a lifetime membership to Bob Vosseller

Vote started July 30, 2010

Vote ended July 30, 2010

Text of resolution:

Motion to award Bob Vosseller a lifetime membership.

The motion was made by Region 6 (Mike Urvand), and seconded by Region 7 (Jeff Victor, 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: Nay	R12: Aye	R20: Non-voting *

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

- *Region 20 had non-voting status for this vote, due to the fact that the Region was recently reactivated, and the RC did not have the requirements, as set forth in AB99-01, to be a full voting member of the Admiralty Board.*

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*** Bob Vosseller, the proxy for Region 7, was forced to recuse himself from the vote, making his second, Jeff Victor, represent R7 in this vote.*

Vote on AB10-15: Motion to suspend the rules to deal with an election issue.

Vote started July 30, 2010

Vote ended July 30, 2010

Text of resolution:

As of this vote, STARFLEET did not have a CPA to tabulate the election votes. The CPA that was engaged for this purpose was unable to perform these duties, causing a constitutional issue with the election. John Roberts motions to suspend the rules in article 8 section 3 requiring the election coordinator to hire a CPA by August 1st in order to allow the election coordinator to get more information to present to the AB.

The motion was made by Region 17 (John Roberts, proxy), and seconded by Region 12 (Jeff Higdon)

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: Nay	R12: Aye	R20: Non-voting *

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

- *Region 20 had non-voting status for this vote, due to the fact that the Region was recently reactivated, and the RC did not have the requirements, as set forth in AB99-01, to be a full voting member of the Admiralty Board.*

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*** Bob Vosseller, the proxy for Region 7, was forced to recuse himself from the vote, making his second, Jeff Victor, represent R7 in this vote.*

Vote on AB10-16: Motion to suspend the rules of the election to allow STARFLEET to mail the election packet

Vote started N/A

Vote ended N/A

Text of resolution:

Move to suspend the rules of the Constitution, specifically, suspend Article 8, Section 6, the line which states:

September 1st: The CPA hired to conduct the election must place all ballots and Election Publications in the mail by this date.

Instead of the CPA placing the ballots in the mail, the IG and Election Coordinator will supervise the mailout from STARFLEET's Lubbock, Texas location, but still by the September 1 deadline.

The motion was made by Region 3 (Reed Bates), and seconded by Region 9 (Guðjón Sigmundsson).

Motion was pulled from consideration during the discussion phase, and never moved to an official vote.

Report of the voting:

R01: N/A

R05: N/A

R09: N/A

R13: N/A

R02: N/A

R06: N/A

R10: N/A

R15: N/A

R03: N/A

R07: N/A

R11: N/A

R17: N/A

R04: N/A

R08: N/A

R12: N/A

R20: N/A

Vote was not taken

**Vote on AB10-17: Motion to accept CPA firm for STARFLEET's
annual financial review**

Vote started September 11, 2010

Vote ended September 12, 2010

Text of resolution:

Motions to accept the choice of the Inspector General to have the CPA Firm of Fazio, Mannuzza, Roche, Tankel, LaPilusa, LLC. to do our annual review for the period ending, June 30, 2010.

The motion was made by Region 12 (Jeff Higdon), and seconded by Region 5 (Joe Fuller).

Report of the voting:

R01: Aye

R02: Aye

R03: Aye

R04: Aye

R05: Aye

R06: Abstain

R07: Aye

R08: Aye

R09: Aye

R10: Aye

R11: Aye

R12: Aye

R13: Aye

R15: Aye

R17: Aye

R20: Aye

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

Vote on AB10-18: Motion to accept change in CPA firm for
STARFLEET's annual financial review

Vote started October 22, 2010

Vote ended November 2, 2010

Text of resolution:

Motions that the Admiralty Board approve the new engagement letter from Hunrath, Napilitano, Quigley & Taylor, LLC., superseding the original motion and engagement letter..

The motion was made by Region 15 (Thomas Guertin), and seconded by Region 5 (Joe Fuller).

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	R20: Aye

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

This change was due to Al Taylor forming a CPA firm, and STARFLEET wanting to continue to work with Mr. Taylor, as he was already knowledgeable in STARFLEET's financial books, allowing him to start the review quickly, and not have to review previous years, in order to understand our accounting system, saving STARFLEET money for the review.

Vote on AB10-19: Motion to accept the 2011 STARFLEET
Membership Handbook

Vote started November 29, 2010

Vote ended December 22, 2010

Text of resolution:

Motions to accept the 2011 Membership Handbook

The motion was made by Region 12 (Jeff Higdon), and seconded by Region 5 (Joe Fuller).

Report of the voting:

R01: Aye

R02: Aye

R03: Aye

R04: Aye

R05: Aye

R06: Abstain

R07: Aye

R08: Aye

R09: Aye

R10: Aye

R11: Aye

R12: Aye

R13: Abstain

R15: Aye

R17: Aye

R20: Aye

By a vote of 14:00:02 this motion passes

**Vote on AB10-20: Motion to accept the appointment of Joe Sare as
STARFLEET Chief of Operations**

Vote started November 30, 2010

Vote ended December 15, 2010

Text of resolution:

Motion to accept the appointment of Joe Sare as STARFLEET's Chief of Operations for a 3 year term, starting January 1, 2011 and ending December 31, 2013.

The motion was made by Region 5 (Joe Fuller), and seconded by Region 9 (Guðjón Sigmundsson).

Report of the voting:

R01: Aye

R02: Aye

R03: Aye

R04: Aye

R05: Aye

R06: Aye

R07: Aye

R08: Aye

R09: Aye

R10: Aye

R11: Aye

R12: Aye

R13: Aye

R15: Aye

R17: Aye

R20: Aye

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

**Vote on AB10-21: Motion to accept the appointment of PJ Trotter
as STARFLEET Chief of Communications**

Vote started November 30, 2010

Vote ended December 15, 2010

Text of resolution:

Motion to accept the appointment of PJ Trotter as STARFLEET Chief of Communications for a 3 year term, starting January 1, 2011 and ending December 31, 2013.

The motion was made by Region 5 (Joe Fuller), and seconded by Region 9 (Guðjón Sigmundsson).

Report of the voting:

R01: Aye

R02: Aye

R03: Aye

R04: Aye

R05: Aye

R06: Aye

R07: Aye

R08: Aye

R09: Aye

R10: Aye

R11: Aye

R12: Aye

R13: Aye

R15: Aye

R17: Aye

R20: Aye

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

**Vote on AB10-22: Motion to accept the appointment of Peg
Pellerin as STARFLEET Academy Commandant**

Vote started November 30, 2010

Vote ended December 15, 2010

Text of resolution:

Motion to accept the appointment of Peg Pellerin as STARFLEET Academy
Commandant for a 3 year term, starting January 1, 2011 and ending December 31, 2013.

The motion was made by Region 5 (Joe Fuller), and seconded by Region 9 (Guðjón
Sigmundsson).

Report of the voting:

R01: Aye

R02: Aye

R03: Aye

R04: Aye

R05: Aye

R06: Aye

R07: Aye

R08: Aye

R09: Aye

R10: Aye

R11: Aye

R12: Aye

R13: Aye

R15: Aye

R17: Aye

R20: Aye

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

Vote on AB10-23: Motion to accept the appointment of Chris Carothers as STARFLEET Chief of Computer Operations

Vote started November 30, 2010

Vote ended December 15, 2010

Text of resolution:

Motion to accept the appointment of Chris Carothers as STARFLEET Chief of Computer Operations for a 3 year term, starting January 1, 2011 and ending December 31, 2013.

The motion was made by Region 5 (Joe Fuller), and seconded by Region 9 (Guðjón Sigmundsson).

Report of the voting:

R01: Aye

R02: Aye

R03: Aye

R04: Aye

R05: Aye

R06: Aye

R07: Aye

R08: Aye

R09: Aye

R10: Aye

R11: Aye

R12: Aye

R13: Aye

R15: Aye

R17: Aye

R20: Aye

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

Vote on AB10-24: Motion to accept the appointment of Linda Olson as STARFLEET Chief Financial Officer

Vote started November 30, 2010

Vote ended December 15, 2010

Text of resolution:

Motion to accept the appointment of Linda Olson as STARFLEET Chief Financial Officer for a 3 year term, starting January 1, 2011 and ending December 31, 2013.

The motion was made by Region 5 (Joe Fuller), and seconded by Region 9 (Guðjón Sigmundsson).

Report of the voting:

R01: Aye

R02: Aye

R03: Aye

R04: Aye

R05: Aye

R06: Aye

R07: Aye

R08: Aye

R09: Aye

R10: Aye

R11: Aye

R12: Aye

R13: Aye

R15: Aye

R17: Aye

R20: Aye

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