



STARFLEET Admiralty Board Meeting

August 11, 2023

Official Start-time: 0000 UTC

i) ATTENDEES:

Commander, STARFLEET
Vice-Commander, STARFLEET
RC R1
RC R2
RC R3
RC R4
RC R5
RC R6
RC R8
RC R9
RC R10
RC R12
RC R13
RC R15
RC R17
RC R18
RC R20

David Nottage
Ryan Case
Phillip Cox
Mike Brown
Jason Davis
Justin Fietzek
Vi Sharp
Mike Urvand
Owen Swart
Caroline Signol
Derek France
Mike Calhoun
Charlie Carden
Frank Gonzalez
Laurie McFarland
Cesar Ficachi
Richard Sams

Also Present:

*VRC R4
VRC R5
VRC R9
VRC R10
VRC R13
VRC R15
VRC R17*

*Ronald Coleman
Bob Vosseller
Ivar Bardie
Tim Barrington
Lynn Harper
Michael Rosen
Alice Nightbird*

*CS, Chief of Staff
VCS, Chief of Staff*

*Fran Booth
Lauren White*

Late Attendees:

None

Not Present:

*RC R1 – Phillip Cox
RC R7 – Bob Vosseller
RC R11 – Helen Stooke*

With 14 of 17 members present, plus guests, the Chair confirmed there was a quorum/
supermajority of the Board present and opened the meeting.



ii) REVIEW AND APPROVAL OF MEETING AGENDA

Approved by unanimous acclamation.

iii) REVIEW AND APPROVAL OF MINUTES FROM LAST MEETING (Done Via Email June 14, 2023)

*Motion to approve minutes from May 20, 2023 as submitted – R4
Second Provided by R2
Friendly edit by R17 for justification clarification
Final Vote: 10 Yea, 7 Absent (R1, R5, R10, R11, R13, R18)
Motion Carries*

iv) OFFICER REPORTS

- a) **CS**
 - General ECAB/VIC Welcome
 - VIC Rules & Moderation Notification
 - Voting Rules presented – decorum reminder
- b) **VCS**
 - Initial presentation of new SFI Logo
 - Draft presentation of upcoming branding changes

v) COMMITTEE REPORTS

- a) Disciplinary Board – (R12) No active cases under Board's purview
- b) Membership Cost Committee – (R20) Committee has come to decision and are currently working on official language to present to the AB to bring to the membership. Noted – a cost increase is recommended. Intention is to bring to motion at next meeting and hopefully go into effect Jan. 1.

vi) SPECIAL ORDERS

- a) Refusal of Service Edit (R12)
Motion language crafted and presented – requesting comments in discussion.

Whereas STARFLEET is a family organization, with a commitment to protecting all members of all ages, class, status, and identification; and

Whereas our sister fan organizations (501st, Rebel Legion, TRMN, et al) have taken similar actions to protect their own; and

Whereas SFI, in its own policies, procedures, and codes of conduct abhors all harmful – particularly violent, and criminal activity;

R12 moves that the following verbiage be drafted by the body:

Regarding

MHB 02:01 – REFUSAL OF SERVICE

The ECAB reserves the right to immediately suspend or deny membership to any person for any cause it deems just. This includes but is not limited to; commission of a crime, being placed on probation or parole, dangerous behavior to other members





or non-members, or actively and knowingly working to damage SFI financially, physically, or by reputation.

- The Disciplinary Board reserves the right, in cooperation with the IG to tailor suspensions or denials to the circumstances presented, and issue suspensions or denials it feels appropriate given the particulars of any complaint in front of it.
- ANY felonious (including, but not limited to: violent, sex-related, or fraud) criminal conviction (past or present) will result in automatic suspension.
- ANY arrest, indictment, or arraignment for the above will result in immediate (private) suspension of membership pending results. If exonerated, full time remaining (pro-rated to beginning of suspension) and benefits shall be reinstated immediately. If confirmed, expulsion will be immediate and permanent.

Regarding Bylaws 3.7 (and present to membership for vote) – Sanctioning, Suspending, or Removal

Add the following to: “Good cause for sanctioning includes, but is not limited to, failure of a Member to comply with the responsibilities outlined in Sections 3.4.”

- Arrest, arraignment, or conviction of any felony fraud, or any violent or sexual crime in accordance with the MHB.

Seconded by *R4*

Discussion phase – several concerns over financial and logistical viability and several RCs request time to bring the issue to their membership.

Motion to Table issue and return for discussion and vote at Q4 Meeting – *R6*

Seconded by *R17*

Motion Carries by unanimous acclamation.

Motion to move to Executive Session – *R2*

Seconded by *R4*

Meeting proceeds to Executive Session at 00:37 UTC

Meeting leaves Executive Session at 00:57 UTC

Results:

Lifetime Memberships extended to ADM Janice Moore and ADM Johnathan Simmons

Distinguished Memberships extended to ADM Mike Urvand, ADM Pete Mohney, ADM Freddy Heller, & ADM Sam Black.

Motion Passes Unanimously (16 Aye – 0 Nay – 0 Abstain – 1 Absent)
FY2023-24 Budget Approved



Phase II of ECAB Meeting proceeds – Due to technical difficulties, begins at 01:14 UTC

ADDED ATTENDEES:


Chief of Operations	Johnathan Simmons
Deputy Chief of Communications	Trisha Tunis
Information Services Representative	Gregg Kleiner
Chief Financial Officer	Cyndi Finkenbinder
Chief of Educational Services	TJ Allen
Deputy Chief of Educational Services	Jill Rayburn
Chief of Membership Services	Bran Stimpson
Deputy Chief of Membership Services	John Patrick Brice, Jr.
Inspector General	Stephen Stott
Judge Advocate General	Christopher Boggs
Director of Auxiliary Services	Jeremy Carsten
Director of Diversity	Paul Lennox

Not Present:


Chief of Communications	Lucy Ferron-Franck
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Officer Reports

- a) Ops 5440 members, 219 ships in STARFLEET
14 Ships failed to report in the previous month's reporting window
(typical average is 26 so commends COs for getting their reports in)
12 Chapters are currently in Stand-by Status with 5 in Dry-Dock Status
- b) InfoServ Currently working on the [active] VIC hence why the Chief is not present
Database project for adding SF Medical awards and Certs has begun
Q1 2024 is current projection for new Database
- c) MemServ Processing is officially, fully caught-up
HelpDesk is fully functional and responding to tickets immediately as they come in
Promotions and Awards are quickly handling requests
Volunteer Resources is also officially caught up and ready to create new positions
New Onboarding process is almost complete
Beginning process of creating a Retention process, similar to Onboarding
- d) CFO ~\$135,000 in all accounts, as total – including SFI, SFMC, and scholarships
Scholarships chosen this weekend for VIC, to be announced
QM Website with new products to be released soon
New Deputy CFO – Dave Lowery
- e) EdServ Since Jan 1st – 14,482 classes have been taken
1028 SFMCA courses have been taken
Moodle is having courses added to it all the time

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- f) DAS Yields time for engagement with AB later in meeting
- g) IG Many thanks to IG team
Welcome to newest AIG, Corey Clay
1 active election – R5 RC election
- h) JAG Thanks to JAG staff, no active cases need attention but are ready and waiting
- i) Diversity Running for ~10 weeks in the new role
Active on Facebook currently and are working to get staff ready and active
- j) Planetary Society as official charity partner of SFI – R4
R4 shows video presentation of the Planetary Society’s mission
Motion to adopt the Planetary Society as official charity partner of SFI – *R4*
Second provided by *R6*
Discussion Phase - Ops, Comms, InfoServ, MemServ, EdServ, and VCS offer support to the vote
Vote Count
R2 – Aye
R3 – Aye
R4 – Aye
R5 – Abstain
R6 – Aye
R8 – Abstain
R9 – Aye
R10 – Aye
R12 – Aye
R13 – Aye
R15 – Aye
R17 – Aye
R18 – Aye
R20 – Abstain
Motion Carries (11 Aye – 0 Nay – 3 Abstain – 3 Absent)

Region 4 RC and Region 10 RC must leave due to work schedules
- k) DAS gives presentation of new Auxiliary stages (and their definitions)
DAS then displays the Corps of Engineers progression through these stages
DAS recommends to the AB that the SFI Corps of Engineers be recognized as a full Auxiliary
Motion to recognize the Corps of Engineers as a full Auxiliary – R2
Second provided by R13
R2 – Aye
R3 – Aye
R5 – Aye
R6 – Aye
R8 – Aye
R9 – Aye
R12 – Aye



R13 - Aye
R15 - Aye
R17 - Aye
R18 - Aye
R20 - Aye
Motion Carries (12 Aye - 0 Nay - 0 Abstain - 5 Absent)

vii) PHASE III - PUBLIC MEETING ON YOUTUBE

- a) EC Intros
- b) RC/VRC Intros
- c) Formal Branding and Logo Presentation - VCS
- d) Q&A from Youtube Questions, hosted by VCS

viii) ANNOUNCEMENTS

R3 Region 3 Summit, Sept 8-10, 2023, San Antonio, TX

Final farewell to Vi Sharp as R5

ix) ADJOURNMENT - 0300 UTC

Motion to adjourn meeting of Admiralty Board - R2

Second provided by R12

Motion approved by unanimous acclamation

Next Meeting to occur November 18, 2023 - 2000 UTC

Respectfully Submitted,



VADM Ryan Case, VCS