

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

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

Text of resolution:

## **AB08-05: Prior AB Approval of Financial Transactions**

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

## **Proposed STARFLEET Operational Spending Amendment**

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

### **I. Core Expenses**

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

### **II. Extra-Core Expenses**

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

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

### **Report of the voting:**

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

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