

PD-BOD-0004

1. 10.c.i.

Current:

"i. Commissioning and decommissioning all TRMN chapters."

Change:

"i. Tracking, management, and oversight of all changes to all chapters, echelons, regional units, and administrative units, in consultation with specific branch and bureau heads as needed."

Additional Action:

Those few branch-specific structures that currently lay claim to any of these duties will be disbanded under the supervision of the Chair of the Steering Committee. New policy, where needed, will be developed by the Bylaws and Governance Committee and provided to the Steering Committee for edits and adoption.

Justification:

Changed to better define BuShips management roles throughout all of TRMN and supersede outdated branch-specific and bureau-specific structures that have overlapping areas of responsibility.

PD-BOD-0002

1. 5.c.i - ii.

Current:

<new>

Change:

"I. With the addition of 2 or more subordinates, the Office of Legal Counsel may be formed under the direction of the Chief Legal Officer and the Board of Directors."

Additional Action:

This action will also rescind AO 2307-10.

Justification:

There is currently no mechanism for the CLO to set up an 'office' under the new governance structure. The old AO does not reflect the current structure and needs to be updated. Further, we are sunsetting old roleplay titles and strictly using corporate titles at the corporate level.

PD-BOD-0010

1. 5.

Current:

<new>

Change:

(all points following this insertion will be increased by 1 in number)

"As long as membership within the organization is free, there shall not be honorary membership. However, the Board of Directors may grant honorary ranks, peerage titles, and other such privileges at their discretion.

- a. Honors may be given to those who have contributed to the organization and/or Honorverse on a scale befitting such special recognition.
- b. Members with an honorary rank or title gain all the rights and privileges of such a position, though honorary peers (known as 'Life Peers') may not be seated in the House of Lords.
- c. Honorary ranks and peerage titles are static and cannot be promoted through BuPers or through the peerage elevation process, though the Board may act to increase/upgrade honorary ranks and titles. Ranks and titles may be lost due to disciplinary action.
- d. All rank-based honor designations are recorded as follows:
 - i. David Weber - Prime Minister of Manticore
 - ii. David Weber - Fleet Admiral of the Green, RMN (retired)
 - iii. Martin Lessem - First Lord of the Admiralty
 - iv. Martin Lessem - Fleet Admiral of the Green, RMN (retired)
 - v. Martin Lessem - may present awards at any official ceremony he sees fit to attend in person as the duly appointed representative of the Sovereign.
 - vi. Martin Lessem - signature shall appear on all Star Empire of Manticore Armed Forces and Civil Service award certificates, alongside that of the issuing authority, as the duly appointed representative of the Sovereign.
 - vii. Thomas Pope - Commander, RMN
 - viii. William Edwards - Lt. Commander, RMN
 - ix. Eric Flint - Senior Analyst, SIS
 - x. Timothy Zahn - Fregattenkapitän, IAN
 - xi. Jane Lindskold - Ranger Lieutenant Colonel, SFC
 - xii. Joelle Presby - Lieutenant (senior grade), GSN
 - xiii. Scott Bell - Rear Admiral of the Red, RMN
- e. All peerage-based honor designations are recorded as follows:
 - i. Baroness Silver Heath - Gena Robinson
 - ii. Baron New Mimas - Timothy Zahn
 - iii. Baron Highview - Thomas Pope
 - iv. Baron New Arlington - Chris Wueve
 - v. Baron Runnymede Fields - Mark Gutis
 - vi. Baron New Kasserine - Andrew Knipe
 - vii. Baron Brentwood-upon-Tweed - Scott Bell

Justification:

Supersedes four older AOs (see next action).

2. 8.

Current:

"XX. This document will supersede/replace the following Orders and Directives: AO0801-01, AO0801-03, AO1102-03, AO1201-01, AO1206-01, AO1412-02, AO1511-07, AO1602-02, AO1707-02, and AO1707-03."

Change:

"XX. This document will supersede/replace the following Orders and Directives:

AO0801-01, AO0801-03, AO1102-03, AO1201-01, AO1206-01, AO1412-02, AO1511-07, AO1602-02, AO1707-02, AO1707-03, AO1408-03, AO1103-01, AO1009-06, AO1009-05, and JCD 2401-01.”

Justification:

In adopting several of the above items, the list of superseded AOs has been expanded.

FYI to the Board ONLY

(This was remanded to the Steering Committee for action)

PD-STC-1007 Awards Policy

1. 18.k.

Current:

<new>

Change:

k. All official award postings shall include the justification for which the award was granted. The posted citation may be edited from the original award nomination for grammar, clarity, or formatting before posting by the Issuing Authority or their designee.

Justification:

To maximize transparency by showing the justification for why awards were issued. Also, to provide exemplars to new members looking to find ways to get involved and help the organization.