

NSP PROPOSAL FORM <i>Revised 01/97</i> Do Not Use Previous Versions		Proposal Number: F09 P004	
		Assigned Committee:	
The proposal maker(s) submit this proposal for consideration by the NSP Board of Directors in accordance with the NSP Policies & Procedures. This proposal has been researched, is submitted in final wording with all applicable boxes completed and information provided. I (We) have contacted and discussed this proposal with the appropriate National Program Director or other staff and/or NSP Department Director prior to submitting the proposal to the national office. I (We) have indicated how I (we) believe this proposal will impact the budget, both long- and short-term. <i>I (we) understand that incomplete proposal forms will be returned to the maker(s).</i>			
Proposed by: Ken Meldahl		Position: Central Division Election Coordinator	Date: 08/18/2009
I (we) have consulted the following people in drafting this proposal: <input type="checkbox"/> Staff comments (if any) attached <input type="checkbox"/> Nat. Pgm. Director: <input type="checkbox"/> Nat. Office Staff: <input type="checkbox"/> National Staff: <input checked="" type="checkbox"/> Others: Central Division RDs and DD			
The following references are relevant to this proposal: <input checked="" type="checkbox"/> CD Bylaws: <input type="checkbox"/> NSP Strategic Plan: <input checked="" type="checkbox"/> CD Bylaws:			
I (We) anticipate the following expenses, and have attached budget details and an explanation (as necessary) <input checked="" type="checkbox"/> Short-Term (this fiscal year):\$0.00 <input checked="" type="checkbox"/> Long-Term (sustained expenses):\$0.00			
The Executive Director: <input type="checkbox"/> agrees with proposal expense estimate, OR <input type="checkbox"/> anticipates the following expenses: <input type="checkbox"/> Short-Term (this fiscal year): <input type="checkbox"/> Long-Term (sustained expenses):			
Proposal Text (attach additional pages as necessary; for bylaw, P&P, or other amendments of existing provisions, show changes with added words underlined, and deleted words with a line through them): ARTICLE XI – Selection of Division Leaders 11.3 Selection of Region Director 8. Number of Votes: A. The option of voter population will be determined by the Region Board of Directors and reported to the Division Election Coordinator by October 15 of each year. <u>in accordance of the Central Division Policies & Procedures, Chapter 3.</u> 11.4 Selection of Division Director 6. The announcement of the election results for the Central Division Director shall be made on March 20, of the year in which the election is held. <u>in accordance of Central Division Policies & Procedure, Chapter 3.</u>			
Proposal Explanation and Justification (attach additional pages as necessary): Remove dates from Bylaws that may have been conflicting with dates in the Policies & Procedures.			
Committee Revision of Proposal (if any):			
Committee Action: <input type="checkbox"/> Accepted as Drafted <input type="checkbox"/> Accepted as Revised <input type="checkbox"/> Rejected <input type="checkbox"/> Withdrawn			
Committee Chairman Explanation and Votes:			
Final Board Action: <input checked="" type="checkbox"/> Adopted as Reported <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated			
Vote on Final Consideration (if vote count taken): For - 8 Against - 0 Abstain -0 First Reading 9/13/09			
Vote on Final Consideration (if vote count taken): For - 7 Against - 0 Abstain -0 Second Reading 9/21/09			

