Proposal Number: F14 P001 **NSP PROPOSAL FORM** Revised 01/97 Do Not Use Previous Versions 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 (we) understand that incomplete proposal forms will be returned to the maker(s). Proposed by: Richard (Dick) Jacques Position: Northern Michigan Region Director Date: 8/19/2014 □Nat. Pgm. Director: Nat. Office Staff: National Staff: Others: The following references are relevant to this proposal: ■NSP Bylaws: ■ NSP Strategic Plan: NSP Policies & Procedures: I (We) anticipate the following expenses, and have attached budget details and an explanation (as necessary) ☐Long-Term (sustained expenses):\$0 Short-Term (this fiscal year): The Executive Director: agrees with proposal expense estimate, **OR** anticipates the following expenses: Long-Term (sustained expenses): ☐ Short-Term (this fiscal year): 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): Be it resolved that the 2017 Central Division Fall Meeting and Awards Banquet be held September 15-17, 2017. Proposal Explanation and Justification (attach additional pages as necessary): The board has expressed a desire to return to Mackinac Island for the 2017 meeting. Perliminary proposals indicate that the weekend of September 9-12, 2017 are not available due to other events on the Island. Potential venues have availability on: 9/15-17/2017 8/25-27/2017 9/21-24/2017 Other venues within the Region have availability on the weekend following Labor Day. Committee Revision of Proposal (if any):

☐ Accepted as Revised

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☐Adopted as Amended

Against -

Committee Action: Accepted as Drafted

Committee Chairman Explanation and Votes:

Final Board Action: Adopted as Reported

Vote on Final Consideration (if vote count taken): For -

Withdrawn

⊠ Defeated

Abstain - 0

Rejected

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