NSP PROPOSAL FORM

Revised 01/97

Proposal Number: S17 P004
Assigned Committee: Board

Do Not Use Previous Versions 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: Marty Jarvi Position: Treasurer Date: /31/17 I (we) have consulted the following people in drafting this proposal: Staff comments (if any) attached ■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): ☐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): Changes to Chapter 5 Exhibit A of the Policies and Procedures. Changes to the budget categories to support better tracking of revenue and expense **Move Categories** 378 to Advisors Move 790 and 795 to Admin Split out 162,662 to track program royanua and expense better for programs

Add
Division face to face under 650
Proposal Explanation and Justification (attach additional pages as necessary):
Committee Revision of Proposal (if any):
None
Committee Action: ⊠Accepted as Drafted ☐Accepted as Revised ☐Rejected ☐Withdrawn
Committee Chairman Explanation and Votes:
Final Board Action: Adopted as Reported Adopted as Amended Defeated
Vote on Final Consideration (if vote count taken): For - Against - Abstain -