

NSP PROPOSAL FORM <i>Revised 01/97</i> Do Not Use Previous Versions		Proposal Number: F09 P008
		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: Central Division Board of Directors	Position: Central Division Leadership Staff	Date: 9/13/09
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: L J		
The following references are relevant to this proposal: <input checked="" type="checkbox"/> NSP Bylaws: <input type="checkbox"/> NSP Strategic Plan: <input type="checkbox"/> NSP Policies & Procedures:		
I (We) anticipate the following expenses, and have attached budget details and an explanation (as necessary) <input type="checkbox"/> Short-Term (this fiscal year):reduced <input type="checkbox"/> Long-Term (sustained expenses): reduced		
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): The National Board shall consist of all Division Directors (10) and three members at large. The National chair shall be elected by the NBOD. If one of the DD's become National Chair then his/her Division board of directors will appoint their replacement in charge of operations for the duration of the national chair term. The DD's are elected per their Division P and P's. The three members at large will be elected one per year for 3 year terms, with a 6 year maximum.		
Proposal Explanation and Justification (attach additional pages as necessary): The current National Board does not necessarily have any connection to their Division or members from their Division. Because they are not connected to the Division they may not be in touch with what is important to their Division members. All of the DD's currently are responsible to their membership and are connected through their Division Board of Directors down through PD/PR to the member. As the DD's are already using member dues to pay for mid winter and annual meetings it is no added costs to the National budget. In fact it is a reduction in members' costs and to the National Budget by eliminating extra costs for the current NBOD.		
Committee Revision of Proposal (if any):		
Committee Action: <input checked="" type="checkbox"/> Accepted as Drafted <input type="checkbox"/> Accepted as Revised <input type="checkbox"/> Rejected <input type="checkbox"/> Withdrawn		
Committee Chairman Explanation and Votes: The Central Division Board of Directors unanimously voted and requested the Central Division will take this to the National Board to be voted upon by the membership.		
Final Board Action: <input type="checkbox"/> Adopted as Reported <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated		
Vote on Final Consideration (if vote count taken): For - <input type="checkbox"/> Against - <input type="checkbox"/> Abstain - <input type="checkbox"/>		