

NSP PROPOSAL FORM <i>Revised 01/97</i> Do Not Use Previous Versions		Proposal Number: F09 P009	
		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: 09/11/2009
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"/> NSP Bylaws: Central Division <input type="checkbox"/> NSP Strategic Plan: <input type="checkbox"/> CD Policies & Procedures:			
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): PAGE 50 of 58 ARTICLE V – EXECUTIVE COMMITTEE 5.2 Membership 2. The current Division Treasurer and Legal Advisor 3. <u>All One current Assistant Division Directors</u> selected by the Division Director.			
Proposal Explanation and Justification (attach additional pages as necessary): Due to possible discussion topics, it is imperative that both the Division Legal Advisor and all the Assistant Division Directors be in attendance of these Executive meetings.			
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			