

<b>NSP PROPOSAL FORM</b> <i>Revised 01/97</i> Do Not Use Previous Versions		Proposal Number: <b>TC090630 P001</b>	
		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. <b><i>I (we) understand that incomplete proposal forms will be returned to the maker(s).</i></b>			
Proposed by: Ken Meldahl & Thom Rabaglia		Position: Region Directors of Southern & South Central	Date: 6/26/2009
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: Other Region Directors			
The following references are relevant to this proposal: <input checked="" type="checkbox"/> NSP Bylaws: Central <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 checked="" type="checkbox"/> Short-Term (this fiscal year): \$0.0 <input checked="" type="checkbox"/> Long-Term (sustained expenses): \$0.0			
The Executive Director: <input type="checkbox"/> agrees with proposal expense estimate, <b>OR</b> <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):  See attached			
Proposal Explanation and Justification (attach additional pages as necessary):  To provide for continuity of and qualified leadership in the Central Division. To also make the language as to all three positions consistent.			
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 - 6 Against - 2 Abstain -0 First Reading for Bylaw Changes made 6/30/09 FWC			
Vote on Final Consideration (if vote count taken): For - 6 Against - 2 Abstain -0 Second Reading for Bylaw Changes made 9/12/09 FWC			

## Proposal

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### 11.2 Selection of Section Chief

9. Section Chiefs shall serve three-year terms with a maximum of two consecutive terms. However, a Section Chief serving a second consecutive term may petition the Region Board of Directors for an exception to be a candidate for such office for a third consecutive term and such Board may grant such exception upon a finding of good cause by a simple majority of the members of such Board.

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### 11.3 Selection of Region Director

11. Region Directors shall serve three-year terms with a maximum of two consecutive terms. However, a Region Director serving a second consecutive term may petition the Region Board of Directors for an exception to be a candidate for such office for a third consecutive term and such Board may grant such exception upon a finding of good cause by a simple majority of the members of such Board.

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### 11.4 Selection of Division Director

2. ~~The Central Division Director may serve in the position for no more than two (2) consecutive three (3) year terms.~~ shall serve three-year terms with a maximum of two consecutive terms. However, a Division Director serving a second consecutive term may petition the Division Board of Directors for an exception to be a candidate for such office for a third consecutive term and such Board may grant such exception upon a finding of good cause by a simple majority of the members of such Board.