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| NSP PROPOSAL FORM <i>Revised 01/97</i> Do Not Use Previous Versions | | Proposal Number: F11-P001 |
| | | 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: Kevin K. McQuillan | Position: Central Division Legal | Date: 9/11/11 |
| 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: RD's | | |
| The following references are relevant to this proposal: <input type="checkbox"/> NSP Bylaws: <input type="checkbox"/> NSP Strategic Plan: <input type="checkbox"/> NSP Policies & Procedures <input type="checkbox"/> Central Division Bylaws, Exh. B <input type="checkbox"/> Central Division P&Ps | | |
| I (We) anticipate the following expenses, and have attached budget details and an explanation (as necessary) <input type="checkbox"/> Short-Term (this fiscal year): <input type="checkbox"/> Long-Term (sustained expenses): | | |
| 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): Proposed addition an electronic signature section to Chapter 8 Communications of the Central Division Policies and Procedures as follows: Electronic Signature A signature in the following format will be accepted as an electronic signature in lieu of a handwritten signature on any document requiring a signature of the submitting person. _____/s/ Minnie A. Dole_____ | | |
| Proposal Explanation and Justification (attach additional pages as necessary): To establish a format for an electronic signature that may be used in lieu of a physical handwritten signature. | | |
| 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 | | |

Frank will revise Chapter 8 of the Central Division PnP