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| NSP PROPOSAL FORM <i>Revised 01/97</i> Do Not Use Previous Versions | | Proposal Number: F13-P002 |
| | | 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: Patrick Perlman | Position: Certified Program Advisor | Date: 8/23/2013 |
| 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: Chuck Martschinke, Reviewed by Certified staff | | |
| 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: | | |
| 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): Update to the Central Division Certified manual – See attached. | | |
| Proposal Explanation and Justification (attach additional pages as necessary): The Certified staff has historically chosen their own program advisor. Since the Division Director has the ultimate authority to appoint this advisor position the following is proposed. This will allow the Division Director to approve a candidate or slate of candidates. | | |
| 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 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"/> | | |

Election of Division Certified Supervisor

This section is to establish the policy and procedures for the selection and subsequent appointment **election** of any new Central Division Certified Supervisor.

Eligibility

Certified alpine patrollers who have:

- ~~Staff members having served as an Assistant Certified Supervisor are eligible to be considered for position of Program Supervisor. One of the primary reasons for creating the role of the Assistant Supervisor is to put staff members in a position to be groomed mentored to take over the role of Program Supervisor.~~
- ~~Staff members who have served a minimum of two years as a Module Team Lead in Certified Evaluations are eligible.~~
- ~~Staff members with significant experience at the Region and Division levels are also eligible for consideration.~~
- **Eligible staff members who want to be considered for the role of Certified Program Supervisor are encouraged to first serve as an Assistant Supervisor.**

Nomination

- Eligible staff members wanting to serve as the next Supervisor are asked to contact one of the Certified Program Leadership Team. The Leadership team consists of the Program Supervisor, the two Assistant Supervisors, Skills Development Supervisor and Assistant Division Director.
- ~~When the time comes for the selection of the next Program Supervisor and only one staff member is being considered for the position, the staff member will typically be nominated at the Annual Certified Staff Meeting.~~
- **The current Certified Supervisor shall, by February 1st, make known to the current Division Director and/or Approved Division Director candidates:**
 - a. Name**
 - b. Contact information**

- c. Home Area
- d. Experience and qualifications
- The Division Director, in coordination with any Approved Division Director candidates if an election is due, shall by February 15th, make known to the current Certified Program Supervisor all those candidates that shall be acceptable as a candidate for the supervisor position.

Selection & Appointment

- The **acceptable** Certified Staff member(s) being nominated as the next Supervisor must pass a majority approval vote by the Certified Staff present at the Annual Certified Staff Meeting (**usually the first weekend in March**).
- ~~• The existing Supervisor or a Leadership Team member must then present the staff member selected for the position of the new Program Supervisor to the Division Board of Directors.~~
- ~~• The appointment of the new Certified Program Supervisor is complete when the Central Division Board of Directors gives their approval.~~
- **The newly elected Certified Supervisor shall take full responsibility for the Central Division Certified Program effective July 1st.**