

NSP PROPOSAL FORM <i>Revised 01/97</i> Do Not Use Previous Versions		Proposal Number: S13 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: Ken Meldahl	Position: Division Election Coordinator	Date: 03/06/2013
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: Division Director		
The following references are relevant to this proposal: <input checked="" type="checkbox"/> NSP Bylaws: Central Division <input type="checkbox"/> NSP Strategic Plan: <input checked="" type="checkbox"/> NSP Policies & Procedures: Central Division		
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): See Attached. (see below)		
Proposal Explanation and Justification (attach additional pages as necessary): There should be no space for write-in candidates due to the DEC not being able to verify qualifications of the write-in No one individual should be able to cast more than one vote. It is just not appropriate. If there is just a single qualified candidate for the indicated positions, there doesn't seem to be any sense in sending out ballots with only one candidate to choose from. There is no place for a write-in (also proposed) so the voters really have no choice. There would be savings of postage and ballot material. Resume and candidate information sheets of the single candidate can be posted on the Division website for patrollers to view if necessary. The DEC with confirmation from the Election Review Committee can declare the single qualified candidate the winner of the election and report this to the Division Director.		
Committee Revision of Proposal (if any): Kevin, Legal Advisor, made revisions to assure this document properly related to NSP Bylaws and PnP		
Committee Action: <input type="checkbox"/> Accepted as Drafted <input checked="" 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 checked="" type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated		
Vote on Final Consideration (if vote count taken): For - 7 Against - 1 Abstain -0 Dick Jacques voted against		

Frank's Comments: The first reading was 4/7/2013, since this is a Bylaw change, there will be a second reading prior to changing the PnP.

Central Division

Policies and Procedures

Chapter 3 Division Elections

Timing:

REGION DIRECTORS

Region Director election schedule:

February 15 DEC to send, if available, resumes, position papers, voting instructions and Ballots to electorate. DEC also to send electorate information to approved candidates. (S09 P004)

If there is just one validated candidate, ballots shall not be sent and resumes and candidate information sheet will be posted on Division website.

DIVISION DIRECTOR

Division Director election schedule:

February 15 DEC to send, if available, resumes, position papers, voting instructions and Ballots to electorate. DEC also to send electorate information to approved candidates. (S09 P004)

If there is just one validated candidate, ballots shall not be sent and resumes and candidate information sheet will be posted on Division website.

INSTANT RUNOFF ELECTION PROCESS

Ballot Specifications and Directions to Voters

A voting ballot shall allow a voter to rank candidates for the Central Division Director in order of choice. All candidates are listed on the ballot. ~~with one additional slot for a write-in candidate. The voter may include no more than one write-in candidate among his/her ranked choices.~~ Directions provided to voters shall conform substantially to the following specifications:

Appendix A - Central Division By-laws

By-Laws of the Central Division of the National Ski Patrol System, Inc.

ARTICLE XI - Selection of Division Leaders

11.2 Selection of Section Chief

... [to be inserted between ¶¶ 4. and 5 in bold uppercase type].

In the event that there is only one validated candidate, ¶¶ 5 and 6 shall be inapplicable and that validated candidate shall be declared the winner by the Region Director or his/her designee and ballots shall not be sent out.

11.3 Selection of Region Director

... [to be inserted between ¶¶ 5 and 6 in bold uppercase type].

In the event that there is only one validated candidate, ¶¶ 6, 7 and 8 shall be inapplicable and that validated candidate shall be declared the winner by the DEC after confirmation by the Election Review Committee and ballots shall not be sent out.

A. 1. (last line)

Coordinator, or the Region Director if no Region Election Coordinator is appointed. (S10-P006)

No one individual, regardless of positions held can vote more than one ballot. If an individual is entitled to multiple votes due to positions held, a qualified designee(s) must be assigned to cast the additional vote(s) and this designee(s) must be reported to the DEC.

OR

11.4 Selection of Division Director

... [to be inserted between ¶¶ 6 and 7 in bold uppercase type].

In the event that there is only one validated candidate, ¶¶ 7-10 shall be inapplicable and that validated candidate shall be declared the winner by the DEC after confirmation by the Election Review Committee and ballots shall not be sent out.

- D. Each representative must be an active member of that Registration Unit with two or more years of service in the division. The names and addresses of these representatives shall be made known to the Division Election Coordinator, per the election schedule found in the current Policies and Procedures of the Central Division, of each year in which the Division Director is to be elected. Compliance shall be the responsibility of the Region Election Coordinator, or the Region Director if no Region Election Coordinator is appointed.

(S11 P001)

No one individual, regardless of positions held can vote more than one ballot. If an individual is entitled to multiple votes due to positions held, a qualified designee (s) must be assigned to cast the additional vote(s) and this designee(s) must be reported to the DEC.