## Proposal Number: F14 P002 **NSP PROPOSAL FORM** Revised 01/97 Assigned Committee: Do Not Use Previous Versions 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 (we) understand that incomplete proposal forms will be returned to the maker(s). Position: Northern Michigan Region Director Proposed by: Richard (Dick) Jacques Date: 8/19/2014 I (we) have consulted the following people in drafting this proposal: Staff comments (if any) attached ■Nat. Pgm. Director: ☐Nat. Office Staff: National Staff: □Others: The following references are relevant to this proposal: ■NSP Bylaws: ■ NSP Strategic Plan: NSP Policies & Procedures: I (We) anticipate the following expenses, and have attached budget details and an explanation (as necessary) Long-Term (sustained expenses): Short-Term (this fiscal year): The Executive Director: agrees with proposal expense estimate, **OR** anticipates the following expenses: Long-Term (sustained expenses): \$0.00 ☐ Short-Term (this fiscal year): 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): Central Division Policies and Procedures Chapter 5 Treasury Operations Administrative/Program Staff Reimbursement Policy Effective July 1, 2004 Bullet 10 P&P Page 23 of 56 Remove the Text of the last bullet: "Central Division shall provide support to each Region yearly. After receipt of the years membership dues and the receipt of the past seasons' Division Registration report, the payment will be issued by the Division Treasure. The amount budgeted and approved by the Board will be distributed based on population of the Division's Regions with a minimum payment of \$1200 per Region. (S10 Be it further resolved that the Division dues shall be reduced by \$3.00 (the amount currently distributed to Regions). Regions can increase their dues to offset the loss of this Division support with zero impact on the dues paying patroller. Change to be effective beginning fiscal year 2015-16. Proposal Explanation and Justification (attach additional pages as necessary): This proposal will: 1. Eliminate annual "Region Support Payments" by Central Division. Reduce dues collected by the Division by \$3.00 (The approximate amount distributed per patroller as Region Support) Clean up financial reporting by eliminating the double counting of these dollars at the Division and Region levels. Regions can raise dues to offset the loss of Annual Division Support with no increased cost to the dues paying patroller. Committee Revision of Proposal (if any): Item to provide support for mandated programs separated to an additional proposal item. Committee Action: Accepted as Drafted ⊠Accepted as Revised Rejected Withdrawn Committee Chairman Explanation and Votes:

☐ Adopted as Amended

Against -

Final Board Action: Adopted as Reported

Vote on Final Consideration (if vote count taken): For -

Abstain - 0

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Defeated