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| NSP PROPOSAL FORM <i>Revised 01/97</i> Do Not Use Previous Versions | | Proposal Number: F14 P009 |
| | | 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: Dick Jacques | Position: Region Director | Date: 9/5/14 |
| I (we) have consulted the following people in drafting this proposal: <input checked="" 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 type="checkbox"/> Others: | | |
| 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 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): <p>Modify Chapter 1 of Policies and Procedures - General Timing of the Fall and Spring Meeting to be replaced with the following text:</p> <p>General Timing of the Fall and Spring Meetings Saturday: General Meeting, to be continued on Sunday as needed.</p> | | |
| Proposal Explanation and Justification (attach additional pages as necessary): Current detailed wording is unnecessary. | | |
| Committee Revision of Proposal (if any): | | |
| Committee Action: <input checked="" 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 - 7 Against - 0 Abstain - 0 | | |