NSP PROPOSAL FORM

Revised 01/97

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

| Proposal Number: S14 P005 |
|---------------------------|
| 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). Proposed by: Joseph Hamel Position: Division Treasurer Date: I (we) have consulted the following people in drafting this proposal: Staff comments (if any) attached ■Nat. Pgm. Director: □Nat. Office Staff: ■National Staff: 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): ☐ 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): See attached text. Proposal Explanation and Justification (attach additional pages as necessary): No process exist in Central Division NSP's Policy and Procedures to use a Rental Vehicle for transportation to and from an event rather than personal vehicle or Air .. Committee Revision of Proposal (if any): Deferred to fall meeting, Action Item established to address potential risk factors. Withdrawn Committee Action: Accepted as Drafted ☐ Accepted as Revised Rejected Committee Chairman Explanation and Votes: Final Board Action: Adopted as Reported ☐ Adopted as Amended ⊠Withdrawn

Abstain -

Against -