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| <b>NSP PROPOSAL FORM</b><br><i>Revised 01/97</i><br>Do Not Use Previous Versions   |                              | Proposal Number:<br>S14 P006 |
|  |                              | 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. <b><i>I (we) understand that incomplete proposal forms will be returned to the maker(s).</i></b> |                              |                              |
| Proposed by: Joseph R. Hamel   | Position: Division Treasurer | Date: 3/24/14                |
| I (we) have consulted the following people in drafting this proposal: <input type="checkbox"/> Staff comments (if any) attached<br><input type="checkbox"/> Nat. Pgm. Director: <input type="checkbox"/> Nat. Office Staff:<br><input type="checkbox"/> National Staff: <input type="checkbox"/> Others:   |                              |                              |
| The following references are relevant to this proposal:<br><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)<br><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, <b>OR</b> <input type="checkbox"/> anticipates the following expenses:<br><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):<br>Accounting Controls of Chapter 5 Central Division Policy & Procedures page 22.<br><br>“Annual consolidated division financial statements, audited or un-un-audited, will be published, in a simple form, in the winter Rusty Parka news following the fiscal year end.”   |                              |                              |
| Proposal Explanation and Justification (attach additional pages as necessary):<br><br>Change from “Rusty Parka News”, to the National Ski Patrol Central Division Web Site.<br><br>This has been the process since I was appointed to the Treasurer’s position.  |                              |                              |
| Committee Revision of Proposal (if any):<br><br>Discussion – legal concern about detail financial data display on website; will remove and replace with high level summary or graph. Detail available as needed by request.  |                              |                              |
| Committee Action: <input type="checkbox"/> Accepted as Drafted <input type="checkbox"/> Accepted as Revised <input type="checkbox"/> Rejected <input checked="" type="checkbox"/> Withdrawn  |                              |                              |
| Committee Chairman Explanation and Votes:<br><br>Proposal withdrawn and action item established.   |                              |                              |
| 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"/>  |                              |                              |