

NSP PROPOSAL FORM <i>Revised 01/97</i> Do Not Use Previous Versions		Proposal Number: F15 P002
		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 (we) understand that incomplete proposal forms will be returned to the maker(s).		
Proposed by: Richard Jacques	Position: Northern Michigan Region Director	Date: 8/23/2015
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 type="checkbox"/> Others:		
The following references are relevant to this proposal: <input type="checkbox"/> NSP Bylaws: <input type="checkbox"/> NSP Strategic Plan: <input checked="" type="checkbox"/> CD 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 checked="" 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>It shall be the policy of the Central Division to conduct one or more Program Supervisor meetings at the annual Fall Meeting. Such supervisor meetings shall be funded by dividends from the investment portfolio up to \$4,000 annually. Funds shall be transferred to a general fund account titled "Supervisor Seminars" which shall not exceed \$4000 at any time. Meeting expense, travel reimbursements, etc. shall comply with then current Division Policy and Procedures.</p> <p>A rotation of Avalanche, Mountain Travel and Rescue, OEC, Patroller 101, Senior, Awards and Women's Program supervisor meetings shall be established such that no two successive meetings shall be conducted on the same side of the lake and not in consecutive years unless specifically approved by the Board.</p> <p>Add a new bullet to P&P Page 23 National Ski Patrol System Central Division NSP Investment Fund Policy & Procedure Implementation as follows: Provide Annual Funding for Supervisor Seminars Account ??? of not more than \$4000</p>		
Proposal Explanation and Justification (attach additional pages as necessary): See Attached..		
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 - 8 Against - 0 Abstain -		

Central Division administers National Ski Patrol Educational and Classification Programs in multiple disciplines including Outdoor Emergency Care, Outdoor Emergency Transportation, Avalanche, Mountain Travel and Rescue, Senior and Certified. The Division has a structure of Program Supervisors, Region Administrators and Instructors to deliver course content and administer classification programs.

Central Division expends significant resources to conduct multiple annual ski/toboggan workshops to insure that lead instructors in each Region are prepared with the latest information, techniques and teaching tools. This proposal will provide funding from earned income (not from dues) for similar opportunities to share information, teaching techniques and tools in other disciplines.

Why is this necessary?

1. NSP program guidelines, manuals, practices and procedures are constantly changing. Periodic meetings will enable Supervisors and Region Advisors to work together to improve program delivery throughout the Division.
2. Non-OET disciplines do not have regularly scheduled Division sponsored and planned events to communicate current program standards, teaching techniques, equipment, etc. Supervisors must present a proposal to the board requesting funding and the board must cut other programs to fund the request for such meetings. This proposal provides the funding and schedules tri-annual meetings for these programs.
3. Most of our Program Supervisors are not meeting planners, piggybacking on the annual Fall Division meeting will remove facility, registration and other meeting planning functions and allowing the supervisor to concentrate on content.
4. This forum and funding would allow disciplines invite and interact with National Program Directors or other subject matter experts.
5. Equipment vendors are more likely to provide equipment and/or demonstrations/training for this type of program than individual instructors or regions.
6. Similarly, Teaching tool providers such as Pearson or Google are more likely to respond at this level.

How will it work?

1. Revenue and expense accounts will be created in the Central Division Chart of Accounts for "Supervisor Meetings". The revenue account shall be funded from dividends earned on investments and the balance shall not exceed \$4,000 in any year.
2. The fund shall pay travel, lodging and meeting expenses per Division Policy and Procedures for the Program Advisor (or their delegate) from each Region. Meetings shall be open to other attendees but these will not be funded by the Division.
3. The fund shall pay appropriate expenses for invited guest(s) within the meeting budget and Division Policy.
4. A meeting fee may be charged to cover expenses beyond the Division Budget. Such expenses could include but are not limited to speaker fees, equipment rentals, special AV equipment, etc. Such fees will be collected by the planning committee as part of the overall meeting registration process and expenses will be billed to the committee.

5. Meetings will be scheduled on a three year rotational in each of the following programs:
 - a. Outdoor Emergency Care
 - b. Avalanche
 - c. Mountain Travel and Rescue
 - d. Instructor Development
 - e. Awards
 - f. Senior
 - g. Patroller 101
 - h. Women's Seminar

Note: OET and Certified Programs currently meet annually and therefore are not included in this rotation.