

NSP PROPOSAL FORM <i>Revised 01/97</i> Do Not Use Previous Versions		Proposal Number: S15 P003 Rev2
		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: Linda Murphy Jacobs	Position:	Date: 3/11/15
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 checked="" type="checkbox"/> Others: C. Martschinke, B. Cobble, T. Anderson, C. MoeHerlick		
The following references are relevant to this proposal: <input type="checkbox"/> NSP Bylaws: <input type="checkbox"/> NSP Strategic Plan: <input checked="" 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):none <input type="checkbox"/> Long-Term (sustained expenses):none		
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): This should be added to the job description of ADD's (pg 6 of P and P chapter 2) and Region Directors,(pg. 7 of P and P, chapter 2) Any Proposal, Floor Motion, or discussion that may change the management of an established Division program should be provided to the Program Supervisor for input prior to a vote if practical.		
Proposal Explanation and Justification (attach additional pages as necessary): The Program Supervisors, with the support of the Region Advisors, are the experts of their programs. They should be made aware of any potential impact on their programs and given ample opportunity to support or oppose and should be given enough time to gather input and data that confirms their position.		
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: Submittal revised after discussion with board and re-submitted as a modification to job descriptions rather than as a modification to the overall board structure and requirements.		
Final Board Action: <input type="checkbox"/> Adopted as Reported <input checked="" type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated		
Vote on Final Consideration (if vote count taken): For - 5 Against - 2 Abstain - 1		