

NSP PROPOSAL FORM <i>Revised 01/97</i> Do Not Use Previous Versions		Proposal Number: S15 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. I (we) understand that incomplete proposal forms will be returned to the maker(s).		
Proposed by: Richard Jacques	Position: Northern Michigan Region Director	Date: 3/3/2015
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 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):		
<p>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> <p>Remove bullet 4 P&P Page 23 National Ski Patrol System Central Division NSP Investment Fund Policy & Procedure, Implementation:</p> <ul style="list-style-type: none"> • The Central Division Directors (CDD) will appoint an Investment Committee which will be less than 3 and not more than 5. The Central Division Treasurer will be a standing member of this committee. • The Investment Committee will review the fund's performance at minimum twice per Division fiscal year and provide a written report to the BOD at its annual Fall Division meeting. • Division Treasurer will conduct a quarterly account performance review with the independent fund advisor and provide a written report/analysis to the BOD at the annual Spring Business meeting. • At the conclusion of the annual Division Business meeting the investment committee will review the proposed new fiscal year operating budget for the purpose of making a recommendation to the BOD for a possible deposit of additional funds to be transferred to the Division's Investment Fund. <p>(S14 P003)</p>		
<p>Proposal Explanation and Justification (attach additional pages as necessary):</p> <p>JT appointed Don L, Kevin, Joe and Dick to develop a plan to use Central Division investment income to fund the Dan Somalski Fund at the F2014 Meeting. See action item 18 F14 Action Items as of 090714.pdf</p> <p>Because of comments and feedback from Region Directors in Detroit, I poled the RD's via email and found zero support for diverting Division funds for this activity. Everyone endorsed the concept of the Fund as a donation supported fund but did not feel it was an appropriate use of Division Funds.</p>		
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 type="checkbox"/> Adopted as Reported <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated Motion moved back to committee for further review		
Vote on Final Consideration (if vote count taken): For - Against - Abstain -		

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This proposal removes the line from the P&P from the investment fund policy referencing the Somalski Fund.

Dick Jacques
Northern Michigan Region Director