

<b>NSP PROPOSAL FORM</b> <i>Revised 01/97</i> Do Not Use Previous Versions		Proposal Number: S15 P007
		Assigned Committee:
<p>The proposal maker(s) submit this proposal for consideration by the NSP Board of Directors in accordance with the NSP Policies &amp; 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 (we) understand that incomplete proposal forms will be returned to the maker(s).</b></p>		
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 checked="" 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: <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&amp;P, or other amendments of existing provisions, show changes with added words underlined, and deleted words with a line through them):</p> <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 \$3,000 annually. Funds shall be transferred to a general fund account titled "Supervisor Seminars" which shall not exceed \$3000 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 consecutive 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&amp;P Page 23 National Ski Patrol System Central Division NSP Investment Fund Policy &amp; Procedure Implementation as follows: Provide Annual Funding for Supervisor Seminars Account ??? of not more than \$3000</p>		
<p>Proposal Explanation and Justification (attach additional pages as necessary):</p> <p>NSP program guidelines, manuals, practices and procedures are constantly changing. Parodic meetings will enable Supervisors and Region Advisors to work together to improve program delivery throughout the Division.</p>		
<p>Committee Revision of Proposal (if any):</p> <p>Board tabled for further review - need a plan on how to rotate, what type of meeting and what are the requirements, how they request, can it be funded by budget or investment fund.</p>		
Committee Action: <input type="checkbox"/> Accepted as Drafted <input type="checkbox"/> Accepted as Revised <input checked="" 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		
Vote on Final Consideration (if vote count taken): For -                      Against -                      Abstain -		

