

NSP PROPOSAL FORM <i>Revised 01/97</i> Do Not Use Previous Versions		Proposal Number: S15 P008
		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: 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 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): <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):		
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): Modify Central Division Policy and Procedures Chapter 6 Programs Page 31 OEC as follows: The OEC/Education IT Conference Guidelines: (9F-02, M4) <ul style="list-style-type: none"> • <u>The Central Division will hold an OEC/Education IT Conference every other Third year (or more often based on need). The first year shall be 2003. A tentative agenda shall be published or posted on the Division Web Site 90 days in advance of the conference.</u> • <u>Meetings will be held in conjunction with the annual Fall Meeting, be funded from the "Supervisor Seminar Account"</u> • Central Division will reimburse expenses for one participant from each Region at the Division OEC/ED IT Conference according to Division reimbursement policy. Region Directors shall select participants and submit vouchers for reimbursements to the appropriate program supervisor. The Division will reimburse Regions for their approved participants. 		
Proposal Explanation and Justification (attach additional pages as necessary): Holding the conference every other year would place the event on the same side of the Division every time it was held (assuming normal meeting rotation). This proposal will eliminate this issue and specify how it is to be funded.		
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		
Tabled for further review: amend proposal, and include review with OEC supervisors and ADD before re-presenting		
Vote on Final Consideration (if vote count taken): VOTE TO TABLE: For - 8 Against - 0 Abstain - 0		