

NSP PROPOSAL FORM <i>Revised 01/97</i> Do Not Use Previous Versions		Proposal Number: S16 P001
		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: Marty Jarvi	Position: Division Treasurer	Date: 3/6/2016
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"/> 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): <p>To start having each patrol send copies of their year end bank statements to the region treasurers and have the region treasurers verify the financial ending balances match the statements. In turn the region treasurers will send to the Division Treasurer a copy of the year end account balances for their region books only to verify their ending balances.</p> <p>SEE ATTACHED.</p>		
Proposal Explanation and Justification (attach additional pages as necessary): <p>This proposal is being suggested as a result of conversations with our CPA. The intent is just to verify information that is being given to the division and used to prepare government reporting.</p>		
Committee Revision of Proposal (if any): <p>Initial Exec Committee Review recommended some revisions. Proposal was re-written and then submitted to full meeting the following day. Additional revisions reviewed during meeting and re-write submitted with legal input to provide consistency of language and to set a clear time schedule of reporting requirements.</p>		
Committee Action: <input type="checkbox"/> Accepted as Drafted <input type="checkbox"/> Accepted as Revised <input type="checkbox"/> Rejected <input checked="" type="checkbox"/> Withdrawn		
Committee Chairman Explanation and Votes:		
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 - 6 Against - 2 Abstain - 0		

Attachment to S16 P001

PnP Change: Chapter 5, Exhibit B. Under Ending Cash Balance paragraph add:

"Each patrol shall submit to the region treasurer by July 15th an Annual Financial Report along with a copy of the bank statement(s) for all patrol bank accounts as of the date of the Annual Financial Report. By July 30th the region treasurer shall (a) determine if the bank statements do or do not match the Annual Financial Report and if any do not match, shall report such findings to the Division Director and the Division Treasurer; and (b) submit the Region Annual Financial Report along with a copy of the Region bank statement(s) to the Division Treasurer. By August 15th the Division treasurer shall (a) determine if the bank statements do or do not match the Annual Financial Reports and if any do not match, shall report such findings to the Division Director."