

DATE: April 2, 2006

TO: NSP National Board of Directors
FROM: The Central Division Board of Directors

SUBJECT: National Board Election Process

Soon, a new election cycle for the NSP BOD will begin.

The Central Division Board of Directors implores the NSP Board to make every effort to ensure the election process is as transparent as possible.

The below activities should be developed as quickly as possible and communicated to the membership on the NSP website:

- Process for determination of which BOD members are on the nomination committee.
- Process for determination of which DD's will be on the nomination committee.
- Criteria for selecting the member-at-large on the nominating committee
- Process selecting the member-at-large on the nominating committee
- Process for evaluating candidates for the slate, and for narrowing the field.

"Openness" and "communication" are two things we owe the membership and the organization. The above actions will go far toward achieving those goals.