



NSPS BOARD MEETING MOTION – AGENDA ITEM #

Meeting Date: October 20, 2026

Location: Deadwood, South Dakota

Name and Title of maker of the motion: Rick Howard – Chair NSPS Foundation

Name and Title of second to the motion: Approved by NSPS Foundation Board on 10/16/2026

Proposed Motion Title: Allow Emeritus Trustees to hold the office of Treasure or Secretary

RATIONALE:

With six (6) NSPS Trustees and 8 Emeritus Trustees (and growing), it makes sense to utilize all the resources before the Foundation Board for conducting foundation business. The current Foundation bylaws only allow the NSPS Trustees to hold executive office of Secretary, Treasurer, Vice-Chair and Chair. With two (2) Trustees completing their 3-year term annually, it is difficult to maintain continuity and does not take advantage of capable volunteers with vested interests and a willingness to serve.

MOTION:

Therefore, I move: That the NSPS Board ratifies the following amendment, as passed by the NSPS Foundation Board on October 16, 2026:

Article III Section 2 shall be amended, in part;

from: *"The Emeritus and Corporate Trustees may vote in all matters but may not hold a position as an officer and shall not be counted in the determination of a quorum."*

to: *"The Emeritus and Corporate Trustees may vote in all matters, hold the office of Treasurer or Secretary, but shall not be counted in the determination of a quorum."*

Action Taken:

Person responsible for implementation: NSPS Foundation

Projected Cost: \$0.00

Schedule: ASAP