

 MINNESOTA SWIMMING	POLICY & PROCEDURE	POLICY NUMBER:003
	Subject: Proposal Submission Policy	EFFECTIVE DATE:11/16/21 Approved: 11/16/21 Amended: Retired:

Proposals for action by the MNSI Board of Directors shall:

- Be submitted on a “Proposal Form” as approved by the MNSI Board of Directors;
- Be reviewed by one or more standing committee(s) prior to submission to the MNSI Board of Directors;
- Be submitted by a Voting Member of the MNSI Board of Directors;
- Be submitted at least ten (10) days prior to next meeting of the MNSI Board of Directors; and
- Be required to be approved by at least fifty-one (51) percent of the voting members of the MNSI Board of Directors present and eligible to vote.

In the event that a Proposal is not submitted at least ten (10) days prior to the next meeting of the MNSI Board of Directors, was not publicly discussed in a standing committee meeting, or a change was made after submission but inside the ten day window, that proposal may still be considered by the Board of Directors, however it shall:

- Be required to be approved by at least two-thirds of the voting members of the MNSI Board of Directors present and eligible to vote.