



PASSED

New Business Item Submission

I/we want to submit the following business item to be put on the agenda for the NCRSP business meeting.

Business Item:

The NCRSP RA requests that the Executive Director will work with our webmaster and/or NCAE to get a "Donate Now" button on our website.

Rationale:

This will be used when raising PAC funds for the NCRSP PAC account of the NCAE-PAC fund. It will make it easier for members to give via credit card when donating via check and having to put it in the mail.

Estimated cost to implement (expenditure / revenue reduction): \$ 0

Submitted by: Linda Gunter _____

Sandra Hatley _____

Other Contact Person

Other Contact Person

Date: 9/27/2021



PASSED

New Business Item Submission

I/we want to submit the following business item to be put on the agenda for the NCRSP business meeting.

New Business Item:

The NCRSP RA requests:

1. An updated list of all NCRSP region and local leaders should be uploaded every year to our NCRSP website by August 15th.
2. A new list of NCAE local presidents should be obtained from NCAE and uploaded to the NCRSP website by August 15th.

Rationale:

Contact information for all NCRSP and NCAE leaders is vital to do the work of our Association.

Estimated cost to implement (expenditure / revenue reduction): \$ 0 _____

Submitted by: Linda Gunter _____

Yvonne Williams _____

Other Contact Person

Other Contact Person

Date: 9/27/2021 _____

FAILED

NCRSP

New Business Item Submission Form

I/we want to submit the following business to be put on the agenda for the NCRSP business meeting.

Business Item: We request the creation of a statewide Political Action Committee and a similar committee in each local unit for the purpose of a more coordinated effort of fund raising and support for political candidates who support and further our goals of improvements to our retirement system and health care benefits.

Rationale: In today's volatile political climate, it's necessary that NCRSP has a more organized, coordinated, and focused effort at fund raising so we'll be able to elect politicians friendly to our goals and needs so that we can have security and dignity in our retirement.

Estimated cost to implement (expenditure/ revenue reduction): \$ 0

Submitted by: Sandra Hatley, Catawba RSP

Betsy Wells, Cleveland RSP

Other Contact Person

Other Contact Person

Date 09/28/21

Note: Submit only one item per form.



PASSED

New Business Item Submission Form

We want to submit the following business item to be put on the agenda for the NCRSP business meeting.

Business Item:

The NCRSP Representative Assembly requested that a State Convention Planning Committee be created to gather information on the various components of convention. The committee will consist of one member from each Region to be appointed by the Regional Director. The President and Executive Director will provide assistance to the committee that will create a plan for the NCRSP State Convention. After the information is collected the plan will be presented to the Admin. Council and the Board of Directors for final approval.

Rationale:

We are in a pandemic that has caused the organization to view the State Convention as a method to increase engagement and collaboration from the members. This will provide a role to the members in their suggestion, and opportunity for their personal growth. This will give members a chance to discuss and evaluate goals and objectives in the planning of the NCRSP State Convention.

Estimated cost to implement (expenditure/revenue reduction): \$ None

Submitted by: Geraldine McNeill

Debera-Cole Jones

Date: September 28, 2021

Note: Submit only one item per form.

PASSED



New Business Item Submission Form

New Business Items (NBI) Process.....Marilyn McClain, NBI Chair

I/we want to submit the following business item to put on the agenda for the NCRSP business meeting.

Business Item:

All communications sent out by NCRSP staff to local or regional officers will be copied to the NCRSP Board of Directors.

Rationale:

To improve communications. So the NCRSP Board knows what the treasurers and other officers are being told to do regarding membership and audits as well as other topics concerning the organization and operation of the Association.

Ex.: The treasurers were sent a separate communication regarding the cash payers this past August, but the Board was not informed.

A list of the regions and locals who have not completed their audit by August 15 should be sent to the Board for information and follow up.

Estimated cost to implement: \$0.00

Submitted by: Ginger Sermons

NCRSP Communications Chair

Other contact person:

Betsy Wells

Cleveland CRSP president

Date: August 27, 2021