Executive Committee Minutes April 4, 2023 Email Vote

BSA underwent a NSF desk review performed by grant analysts from a contracted firm that works directly with NSF. One of the recommendations is that BSA document in writing in our policy document that BSA has delegated authority to accept awards (grants) and awards amendments to the Executive Director. This is not whether the Board APPROVES that BSA engage in a certain proposal or pursue the writing/preparing of a certain grant proposal. This is clarifying that AFTER BSA has submitted a grant proposal to NSF, who at BSA has the authority and responsibility to accept the award or award amendment when that notification comes from NSF.

The BSA Executive Committee approved that this following statement be added to BSA Policy. "The Board of Directors has delegated the authority to accept awards and award amendments to the Executive Director."