

NATRC National Board Minutes September 6, 2022 Zoom Monthly

CALL TO ORDER by President, John Zeliff, at 6:30 p.m. CDT on September 6, 2022.

ROLL CALL. Angie Meroshnekoff, Jamie Dieterich, Bob Insko, Lory Walls, Cathy Cumberworth, Bill Wingle, Kim Murphy, Fran Muench, Kris Gray, Marla Stucky, John Zeliff, and Sarah J. Smith, Executive Director.

2022 OBSTACLE CHALLENGE. MURPHY. Kim Cowart is currently judging the second set, so that should be done soon. The third set is open. Figuring out prizes that will fit the budget. Gray said she's typically been able to get someone to cover the award expense to save NATRC the money. Doanna Daniel is the judge for the third set.

2022 "LET'S RIDE" WEBINARS. Muench. A senior scientist from Purina will present the next webinar, "Feeding for Optimal Performance" in September. Hoping Mikayla from Top Trail will do one also, but Wingle thinks it may be best to wait on hers until spring. No other leads at this time.

2023 FREE NATRC MEMBERSHIPS. **Motion by Wingle to offer free memberships in 2023, second by Gray. Motion carried.**

POLICY & PROCEDURES UPDATE. Dieterich. No feedback received on the latest document on changing sanction that went out. **Motion by Walls, second by Muench to approve the policy for sanction change. Motion carried.**

SCORECARD PILOT PROJECT 2023. Pilot card scorecards are with the printer now and will actually have color on the back indicating the proposed changes. Dr. Riddick and Dr. Porter will be educating veterinary judges. Walls and Dieterich are working on a document for the rider packets.

JUDGES COMMITTEE. **Motion by Walls to approve Dr. Tamara Gull as Veterinary Co-Chair, second by Murphy. Motion carried.**

BOARD SPECIAL ASSIGNMENT. Zeliff thanked the board for their work on the assignment regarding future goals for NATRC. The top three goals were selected for action items. The area of technology got the most responses with RMS being the biggest one. The next one was membership followed by rides. Technology - working to consolidate tech under one roof. Muench mentioned finding ways to establish and support more new rides. Wingle said in R3 they are doing \$500 grants to ride managers, and if the ride is profitable, they ask for some or all of it back. It is a bit of a balancing act.

NATRC Raffle. Muench is sold out. Wingle has all tickets. Insko has all tickets.

NATIONAL CONVENTION 2023. Meroshnekoff is still working on the hotel.

Next meeting is October 4, 2022 at 6:30 p.m. CDT.

Meeting adjourned.