

NATRC National BOD Minutes January 10, 2023

CALL TO ORDER by President John Zelif, 6:34 p.m. CST, January 10, 2023.

ROLL CALL. Angie Meroshnekoff, Donna Stidolph, Bob Insko, Lory Walls, Linda Johnson-Conne, Bill Wingle, Fran Muench, Kim Murphy, Esther Diaguila, Kris Gray, Marla Stucky, John Zelif and Sarah J. Smith, Executive Director. Jamie Dieterich also in attendance.

Convention. Meroshnekoff. Not much to update other than some people are having trouble booking rooms. Need directors to give her flight info if they would like to be picked up from the airport. Murphy can't attend in person and will need to attend NBOD meeting via Zoom. The R4 Alternate also cannot attend. Zelif encouraged all directors to promote the convention within the regions. Muench requested that it be promoted on Facebook as well.

Pilot Project. Keri Riddick and Carrie Porter. Judges may need some grace and time as they adjust and figure out the parameters. Trying to drive judges to use the language on the back of the card to streamline. It should help for guest judges as well in using the same verbiage for riders. Hoping for more feedback as more rides occur and more scorecards can be reviewed. The goal is to refresh judges as the season goes on. We want everyone to be aware of the project because everyone can be accountable for the project. In a sport that struggles with change we are trying to take baby steps in the right direction.

Renewals. Smith. Incentive program was successful again and pushed membership income over \$11,000 at the end of 2022 going into 2023.

Top Trail. Top Trail. The NATRC Virtual Mileage Challenge enjoyed a successful 2022 and will once again be offered in 2023 in partnership with Top Trail. There was a change in ownership recently, so they are only collecting online payments through PayPal at this time. A couple changes for 2023 are the elimination of the January 31 deadline to sign up the NATRC Virtual Mileage Challenge if you were a previous Top Trail member. You can now sign up at any time and your miles from Jan 1 to Dec 31 will count. The other change is the extension of the 3-day window to 10 days for submitting ride miles.

Awards/Placings. There was a ride where the results and placings were not announced at the end of the ride. It is expected that they are publicly announced per our rules. A rule clarification is being developed and notifications will be shared with ride managers and rules interpreters for 2023 to ensure they understand how awards are to be handled.

Meeting adjourned at 7:13 p.m.