

## **NATRC National Board Minutes October 6, 2020 Zoom Monthly Summary**

CALL TO ORDER by President Angie Meroshnekoff at 6:30 p.m. CDT.

ROLL CALL. Angie Meroshnekoff, Jamie Dieterich, Bob Insko, Lory Walls, Bill Wingle, Laurie DiNatale, Alice Perryman, Esther Diaguila, Shari Parys, Marla Stucky, and Sarah Rinne, Executive Director. Guest Andrea Rogers.

COVID WAIVER. The final question was where arbitration would occur should litigation happen. It was decided that arbitration would occur in the county the event was held. **Motion by Diaguila to accept finalized waiver, second by Parys. Motion carried.** Waiver needs to be added to the website under the management forms.

WEBSITE/TECHNOLOGY. Andrea Rogers. Discussed frustrations with the website. Andrea to schedule a meeting with Ezra, Sarah, and Bill.

NBOD ALTERNATES. Meroshnekoff. Shared the names of the alternates whose appointments need approval. Kay Gunckel in R3 and Cara Liebman in R4. **Motion by Insko to approve the appointments, second by Wingle. Motion carried.**

NBOD ELECTIONS. Parys. Parys is leaving the board so the board will need a new Vice President. Meroshnekoff asked board members to start considering that.

Call for 2022 rule proposals for consideration.

**Motion by Perryman to adjourn the meeting, second by Diaguila. Meeting adjourned.**