

NATRC National BOD Minutes April 4, 2023

CALL TO ORDER by President John Zeliff, 6:30 p.m. April 4, 2023.

ROLL CALL. Angie Meroshnekoff, Donna Stidolph, Bob Insko, Lory Walls, Bill Wingle, Kris Gray, Marla Stucky, John Zeliff and Sarah J. Smith, Executive Director. Cara Liebman, R4 Alternate joined at 7:10. Guests H & A Chair Ruth Mesimer, and Education Chair Jamie Dieterich attended. Esther Diaguila and Linda Johnson-Conne absent. Fran Muench and Kim Murphy excused.

PILOT PROJECT. Dieterich and Walls. Receiving some feedback from riders and judges. Dieterich shared the updated rider packet flyer that includes the link and QR code for the video. Questions on maneuvering trail and behavior on the scorecards are referred to Keri Riddick and Carrie Porter. Cards are being thoroughly reviewed.

SCORECARDS. Completed scorecards need to be submitted to Mesimer right after the ride so they can be reviewed and processed. Unused scorecards need to be returned to Smith after every ride.

WEBINARS. Wingle. April webinar will be presented by Jonni Jewell. Lin Ward is going to assist in getting speakers and topics.

RAFFLES. Zeliff inquired about final outcome of raffle, but we still need to look at all deposits to get the full total. Meroshnekoff stated the breeder that has the foal for raffle is still willing to provide it and will also transport it to surrounding states. Zeliff asked for thoughts of a foal for the raffle. Gray said several people asked why we didn't raffle the large Riding Warehouse gift cards like we did before because those are well received. Wingle agreed and thinks fewer people will participate in the raffle of a foal. Zeliff said we do have \$500 in gift cards coming from RW again.

REGIONAL MEETINGS. Make sure directors are getting the links out to members to participate. These meetings are to provide an opportunity for members to discuss current rule change proposals and ask questions in a focused environment. Meetings will be led by the respective regional board representatives with at least one or more members of the Executive Committee in attendance for support and consistency.

NATIONAL CONVENTION. Loss of over \$2000. We just didn't have the attendance we had hoped for. Fewer and fewer people want to travel. It is a numbers game. Gray said Nashville was settled on for the next convention being held in Region 5. Potential dates of February 16-18. Discussion around continuation of convention and how to proceed with it successfully.

HOOF PRINT. Dieterich is proposing, given circumstances, we go to a once-a-year edition celebrating annual accomplishments, awards and highlights. Bev Roberts would take the lead. Meroshnekoff agreed that with our website and social media it is likely *Hoof Print* isn't really needed. We also have E-News and other rapid forms of communication. People aren't reading like they used to. We have a lot of information; it is just a matter of making it more accessible and easier to find. **Motion by Stidolph to move to a single all volunteer yearly publication, second by Wingle. Motion carried.**

JUDGES. Walls. Judges Committee approved Amy Mason, DVM in Region 3 and Julie Gauthier, DVM in Region 5 to Provisional status.

Meeting adjourned at 7:30 p.m.