

NATRC National Board Minutes May 3, 2022 Zoom Monthly Summary

CALL TO ORDER by President John Zeliff at 6:32 p.m. CDT.

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

POLICIES & PROCEDURES - Pulling/revoking sanctions. Wingle. The veterinary judge for Jingle Bell Jaunt was in an accident the morning of check-in for the ride, and it was unclear what action could be taken when a new judge couldn't be secured with riders in camp. Language updated to clarify sanction can be denied or withdrawn up to 14 days before a ride due to a rule or sanction violation. Added criterion: failure to acquire adequate workers or **qualified judges (as determined by the Judges Committee)** for the ride. The recommended policy addresses anything that occurs at the ride as a rule or sanction violation to be reviewed after the ride. In the past, placings points and mileage were disallowed after rides that had rules violations, such as insufficient mileage. **Motion by Wingle to accept the revised sanction policy, seconded by Murphy. Motion carried.**

JUDGES. Walls. Dr. Linda Galbraith has met the requirements of becoming a veterinary judge and is recommended for approval by the Judges Committee. **Motion by Walls to approve Dr. Galbraith as a veterinary judge, second by Wingle. Motion carried.**

2022 "LET'S RIDE" WEBINARS. Muench. Provided an update on potential speakers for webinars. Nate with Rogue Pet Science, Cheryl Bohling and Jonni Jewell. Smith will do one on "rider take care of self", preparation, fitness and care for rides.

2022 OBSTACLE CHALLENGE. Murphy and Hannah Clark. Proposed three sets of themed challenges with a set rubric; two divisions, one for mounted and one in-hand. People can cross enter. The theme of the first challenge is "Trouble on the Trail", and all of the obstacles will revolve around that theme. They are open to more ideas but want to keep it different and interesting.

ON-LINE STORE. Gray. The biggest challenge is cost. Printify has the most product options, but they don't process the payments so we would have to set up a separate payment processor. They also have a monthly fee. Another option is Shopify, which processes everything but does not offer a nonprofit discount and has a monthly fee. Suggestions to do it once a year as a fundraiser or around convention.

DANGEROUS HORSE POLICY. Dieterich. Version 21 approved. Denise Farris had reviewed and approved.

RULE CHANGE PROPOSALS. Wingle. Update website. Does being ineligible for LeD Adult also mean being ineligible for Novice? The board agreed all accrued points count towards the Novice eligibility rule.

SPONSORS AND PARTNERS. Zeliff. We need another person to assist Muench as Shari Parys is stepping down.

Meeting adjourned.