

NATRC National Board Minutes September 3, 2019 Zoom Monthly Summary

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

ROLL CALL. Angie Meroshnekoff, Jamie Dieterich, Bob Insko, Mary Jo Malone, Bill Wingle, Alice Perryman, Gayle Muench, Sallie Kudra, R5 Alternate, Marla Stucky, Shari Parys, and Sarah Rinne, Executive Director. Kay Gunckel absent.

LEISURE DIVISION. Meroshnekoff. Discussion of the need for more room for notes on the scorecards. Many concerns could be addressed in the briefing. A "mini clinic" for ride briefing was suggested to spend more time doing some coaching and explaining what judges are looking for. A simple run down of what judges want to see would be good.

A suggestion was made to send out a tips sheet to LeD riders prior to a ride with information and things to practice in advance to help them prepare.

Discussion on whether or not to divide the LeD adult division into classes by experience level so that experienced competitors would not compete against new people in LeD. Some regions are seeing a decent split of experienced and non-experienced riders. Experienced riders should not have to ride DO as one of the intents of the LeD was to give a place for all riders to go (aged competitors and horses or those with less time to ride and compete).

SAFE SPORT ACT. Rinne. Shared US Center for Safe Sport.org. It does not apply to NATRC as we are not involved in international competition or sanctioning.

RI REPORT. Dieterich. Revising and reviewing the report form. Wingle is working with Dieterich to format and finalize.

BYLAWS. Parys. Talked about the by-laws vote. We need to have the membership vote on each proposal separately.

- Clarify time frame for term of office and election of national board.
- Point secretary position obsolete.
- New membership structure and voting privileges.
- Clarify procedures for national board elections.

Meeting adjourned