

## **NATRC National BOD Minutes October 12, 2021, Zoom Monthly Summary**

CALL TO ORDER by President Angie Meroshnekoff at 6:35 p.m. CDT.

ROLL CALL. Angie Meroshnekoff, Jamie Dieterich, Bob Insko, Lory Walls, Bill Wingle, Laurie DiNatale, Kim Murphy, Elaine Swiss, Kris Gray, Esther Diaguila, Marla Stucky, John Zeliff, and Sarah J. Smith, Executive Director.

DOG POLICY. Two recent incidents involving dogs at rides have left our managers and possibly the organization open to a lawsuit. We need to make a conscientious effort to train our volunteers about best practices to restrict dogs at our rides. Smith will draft a dog policy that we can hopefully implement soon.

DANGEROUS HORSE POLICY. We need a good definition. Most felt the incident had to be at a ride as opposed to past performance. Most thought notification should occur at the ride. Management should give a verbal warning backed up with a written statement. Smith will maintain an electronic file. A form would help capture certain elements and maintain consistency.

MARKETING. Gray. Presented several options fundraising items. She will send us a link to look at the choices more closely.

NBOD ELECTIONS. Thinking ahead for November. John Zeliff expressed an interest in being president. Bill Wingle is happy being vice president. Kris Gray is willing to continue as treasurer, recognizing that the position requires a particular skill set.

PROPOSED RULE CHANGES. Wingle. Discussed a possible “emergency action” to combine weight classes in 2022. Concern expressed on how it would affect junior competitors.

STORIES. Zeliff thanked Diaguila for soliciting stories from a variety of sources for *Hoof Print* articles.

Meeting adjourned.