

## NATRC National Board Minutes December 1, 2020 Zoom Monthly Summary

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

ROLL CALL. Angie Meroshnekoff, Jamie Dieterich, Bob Insko, Lory Walls, Bill Wingle, Laurie DiNatale, Alice Perryman, Esther Diaguila, Kris Gray, Shari Parys, Marla Stucky and Sarah Rinne, Executive Director. Also attending board members elect, Kim Murphy and John Zelif.

COREWARE. Wingle. Coreware scheduled a training session tomorrow for Wingle, Andrea Rogers and Rinne.

JUDGES COMMITTEE. Meroshnekoff. Shared the names of the proposed Judges Committee for 2021 with two new committee co-chairs, Dr. Keri Riddick and Lory Walls. Meroshnekoff called for a vote to approve the committee as proposed. There was discussion about some of the proposed members and lack of involvement in their current roles on the committee. Potential replacements suggested. Meroshnekoff will speak with the people not participating in discussions to clarify their intent and desire to remain active on the committee. The board decided to hold off on approving the committee until after Meroshnekoff contacted the inactive members. The new co-chairs could be approved at a minimum so they can assume their roles and begin by writing the annual letter to judges that is sent with the new Rule Books. **Motion by Diaguila, second by Dieterich to approve Dr. Keri Riddick and Lory Walls as co-chairs of the committee. Motion carried.** The rest of the committee will be reviewed and approved in the January meeting.

BUDGET. Gray. Presented the proposed budget for 2021.

Membership revenue. Some question on how the prorated membership dues will work as we change the renewal/membership period to annual versus anniversary dates. Gray explained the process and how we will collect the dues.

Fundraising. Discussion on fundraising and the plan to implement the program as soon as possible. We can select up to six promotional items, such as t-shirts, to sell one at a time through an online store.

Printed *Hoof Print*. Dieterich. The number of subscriptions has dropped each year and we are losing money on it. Dieterich, Laurie Knuutila and Bev Roberts discussed alternative options, but they require a lot of volunteer hours to carry out, and it doesn't make sense to keep printing *Hoof Print* at a loss. **Motion by Gray, second by Parys to discontinue printing *Hoof Print*. Motion carried.** A notice will be placed in the winter *Hoof Print* as that will be the final print copy. Murphy will also do an E-News. We still need to approve the renewal of Laurie Knuutila's editor contract as we will still need that service for the online editions. **Motion by Walls, second by Dieterich to renew Laurie Knuutila's editor contract. Motion carried.**

FOUNDATION. Walls. The election of Foundation directors should have been held at the November meeting. Timelines discussed. Suggestion made that the election of Foundation directors be moved to February, or whenever the annual meeting/convention is held, so director election would be at the same time as the election of Foundation officers. The board decided it is a significant enough change so it should be voted on before adjusting the procedure in the Policies and Procedures. **Motion by Walls, second by Diaguila to change the election of the regional foundation directors to the annual meeting, rather than the November meeting. Motion carried.**

This was Shari Parys' and Alice Perryman's last official board meeting. Meroshnekoff thanked them for their service and dedication.

Meeting adjourned.