

There are a number of committee reports and I didn't ask anyone for them. I got distracted and forgot. I will try to round up a few though.

- Meeting call to order
  - **Judy Cumberworth**
- Approval of previous meeting's minutes
- Treasurer's report
- Committee Reports (as apply):
  - National Board report
    - New rules
      - 8 yo's
      - 12 yo
      - LWT/HWT now Adult for 2023 (one-year trial)
    - Free Memberships continue for 2023
  - Membership report
    - **Invite Susan**
  - Newsletter report
    - Hannah not sent content
    - I've not sent her my planned content
    - **Elsa has sent a few things**
    - **I will get Hannah ride placings and minutes**
  - Ride book report
    - **Coordinate sooner – mistakes made due to aggressive timeline**
  - Ride coordinator report
    - This year 8 planned events, three cancelled, one to go
    - Next year
      - NAN Ranch (usually alternate years).
      - Navajo Lake
      - Greenland LeD and Clinic - yes (Wingle's) - Before USAFA: late May, early June
      - USAFA back we hope (Conne) - **June 8-12, alt June 15-19**
        - Weekend after cadets graduate
      - CO Trail - yes (Kevin and Hannah) - Weekend after Labor Day
      - Chicken Creek – **Jordan – late Sept**
      - Chokecherry (probably not)
      - Caballo Canyon – **Jordan support this year, hope next year**
      - **Pawnee Grassland - Meaghan**
      - **Island in the Sky (talk to Juleen)**
      - Happy Jack? (Gunckel and/or Monahan)
      - Other
        - Boy Scout Ranch (Elbert, CO)? Off season only - LeD?
  - Publicity/Advertising Chair report
    - **FB adds**
    - **Cheyenne Days**
      - **Share booth costs – Meaghan has other organizations**
  - Historian Chair report

- Need to find out if Cristy has more to due
- Supply/Safety Chair report
  - Additional items
  - Check expirations
- Awards Chair report
  - We need an Award Chair. Kat is stepping down.
- Worker Points Chair report
- Website report
  - Getting more database driven.
  - Hope to work more on it this fall
- Annual year-end seminar report
- Region III benefit ride report
  - Chicken Creek cancelled.
  - Switch to Caballo Canyon? Benefit to support SJVTR?
- Nominating Committee Chair report
  - Officer Elections
    - Bill Morgan will be leaving the BOD
    - Other expiring BOD members have offered to stay
      - Dayna Morgan
      - Scarlett Hager
  - Nominations
    - Elsa Bartlett: District #1
    - Post e-mail/FB for ballot
  - E-Mail
    - Susan has list of active members
    - Google Forms
    - Go Daddy Mass Mail
  - Note: Next year terms for two BOD officers from each district and At-Large will expire.
  - Note: Wingle does not plan to run for National BOD for 2024. Consider if you would like to step up or who would be appropriate. Still a year away.
  - Ballots out 10/1; return 10/31
    - Put together (Bill & Linda)
- Appreciation Award Nominations
  - Write-ups due by 10pm CST, Sunday, November 20
    - My Due date: 11/15.
  - Jim Menefee NATRC Lifetime Achievement Award - awarded one time only to an individual. Each region may nominate one NATRC member for the award. The national BOD selects one. The recipient gives a brief speech upon accepting the plaque at the national convention. This award honors Jim Menefee, a favorite judge who was especially encouraging to Novices and first-time competitors. Write-up limited to 400 words.
    - Jim and Lin Ward (Bill Wingle)

- Workers Hall of Fame - one time only to an individual, pair or couple. Each region may nominate one member for the award. The BOD selects one or more at their discretion. Write-up limited to 400 words.
      - Dee Overholt (Send notes to Kay, Chuck send copy to Kay)
    - National Appreciation Award - each region may nominate one member for this award. The BOD selects three. A recipient can be eligible only once every 3 years. Write-up limited to 200 words.
      - Judy Cumberworth (Chuck)
    - Regional Appreciation Award for National Recognition - each region may nominate up to three members for recognition. Nominees may be individuals, pairs, or groups such as ride sponsors or clubs. Write-up limited to 200 words
      - Steve Ancell (Chuck)
      - Judy Cumberworth (Chuck)
      - Paula Duttenhoefer (Bill)
  - Region Awards
    - Sue Bretag Service Award
      - Nominations
        - Dayna Morgan
        - Linda Conne
        - Fill in blank
    - Best Managed Ride
    - Susie Witter Award
      - Nominations – No one qualified
  - Ballots sent by 12/1. Due 1/1/2023
- Old Business
    - 2023 ideas for our booth events.
      - Pikes Peak or Bust Rodeo
      - Cheyenne Days? Last week of July – expensive
      - Horse Expo
      - Black Forest
      - Board members try to take booth to one event
        - One banner or full booth
        - Shows, riding clubs
      - Pull winner for bridle / halter
        - Just front range – only Front Range events
    - Promotion video
      - 10/17 go through footage
      - then editing
      - “Come ride with me song” – cost?
      - Tobi has library of songs - Western
    - Susie's Will

- Linda and Kay
- New Business
  - Quick EOY meeting
    - Dec 7. 2022 @ 6:30 PM
    - Topics
      - Susie Witter – expand to LeD
      - Convention
- Set next Board meeting location and date
  - I expect Open, CP, and LeD region placings this year.
  - Del Norte was a small venue, but centrally located.
    - Other location ideas?
    - Lead?
    - Date?
  - National in Sacramento, CA