



# Board Conference Call Minutes

## March 13, 2018 8:00PM (Eastern)

---

### BOARD MEMBERS

PRESENT: Will Covert, Lori Cretney, Kari Pietsch-Wangard, Linda Templeton, Alex Dannenmann, Emily Potts, Jess Haynsworth, Kevin Draeger, Leslie Chambers

### MEETING CALLED TO ORDER 8:06 EST (WILL COVERT)

### SECRETARY'S REPORT (LINDA TEMPLETON)

The USIHC lists 655 members in 481 households as of March 10, 2018.

### TREASURER'S REPORT (KARI PIETSCH-WANGARD)

The monthly financial statements now include a detailed breakdown of the cash owned by the Congress. The key figures from the breakdown are:

<u>Combined bank account balances as of 2/28/18:</u>	\$ 121,059.22
<u>Unrestricted funds as of 2/28/18:</u>	\$ 107,974.76
Net <b>Decrease</b> from 1/31/18:	(\$491.62)
Net <b>Decrease</b> from 12/31/17:	(\$1,464.87)

*Please note the additional line in the above Treasurer's Report, that of the year to date (YTD) net increase / decrease, this gives us a truer picture of our financial standing.*

*The USIHC is in receipt of a \$5000 refund from our 2016 deposit to Cornell for the Blood Profile Project. These funds will reside in an escrow account so as not to skew our budget tracking.*

### STANDING COMMITTEE REPORTS

#### Affiliated Clubs (Leslie Chambers, chair)

Affiliated Club Committee Report for March 13, 2018

Chair: Leslie Chambers

Members: N=30

- **Annual Meeting Host:**

The NEIHC has volunteered to host the 2019 USIHC Annual meeting, in Boston MA. The following support presenting this proposal to the board: Virginia Lauridsen, Susy Oliver, Suzi McGraw, Lisa McKeen, Sherry Hoover and Leslie Chambers (N=7). No one opposed. No other club volunteered to host.

The BOD appreciates the NEIHC for coming forward to potentially host the next annual meeting in Boston, MA. Leslie has been asked to work with the NEIHC to identify a contact within the club to be the liaison to begin investigating hotel locations and costs, and to provide that information to the BOD.

• **Response to Policy 31 2018 (Clinics/Schooling shows):**

Changes to Policies 18 and 25 created new requirements for Policy 31.

The following members question whether the Board followed proper procedure by not asking committees affected by these policies for input prior to the adopted changes: Andrea Barber, Gabriel Meyer, Virginia Lauridsen, Anita Sepko and Lisa McKeen (N=5).

The following members oppose all non member fee requirements (both rider and auditor) for Policy 31: Andrea Barber, Anita Sepko, Lisa McKeen, Sherry Hoover, Linda Eddy, Susy Oliver, Janet Mulder, Julia Anderson, Suzi McGraw and Eve Loftness (N=10). Reasons for opposition include:

- non member fees feel like a penalty and more members could be brought in with incentives
- RCs should be the ones to decide how to draw in new members, not the Board, when the Board makes the decisions, without RC input, it drives away members
- this has failed in the past
- non member fees will make it harder to fill the clinic
- punishes people seeking education
- too much work for organizer
- The policy also states that the events must be open to the public, but then requires you to join the organization or pay a fee. This is misleading.

The following members oppose the auditor fee specifically: Sara Lyter, Virginia Lauridsen, Gabriel Meyer, Leslie Chambers (N=4). Reasons for opposition include:

- this has been tried and failed in the past
- discourages auditors, auditors are viewed as potential members and may be turned off if they have to pay for the opportunity to experience what the RC has to offer

The following members accept the non member fee for auditors: Jeannene Heinrich and Linda Templeton (N = 2).

The following members accept the non member fee for riders): Jeannene Heinrich, Virginia Lauridsen, Leslie Chambers, Gabriel Meyer and Linda Templeton (N=5). Suggestions for fee:

- For the amount of what a non-USIHC rider should pay, (Gabriel Meyer) have the following suggestion: The amount should reflect the amount the Congress subsidizes per rider. If the clinic attracts 10 riders the fee would be \$25 (\$250 divided by 10), if the clinic attracts 8 riders (more realistic for our region), the fee would be \$31.25 (\$250 divided by 8).
- **Summary:** The majority of the committee members (10) who have shared opinions, oppose the concept of a non member fee requirement for Policy 31, with a minority of members (5) supporting the concept of a non member fee, but more for riders only and not the fixed amount currently stated in the policy.

- **Alternative Proposal:**

Drop the non member fees for both rider and auditor.

But add the following requirement,

Regional clubs must provide a list of event (clinic or schooling show) participants (rider and auditor). The Regional Clubs will receive \$25/USIHC member on that list, up to a maximum of \$250.

This would give more freedom to the RCs on how they encourage people to join the USIHC and it would ensure that USIHC members are the ones that receive the benefit of this policy.

Opposed: Andrea Barber, Anita Sepko and Lisa McKeen oppose any restrictions placed on how the RCs use USIHC funds. Reasons:

- They feel the USIHC (board) has been "heavy handed" and "make members feel disenfranchised"..... "the USIHC should spend more time supporting us and less telling us what we have to do".
- Andrea Barber added that if the Board does choose to go with this option it would only be acceptable as long as those only those RC members who are USIHC members be listed.

**Response to Policy 30a 2018 (Sanctioned shows):**

Opposed to non member fee (Andrea Barber and Lisa McKeen) Reasons:

- Been tried before and failed
- It hurts attendance
- Not proven to gain memberships
- Attendees are likely to be USIHC members anyway and those who aren't would be "turned off" with a non-member fee

Support fees (Sherry Hoover and Virginia Lauridsen) with the following restrictions:

- Only for WR shows (event with FEIF impact)

**Response to Policy 30b 2018 (Breed Evaluations):**

Opposed to non member fee (Andrea Barber, Lisa McKeen and Virginia Lauridsen) Reasons:

- Been tried before and failed
- It hurts attendance
- Not proven to gain memberships
- Need to encourage people to bring horses to evaluations - not in any way discourage them, especially since cost is usual a deciding factor.
- Attendees are likely to be USIHC members anyway and those who aren't would be "turned off" with a non-member fee

Support fees (Sherry Hoover and Virginia Lauridsen) Reasons:

- Event has FEIF impact

The BOD discussed the feedback on Policies 18 & 25 provided by some members of our Affiliated Clubs, as compiled by Leslie. These changes were entirely within the rights and responsibility of the BOD, and were decisions viewed as adding value to USIHC membership, assuring members that funds were being used for member benefit. After careful consideration the BOD voted to rescind these two policies and revert back to the prior language (*as in 2017*). The motion made by Leslie, carried unanimously and non member fees will be eliminated from Affiliated Club funded clinics, Breed Evaluations and Sport Sanctioned Shows. (*See 'Old Business' for versions of reinstated policies*)

## **Membership:**

New Discussion has opened up around increasing USIHC membership (Committee members view the idea of a non member fee, as a penalty, they feel incentives will bring more new members).: Some of the ideas so far include:

- offering incentives, such as t-shirts,
- first time member discounts
- regional club member discounts.

*There was discussion regarding both retaining and acquiring members. It was suggested that a 'Value Grid' be developed to graphically demonstrate the monetary value of being an USIHC member. Leslie is following up on this.*

## **Breeding (Linda Templeton, chair)**

- Funding Application for Breed Evaluations is Complete (Form is at end of this Agenda) Form approved with suggested edits, as currently reflected at the end of this document.
- Coralie Denmeade is heading a project to develop a 'Breeders Packet' of information, timelines, checklists to help both Stallion and Mare Owners.
- The committee is discussing possible methods to influence 'Responsible Breeding'.
- The Breeding Seminar (education targeted for committee members) is March 23-25th. The following committee members will be attending: Deborah Cook, Heidi Benson, Lori Cretney, Coralie Denmeade, Sherry Hoover, Virginia Lauridsen, Bernie Willis and Linda Templeton. Unable to attend, due to prior commitments are Lucy Nold and Kari Pietsch-Wangard. We have three non committee members attending at \$350 each to help defray the cost. Our committee members are responsible only for their airfare and meals. Red Feather is able to 'house' all but two attendees, to keep their costs down.
- We are investigating the possibility of working with Gaedinger Club to try to fundraise to help support our three evaluations this year. Martina is touching base with Amy Goddard regarding the possibility of an online auction, we should also consider sponsors, all ideas are welcome.

## **Education (Alex Dannenmann, chair)**

No Report Received.

## **Leisure (Lori Cretney, chair)**

Rider of the Month – All riders participating in the Sea 2 Shining Sea program for 2018/2019 season have agreed to have their names put in a hat for a random drawing to determine Rider of the Month. Each month a different name will be drawn. A write-up of the Rider of the Month will be posted on Facebook and will go in the Quarterly. This is to help the Sea 2 Shining Sea participants get to know each other better.

What used to be the Rider of the Month will be called Leisure Scout. To be a Leisure Scout participants in the Sea 2 Shining Sea program will need to post on social media, such as Facebook, as much as possible about their rides and experiences on the trails.  
Currently working on a route for the Sea 2 Shining Sea 2018/2019 season.

## **Promotion (Emily Potts & Jess Haynsworth, co-chairs)**

- **Promotions:**

Three members/affiliated clubs have formally requested Policy 21 funds. So far all meet the guidelines and will be submitting their final contracts/receipts after the expos.

- Sherri Hoover - Sirius Kentucky Icelandic Horse club - Ohio Equine Affaire, Display Stall, \$150
- Jackie Alschuler - Flugnir - Minnesota Horse Expo, Breed Demo, \$125
- Virginia Lauridsen - Toppur - Iowa Horse Fair, Breed Demo, \$150

Follow up on Facebook Photo/Video Horse Policy:

As requested, we looked at the use of photos in the Quarterly as an example. The most recent publication has seven non USIHC registered horses featured in photos.

For social media, photos containing Icelandic horses that are FEIF registered but not USIHC registered should be allowed, especially if there is a USIHC member in good standing included in the photo. A grace period for non FEIF registered horses under one year is also appropriate.

If we are concerned about the need for members to register horses, we need to evaluate accessibility of registration information as well as educate members about the importance of registering their horses. We propose that we examine the above FB policy again once we have a new website and have had a chance to promote and make the registration materials more accessible. Then by having a "registration drive" or other promotional event, we could spark interest and provide more incentive to help circulate registration information and materials.

*The Promotions Committee has decided to use a Best Practices approach (outlined above) as their guidelines for publishing on social media and the website, this is in sync with the Quarterly's Best Practices.*

- **Website:**

Kara has withdrawn from the website project because she did not feel she was the right person to work on the overhaul. She is in compliance with the confidentiality agreement.

Moving forward, these are the three goals that have been established for the website:

1. Make the site so it can be managed by someone who does not have extensive coding knowledge. This is important for the long term health and accessibility of USIHC site.
2. Improve Usability - Members have given feedback that information can be difficult to find.
3. Design - update photos and integrate social media to make it more visually appealing. This would increase member engagement as a good digital presence is critical for any organization

We likely need to consider hiring a freelancer to help with bullet one. I am currently looking into exactly what would be needed as well as what we would be looking at for cost.

### **Quarterly (Nancy Marie Brown & Nikki Esdorn, co-chairs, Leslie Chambers liaison)**

The March 2018 issue of the Quarterly is in the mail and should be received by all members by March 15. The Quarterly Committee is now hard at work on the June 2018 issue. The deadline for that issue is April 1. Board members and committee chairs, please let us know ASAP if you want us to save space for any text, photos, or advertisements for that issue. We will be printing 600 copies of this issue. Extras will be made available for promotional purposes; contact [quarterly@icelandics.org](mailto:quarterly@icelandics.org).

Nancy Marie Brown  
USIHC Quarterly co-editor  
802-626-4220  
[gaeska513@gmail.com](mailto:gaeska513@gmail.com)  
[quarterly@icelandics.org](mailto:quarterly@icelandics.org)

### **Sport - (Will Covert, chair)**

- A new Five Gait Test F3 was approved at the 2018 FEIF delegates assembly

#### New Five Test F3

Preliminary Round: The test is ridden in groups of up to five riders on the oval track. The horses show the sections as instructed by the speaker as described in S2.3.2. They rider on the rein as set in the starting list.

#### Sections:

1. slow to medium speed tölt
2. slow to medium speed trot
3. medium walk
4. slow to medium speed canter
5. flying pace

Pace is shown twice on one long side. The riders choose the long side by majority vote. In the event of a draw the speaker will decide. A combination needs to show at least once half a long side to get a mark. The mark for pace is doubled and the total number of points is divided by 6.

Final Round: The finalists show the required sections as instructed by the speaker as described in S2.3.2.

Pace is shown twice on one long side. The riders choose the long side by majority vote. In the event of a draw the speaker will decide. A combination needs to show at least once half a long side to get a mark. The mark for pace is doubled and the total number of points is divided by 6.

## **Youth (Kevin Draeger, chair)**

- The committee would like to see the Spaeri Award continue on and wishes to focus on promotion of the award to increase the participation.

Kevin will be working with the Youth Committee to define the criteria and guidelines for this award. This will be presented to the BOD for consideration and approval.

## **OLD BUSINESS**

- Proposal on Proposals [ Jess Haynsworth]

This proposal is pending, final verbiage needs to be sent to BOD for approval, then promoted to the member base.

Jess will finalize the wording on this and circulate it to the BOD prior to the next BOD Call in April.

- General Policy for WC Horse Support – sent back to Sport Committee

- WC Team leader designation (future) – sent back to Sport Committee

- Sitemap

Promotions has distributed a sitemap of the current website for the BOD to review and offer input.

- FEIF Youth Cup Qualifiers

The BOD has requested that Kevin do a write up on the qualifiers and the ranking of alternates for Promotions to post in recent news.

- Request to Revisit Policies 18 & 25 by Affiliated Club Chair, Leslie Chambers

### 18. USIHC Sanctioned and Sponsored Event Participation - Rescinded

All USIHC sanctioned seminars (Judge Seminar - Education Committee), shows (Sports Committee) and breed evaluations (Breed Committee), as well as events that receive partial funding such as clinics (Affiliated Clubs Committee) and schooling shows (Sports Committee and possibly Affiliated Clubs Committee) must require all participants be given the option of becoming USIHC members prior to participation in the event, or be charged the non member fee set in Policy # 25 (2018: fee set at \$50). Overseeing committee chair will be responsible for compliance verification (participants in Judge seminar, owners of horses in USIHC sanctioned breed evaluations, riders in all USIHC sanctioned shows, riders in USIHC funded schooling shows and riders/auditors of USIHC funded clinics).

### 18. Seminar Participation - Reinstated

Attendance of USIHC sanctioned seminars is open to all interested parties. Individuals who are not current members of the USIHC must pay a \$40 fee per event. The organizer of the seminar shall collect the non-member fees and forward them to the Treasurer.

### 25. Non-member Fee Determination- Rescinded

Membership status for all Congress (USIHC sanctioned and sponsored) events, which have non-member fees (see policy # 18), shall be determined and included in the event registration materials. Any participant who is not a member in good standing shall be required to pay the appropriate non-member fee (2018: fee set at \$50). Non member fees should be collected prior to the event, if USIHC membership cannot be verified. If the participant can prove USIHC membership at the time of the event, the fee may be reimbursed at the conclusion of the event. The event organizer shall be responsible for the collection of all non-member fees and they shall be paid to the USIHC prior to the release of any USIHC funding (for example: Policy 30, Flagship Funding; Policy 31, Regional Club Clinic and Schooling Show Funding). These fees should also be included with the show report form and fee for sanctioned shows.

### 25. Non-member Fee Determination - Reinstated

Membership status for all Congress events, which have non-member fees, shall be determined at the conclusion of the event. Any participant who is not a member in good standing at the conclusion of the event shall be required to pay the appropriate non-member fee. The event organizer shall be responsible for the collection of all non-member fees.

- Policy 35 – Issue Handling Procedure - *Tabled until the April Call*

#### **Policy #35 Issue Handling Procedure:**

1. The issue should be well defined in a single clear statement. This is to be done by the Board member to which the issue is first presented. This information will then be shared with the entire board. The initial receipt Board member will also immediately acknowledge the receipt of the "issue" and inform the sender of the handling procedure. (see Form letter\*).
2. The Board will identify a Board member who will serve as point person and oversee the procedure and provide a timeline. This may require a call for an "executive session".
3. Identify all relevant individuals involved in the issue. These individuals should be asked to provide their written account of the issue that will be shared with all those involved (provide date due).
4. These documents will be reviewed by the USIHC BOD, which will then conclude an appropriate action (provide date due).
5. This action will be shared with individuals involved who will be given a chance to respond in writing (provide date due).
6. These responses will be reviewed and the USIHC BOD will decide whether to stand by their original conclusion or modify (provide date due).

7. All will be notified and the issue will be closed. Written notification shall be prepared and agreed upon by the BOD by a specified due date. Notifications will be made in the following order, first to individuals involved and second to general membership. If it is determined appropriate the written notification to the general membership should closely follow that given to the individual, within 24-48 hours.

\*Form letter:

Dear (first name),

The USIHC thanks you for bringing this to our attention. The board will proceed in accordance with Policy 35.

- We will assign a Board member to oversee this procedure
- The issue will be defined in a single clear statement
- Identify all individuals directly involved in the issue.
- All individuals involved, will be asked to provide their account of the issue with the knowledge that these accounts will be shared with the board and all those involved. A deadline for this will be provide.
- The board will then read all accounts and conclude an appropriate action within a specified amount of time.
- The board action will be shared with all involved and all will be given a chance to respond in writing with the knowledge that these responses will be shared with all involved. A deadline will be provided.
- The board will review these responses and decide whether to stand by the original action or make modifications. A deadline will be provided.
- All will be notified of the board's final conclusion and the issue will be closed. Written notification shall be prepared and agreed upon by the BOD by a specified due date. Notifications will be made in the following order, first to individuals involved and second to general membership. If it is determined appropriate the written notification to the general membership should closely follow that given to the individual, within 24-48 hours.

We hope to conclude this matter in a timely and fair manner and appreciate your patience.  
USIHC Board of Directors

- Standard of Conduct and Ethics Code - Tabled until the April Call  
Policy # 36 Standard of Conduct (Ethics Code) – As taken from FEIF General Rules for discussion

All persons and corporate bodies (e.g. riders, judges, organizers, other officials, associations) involved in Icelandic horse events are committed to fair, comradely and sportsmanlike behavior to one another, and correct behavior as a rider towards the horse. It is to be taken for granted, that the internationally established principles for the prevention of cruelty to animals are respected and adhered to unreservedly at all times

**MEETING ADJOURNED AT 10:20PM EST (WILL COVERT)**

**NEXT MEETING MONDAY, APRIL 16<sup>TH</sup> AT 8:00PM EST**

## **EXECUTIVE SESSION**

The purpose of this executive session was to inform the entire board of recent member concern brought forth regarding the Breeding Leader's request for information and the manner of the request. After speaking with all parties involved, it was determined that this situation was generated by the lack of a handoff of information and documents failing to bridge the transition of Breeding Leaders. The lack of information resulted in confusion and frustration. The parties involved provided clarifying communication helping to satisfactorily resolve the concerns raised for all involved.

### USIHC General Membership Funds

<u>1/31/18</u>		<u>2/28/18</u>
\$ 4,648.82	Checking	\$ 4,593.75
\$ 106,375.45	Money Market	\$ 106,386.87
\$ 10,078.60	CDs	\$ 10,078.60
<hr/>		<hr/>
\$ 121,102.87	subtotal	\$ 121,059.22
\$ (5,091.01)	Youth Fund	\$ (5,414.27)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (3,545.48)	World Champ. Team Fund	\$ (3,670.19)
<hr/>		<hr/>
\$ 108,466.38	USIHC Unrestricted Membership Funds	\$ 107,974.76

Net Decrease from 1/31/18

**-\$491.62**

12/31/17 Balance

\$ 109,439.63

Net Decrease from 12/31/17

**-\$1,464.87**

03/09/18

**United States Icelandic Horse Congress Inc.**  
**Balance Sheet Standard**  
As of February 28, 2018

	<u>Feb 28, '18</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Associated Checking acct.	4,593.75
Associated Money Market Acct.	106,386.87
<b>Total Checking/Savings</b>	<u>110,980.62</u>
<b>Other Current Assets</b>	
CD ownd by USIHC mature 10/7/19	2,000.00
CD ownd by USIHC mature 10/7/20	2,000.00
<b>CDs for Judge Scholarship Fund</b>	
CD-matures 10/5/18	3,078.60
CD-matures 4/13/20	3,000.00
<b>Total CDs for Judge Scholarship ...</b>	<u>6,078.60</u>
<b>Total Other Current Assets</b>	<u>10,078.60</u>
<b>Total Current Assets</b>	<u>121,059.22</u>
<b>TOTAL ASSETS</b>	<b><u>121,059.22</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
Unexpended Judge Schlshp. Fund	4,000.00
Unexpended World Champshp F...	3,670.19
Unexpended Youth Funds	5,414.27
<b>Total Other Current Liabilities</b>	<u>13,084.46</u>
<b>Total Current Liabilities</b>	<u>13,084.46</u>
<b>Total Liabilities</b>	13,084.46
<b>Equity</b>	
Opening Bal Equity	96,926.56
Retained Earnings	12,513.07
Net Income	-1,464.87
<b>Total Equity</b>	<u>107,974.76</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>121,059.22</u></b>

**United States Icelandic Horse Congress Inc.  
Income & Expense Report  
February 2018**

Income		Expense	
Interest Income	11.42	FEIF Conference exp.	
		FEIF 2018 Conference exp.	3,304.55
<b>Membership Related Income</b>		<b>Membership Related Expenses</b>	
Farm Listing	323.62	Quarterly Expenses	
Membership Dues		Graphics	1,000.00
Family Memberships	1,388.39	Toll Free line	12.95
Individual Memberships	2,450.10	<b>Total Membership Related Expenses</b>	<b>1,012.95</b>
Youth membership	67.36		
<b>Total Membership Dues</b>	<b>3,905.85</b>	Promotional Exp.	113.77
Quarterly Inc.			
Quarterly Adv. Inc.	145.35		
<b>Total Membership Related Income</b>	<b>4,374.82</b>		
<b>Other Income</b>			
misc. deposit/refund	-0.30		
<b>Registry Income</b>		<b>Registry Expenses</b>	
Duplicate Registration fees	50.00	Clerical for registry	946.00
Late Stallion Report fees	96.80	Registry Postage	118.09
Registration fees	576.62	<b>Total Registry Expenses</b>	<b>1,064.09</b>
Transfer fees	192.04	Youth Committee Exp.	
<b>Total Registry Income</b>	<b>915.46</b>	Youth Cup Exp.	
USIHC Non-Member fees	49.28	2018 Youth Cup Exp.	346.94
<b>Total Income</b>	<b>5,350.68</b>	<b>Total Expense</b>	<b>5,842.30</b>

**Net Income (Loss) : -491.62**

**United States Icelandic Horse Congress Inc.**  
**Income & Expense Report**  
**January through February 2018**

<u>Income</u>		<u>Expense</u>	
Education-Riding Badge		Breeding Committee Exp.	
Riding Badge Inc.	38.54	Breeding Comm. Equipment Exp.	79.32
Interest Income	40.35	Competition Comm. Expense	
		National Ranking Award Expense	588.00
		Competition Comm. Expense - Othe	287.86
		Total Competition Comm. Expense	<u>875.86</u>
		FEIF Conference exp.	
		FEIF 2018 Conference exp.	3,304.55
Leisure Committee Income		Leisure Committee Expense	
S2SS income	8.00	Sea2ShiningSea expense	998.00
Membership Related Income		Membership Related Expenses	
Farm Listing	1,397.50	Annual Meeting Exp.	
Membership Dues		2018 Denver Annual Mtg. exp.	2,307.32
Family Memberships	2,657.73	FEIF related expenses	
Individual Memberships	5,119.43	FEIF Mbshp fees	2,635.14
Youth membership	67.36	Quarterly Expenses	
Total Membership Dues	<u>7,844.52</u>	Graphics	1,000.00
Quarterly Inc.		Toll Free line	25.90
Quarterly Adv. Inc.	1,069.37	Total Membership Related Expenses	<u>5,968.36</u>
Total Membership Related Income	<u>10,311.39</u>	Promotional Exp.	
Other Income		Ambassador award	200.00
misc. deposit/refund	-0.30	Promotional Advertising	745.01
		Promotional Exp. - Other	213.77
		Total Promotional Exp.	<u>1,158.78</u>
Registry Income		Registry Expenses	
Duplicate Registration fees	50.00	Clerical for registry	1,129.00
Late Stallion Report fees	96.80	Registry Office supplies	93.48
Registration fees	1,075.59	Registry Postage	182.09
Transfer fees	501.86	Total Registry Expenses	<u>1,404.57</u>
Total Registry Income	<u>1,724.25</u>	Youth Committee Exp.	
USIHC Non-Member fees	99.28	Spaeri Award	150.00
		Youth Cup Exp.	
Youth Committee Inc.		2018 Youth Cup Exp.	346.94
Youth Cup Tryout Fees	600.00	Total Youth Committee Exp.	<u>496.94</u>
<b>Total Income</b>	<b><u>12,821.51</u></b>	<b>Total Expense</b>	<b><u>14,286.38</u></b>

**Net Income (Loss) : -1,464.87**



USIHC  
 United States Icelandic Horse Congress  
[www.icelandics.org](http://www.icelandics.org)

## FUNDING APPLICATION FORM FOR SANCTIONED BREEDING EVALUATIONS

<b>BREEDING EVALUATION:</b>	
<b>Location, Dates, Judges</b> <small>(Judges' names will not be published with out organizer's approval)</small>	
<b>Funding Amount Requested</b> <small>(see Policy on Page 2)</small>	
<b>Organizer –</b> <b>Name, Phone, email</b>	
<b>Manager –</b> <b>Name, Phone, email</b>	
<b>Number of Horses Expected for Full Evaluation</b>	
<b>Number of Horses Expected for Conformation Only</b>	
<b>Breeding Committee Representative that will be in attendance</b> <b>Name, Phone, email</b>	
<b>Jobs you need help with:</b>	
<i><b>The following is for information only.</b></i>	
<b>Young Horse Assessment?</b>	<b>Yes No</b> If Yes, number of Young Horses Expected: _____ (circle one)
<b>Other Seminars during Show?</b>	<b>Yes No</b> If Yes, Please Describe: Topic, Instructor (circle one)
<b>Date &amp; Signature of Organizer</b>	

*I have read and accepted the rules for receiving funding (page 2).*

**The application form has to be sent to the Breed Leader on or before 4/30/2018;  
email to: [breeding@icelandics.org](mailto:breeding@icelandics.org)**

### 30.b. Breed Evaluation Funding (2018)

The USIHC understands the need to provide support for critical programs such as breed evaluations. The USIHC recognizes the great expense of a breed evaluation and that most organizers do not have adequate experience in anticipating and managing the costs. The goal is to assist organizers with funding to enable them to ultimately become self sufficient. The budget for Breed Evaluations in 2018 is \$2000. The distribution of these funds will be recommended by the Breeding Committee and approved by the BOD, within the following parameters.

- The organizer of the event must be a member(s) in good standing of the USIHC or an official Affiliated club of the USIHC.
- The event should be open to the public to attend.
- The event details (including dates, event location and contact person) must be submitted to the Breeding Committee Chair for inclusion on the USIHC Calendar of Events.
- The FEIF Application for International Breeding Shows must be submitted to and signed off (approved) by the US Breeding Leader (sent to [breeding@icelandics.org](mailto:breeding@icelandics.org)).
- The organizer must submit a request for funding by April 15, 2018.
- The funds will be equally allotted to each completed request for funding.
- Up to \$300 per allotted funding may be retained by the Breeding Committee to assist with travel costs to meet the USIHC requirement of a Breed Committee Member being present at each Breed Evaluation.
- The event must be conducted in accordance with all USIHC and FEIF applicable rules/regulations.
- The event must be deemed as successfully completed by the US Breeding Leader (in his/her sole discretion).
- After the qualifying event has been deemed successfully completed by the US Breeding Leader, the USIHC Treasurer will distribute the supporting funds to the designated party.
- Events that have qualified, but fail to successfully be completed, will not be funded and may not be funded in the future under this program at the discretion of the USIHC Board of Directors.