



USIHC Board Conference Call Minutes

November 15, 2022

Present: Jeff Rose, Em Potts, Will Covert, Leslie Chambers, Virginia Lauridsen, Janet Mulder, Lucy Nold, Martin Nielsen.

Absent: Lori Cretney.

Auditing: None

Will Covert called the meeting to order at 8:06pm EST.

1. SECRETARY'S REPORT (MARTIN NIELSEN)

As of November 15, 2022, the USIHC has 800 Members in 201 Households. The Annual FEIF survey was filled out and submitted.

2. TREASURER'S REPORT (LORI CRETNEY)

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

Combined bank account balances as of 10/31/22:	\$167,579.89
Unrestricted membership funds as of 10/31/22:	\$146,625.60
Net Change from 9/30/22:	\$1,075.28
Net Change from 12/31/21:	\$17,864.20

3. AFFILIATED CLUB COMMITTEE REPORT (LESLIE CHAMBERS)

See attached report.

4. BREEDING COMMITTEE REPORT (VIRGINIA LAURIDSEN)

Minutes from Breeding Committee meeting attached. The committee discussed opportunities for offering foal and/or young horse evaluations. They are working on an unofficial and flexible approach, where the organizer can choose the setup, as long as the judge is experienced in foal and young horse evaluations. Unless the organizer chooses to use the FIZO-defined setup for these evaluations, the effort would most appropriately belong under education.

5. EDUCATION COMMITTEE REPORT (WILL COVERT AND JEFF ROSE)

Alex Venable passed all fast-track requirements for trainer certification. The committee will work on nominating a candidate for FEIF Trainer of the Year.

6. LEISURE COMMITTEE REPORT (JANET MULDER)

Checkpoints for the S2SS ride are attached. The logo for the 2023 ride is attached as well.

7. PROMOTIONS AND WEBSITE REPORT (EMILY POTTS)

Busy processing videos for the Fall Virtual Show.

8. QUARTERLY COMMITTEE REPORT (NANCY BROWN)

See attached report.

9. SPORT COMMITTEE REPORT (MARTIN NIELSEN)

The Five Gait Show has been completed with success. The Virtual Fall Show is on-going with 74 Different combinations participating. The USDF All Breeds Icelandic horse winners are attached. Sport Committee meeting will be on November 17.

10. YOUTH COMMITTEE REPORT (LUCY NOLD)

The committee will work on organizing another virtual youth show for 2023. The plan is to set the deadline for August like in 2022. However, it will be clearly announced that the deadline for the 2024 youth virtual show will be in February so it can be used as try-out for the FEIF Youth Cup.

11. Old Business

12. New Business

a. Possible virtual seminars during winter

Virginia Lauridsen is developing a virtual seminar series for the winter months. Breeding judge William Flügge is willing to give a webinar, and other ideas include training and saddle fitting. Alex Pregitzer and Jana Meyer have been working on some preparatory modules for sport judges and some of this material should be useful for a general seminar as well. Virginia will work on developing this seminar series.

b. Educational opportunities for trainers

The board discussed various opportunities for continuing education for trainers. An ideal scenario would be a mix of private initiatives and USIHC-developed seminars. The board discussed ideas for better coordination of these offerings and communication about them to the trainers.

13. Miscellaneous.

Next meeting will be on December 15, 2022 at 8pm EST.

Meeting adjourned at 9:05pm EST
Martin K Nielsen, secretary

United States Icelandic Horse Congress Inc.

Balance Sheet

As of October 31, 2022

11/02/22

	<u>Oct 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
Associated Checking acct.	61,513.81
Associated Money Market Acct.	<u>96,066.08</u>
Total Checking/Savings	157,579.89
Other Current Assets	
CD2884 own USIHC mature 4/7...	2,000.00
CD3696 ownUSIHC mature 10/7...	2,000.00
CDs for Judge Scholarship Fund	
CD 3746-matures 4/15/22	3,000.00
CD 3720-matures 10/11/21	<u>3,000.00</u>
Total CDs for Judge Scholarship...	6,000.00
Total Other Current Assets	<u>10,000.00</u>
Total Current Assets	167,579.89
Other Assets	
Blood Profile Funding Refund	<u>-5,000.00</u>
Total Other Assets	<u>-5,000.00</u>
TOTAL ASSETS	<u>162,579.89</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Unexpended Educational Outr...	231.08
Unexpended Breeding Fund	1,065.14
Unexpended Judge SchlsHp. F...	4,000.00
Unexpended World Champshp...	6,790.12
Unexpended Youth Funds	<u>8,867.95</u>
Total Other Current Liabilities	<u>20,954.29</u>
Total Current Liabilities	<u>20,954.29</u>
Total Liabilities	20,954.29
Equity	
Opening Bal Equity	96,926.56
Retained Earnings	26,834.84
Net Income	<u>17,864.20</u>
Total Equity	<u>141,625.60</u>
TOTAL LIABILITIES & EQUITY	<u>162,579.89</u>

USIHC General Membership Funds

9/30/2022		10/31/2022
\$ 60,230.31	Checking	\$ 61,513.81
\$ 96,062.00	Money Market	\$ 96,066.08
\$ 10,000.00	CDs	\$ 10,000.00
\$ 166,292.31	Subtotal	\$ 167,579.89
\$ (1,007.22)	Breeding Fund	\$ (1,065.14)
\$ (216.60)	Educational Outreach	\$ (231.08)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (6,722.58)	World Champ. Team Fund	\$ (6,790.12)
\$ (8,795.59)	Youth Fund	\$ (8,867.95)
\$ 145,550.32	USIHC Unrestricted Membership Funds	\$ 146,625.60

Net Change from 9/30/2022
\$ 1,075.28

12/31/2021 Balance Net Change from 12/31/2021
\$ 128,761.40 \$ 17,864.20

United States Icelandic Horse Congress Inc.
Profit and Loss Standard
January through October 2022

Income		Expense	
Breeding Committee Income		Breeding Committee Expense	
Breeding Manual	\$ 27.98	Breeding Comm Equip. Expense	\$ 117.14
Total Breeding Committee Income	<u>\$ 27.98</u>	Competition/Sport Expense	
Competition/Sport Income		2022 Virtual Sport Show Exp.	\$ 1,872.52
Virtual Youth NR Entry Fees	\$ -	2021 Virtual Sport Show Exp.	\$ 318.50
Virtual FEIF Youth Tryouts	\$ -	FEIF World Ranking Comp. Fee	\$ 287.21
Ice Test Fee Income	\$ 623.10	National Ranking Award Exp.	\$ 854.01
FEIF World Ranking Comp Fees	\$ 612.83	Total Competition/Sport Exp.	<u>\$ 3,332.24</u>
NR Competition Fees	\$ 889.36	Education Committee Expense	
Virtual Competition Entry Fee	\$ 2,899.98	Trainer's Certification	\$ 5,665.36
Virtual Competition Sponsorship	\$ 248.06	FEIF Conference Expense	
Total Competition Sport Income	<u>\$ 5,273.33</u>	FEIF 2022 Conference Expense	\$ 649.12
Education Committee Income		Funding Programs	
Trainer's Certification	\$ 6,573.35	Flagship Event-Clinic	\$ 800.00
Interest Income	\$ 27.40	Flagship Event-Breeding	\$ 2,000.00
Membership Related Income		Membership Related Expenses	
Farm Listing	\$ 2,874.00	Administration	
Stallion Listing	\$ 47.76	Membership Postage	\$ 230.36
Membership Dues		Tax Preparation	\$ 405.50
Family Memberships	\$ 6,136.96	Annual Meeting Expense	\$ 150.00
Foreign Friend mbshp	\$ 455.52	FEIF Related Expenses	\$ 2,262.11
Individual Memberships	\$ 19,166.73	Insurance	\$ 715.00
Individual 3 Year Membership	\$ 2,781.24	Quarterly Expenses	
Youth Membership	\$ 716.40	Graphics	\$ 2,000.00
Total Membership Dues	<u>\$ 29,256.85</u>	Postage for Quarterly	\$ 1,674.21
Quarterly Income		Printing	<u>\$ 8,857.59</u>
Quarterly Ads Income	\$ 6,974.23	Total Quarterly Expenses	<u>\$ 12,531.80</u>
Total Membership Related Inc.	<u>\$ 39,152.84</u>	Service Fees	
Registry Income		Bank Fees	\$ 54.00
DNA	\$ 2,025.51	PayPal Refund Fees	\$ 12.90
Duplicate Registration Fees	\$ 195.52	Toll Free Line	\$ 155.50
Late Stallion Report Fees	\$ 1,076.12	Website	<u>\$ 8,610.64</u>
Registration Fees	\$ 4,297.82	Total Membership Related Exp.	<u>\$ 25,127.81</u>
Transfer Fees	\$ 2,036.15	Promotional Expense	
Total Registry Income	<u>\$ 9,631.12</u>	Educational/Promotional Outreach	\$ 60.00
USIHC Non-Member Fees	\$ 977.11	Promotional Advertising	\$ 1,000.00
Total Income	<u>\$ 61,663.13</u>	Promotional Postage Expense	\$ 67.30
		RC Co-op Promo Exp.	<u>\$ 450.00</u>
		Total Promotional Expense	<u>\$ 1,577.30</u>
		Registry Expenses	
		DNA	\$ 1,514.00
		Clerical for Registry	\$ 2,584.00
		Office Supplies	\$ 151.96
		Registry Postage	<u>\$ 280.00</u>
		Total Registry Expenses	<u>\$ 4,529.96</u>
		Total Expense	<u>\$ 43,798.93</u>
Net Income (Loss):			
		\$ 17,864.20	

United States Icelandic Horse Congress Inc.
Income & Expense Report
October 31, 2022

Income		Expense	
Breeding Committee Income		Breeding Committee Expense	
Breeding Manual	\$ -	Breeding Comm Equip. Expense	\$ -
Total Breeding Committee Income	\$ -	Competition/Sport Expense	
Competition/Sport Income		2022 Virtual Sport Show Exp.	\$ -
Ice Test Fee Income	\$ 358.98	2021 Virtual Sport Show Exp.	\$ -
FEIF World Ranking Comp. Fee	\$ -	National Ranking Award Exp.	\$ -
Virtual Youth NR Entry Fees	\$ -	Total Competition/Sport Expense	\$ -
Virtual FEIF Youth Tryouts	\$ -	Education Committee Expense	
Virtual Competition Entry Fee	\$ 229.18	Trainer's Certification	\$ 500.00
Virtual Competition Sponsorship	\$ -	FEIF Conference Expense	
NR Competition Fees	\$ -	FEIF 2022 Conference Expense	\$ -
Total Competition Sport Income	\$ 588.16	Funding Programs	
		Flagship Event-Clinic	\$ 225.00
Education Committee Income		Flagship Event - Breeding	\$ 1,000.00
Trainer's Certification	\$ -	Membership Related Expenses	
Interest Income	\$ 6.53	Administration	
		Membership Postage	\$ 6.20
Membership Related Income		Insurance	\$ 715.00
Farm Listing	\$ 106.16	Tax Preparation	\$ -
Stallion Listing	\$ -	Annual Meeting Expense	\$ -
		FEIF Related Expenses	\$ -
Membership Dues		Quarterly Expenses	
Family Memberships	\$ 540.32	Graphics	\$ -
Foreign Friend mbshp	\$ -	Postage for Quarterly	\$ -
Individual Memberships	\$ 1,494.60	Printing	\$ -
Individual 3 Year Membership	\$ 294.27	Total Quarterly Expenses	\$ -
Youth Membership	\$ -	Service Fees	
Total Membership Dues	\$ 2,329.19	Bank Fees	\$ -
		PayPal Refund Fees	\$ -
Quarterly Income		Toll Free Line	\$ 15.55
Quarterly Ads Income	\$ 360.43	Website	\$ -
Total Membership Related Inc.	\$ 2,795.78	Total Membership Related Exp.	\$ 736.75
Registry Income		Promotional Expense	
DNA	\$ 47.81	Educational/Promotional Outreach	\$ -
Duplicate Registration Fees	\$ 50.00	Promotional Advertising	\$ -
Late Stallion Report Fees	\$ -	Promotional Postage Expense	\$ -
Registration Fees	\$ 265.83	RC Co-op Promo Exp.	\$ -
Transfer Fees	\$ 170.91	Total Promotional Expense	\$ -
Total Registry Income	\$ 534.55	Registry Expenses	
		DNA	\$ 492.00
USIHC Non-Member Fees	\$ 412.01	Clerical for Registry	\$ 308.00
Total Income	\$ 4,337.03	Office Supplies	\$ -
		Registry Postage	\$ -
		Total Registry Expenses	\$ 800.00
		Total Expense	\$ 3,261.75
Net Income (Loss):			\$ 1,075.28

Affiliated Club Committee Report for November 15, 2022

Chair: Leslie Chambers

Members: N=28

Upcoming BOD meeting is scheduled for Tuesday, November 15 at 8:00 EST

Promotion: Regional Clubs banner :

Clubs are encouraged to take advantage of the USIHC funding for these banners.

Regional Clubs, here is the link to start the process of creating your joint banner with the USIHC. Em Potts will be assisting you, via this link. All Regional Clubs are eligible for banners, attending an expo is not a requirement.

The link to request banner:

<https://forms.gle/xftGYzruoDMWAmkB6>

Quarterly Promotional Copy Requests:

Promotional copies used by clubs at Horse Expos, fairs, Equine Affaire and the like, will come out of the Promotion Committee budget starting in 2022.

If your club anticipates a regular need for such copies, please contact Leslie Chambers, lchambers17@comcast.net.

Regional Club Clinics/Schooling Shows - Policy #31, 2022

(updated 11/8/22 LKC)

Saint Skutla had to cancel their event.

Still waiting for Klettafjalla application

Regional Club	Region	Contact-ACC	Clinic/ Schooling Show	ACC Chair/ Calendar notification funds
Alaska IHA	Alaska	Ellen Halvorson	Jelena Ohm May 28-29 Arctic Arrow Farm, Wasilla AK	Yes/Yes Funded
California IA	Mid-South CA	Asta Covert		
Cascade IHC	Pacific NW Portland OR/Vancouver WA	Lisa Roland		
Flugnir IHC	WI and MN	Eve Loftness		
Frida IRC	Mid-Atlantic	Carrie Laurencot	Mountain Trail Course Double C Farm May 29? Clarksburg, MD	
Hestafolk	NW Washington NW/Canadian Border	Lisa McKeen	Freyja Sturm Lakewood WA Sept 24/25	Yes/Yes Funded
Klettafjalla IHC	Rocky Mountains	Angie Calve	Carrie Brandt May 28-29 Cheyenne, WY	Yes/yes ??
Kraftur	Northern CA	Carol Tolbert		
NEIHC	NE	Leslie Chambers	Carrie PreShow Clinic June 15-17 Thor Icelandics Claverack NY	Yes/yes Funded
NWIHC	Pacific NW	Laura Harrigan		
Saint Skutla IHC	Central and Western NY	Andrea Barber	Carrie Brandt October 15-16 Sand Meadow Mendon NY	Yes/Yes cancelled
Sirius Ohio Kentucky IHC	Ohio and Kentucky	Sherry Hoover		
Toppur IHC	Iowa	Liz Appel	Skulason/Brandt March 19 and 20 Harmony Icelandics Truro IA	Yes/yes Funded

Breeding Committee Meeting Minutes November 7, 2022

Members Present: Heidi Benson, Deb Cook, Ron Hoover, Virginia Lauridsen (chair), Hazel Lynn, Lucy Nold, Susy Oliver

Members Absent: Kristina Behringer, Lori Cretney

Virginia Lauridsen called the meeting to order at 8:00 pm EST. There were some issues with Zoom, so formal discussion began around 8:15.

The meeting began with a discussion of Rules for Frozen Semen. Andrea Barber joined for this discussion. There are no rules in our registration document for Frozen Semen, which is being used more and more frequently as technology improves. Andrea Barber is very familiar with the registration rules and drafted a segment to address frozen semen. The committee agreed that this is necessary for our organization and voted unanimously to recommend the additional rules to the Board of Directors. Andrea left the meeting following the discussion.

Virginia next informed the committee of planned breeding events for 2023.

1. Montaire Icelandics will host an official Breeding Assessment May 13-14, 2023
2. Harmony Icelandics will host an education clinic on How to Ride a Breeding Assessment with Olil Amble and Disa Reynis, in late September or early October.
3. Kat Payne and Andrea Brodie are planning a Young Horse/Foal Assessment in the fall.

Virginia explained that official assessments are extremely expensive for the host, and her feeling that educational experiences for riders are necessary at this juncture. Heidi agreed that we desperately need education in the U.S. Ron Hoover expressed the importance of official assessments and the benefit of having more than one every year. Virginia committed to having at least one assessment every year, and said that she would add one at her farm if there is enough interest from breeders wishing to assess horses.

The committee then discussed a policy for Young Horse and Foal Assessments in the U.S. Virginia informed the committee that each FEIF member country is able to decide what their requirements are for these assessments. The FIZO Rules address Young Horse Assessments in section B11.8.1. Virginia read a portion and explained that they are very specific, but that organizers may prefer to use the Young Horse Linear Description developed by Barbara Frische, or simply have an educational event. Lucy said that she felt the educational experiences were best, as it is difficult to put a number on a young horse. Ron added that these events can be very disappointing. Heidi said she would not pay money for a Young Horse Assessment but would for an educational experience. Susy added that an event with Barbara Frische using the Young Horse Linear Description was very helpful to her as a breeder. Virginia mentioned that not all breeding judges are experienced in judging young horses. After more discussion, the committee agreed

that events in the U.S. should have a judge experience in assessing young horses, and the host may choose between:

1. An official FIZO assessment
2. A Young Horse Linear Assessment
3. An Educational Experience

The committee next discussed recommendations for funding events in 2023. Heidi suggested that official assessments should receive greater financial support from the USIHC than educational events. Ron and Lucy both agreed. Susy mentioned that the Virtual Breeding Seminar which was given during COVID in 2020 was very helpful. Virginia responded that the USIHC plans to do several virtual seminars in 2023, on topics such as: saddle fitting, breeding education, how to ride a breeding assessment and showing in sport competition. She mentioned that she spoke to William Fluegge (from Denmark) about giving a virtual seminar during the winter months. He gave a seminar at Harmony in August and it was very well done. Ron and Deb both agreed. Virginia suggested that we could give \$1000 for official assessments and \$500 for educational events. A vote on funding until January, in case another assessment is added to the calendar.

The meeting adjourned at 9:05 EST.

Teams	200	400	600	800	1000	1200
AIHA	5/1/22	6/5/22	8/18/22	9/13/22	11/2/22	
Alaska Arctic Riders	3/6/22	4/2/22	4/2/22	5/1/22	5/1/22	
Cascade NW Icelandics	5/1/22	6/5/22	7/10/22	8/18/22	9/13/22	9/13/22
Cedar Tree Icelandics	2/1/22			4/2/22	4/2/22	5/1/22
Frozen Tundra Tölterers	2/1/22	2/1/22	3/6/22	4/2/22	4/2/22	4/2/22
Hestafolk	2/1/22	3/6/22	3/6/22	4/2/22	6/5/22	6/5/22
Hestafolk 2	2/1/22	3/6/22	3/6/22	3/6/22	4/2/22	4/2/22
Ice Trekkers	2/1/22	2/1/22	2/1/22	3/6/22	3/6/22	3/6/22
Merrimack Valley Icelandics	2/1/22	3/6/22	3/6/22	4/2/22	4/2/22	
Merry Maryland Mares	3/6/22	4/2/22	5/1/22	6/5/22	7/10/22	8/18/22
Northcountry Tölterers	2/1/22	2/1/22	3/6/22	4/2/22	4/2/22	5/1/22
Sirius Tolting Trekkers	5/1/22	7/10/22	9/13/22			
Solfaxi	2/1/22	3/6/22	3/6/22	4/2/22	5/1/22	5/1/22
Solheimer Dream Team	2/1/22	2/1/22	3/6/22	3/6/22	4/2/22	4/2/22
Coastal Maine Icelandics	2/1/22	3/6/22	4/2/22	7/10/22	8/18/22	9/13/22
Toppur	2/1/22	3/6/22	4/2/22	4/2/22	5/1/22	5/1/22
Tolt-A-Holics	2/1/22	4/2/22	5/1/22	5/1/22	6/5/22	6/5/22
West Coast Tolting Girls	2/1/22	2/1/22	2/1/22	3/6/22	3/6/22	3/6/22
WYO Toltsetters	2/1/22	3/6/22	3/6/22	5/1/22	6/5/22	7/10/22

Teams	1400	1600	1800	2000	2200	2400
AIHA						
Alaska Arctic Riders	6/5/22	6/5/22	7/10/22	11/2/22	11/2/22	11/2/22
Cascade NW Icelandics	11/2/22					
Cedar Tree Icelandics	5/1/22	5/1/22	6/5/22	6/5/22	6/5/22	7/10/22
Frozen Tundra Tölter	5/1/22	5/1/22	6/5/22	6/5/22		
Hestafolk	6/5/22	6/5/22	7/10/22	7/10/22	7/10/22	8/18/22
Hestafolk 2	4/2/22	5/1/22	5/1/22	5/1/22	6/5/22	6/5/22
Ice Trekkers	4/2/22	4/2/22	4/2/22	5/1/22	5/1/22	5/1/22
Merrimack Valley Icelandics	5/1/22	6/5/22	6/5/22	7/10/22	7/10/22	8/18/22
Merry Maryland Mares	9/13/22	10/4/22				
Northcountry Tölter	5/1/22	7/10/22	7/10/22	7/10/22	7/10/22	7/10/22
Sirius Toltig Trekkers						
Solfaxi	6/5/22	6/5/22	6/5/22	7/10/22	7/10/22	8/18/22
Solheimer Dream Team	5/1/22	5/1/22	6/5/22	6/5/22	7/10/22	7/10/22
Coastal Maine Icelandics						
Toppur	6/5/22	6/5/22	6/5/22	6/5/22	7/10/22	7/10/22
Tolt-A-Holics	7/10/22	7/10/22	8/18/22	8/18/22	8/18/22	8/18/22
West Coast Toltig Girls	4/2/22	4/2/22	4/2/22	4/2/22	5/1/22	5/1/22
WYO Toltsetters	7/10/22	8/18/22	8/18/22	9/13/22	10/4/22	

2023 S2SS Virtual Ride
Join Us to follow the Historical Route 66



Quarterly Committee report
November 9, 2022
submitted by Nancy Brown

Issue Four 2022 of the Quarterly is currently at press. The e-Quarterly should be ready to be released around November 15, with printed copies mailed on December 1. We expect to print 600 copies of this issue, as budgeted.

Issue Four 2022 of *The Icelandic Horse Quarterly* focuses on endurance riding and CTR, the Holar training pyramid, learning equine massage, and the fast-track trainer certification program, as well as sharing news from the USIHC Affiliated Clubs, the Board of Directors, and our parent organization, FEIF.

We are now open for submissions for Issue One 2023, to be mailed in March. Please send articles, photos, and advertisements to quarterly@icelandics.org. Board members and committee chairs, please let us know if you want us to save space for you in this issue. Remember that ads for USIHC-sanctioned events are free, space permitting. Deadline for submissions for Issue One 2023 (mailed in March) is January 1.

Adequan®/USDF Final All-Breeds Awards Standings

Organization

United States Icelandic Horse Congress

Award Name

Open

Level

First Level

USDF year-end award certificates are available online. To print a personalized year-end award certificate, you must first log into the USDF website and then click on the word "certificate" located after the horse or rider's name in the rankings.

Note:

[See the list of awards this all breed organization recognizes.](#)

[See a list of participating all breed organizations and the awards they recognize.](#)

Rank	Horse	Median	Rider	Social Media
1	Herkúles from Dalalif	64.653	Virginia Lauridsen	Share Page
2	Ísak From Four Winds Farm	62.929	Paetra Hennigar	Share Page