

USIHC Board Meeting Minutes

March 14, 2023
8:00 PM (Eastern)

Present: Virginia Lauridsen, Jeff Rose, Lori Cretney, Sara Stewart, Leslie Chambers, Emily Potts, Lucy Nold and Asta Covert

Absent: Janet Mulder

Virginia called meeting to order 8:03pm EST.

Presidents Report: Virginia-Annual meeting went well, numbers lower than last year, virtual education series went well, added an ad hoc committee for youth cup, Lucy Nold will chair.

Secretary's report (Sara, numbers reported by Emily for Sara)
USIHC has 813 members and 615 households, up from last month.

Financial Report, Lori-see attached, income went up, quarterly will likely bring it down next month.

Affiliated Clubs Leslie- Starting collecting funding requests for policy 31. See report attached.

Breeding Committee- Virginia- Nothing to report, blogs are being written, Ellen Rose Parker will write one on breeding and Heidi Benson will be writing something for the stallion page.

Education Committee- Jeff- Nothing to report, virtual education series coming up. Trainer certifications went out.

Leisure Committee- Janet not present, reports attached

Sport Committee- Asta- updated equipment list and final rules by 4/1. Social media blast and newsletter to notify changes.

The updated FEIF equipment list has just been published <https://www.feif.org/feif-equipment/>

The sport committee discussed a concern of an anonymous rider asking to have show organizers be encouraged to split up groups where youth and adults are riding in the same class for safety including finals.

Youth Committee-Lucy- Three FEIF youth camp participants notified, requesting one alternate. A judge has been secured for the youth virtual show.

Promotions & website- Emily
Promotion:

Flugnir requested policy 21 funds for MN Horse Expo in April
Toppur requested Policy 21 funds for Iowa Horse Fair in March

Website updates:

Sport Judge page - updates to continuing education requirements and time frame

Horse trainer page - has been changed to Certified Trainers, formatting of trainers certifications and contact information has been updated. The text on the certifications is being compiled and written by Caeli and Carrie. That will be added once the content is ready. report attached

Old Business: Policies and Procedures, Emily has updated.

New Business:

- a) Lifetime achievement awards, Caeli and Carrie submitted proposal. Lucy made a motion move forward with Caeli making forms and approving this proposal, Sara seconded, all in favor.
- b) Working equitation Award, adding all breed award as other disciplines do. Horses need to be registered horses and riders need to be USIHC members. Virginia motioned to approve and Leslie seconded.
- c) Discussion of national championship. Pros and Cons discussed. Concerns of the country being too big and too far to travel or level of interest. Possibly more people would be willing to travel for a national championship, as all other horse disciplines have and all other sports have regional, national and then world championship. Virginia will speak to Maggie about a central regional championship.

United States Icelandic Horse Congress Inc.
Income & Expense Report
January through February 2023

Income		Expense	
Breeding Committee Income		Breeding Committee Expense	
Breeding Manual	\$ -	Breeding Comm Equip. Expense	\$ -
Total Breeding Committee Income	\$ -	Breeding FEIF Assessment Fees	\$ -
Competition/Sport Income		Competition/Sport Expense	
Ice Test Fee Income	\$ -	2022 Virtual Sport Show Exp.	\$ -
FEIF World Ranking Comp. Fee	\$ 323.84	2021 Virtual Sport Show Exp.	\$ -
Virtual Youth NR Entry Fees	\$ -	National Ranking Award Exp.	\$ 1,114.13
Virtual FEIF Youth Tryouts	\$ -	Sport Judges Continuing Education	\$ -
Virtual Competition Entry Fee	\$ -	FEIF World Ranking Competition Fee	\$ -
Virtual Competition Sponsorship	\$ -	2023 USDF Expense	\$ 240.00
NR Competition Fees	\$ 145.09	Total Competition/Sport Expense	\$ 1,354.13
Total Competition Sport Income	\$ 468.93	Education Committee Expense	
		Trainer's Certification	\$ 322.12
Education Committee Income		Virtual Education Seminar Expense	\$ 400.00
Trainer's Certification	\$ -	FEIF Conference Expense	
Virtual Education Seminars	\$ 4,127.55	FEIF 2022 Conference Expense	\$ -
Total Education Committee	\$ 4,127.55	Funding Programs	
Interest Income	\$ 31.94	Flagship Event-Clinic	\$ -
		Flagship Event - Breeding	\$ -
Membership Related Income		Flagship Event - National Ranking Shows	\$ -
Farm Listing	\$ 1,064.95	Leisure Committee Expense	
Stallion Listing	\$ -	S2SS 2023 Expense	\$ 288.60
Membership Dues		Membership Related Expenses	
Family Memberships	\$ 1,923.36	Administration	
Foreign Friend mbshp	\$ 75.52	Membership Postage	\$ -
Individual Memberships	\$ 6,276.84	Insurance	\$ -
Individual 3 Year Membership	\$ 441.34	Tax Preparation	\$ 405.50
Individual Lifetime	\$ 2,400.00	Annual Meeting Expense	\$ -
Youth Membership	\$ -	FEIF Related Expenses	\$ -
Total Membership Dues	\$ 11,117.06	Quarterly Expenses	
Quarterly Income		Graphics	\$ -
Quarterly Ads Income	\$ 1,806.93	Postage for Quarterly	\$ 346.70
Total Membership Related Inc.	\$ 13,988.94	Printing	\$ 2,896.11
Registry Income		Total Quarterly Expenses	\$ 3,242.81
DNA	\$ 152.44	Service Fees	
Horse Name Change	\$ -	Zoom	\$ 320.79
Duplicate Registration Fees	\$ 48.25	Toll Free Line	\$ 33.20
Late Stallion Report Fees	\$ 192.04	Website	\$ 234.00
Registration Fees	\$ 432.40	Worldfengur	\$ -
Transfer Fees	\$ 359.85	Total Membership Related Exp.	\$ 4,236.30
Total Registry Income	\$ 1,184.98	Promotional Expense	
USIHC Non-Member Fees	\$ 116.13	Educational/Promotional Outreach	\$ -
Total Income	\$ 19,918.47	Promotional Advertising	\$ 1,000.00
		Promotional Postage Expense	\$ 38.35
		RC Co-op Promo Exp.	\$ -
		Total Promotional Expense	\$ 1,038.35
		Registry Expenses	
		DNA	\$ 511.00
		Clerical for Registry	\$ 677.00
		Printing Registration Paper	\$ -
		Office Supplies	\$ -
		Registry Postage	\$ 305.70
		Worldfengur Subscription	\$ -
		Total Registry Expenses	\$ 1,493.70
		Total Expense	\$ 9,133.20
Net Income (Loss):	\$ 10,785.27		

United States Icelandic Horse Congress Inc.
Income & Expense Report
February 28, 2023

Income		Expense	
Breeding Committee Income		Breeding Committee Expense	
Breeding Manual	\$ -	Breeding Comm Equip. Expense	\$ -
Total Breeding Committee Income	\$ -	Breeding FEIF Assessment Fees	\$ -
Competition/Sport Income		Competition/Sport Expense	
Ice Test Fee Income	\$ -	2022 Virtual Sport Show Exp.	\$ -
FEIF World Ranking Comp. Fee	\$ -	2021 Virtual Sport Show Exp.	\$ -
Virtual Youth NR Entry Fees	\$ -	National Ranking Award Exp.	\$ 1,114.13
Virtual FEIF Youth Tryouts	\$ -	Sport Judges Continuing Education	\$ -
Virtual Competition Entry Fee	\$ -	FEIF World Ranking Competition Fee	\$ -
Virtual Competition Sponsorship	\$ -	2023 USDF Expense	\$ -
NR Competition Fees	\$ -	Total Competition/Sport Expense	\$ 1,114.13
Total Competition Sport Income	\$ -	Education Committee Expense	
Education Committee Income		Trainer's Certification	\$ 322.12
Trainer's Certification	\$ -	Virtual Education Seminar Expense	\$ -
Virtual Education Seminars	\$ 329.05	FEIF Conference Expense	
Total Education Committee	\$ 329.05	FEIF 2022 Conference Expense	\$ -
Interest Income	\$ 14.75	Funding Programs	
Membership Related Income		Flagship Event-Clinic	\$ -
Farm Listing	\$ 322.32	Flagship Event - Breeding	\$ -
Stallion Listing	\$ -	Flagship Event - National Ranking Shows	\$ -
Membership Dues		Leisure Committee Expense	
Family Memberships	\$ 537.04	S2SS 2023 Expense	\$ 288.60
Foreign Friend mbshp	\$ 75.52	Membership Related Expenses	
Individual Memberships	\$ 2,476.80	Administration	
Individual 3 Year Membership	\$ 297.07	Membership Postage	\$ -
Individual Lifetime	\$ -	Insurance	\$ -
Youth Membership	\$ -	Tax Preparation	\$ 405.50
Total Membership Dues	\$ 3,386.43	Annual Meeting Expense	\$ -
Quarterly Income		FEIF Related Expenses	\$ -
Quarterly Ads Income	\$ -	Quarterly Expenses	
Total Membership Related Inc.	\$ 3,708.75	Graphics	\$ -
Registry Income		Postage for Quarterly	\$ -
DNA	\$ 114.33	Printing	\$ -
Horse Name Change	\$ -	Total Quarterly Expenses	\$ -
Duplicate Registration Fees	\$ 48.25	Service Fees	
Late Stallion Report Fees	\$ -	Zoom	\$ 320.79
Registration Fees	\$ 241.44	Toll Free Line	\$ 16.60
Transfer Fees	\$ 201.92	Website	\$ 216.00
Total Registry Income	\$ 605.94	Worldfengur	\$ -
USIHC Non-Member Fees	\$ 72.65	Total Membership Related Exp.	\$ 958.89
Total Income	\$ 4,731.14	Promotional Expense	
		Educational/Promotional Outreach	\$ -
		Promotional Advertising	\$ -
		Promotional Postage Expense	\$ -
		RC Co-op Promo Exp.	\$ -
		Total Promotional Expense	\$ -
		Registry Expenses	
		DNA	\$ -
		Clerical for Registry	\$ 478.00
		Printing Registration Paper	\$ -
		Office Supplies	\$ -
		Registry Postage	\$ 149.70
		Worldfengur Subscription	\$ -
		Total Registry Expenses	\$ 627.70
		Total Expense	\$ 3,311.44
Net Income (Loss):		\$ 1,419.70	

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Membership Related Income		Flagship Event-Clinic	\$ -
Farm Listing	\$ 1,064.95	Flagship Event - Breeding	\$ -
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		Promotional Advertising	\$ 1,000.00
		Promotional Postage Expense	\$ 38.35
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		Total Promotional Expense	\$ 1,038.35
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		DNA	\$ 511.00
		Clerical for Registry	\$ 677.00
		Printing Registration Paper	\$ -
		Office Supplies	\$ -
		Registry Postage	\$ 305.70
		Worldfengur Subscription	\$ -
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		Total Expense	\$ 9,133.20
Net Income (Loss):	\$ 10,785.27		

USIHC General Membership Funds

<u>1/31/2023</u>		<u>2/28/2023</u>
\$ 83,684.92	Checking	\$ 85,488.45
\$ 96,113.72	Money Market	\$ 96,128.47
\$ 10,000.00	CDs	\$ 10,000.00
<hr/>		
\$ 189,798.64	Subtotal	\$ 191,616.92
\$ (2,839.24)	American Youth Cup	\$ (2,839.24)
\$ (2,233.09)	Breeding Fund	\$ (2,330.57)
\$ (233.00)	Educational Outreach	\$ (233.00)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (8,158.72)	World Champ. Team Fund	\$ (8,261.01)
\$ (11,459.19)	Youth Fund	\$ (11,658.00)
<hr/>		
\$ 160,875.40	USIHC Unrestricted Membership Funds	\$ 162,295.10

Net Change from 1/31/2023
 \$ 1,419.70

12/31/2022 Balance Net Change from 12/31/2022
 \$ 151,509.83 \$ 10,785.27

United States Icelandic Horse Congress Inc.

Balance Sheet

As of February 28, 2023

03/04/23

	Feb 28, 23
ASSETS	
Current Assets	
Checking/Savings	
Associated Checking acct.	85,488.45
Associated Money Market Acct.	96,128.47
Total Checking/Savings	181,616.92
Other Current Assets	
CD2884 own USIHC mature 10/7/23	2,000.00
CD3696 own USIHC mature 10/7/25	2,000.00
CDs for Judge Scholarship Fund	
CD 3746-matures 4/15/23	3,000.00
CD 3720-matures 10/11/24	3,000.00
Total CDs for Judge Scholarship Fund	6,000.00
Total Other Current Assets	10,000.00
Total Current Assets	191,616.92
Other Assets	
Blood Profile Funding Refund	-5,000.00
Total Other Assets	-5,000.00
TOTAL ASSETS	186,616.92
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Unexpended American Youth Cup	2,839.24
Unexpended Educational Outreach	233.00
Unexpended Breeding Fund	2,330.57
Unexpended Judge Schlsph. Fund	4,000.00
Unexpended World Champshp Fund	8,261.01
Unexpended Youth Funds	11,658.00
Total Other Current Liabilities	29,321.82
Total Current Liabilities	29,321.82
Total Liabilities	29,321.82
Equity	
Opening Bal Equity	96,926.56
Retained Earnings	49,583.27
Net Income	10,785.27
Total Equity	157,295.10
TOTAL LIABILITIES & EQUITY	186,616.92

Affiliated Club Committee Report for March 2023

Chair: Leslie Chambers

Members: N=28

Upcoming BOD meeting is scheduled for Tuesday, March 14 at 8:00 EST

Regional Club Clinics/Shows - Policy #31, 2023

(updated 2/28/23 LKC)

Regional Club	Region	Contact-ACC	Clinic/ Schooling Show	ACC Chair/ Calendar notification funds
Alaska IHA	Alaska	Ellen Halvorson		
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		
Hestafolk	NW Washington NW/Canadian Border	Lisa McKeen		
Klettafjalla IHC	Rocky Mountains	Angie Calve		
Kraftur	Northern CA	Carol Tolbert		
NEIHC	NE	Leslie Chambers		
NWIHC	Pacific NW	Laura Harrigan		
Saint Skutla IHC	Central and Western NY	Andrea Barber		
Sirius Ohio Kentucky IHC	Ohio and Kentucky	Sherry Hoover		
Toppur IHC	Iowa	Liz Appel	Olil Amble Sept 23-24 Harmony Icelandics Truro IA	2/28 - chair

Policy #31: Regional Club Clinic or Show Support (2023)

The Affiliated Club committee is requesting a budget of at most \$6500 for 2023 from the USIHC to support clinics or shows (schooling or national ranking) held by USIHC regional clubs (\$250-\$500 per club). Funds to be distributed up to \$500/club, for the calendar year 2023 subject to the eligibility requirements below.

Eligibility:

1. The event details must be submitted to both the Affiliated Club Committee Chair (affiliated_clubs@icelandics.org) and the USIHC Secretary (calendar@icelandics.org) for inclusion in the USIHC Calendar of Events no later than 1 month (30 days) before the event.(The club hosting the event must be in good standing with the USIHC at the time of event submission for inclusion on Event calendar.)

2. Each regional club will be eligible for not more than one \$250 or \$500 grant in 2023.

3. Funds will be based on the number of USIHC member participants (in good standing at the time of the event). Clubs using USIHC recognized Trainers (those listed on the Icelandics.org website on Horse Trainer Page under Ride tab) or USIHC recognized Judges (those listed on Sport Judge Page, under Ride then Competition tab) would be eligible for \$50.00 per USIHC member participating, for up to 10 USIHC members. Total not to exceed \$500.

Clubs using a clinician not recognized by the USIHC (as detailed above), would be eligible for \$25.00 per USIHC member participating, for up to 10 USIHC members. Total not to exceed \$250.

4. The regional club hosting the event must be in good standing with the USIHC at the time of the event.

5. New regional clubs formed after January 1, 2023, will be eligible for funding only if the budget allows and therefore are not guaranteed funding.

6. Upon completion of the event, the regional club will submit a list of all USIHC participants in good standing (names) and the total number of participants (USIHC and non USIHC) to the Affiliated Club Committee Chair.

7. Once the event has been approved as successfully completed, payment will be issued to the Regional Club by the USIHC Treasurer.

Suggested (but not required): Affiliated Club include a write up of the event in the Quarterly.

To check member renewal dates, you must be logged into the [www.icelandics.org](https://icelandics.org/member-list) website, then click on this link <https://icelandics.org/member-list>

Policy #31 (2023) Funds Request Form

Name of Regional Club requesting funds: _____

Name of Individual requesting funds on for the club: _____

Name and address of Club Treasurer (to whom funds should be sent):

Event (Clinic or Show): _____

Clinician or Judge Name(s): _____

Date of Event: _____

Location of Event: _____

Was Event on USIHC calendar 30 days prior? _____
Was ACC Chair notified 30 days prior? _____

Please list USIHC Members participating, with their USIHC renewal date:

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

Total number of USIHC members participating: _____

Total number of non members participating: _____

Funding Based on # of USIHC members participating (\$25/member for up to 10 members): Funds Requested: _____

Date Request Sent: _____

Date Request Received: _____

Date Request Forwarded to USIHC Treasurer: _____

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>

Banners Received:

1. Sirius (2020)
2. Hestafolk (2020)
3. Klettajalla (2020)
4. NEIHC (2021)

	150	300	450	600	750
AIHA	3/1/23	3/1/23			
Alaska Arctic Riders	2/1/23	3/1/23	3/1/23		
Cascade					
Hestafolk					
Hestafolk North	2/1/23	3/1/23			
Hestafolk Central	2/1/23	3/1/23	3/1/23		
Hestafolk South					
Ice Riders					
Ice Trekkers	2/1/23	3/1/23	3/1/23	3/1/23	
Individual (Cascade Icelandic Club)					
Merrimack Valley Icelandic	2/1/23	2/1/23	3/1/23	3/1/23	
Merry Mares of Maryland	3/1/23	3/1/23			
MVI					
North country Tolters	2/1/23	3/1/23	3/1/23		
Síglaðir Tölters	2/1/23	2/1/23	2/1/23	2/1/23	3/1/23
Sirius Tölting Trekkers	3/1/23				
Solfaxi	2/1/23				
Team Copper					
TEAM Solfaxi					
Team Toppur	3/1/23	3/1/23			
Tolt-A-Holics	3/1/23	3/1/23			
West Coast Tölting Girls	2/1/23	2/1/23	2/1/23	2/1/23	3/1/23
Deborah Kenny					
Susan Whitakerhill					
Sue Roska					
Jackie Thurston					
Linda Eddy					
Amy Keeler					
Susan Matheke					
Marisa Shaw					
Pierre Lessard					
Lynda Zur					
Kristen Cook					
Susan Gibbons					
Emily Potts					

5. Toppur (2021)

Banners in Planning:

1. CIA (2023)
2. Cascade (2023)
3. NWIHC (2023)

Quarterly Promotional Copy Requests:

No new requests.

LKC 3/6/2023

Table 1

	900	1050	1200	1350
AIHA				
Cascade				
Hestafolk				
Hestafolk North				
Hestafolk Central				
Hestafolk South				
Ice Riders				
Ice Trekkers				
Individual (Cascade Icelandic Club)				
Merrimack Valley Icelandic				
Merry Mares of Maryland				
MVI				
North country Tolters				
Sígláðir Tölters		3/1/23		
Sirius Tölting Trekkers				
Solfaxi				
Team Copper				
TEAM Solfaxi				
Team Toppur				
Tolt-A-Holics				
West Coast Tölting Girls				
Deborah Kenny				
Susan Whitakerhill				
Sue Roska				
Jackie Thurston				
Linda Eddy				
Amy Keeler				
Susan Matheke				
Marisa Shaw				
Pierre Lessard				
Lynda Zur				
Kristen Cook				
Susan Gibbons				
Emily Potts				

