



# USIHC Board Conference Call Minutes

April 16, 2019

8:00PM (Eastern)

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**BOARD MEMBERS PRESENT:** Will Covert, Lori Cretney, Kari-Pietsch Wangard, Sherry Hoover, Kristina Behringer, Leslie Chambers, Janet Mulder, Emily Potts and Linda Templeton.

**OBSERVERS:** Virginia Lauridsen

**Will Covert called the meeting to order at 8:00pm EST.**

## **SECRETARY'S REPORT (Sherry Hoover)**

As of April 15, 2019 the USIHC has 707 Members in 518 Households

## **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:

Combined bank account balances as of 3/31/19:	\$111,559.17
Unrestricted membership funds as of 3/31/19:	\$ 98,945.24
Net Increase from 2/28/18:	\$1,048.39
<b>Net Decrease from 12/31/18:</b>	<b>-\$1,680.06</b>

## **Committee Reports:**

**Affiliated Club** - Leslie Chambers. The Northwest Icelandic Horse Club will host the 2019 USIHC annual meeting in Portland, OR. More information to follow. See attached Affiliated Club report.

**Breeding Committee** - Sherry Hoover. Report attached.

**Education Committee** - Will Covert and Kari Pietsch-Wangard. A second survey was completed, and results are now being tabulated. Badges for the USIHC Riding Badge program with the new USIHC logo were discussed. Vendors will be researched. No action taken.

**Leisure Committee** - Janet Mulder. Report attached.

**Promotion Committee** - Emily Potts. The old USIHC brochure will be sent to the Promotions Committee for updating ideas. Our partnership with Horses of Iceland also provides brochures and other promotional materials. The board had the opportunity to try out the new website. The completed website will hopefully be launched in the next two to three months. The USIHC new and revised policy for 2019 is up-to-date on the current website.

**Sport Committee** - Asta Covert. There have been 5 inquiries about the application for the 2019 World Championship Show.

**Quarterly Committee** - Nancy Marie Brown. Report attached.

**Youth Committee** - Linda Templeton. Janet, who is also on the committee reported that the committee is gathering youth activities that have been successful and compiling these activities in one place for review.

## **Old Business:**

**Policy 33 Breed Evaluation Education.** Sherry Hoover will draft the policy and present it to the breeding committee for their input.

**New Business:**

Clarification of Policy 31 Regional Club Clinic or Schooling Show Support (2019). Interpretation of eligibility requirement #1. Which reads in part; "The event details must be submitted to both the Affiliated Club Committee Chair and the USIHC Secretary for inclusion in the USIHC Calendar of Events no later than 1 month (30 days) before the event." The board noted that a club may have more than one event on the USIHC Calendar of Events, Policy 31 only allows funding of one event by the USIHC in 2019. Clubs MUST notify the Affiliated Clubs Chair about each event they add to the calendar that may request Policy 31 funds.

**The next scheduled USIHC BOD meeting will be Tuesday, May 14, 2019 at 8:00pm EST.**

The meeting adjourned at 9:18 pm.

Respectfully submitted,

Sherry Hoover

USIHC Secretary

04/06/19

**United States Icelandic Horse Congress Inc.**  
**Balance Sheet Standard**  
As of March 31, 2019

	Mar 31, '19
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Associated Checking acct.	5,620.87
Associated Money Market Acct.	95,938.30
<b>Total Checking/Savings</b>	101,559.17
<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
CDs for Judge Scholarship Fund	
CD-matures 4/13/20	3,000.00
CD-matures 10/11/21	3,000.00
<b>Total CDs for Judge Scholarship ...</b>	6,000.00
<b>Total Other Current Assets</b>	10,000.00
<b>Total Current Assets</b>	111,559.17
<b>Other Assets</b>	
Blood Profile Funding Refund	-5,000.00
<b>Total Other Assets</b>	-5,000.00
<b>TOTAL ASSETS</b>	<b>106,559.17</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...	4,193.42
Unexpended Youth Funds	4,420.51
<b>Total Other Current Liabilities</b>	12,613.93
<b>Total Current Liabilities</b>	12,613.93
<b>Total Liabilities</b>	12,613.93
<b>Equity</b>	
Opening Bal Equity	96,926.56
Retained Earnings	-1,301.26
Net Income	-1,680.06
<b>Total Equity</b>	93,945.24
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>106,559.17</b>

**United States Icelandic Horse Congress Inc.  
Income & Expense Report  
March 2019**

Income		Expense	
Interest Income	11.41	Leisure Committee Expense	
		S2SS 2018/19 program expenses	246.
<b>Membership Related Income</b>		<b>Membership Related Expenses</b>	
Farm Listing	213.62	<b>Quarterly Expenses</b>	
<b>Membership Dues</b>		Postage for Quarterly	422.
Family Memberships	881.53	Quarterly Printing	2,561.
Foreign Friend mbshp	66.62	<b>Total Quarterly Expenses</b>	2,983.
Individual Memberships	1,618.31		
Youth membership	67.36		
<b>Total Membership Dues</b>	2,633.82		
		Toll Free line	15.
<b>Quarterly Inc.</b>		Website	16.
Quarterly Adv. Inc.	1,233.78	<b>Total Membership Related Expenses</b>	3,015.
<b>Total Membership Related Income</b>	4,081.22		
		<b>Promotional Exp.</b>	
<b>Registry Income</b>		Promotion Material Printing exp	134.
Late Stallion Report fees	97.10		
Registration fees	384.14		
Transfer fees	128.34	<b>Registry Expenses</b>	
<b>Total Registry Income</b>	609.58	Clerical for registry	257.
<b>Total Income</b>	<b>4,702.21</b>	<b>Total Expense</b>	<b>3,653.4</b>

**Net Income: 1.048.39**

## USIHC General Membership Funds

2/28/19		3/31/19
\$ 4,515.34	Checking	\$ 5,620.87
\$ 95,926.89	Money Market	\$ 95,938.30
\$ 10,000.00	CDs	\$ 10,000.00
\$ 110,442.23	subtotal	\$ 111,559.17
\$ (4,366.96)	Youth Fund	\$ (4,420.51)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (4,178.42)	World Champ. Team Fund	\$ (4,193.42)
\$ 97,896.85	<b>USIHC Unrestricted Membership Funds</b>	\$ 98,945.24

Net Increase from 2/28/19

**\$1,048.39**

12/31/18 Balance

\$ 100,625.30

Net Decrease from 12/31/18

**\$1,680.06**

**United States Icelandic Horse Congress Inc.**  
**Income & Expense Report**  
 January through March 2019

Income		Expense	
		<b>Breeding Committee Exp.</b>	
		Cantella YH Evaluation Award	34.80
		Elwell Breeding Award	34.80
		FEIF Evaluation fees	159.30
		<b>Total Breeding Committee Exp.</b>	228.90
		<b>Competition Comm. Expense</b>	
		FEIF World Ranking Comp. fee	273.08
		National Ranking Award Expense	605.05
		<b>Total Competition Comm. Expense</b>	878.13
		<b>FEIF Conference exp.</b>	
		FEIF 2019 Conf. exp.	380.11
		FEIF Conf. Airfare exp.	1,200.00
		<b>Total FEIF Conference exp.</b>	1,580.11
		<b>Leisure Committee Expense</b>	
		S2SS 2018/19 program expenses	246.20
		<b>Membership Related Expenses</b>	
		<b>Administration</b>	
		Mbshp. Postage	186.93
		Office/Supplies Exp.	68.83
		<b>Total Administration</b>	255.76
		<b>Annual Meeting Exp.</b>	
		2019 Boston Annual Meeting exp.	1,690.62
		<b>FEIF related expenses</b>	
		FEIF Mbshp fees	2,542.12
		<b>Quarterly Expenses</b>	
		Graphics	1,000.00
		Postage for Quarterly	435.17
		Quarterly Printing	2,561.53
		<b>Total Quarterly Expenses</b>	3,996.70
		<b>Toll Free line</b>	45.15
		<b>Website</b>	4,775.85
		<b>Total Membership Related Expenses</b>	13,306.20
		<b>Promotional Exp.</b>	
		Promotion Material Printing exp	134.82
		Promotional Advertising	1,245.15
		Promotional postage expenses	116.86
		RC Co-op promo exp.	150.00
		<b>Total Promotional Exp.</b>	1,646.83
		<b>Registry Expenses</b>	
		Clerical for registry	727.00
		<b>Youth Committee Exp.</b>	
		Spaeri Award	50.00
		<b>USIHC Non-Member fees</b>	97.83
		<b>Total Income</b>	<b>16,983.31</b>
		<b>Total Expense</b>	<b>18,663.37</b>

**Net Income (Loss) : -1,680.06**

Affiliated Club Committee Report for April 16, 2019

Chair: Leslie Chambers

Members: N=28

**Regional Club Clinics/Schooling Shows - Policy #31, 2019**

(updated 4/9/19)

Regional Club	Region	Contact-ACC	Clinic/ Schooling Show	RCC Chair/ Calendar notification funds
Alaska IHA	Alaska	Jane Wehrheim	5/31-6/2 TIH Wasilla, AK ? 7/12-14 Steinar ?	
California IA	Mid-South CA	Asta Covert		
Cascade IHC	Pacific NW Portland OR/Vancouver WA	Susan Wellington		
Flugnir IHC	WI and MN	Eve Loftness		
Frida IRC	Mid-Atlantic	Curtis Pierce		
Glitfaxes	Northeastern counties of the greater San Francisco Bay area	Gabriele Meyer	May 19 Tolt Clinic Laura Benson Navato, CA	Yes/yes
Hestafolk	NW Washington NW/Canadian Border	Lisa MeKeen		
Klettafjalla IHC	Rocky Mountains	Angie Calve		
Kraftur	Northern CA	Carol Tolbert		
NEIHC	NE	Leslie Chambers	June 19-21 Show Prep Carrie Brandt and Terral Hill	Yes/yes
NWIHC	NW Ellensburg WA/eastern slope of the Cascades	Linda Templeton	May 25-26 Schooling Show Trout Lake, WA	Yes/Yes
Saint Skutla IHC	Central and Western NY	Andrea Barber	June 29/30 Shifting Gears... Carrie Brandt	Yes/yes
Sirius Ohio Kentucky IHC	Ohio and Kentucky	Jyl Snyder		
Toppur IHC	Iowa	Liz Appel	May 18/19 Caeli Cavanagh Truro, IA	Yes/yes

Breeding Committee Report:

Sigrun Brynjarsdottir has submitted the Cobleskill, NY Breed Evaluation Funding Application Form. Sigrun has been informed that this breeding evaluation is the second breed evaluation to be held at the same location and funding was received last year. Therefore this breed evaluation is eligible for funding of a second event on the sliding scale of the sanctioned and funded USIHC events in the amount of \$500.

Virginia Lauridsen has submitted the Iowa Breed Evaluation Funding Application Form. This breeding evaluation is also the second breed evaluation to be held at the same location and funding was received last year. Therefore this breed evaluation is eligible for funding of a second event on the sliding scale of the sanctioned and funded USIHC events in the amount of \$500. Notification that this is a second event has been sent by email to Virginia.

Email conversations about the breeding handbook have resumed. Coralie Denmeade is requesting committee members help with the breeding handbook. The committee is looking at ideas to improve the breeding section of the website with links and directions for the forms related to breeding. Other ideas include copy that will inform and encourage good breeding practices in the US.



### Leisure Committee Vote 3/21

1.) The Current S2SS Ride should be extended with a completion date of December 31, 2019. **9 yes - pass**

2.) Team members are allowed to be exchanged with other riders during the week of July 1-8, as a one time only offer. (to account for the extended ride - if #1 is voted yes). **7 yes, 2 no - pass**

3.) Groundwork/Intrinzen/other horse activities shall be counted as hours for miles **2 yes, 7 no - did not pass**

	Question 1	Question 2	Question 3
Janet Mulder	yes	yes	No
Lisa McKeen	yes	yes	Yes
Raven Flores	yes	no	No
Brigit Huwyler	yes	no	No
Iris Heidberg	yes	yes	No
Linda Templeton	yes	yes	No
Sherry Hoover	yes	yes	No
Lori Cretney	Yes	yes	No
Lisa Blumhagen	yes	yes	Yes
Linda Eddy	No response	No response	No Response
Jeannene Heinrich	No response	No response	No response

## March S2SS Landmark Update

### Completed Fort Casper

Claudia Sihler	team	AIHA	
Frank Sihler	team	AIHA	
Janet Mulder	team	AIHA	
Kim Freeman	team	Toltsetters	
Colleen Schumacher	team	Toltsetters	

### Completed Camp Floyd

Kim Freeman	team	Toltsetters	
Colleen Schumacher	team	Toltsetters	

### Completed Fort Yuma

Cynthia Niebuhr	team	Toppur Icelandic Horse Club	
David Ferguson	team	Toppur Icelandic Horse Club	
Diana Thrift	team	Toppur Icelandic Horse Club	
Lisa Blumhagen	team	Toppur Icelandic Horse Club	
Liz Appel	team	Toppur Icelandic Horse Club	
Virginia Lauridsen	team	Toppur Icelandic Horse Club	

### Completed Pike's Peak Stable

Angie Calve	team	Rocky Mountain High Tolters	
Iris Heidberg	team	Rocky Mountain High Tolters	
Jeffrey Rose	team	Rocky Mountain High Tolters	
Jeniffer Feldner	team	Rocky Mountain High Tolters	
Payton Black	team	Rocky Mountain High Tolters	
Zoe Johnson	team	Rocky Mountain High Tolters	

### Completed Marysville Pony Express

Angie Calve	team	Rocky Mountain High Tolters	
Iris Heidberg	team	Rocky Mountain High Tolters	
Jeffrey Rose	team	Rocky Mountain High Tolters	
Jeniffer Feldner	team	Rocky Mountain High Tolters	
Payton Black	team	Rocky Mountain High Tolters	
Zoe Johnson	team	Rocky Mountain High Tolters	

### Completed Rock Creek Station

Angie Calve	team	Rocky Mountain High Tolters	
Iris Heidberg	team	Rocky Mountain High Tolters	
Jeffrey Rose	team	Rocky Mountain High Tolters	
Jeniffer Feldner	team	Rocky Mountain High Tolters	
Payton Black	team	Rocky Mountain High Tolters	
Zoe Johnson	team	Rocky Mountain High Tolters	

## Promotions Committee Report:

We are out of brochures so this is a good time to evaluate if we want to keep the same layout or explore updated photos. I will send out the old file to look over. If the BOD has any feedback or ideas, I will bring them to the promotions committee to get started brainstorming.

Two clubs so far have requested Policy 21 funding.  
Cascade - Northwest Horse Expo  
Flugnir - Minnesota Horse Fair

Both so far meet the requirements.

Horses of Iceland is shipping 150 brochures for us to use in any events here in the US.

I will also give a separate website update.

Quarterly Committee report  
April 14, 2019  
submitted by Nancy Brown

The Quarterly Committee is now hard at work on the June 2019 issue, which focuses on gait training, Centered Riding, competing in four gait classes, safety (submitted by the Leisure Committee), and sun protection (the Spaeri Youth Essay award winner), as well as sharing news from USIHC Affiliated Clubs, the USIHC Board of Directors, and our parent organization, FEIF.

The content has gone through the editing and committee review stages and is now in design, with a press date of May 1. The e-Quarterly should be ready to be released on May 15, with printed copies mailed on June 1. 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).

Deadline for the September 2019 issue is July 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. Remember that ads for USIHC-sanctioned events are free.

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