



USIHC Board Conference Call Agenda

October 12, 2021

8:00PM (Eastern)

Present: Janet Mulder, Lucy Nold, Jeff Rose, Lori Cretney, Will Covert, Leslie Chambers, Martin Nielsen.
Absent: Emily Potts, Virginia Lauridsen.
Auditing: None.

Will Covert called the meeting to order at 8:01pm EDT.

1. SECRETARY'S REPORT (MARTIN NIELSEN)

As of October 13, 2021 the USIHC has 778 Members in 604 Households.

2. TREASURER'S REPORT (LORI CRETNEY)

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

Combined bank account balances as of 9/30/21:	\$144,754.39.
Unrestricted membership funds as of 9/30/21:	\$127,492.44.
Net Change from 8/31/21:	\$9,972.33.

3. AFFILIATED CLUB COMMITTEE REPORT (LESLIE CHAMBERS)

See attached report.

4. BREEDING COMMITTEE REPORT (VIRGINIA LAURIDSEN)

Nothing to report.

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

The education committee met during the Kentucky triple world ranking show. The approved trainer fast track criteria will be announced in the next Quarterly.

6. LEISURE COMMITTEE REPORT (JANET MULDER)

S2SS ride mileage accomplishments for end of September are attached.

7. PROMOTIONS AND WEBSITE REPORT (EMILY POTTS)

Nothing to report.

8. QUARTERLY COMMITTEE REPORT (NANCY BROWN)

See attached report.

9. SPORT COMMITTEE REPORT (MARTIN NIELSEN)

Martin is working on getting up to speed with reporting and filing NR and WR shows. The Kentucky WR shows went well, although participation was somewhat limited. The judging panel consisted of Florian Schneider (head judge), Alex Dannenmann, Will Covert, Alex Pregitzer, and Lucy Nold. One rider (Virginia Lauridsen) obtained two scores above the cutoff for the WorldRanking registry. The Sport Committee will be meeting this fall to wrap up the season and discuss activities for the year to come. One priority is upgrading a few members to run IceTest.

Will Covert has been appointed to a FEIF working group tasked with evaluating the setup and structure for organizing the World Championships. The group has had its inaugural meeting and discussions will continue over the coming months.

10. YOUTH COMMITTEE REPORT (LUCY NOLD)

Nothing to report.

11. Old Business

12. New Business

a. Printing 50 extra copies of the next issue of the Quarterly.

Leslie Chambers made the motion to allocate funds (approximately \$160) to printing 50 additional copies for promotional purposes. Jeff Rose seconded the motion and the board voted unanimously in favor.

13. Miscellaneous.

The board briefly discussed the membership meeting and agreed that it should be organized virtually with a setup similar to this year. A date in mid February will be identified at a later stage, and Martin will be working on this over the next couple of months.

The board discussed ideas for how to facilitate a better coordination of events between organizers. Some ideas were floated, and Martin will bring the discussion to the Sport Committee.

The next USIHC board meeting will be on November 9.

The meeting was adjourned at 8:51pm EDT.

*Martin K Nielsen,
Secretary*

United States Icelandic Horse Congress Inc.

Balance Sheet

As of September 30, 2021

10/03/21

	Sep 30, 21
ASSETS	
Current Assets	
Checking/Savings	
Associated Checking acct.	38,708.24
Associated Money Market Acct.	96,046.15
Total Checking/Savings	134,754.39
Other Current Assets	
CD2884 own USIHC mature 4/7/22	2,000.00
CD3696 own USIHC mature 10/7/22	2,000.00
CDs for Judge Scholarship Fund	
CD 3746-matures 4/15/22	3,000.00
CD 3720-matures 10/11/21	3,000.00
Total CDs for Judge Scholarship Fund	6,000.00
Total Other Current Assets	10,000.00
Total Current Assets	144,754.39
Other Assets	
Blood Profile Funding Refund	-5,000.00
Total Other Assets	-5,000.00
TOTAL ASSETS	139,754.39
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Unexpended Breeding Fund	365.81
Unexpended Judge SchlsHp. Fund	4,000.00
Unexpended World Champshp Fund	5,820.29
Unexpended Youth Funds	7,075.85
Total Other Current Liabilities	17,261.95
Total Current Liabilities	17,261.95
Total Liabilities	17,261.95
Equity	
Opening Bal Equity	96,926.56
Retained Earnings	15,593.55
Net Income	9,972.33
Total Equity	122,492.44
TOTAL LIABILITIES & EQUITY	139,754.39

USIHC General Membership Funds

8/31/2021		9/30/2021
\$ 37,287.88	Checking	\$ 38,708.24
\$ 96,045.36	Money Market	\$ 96,046.15
\$ 10,000.00	CDs	\$ 10,000.00
\$ 143,333.24	Subtotal	\$ 144,754.39
\$ (365.81)	Breeding Fund	\$ (365.81)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (5,815.47)	World Champ. Team Fund	\$ (5,820.29)
\$ (7,061.37)	Youth Fund	\$ (7,075.85)
\$ 126,090.59	USIHC Unrestricted Membership Funds	\$ 127,492.44

Net Change from 8/31/2021
\$ 1,401.85

12/31/2020 Balance Net Change from 12/31/2020
\$ 117,520.11 \$ 9,972.33

United States Icelandic Horse Congress Inc.
Profit and Loss Standard
January through September 2021

Income	
Breeding Committee Income	
Breeding Manual	\$ 13.99
Breeding Education Seminar	\$ 1,253.75
Total Breeding Committee Income	<u>\$ 1,267.74</u>
Competition/Sport Income	
NR Competition Fees	\$ 369.86
Virtual Competition Entry Fee	\$ 4,260.04
Virtual Competition Sponsorship	\$ 987.87
Total Competition/Sport Income	<u>\$ 5,617.77</u>
Interest Income	\$ 22.01
Membership Related Income	
Farm Listing	\$ 2,668.30
Membership Dues	
Family Memberships	\$ 4,404.79
Foreign Friend mbshp	\$ 333.55
Individual Memberships	\$ 14,733.18
Youth Membership	\$ 472.06
Total Membership Dues	<u>\$ 19,943.58</u>
Quarterly Income	
Quarterly Ads Income	\$ 5,922.26
Quarterly Back Issue Sales	\$ 40.00
Total Quarterly Income	<u>\$ 5,962.26</u>
Total Membership Related Inc.	\$ 28,574.14
Registry Income	
DNA	\$ 168.11
Duplicate Registration Fees	\$ 463.73
Horse Name Change Fee	\$ 48.25
Late Stallion Report Fees	\$ 887.20
Registration Fees	\$ 3,668.65
Transfer Fees	\$ 1,549.01
Total Registry Income	<u>\$ 6,784.95</u>
USIHC Non-Member Fees	\$ 371.38
Total Income	<u>\$ 42,637.99</u>

Expense	
Breeding Committee Expense	
Breeding Education Seminar	\$ 500.00
Competition/Sport Expense	
USDF Expense	\$ 240.00
2021 Virtual Sport Show Expense	\$ 1,829.04
2020 Virtual Sport Show Expense	\$ 1,190.00
IceTest Annual Fee	\$ 268.62
National Ranking Award Exp.	\$ 605.35
Total Competition/Sport Expense	<u>\$ 4,133.01</u>
Funding Programs	
Flagship Event-Clinic/Schooling	\$ 500.00
Total Funding Programs	\$ 500.00
Leisure Committee Expense	
S2SS 2021 Expense	\$ 690.70
S2SS 2020 Expense	\$ 13.99
Total Leisure Committee Expense	<u>\$ 704.69</u>
Membership Related Expenses	
Administration	
Mbshp. Postage	\$ 292.63
Office/Supplies Expense	\$ 105.82
Tax Prep. Services	\$ 405.50
Total Administration	<u>\$ 803.95</u>
Annual Meeting Expense	\$ 150.00
FEIF Mbshp Fees	\$ 2,359.79
Insurance	\$ 715.00
Quarterly Expenses	
Graphics	\$ 2,000.00
Postage for Quarterly	\$ 1,104.56
Printing	\$ 5,737.70
Total Quarterly Expenses	<u>\$ 8,842.26</u>
Toll Free Line	\$ 139.95
Website	\$ 9,019.71
WorldFengur	<u>\$ 1,940.41</u>
Total Membership Related Expenses	\$ 23,971.07
Promotional Expenses	
Promotional Banners (Club)	\$ 97.90
Promotional Postage Expenses	\$ 76.85
Total Promotional Expenses	<u>\$ 174.75</u>
Registry Expenses	
DNA	\$ 103.00
Clerical for Registry	\$ 2,251.00
Registry Office Supplies	\$ 84.34
Registry Postage	\$ 243.80
Total Registry Expenses	<u>\$ 2,682.14</u>
Total Expense	<u>\$ 32,665.66</u>

Net Income: \$ 9,972.33

United States Icelandic Horse Congress Inc.
Income & Expense Report
September 30, 2021

Income	Expense
Breeding Committee	Funding Programs
Breeding Manual 13.99	Flagship Funding Expense \$ 250.00
Competition/Sport Income	Competition/Sport Expense
NR Competition Fee \$ 150.00	2021 Virtual Sport Show Expense \$ -
Virtual Competition Entry Fee \$ 210.37	2020 Virtual Sport Show Expense \$ -
Virtual Competition Sponsorshi \$ 311.20	<u>Total Competition/Sport Expense \$ -</u>
Total Competition/Sport Income \$ 671.57	
Interest Income \$ 0.79	Membership Related Expenses
 	Administration
Membership Related Income	Insurance \$ -
Farm Listing \$ 106.16	
 	Quarterly Expenses
Membership Dues	Quarterly Printing \$ -
Family Memberships \$ 311.20	Toll Free Line \$ 15.55
Foreign Friend mbshp \$ -	Website \$ 1,050.00
Individual Memberships \$ 1,030.56	<u>Total Membership Related Exp. \$ 1,065.55</u>
Youth Membership \$ 66.58	
Total Membership Dues \$ 1,408.34	
Quarterly Income	
Quarterly Ads Income \$ 447.29	Registry Expenses
Total Membership Related Inc. \$ 1,961.79	Clerical for Registry \$ 368.00
 	Postage \$ 130.00
Registry Income	<u>Total Registry Expenses \$ 498.00</u>
DNA \$ 38.11	
Duplicate Registration Fees \$ -	
Late Stallion Report Fees \$ -	
Registration Fees \$ 336.49	
Transfer Fees \$ 167.66	
Total Registry Income \$ 542.26	
USIHC Non-Member Fees \$ 25.00	
Total Income \$ 3,215.40	Total Expense \$ 1,813.55

Net Income (Loss): \$ 1,401.85

Affiliated Club Committee Report for October 13, 2021

Chair: Leslie Chambers

Members: N=23

Upcoming BOD meeting is scheduled for Tuesday, October 13 at 8:00 EST

Club Renewals and FEIF Census:

Affiliated Club Renewals were sent out to club representatives on 8/15/2021 and were due by August 31, 2021.

12/13 Regional Clubs and 1/1 Activity Clubs have renewed to date.

Complete census will not be available until Kraftur submits their member list.

	Club	Contact-ACC/USIHC	Renewal Complete
1	Alaska IHA	Jane Wehrheim alaskaicelandics@gmail.com	Yes - Sept 4, 2021
2	California IA	Asta Covert asta@tolt.net	Yes - Sept 1, 2021
3	Cascade IHC	Susan Wellington susanleewellington@yahoo.com .	Yes - August 22, 2021
4	Flugnir IHC	Susy Oliver solivergraphics@gmail.com	Yes - Sept 1, 2021
5	Frida IRC	Carrie Laurecot laurecotc@hotmail.com	Yes - Sept 1, 2021
6	Hestafolk	Lisa McKeen hestafolk@gmail.com	Yes - Sept 1, 2021
7	Klettafjalla IHC	Angie Calve alazyranch@yahoo.com	Yes - Sept 9, 2021
8	Kraftur	Carol Tolbert carol.tolbert@gmail.com	Being worked on
9	NEIHC	Leslie Chambers lchambers17@comcast.net	Yes - August 22, 2021
10	NWIHC	Laura Harrigan Lharrigan@molalla.net	Yes - Sept 4, 2021
11	Saint Skutla IHC	Andrea Barber toltstar@yahoo.com	Yes - Sept 1, 2021
12	Sirius Ohio Kentucky IHC	Sherry Hoover 890hoover@gmail.com	Yes - Sept 1, 2021
13	Sleipnir	Caeli Cavanagh caeli.cavanagh@gmail.com	Yes - Sept 16, 2021
14	Toppur IHC	Cindy Niebuhr cynthianiebuhr@yahoo.com	Yes - August 17, 2021

10/8/2021 LKC

USIHC-FEIF Census and Affiliated Club Renewal Interim Report:

Twelve regional clubs and one activity club have renewed their USIHC Affiliated Club status and contributed member lists for the census report. (Still waiting on Kraftur to complete their renewal). The census number reported to FEIF will be the number of USIHC members at time of FEIF request.#

	2021	2020	2019	2018	2017*
Total USIHC members		767	748	682	653
Total USIHC and Regional Club members		953	1003	1008	1008
Number reported to FEIF#		767	748	1008	1008
Regional Clubs (reported US members)	580+	668	590	674**	-
Alaska IHA	33	33	48	52	73
Cascade	26	21	24	32	24
CIA	19	17	17	22	23
FIRC	103	111	85	60	60
Flugnir IHC	38	35	69	60	93
Glitfaxa	-	-	15	12	17
Hestafolk	23	23	29	33	33
Klettafjalla IHC	54	48	43	54	58
Kraftur	waiting	44	42	26	67
NEIHC	157	162	190	170	150
NWIHC	22	22	26	11	7
Saint Skutla IHC	34	32	34	30	34
Sirius OH KY IHC	40	34	31	49	38
Toppur IHC	31	33	35	32	7
USIHC members who belong to No RC		285	288	339	
People who belong to 1 Regional Club		608	568	643**	
People who belong to 2 Regional Clubs		51	41		
People who belong to 3 Regional Clubs		9	6		
People who belong to 4 Regional Clubs		0	5		

2017* data was merged by Doug Smith. Regional Club numbers collected by Leslie Chambers.
2018-2020 data collected and merged by Leslie Chambers.

2021 data collected by Leslie Chambers

** numbers did not account for multiple club members so is probably an over estimate

Originally, the census number reported to FEIF only included USIHC members. In 2017, FEIF decided to allow countries to also count members who belonged to regional clubs, but not the USIHC. This counting method allowed the USIHC to increase their voting power in FEIF. However, it created a problem with how the USIHC was billed for World Fengur (basically we were being billed for the additional members, who because they were not USIHC members, had no access to World Fengure). Therefore, in 2019, the Board (see BOD meeting minutes from 9/10/19) decided to report the number of USIHC members only to FEIF.

2021 Data	Regional Club	Also USIHC member	% USIHC members
Regional Clubs (reported US members)	580+		
Alaska IHA	33	26	78.8
Cascade	26	12	46.2
CIA	19	13	68.4
FIRC	103	56	54.4
Flugnir IHC	38	26	68.4
Glitfaxes	-		
Hestafolk	23	14	60.9
Klettafjalla IHC	54	34	63.0
Kraftur	?	?	?
NEIHC	157	97	61.8
NWIHC	22	14	63.6
Saint Skutla IHC	34	10	29.4
Sirius OH KY IHC	40	34	85.0
Toppur IHC	31	17	54.8
Activity Clubs (reported US members)			
Sleipnir	25	20	80.0

Regional Club Clinics/Schooling Shows - Policy #31, 2021
 (updated 10/8/21)

Regional Club	Region	Contact-ACC	Clinic/ Schooling Show	ACC Chair/ Calendar notification funds
Alaska IHA	Alaska	Jane Wehrheim		
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	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	Carrie Lyons Brandt and Alex Pregitzer June 16-18, 2021 Thor Icelandics	Yes/Yes funded
NWIHC	Pacific NW	Laura Harrigan		
Saint Skutla IHC	Central and Western NY	Andrea Barber	Carrie Lyons Brandt Sept. 18/19, 2021 Sand Meadow Mendon, NY	Yes/Yes funded
Sirius Ohio Kentucky IHC	Ohio and Kentucky	Sherry Hoover		
Toppur IHC	Iowa	Liz Appel	Carrie Brandt and Mummi Harmony Icelandics Nov 6/7, 2021	Yes/Yes

Regional Clubs:

Promotion: Regional Clubs banner Update:

Banners Received:

1. Sirius
2. Toppur

Banners Requested:

2. Hestafolk
3. Cascade
4. Klettafjalla
5. CIA

Although there is little demand for banners at this time since most expos have been cancelled or postponed, Clubs are encouraged to take advantage of the USIHC funding for these banners.

Promotion: Regional Club Banner Request Link:

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:

10/9/2021 LKC

	750
Team/Individual	
Deborah Kenny	
Lisa Blumhagen	
Pierre Lessard	9/12/21
Terry Kane	
Rachel Miller	
Lynda Zur	
Ashley Perigo	
Barbara Shaer	
Linda Eddy	
Nilla Ekström - Rypka	

	1250	1500	1750	2000	2250	2500
Team/Individual						
AIHA	7/2/21	8/1/21				
Alaska Arctic Rider	7/2/21	7/2/21	8/1/21	8/1/21	9/12/21	
Blue Ridge Riders	9/12/21					
Frozen Tundra Tolters	5/1/21	5/1/21	6/1/21	6/1/21	7/2/21	7/2/21
Girls from Vermont Icelandic horse Farm	5/1/21	6/1/21	9/12/21			
Heaven's Icies						
Hestafolk	5/1/21	5/1/21	6/1/21	6/1/21	7/2/21	7/2/21
Hestafolk II	4/3/21	5/1/21	5/1/21	6/1/21	6/1/21	6/1/21
Hestafolk III`	7/2/21	7/2/21	8/1/21	8/1/21	9/12/21	
Ice Trekkers	4/3/21	4/3/21	5/1/21	5/1/21	5/1/21	5/1/21
Merrimack Valley Icelandics	4/3/21	5/1/21	5/1/21	6/1/21	6/1/21	7/2/21
Merrimack Valley Icelandics II	5/1/21	5/1/21	6/1/21	6/1/21	7/2/21	7/2/21
Northcountry Tolters	5/1/21	6/1/21	6/1/21	7/2/21	8/1/21	8/1/21
Sirius Trail Tolters I	9/12/21					
Sirius Trail Tolters II	7/2/21	8/1/21	8/1/21	9/12/21	9/12/21	
Solfaxi	4/3/21	5/1/21	5/1/21	5/1/21	6/1/21	7/2/21
Solheimar Dream Team	3/8/21	4/3/21	5/1/21	5/1/21	5/1/21	5/1/21
The Merry Maryland Mares	9/12/21					
Virginia Valkyries	6/1/21	7/2/21	7/2/21	8/1/21	9/12/21	
West Coast Tölting Girls	5/1/21	6/1/21	7/2/21	8/1/21	8/1/21	9/12/21

times completed

	2750	3000	3250	3500	3750	4000	4250
Team/Individual							
AIHA							
Alaska Arctic Rider							
Blue Ridge Riders							
Frozen Tundra Tolters	8/1/21	8/1/21	9/12/21	9/12/21	9/12/21	9/12/21	
Girls from Vermont Icelandic horse Farm							
Heaven's Icies							
Hestafolk	7/2/21	9/12/21	9/12/21	9/12/21	9/12/21	9/12/21	
Hestafolk II	7/2/21	7/2/21	8/1/21	8/1/21	9/12/21	9/12/21	9/12/21
Hestafolk III							
Ice Trekkers	6/1/21	6/1/21	6/1/21	7/2/21	7/2/21	7/2/21	7/2/21
Merrimack Valley Icelandics	7/2/21	8/1/21	8/1/21	8/1/21	9/12/21	9/12/21	
Merrimack Valley Icelandics II	8/1/21	8/1/21	8/1/21	9/12/21	9/12/21	9/12/21	9/12/21
Northcountry Tolters	9/12/21	9/12/21					
Sirius Trail Tolters I							
Sirius Trail Tolters II							
Solfaxi	7/2/21	8/1/21	8/1/21	9/12/21	9/12/21		
Solheimar Dream Team	6/1/21	6/1/21	6/1/21	7/2/21	7/2/21	8/1/21	9/12/21
The Merry Maryland Mares							
Virginia Valkyries							
West Coast Tölting Girls							

	3500	3750	4000	4250	4500	4750	5000
Team/Individual							
AIHA							
Alaska Arctic Rider							
Blue Ridge Riders							
Frozen Tundra Tolters	9/12/21	9/12/21	9/12/21				
Girls from Vermont Icelandic horse Farm							
Heaven's Icies							
Hestafolk	9/12/21	9/12/21	9/12/21				
Hestafolk II	8/1/21	9/12/21	9/12/21	9/12/21			
Hestafolk III							
Ice Trekkers	7/2/21	7/2/21	7/2/21	7/2/21	8/1/21	8/1/21	8/1/21
Merrimack Valley Icelandics	8/1/21	9/12/21	9/12/21				
Merrimack Valley Icelandics II	9/12/21	9/12/21	9/12/21	9/12/21			
Northcountry Tolters							
Sirius Trail Tolters I							
Sirius Trail Tolters II							
Solfaxi	9/12/21	9/12/21					
Solheimar Dream Team	7/2/21	7/2/21	8/1/21	9/12/21	9/12/21	9/12/21	9/12/21
The Merry Maryland Mares							
Virginia Valkyries							
West Coast Tölting Girls							

Quarterly Committee report
October 8, 2021
submitted by Nancy Brown

Quarterly Issue Four 2021 is now in the editing and review stage. We have a very full issue. All but one of our scheduled articles have been received and reviewed, and the Quarterly Committee is working on choosing and editing the photos submitted. Deadline for final advertisements (assuming space has already been reserved) is October 25.

The design stage begins October 15; our press date is November 1. The e-Quarterly should be ready around November 15, with printed copies mailed by December 1.

We are budgeted to print 600 copies of this issue, which is only a little more than enough to cover our current mailing list. If you anticipate needing copies for promotional purposes before March 2022, please contact quarterly@icelandics.org immediately so that we can increase our print run if necessary.