



USIHC Board Conference Call Minutes

April 12, 2022

8:00PM (Eastern)

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

Absent: None.

Auditing: None.

Will Covert called the meeting to order at 8.05pm EDT.

1. SECRETARY'S REPORT (MARTIN NIELSEN)

As of April 12, 2022, the USIHC has 782 Members in 588 Households.

2. TREASURER'S REPORT (LORI CRETNEY)

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

Combined bank account balances as of 3/31/22:	\$157,211.69.
Unrestricted membership funds as of 3/31/22:	\$136,877.69.
Net Change from 2/28/22:	\$(706.31)
Net Change from 12/31/21:	\$8,116.29

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)

Nothing to report.

6. LEISURE COMMITTEE REPORT (JANET MULDER)

Current S2SS status is attached.

7. PROMOTIONS AND WEBSITE REPORT (EMILY POTTS)

Eternity is working on the updates to the website.

8. QUARTERLY COMMITTEE REPORT (NANCY BROWN)

See attached report.

9. SPORT COMMITTEE REPORT (MARTIN NIELSEN)

Updates regarding the judging seminar: Alex Montan has agreed to serve as the second examiner. Alex Pregitzer will be offering a preparatory online module for all registered participants on May 9. This will be at no additional charge for the participants. The budget has \$1,000 set aside for stop loss purposes, if necessary.

10. YOUTH COMMITTEE REPORT (LUCY NOLD)

Forms for the pen pal program have been approved and will be uploaded on the website soon.

11. Old Business

a. Shipment of breeding tools revisited

Martin Nielsen made the motion that the USIHC pay costs associated with shipping/transporting the breeding measurement tools to breeding shows. Jeff Rose seconded the motion and the board voted unanimously in favor.

12. New Business

a. Application and cost for trainer certification

The board decided to operate with a \$2,000 fee for taking the fast-track certification with 50% paid at the registration deadline, which will be July 15. Study materials will be made available on June 1st.

b. Promotional copies of the Quarterly

The board decided to create a budget line under promotion covering printing and shipment of extra copies of the Quarterly for promotional purposes. Requests for these copies can be made to Em Potts or Leslie Chambers.

13. Miscellaneous.

Next meeting will be May 10 at 8pm EDT.

Meeting was adjourned at 9:13pm EDT

Martin Nielsen, Secretary

United States Icelandic Horse Congress Inc.

Balance Sheet

As of March 31, 2022

04/02/22

	Mar 31, 22
ASSETS	
Current Assets	
Checking/Savings	
Associated Checking acct.	51,160.73
Associated Money Market Acct.	96,050.96
Total Checking/Savings	147,211.69
Other Current Assets	
CD2884 own USIHC mature 4/7/22	2,000.00
CD3696 ownUSIHC 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	157,211.69
Other Assets	
Blood Profile Funding Refund	-5,000.00
Total Other Assets	-5,000.00
TOTAL ASSETS	152,211.69
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Unexpended Educational Outreach	207.91
Unexpended Breeding Fund	949.92
Unexpended Judge Schlshp. Fund	4,000.00
Unexpended World Champshp Fund	6,612.95
Unexpended Youth Funds	8,563.22
Total Other Current Liabilities	20,334.00
Total Current Liabilities	20,334.00
Total Liabilities	20,334.00
Equity	
Opening Bal Equity	96,926.56
Retained Earnings	26,834.84
Net Income	8,116.29
Total Equity	131,877.69
TOTAL LIABILITIES & EQUITY	152,211.69

USIHC General Membership Funds

2/28/2022		3/31/2022
\$ 51,382.03	Checking	\$ 51,160.73
\$ 96,050.14	Money Market	\$ 96,050.96
\$ 10,000.00	CDs	\$ 10,000.00
\$ 157,432.17	Subtotal	\$ 157,211.69
\$ (900.70)	Breeding Fund	\$ (949.92)
\$ (57.91)	Educational Outreach	\$ (207.91)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (6,491.36)	World Champ. Team Fund	\$ (6,612.95)
\$ (8,398.20)	Youth Fund	\$ (8,563.22)
\$ 137,584.00	USIHC Unrestricted Membership Funds	\$ 136,877.69

Net Change from 2/28/2022
\$ (706.31)

12/31/2021 Balance Net Change from 12/31/2021
\$ 128,761.40 \$ 8,116.29

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

<p>Income</p> <p>Breeding Committee Income</p> <p style="padding-left: 20px;">Breeding Manual \$ 13.99</p> <p style="padding-left: 20px;"><u>Total Breeding Committee Income</u> \$ 13.99</p> <p>Competition/Sport Income</p> <p style="padding-left: 20px;">Virtual Youth NR Entry Fees \$ -</p> <p style="padding-left: 20px;">Virtual FEIF Youth Tryouts \$ -</p> <p style="padding-left: 20px;">NR Competition Fees \$ 297.34</p> <p style="padding-left: 20px;"><u>Total Competition Sport Income</u> \$ 297.34</p> <p>Interest Income \$ 4.91</p> <p>Membership Related Income</p> <p style="padding-left: 20px;">Farm Listing \$ 1,808.56</p> <p style="padding-left: 20px;">Stallion Listing \$ 47.76</p> <p>Membership Dues</p> <p style="padding-left: 20px;">Family Memberships \$ 3,059.52</p> <p style="padding-left: 20px;">Foreign Friend mbshp \$ 226.56</p> <p style="padding-left: 20px;">Individual Memberships \$ 8,003.42</p> <p style="padding-left: 20px;">Individual 3 Year Membership \$ 1,315.62</p> <p style="padding-left: 20px;">Youth Membership \$ 95.52</p> <p style="padding-left: 20px;"><u>Total Membership Dues</u> \$ 12,700.64</p> <p>Quarterly Income</p> <p style="padding-left: 20px;">Quarterly Ads Income \$ 3,636.68</p> <p style="padding-left: 20px;"><u>Total Membership Related Inc.</u> \$ 18,193.64</p> <p>Registry Income</p> <p style="padding-left: 20px;">DNA \$ 86.37</p> <p style="padding-left: 20px;">Duplicate Registration Fees \$ 97.76</p> <p style="padding-left: 20px;">Late Stallion Report Fees \$ 584.08</p> <p style="padding-left: 20px;">Registration Fees \$ 972.41</p> <p style="padding-left: 20px;">Transfer Fees \$ 392.00</p> <p style="padding-left: 20px;"><u>Total Registry Income</u> \$ 2,132.62</p> <p>USIHC Non-Member Fees \$ 148.64</p>	<p>Expense</p> <p>Competition/Sport Expense</p> <p style="padding-left: 20px;">FEIF World Ranking Comp. Fee \$ 287.21</p> <p>Membership Related Expenses</p> <p style="padding-left: 20px;">Administration</p> <p style="padding-left: 40px;">Membership Postage \$ 160.69</p> <p style="padding-left: 40px;">Annual Meeting Expense \$ 150.00</p> <p style="padding-left: 20px;">FEIF Related Expenses \$ 2,262.11</p> <p style="padding-left: 20px;">Quarterly Expenses</p> <p style="padding-left: 40px;">Graphics \$ 1,000.00</p> <p style="padding-left: 40px;">Postage for Quarterly \$ 540.17</p> <p style="padding-left: 40px;">Printing \$ 3,065.37</p> <p style="padding-left: 40px;"><u>Total Quarterly Expenses</u> \$ 4,605.54</p> <p style="padding-left: 20px;">Service Fees</p> <p style="padding-left: 40px;">Bank Fees \$ 33.00</p> <p style="padding-left: 40px;">PayPal Refund Fees \$ 12.90</p> <p style="padding-left: 40px;">Toll Free Line \$ 46.65</p> <p style="padding-left: 40px;">Website \$ 4,250.00</p> <p style="padding-left: 40px;"><u>Total Membership Related Exp.</u> \$ 11,520.89</p> <p style="padding-left: 20px;">Promotional Expense</p> <p style="padding-left: 40px;">Educational/Promotional Outreach \$ 60.00</p> <p style="padding-left: 40px;">Promotional Postage Expense \$ 15.50</p> <p style="padding-left: 40px;"><u>Total Promotional Expense</u> \$ 75.50</p> <p style="padding-left: 20px;">Registry Expenses</p> <p style="padding-left: 40px;">DNA \$ 186.00</p> <p style="padding-left: 40px;">Clerical for Registry \$ 585.00</p> <p style="padding-left: 40px;">Office Supplies \$ 20.25</p> <p style="padding-left: 40px;"><u>Total Registry Expenses</u> \$ 791.25</p>
<p>Total Income \$ 20,791.14</p> <p style="padding-left: 40px;">Net Income (Loss):</p>	<p>Total Expense \$ 12,674.85</p> <p style="padding-left: 20px;">\$ 8,116.29</p>

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

Income		Expense	
Breeding Committee Income		Competition/Sport Expense	
Breeding Manual	\$ 13.99	FEIF World Ranking Comp. Fee	\$ -
Total Breeding Committee Income	<u>\$ 13.99</u>		
Competition/Sport Income		Membership Related Expenses	
Virtual Youth NR Entry Fees	\$ -	Administration	
Virtual FEIF Youth Tryouts	\$ -	Membership Postage	\$ -
NR Competiton Fees	\$ -		
Total Competition Sport Income	<u>\$ -</u>	FEIF Related Expenses	\$ -
Interest Income	\$ 0.82	Annual Meeting Expense	\$ 150.00
Membership Related Income		Quarterly Expenses	
Farm Listing	\$ 636.96	Graphics	\$ -
Stallion Listing	\$ 47.76	Postage for Quarterly	\$ -
Membership Dues		Printing	\$ 3,065.37
Family Memberships	\$ 693.76	Total Quarterly Expenses	<u>\$ 3,065.37</u>
Foreign Friend mbshp	\$ 151.04	Service Fees	
Individual Memberships	\$ 2,371.12	Bank Fees	\$ -
Individual 3 Year Membership	\$ 588.54	PayPal Refund Fees	\$ -
Youth Membership	\$ 47.76	Toll Free Line	\$ 15.55
Total Membership Dues	<u>\$ 3,852.22</u>	Website	\$ 4,250.00
Quarterly Income		Total Membership Related Exp.	<u>\$ 7,480.92</u>
Quarterly Ads Income	\$ 1,685.48	Promotional Expense	
Total Membership Related Inc.	<u>\$ 6,222.42</u>	Educational/Promotional Outreach	\$ -
Registry Income		Promotional Postage Expense	\$ -
DNA	\$ 9.65	Total Promotional Expense	<u>\$ -</u>
Duplicate Registration Fees	\$ -	Registry Expenses	
Late Stallion Report Fees	\$ 292.04	DNA	\$ -
Registration Fees	\$ 292.32	Clerical for Registry	\$ 158.00
Transfer Fees	\$ 72.98	Office Supplies	\$ 20.25
Total Registry Income	<u>\$ 666.99</u>	Total Registry Expenses	<u>\$ 178.25</u>
USIHC Non-Member Fees	\$ 48.64		
Total Income	\$ 6,952.86	Total Expense	\$ 7,659.17
Net Income (Loss):		\$ (706.31)	

Affiliated Club Committee Report for April 12, 2022

Chair: Leslie Chambers

Members: N=28

Upcoming BOD meeting is scheduled for Tuesday, April 12 at 8:00 EST

Regional Clubs:

Promotion: Regional Clubs banner :

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:

Jackie Alschuler requested 25 copies as a standing order every April to use in Flugnir Horse Expo booth. (This request has been taken care of with back issues).

Prompting the questions, for the future should clubs (or individuals make these requests through affiliated clubs or promotion committee? and then which budget do these copies come out of?

Website Updates:

None

Regional Club Clinics/Schooling Shows - Policy #31, 2022
 (updated 3/15/22 LKC)

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
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	Tentative yes/?
Hestafolk	NW Washington NW/Canadian Border	Lisa McKeen		
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
NWIHC	Pacific NW	Laura Harrigan		
Saint Skutla IHC	Central and Western NY	Andrea Barber	Carrie Brandt October 1 and 2 Sand Meadow Mendon NY	Yes/Yes
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

4/5/22 LKC

2022 S2SS Ride						
Individuals	200	400	600	800	1000	1200
"Nilla" Anna Pernilla Ekström-Rypka						
Emily Potts						
Sue Roska						
Rachel Miller						
Debra Duvall						
Pierre Lessard	3/6/22					
Orianna Dwyer						
Jackie Thurston						
Lynda Zur	3/6/22					
Teams	200	400	600	800	1000	1200
AIHA						
Alaska Arctic Riders	3/6/22	4/2/22	4/2/22			
Cascade NW Icelandics						
Cedar Tree Icelandics	2/1/22			4/2/22	4/2/22	
Frozen Tundra Tölter	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		
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				
Northcountry Tölter	2/1/22	2/1/22	3/6/22	4/2/22	4/2/22	
Sirius Tolting Trekkers						
Solfaxi	2/1/22	3/6/22	3/6/22	4/2/22		
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			
Toppur	2/1/22	3/6/22	4/2/22	4/2/22		
Tolt-A-Holics	2/1/22	4/2/22				
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			

Teams	1400	1600	1800	2000
AIHA				
Alaska Arctic Riders				
Cascade NW Icelandics				
Cedar Tree Icelandics				
Frozen Tundra Tölter				
Hestafolk				
Hestafolk 2	4/2/22			
Ice Trekkers	4/2/22	4/2/22	4/2/22	
Merrimack Valley Icelandics				
Merry Maryland Mares				
Northcountry Tölter				
Sirius Tolting Trekkers				
Solfaxi				
Solheimer Dream Team				
Coastal Maine Icelandics				
Toppur				
Tolt-A-Holics				
West Coast Tolting Girls	4/2/22	4/2/22	4/2/22	4/2/22
WYO Toltsetters				

Quarterly Committee report
April 6, 2022
submitted by Nancy Brown

Submissions for Issue Two 2022 of the Quarterly are still coming in, and the Quarterly committee is hard at work reviewing, revising, and illustrating them. Issue Two 2022 enters the design and proofreading stages on April 15; our press date is May 1. The e-Quarterly should be ready to be released around May 15, with printed copies mailed on June 1. We expect to print 600 copies of this issue, as budgeted. If extras are needed for promotional purposes, we can increase our print run until May 1; please contact quarterly@icelandics.org.

We are now open for submissions for Issue Three 2022, to be mailed in September. 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 Three 2022 (mailed in September) is July 1.