

USIHC Board Meeting - May 14, 2024

In Attendance: Virginia L., Jeff R., Ásta C. Caeli C., Emily P., Lucy N., Janet M., Leslie C. Carrie B. Attending as guest.

Not Attending: Paetra H.

President Update - Annie Elwell passed away. Annie was instrumental in starting the USIHC. Discussion held about an honorary mention of her and of Annie Shields, and all they did to help establish the breed's popularity in the US. Quarterly update? There is a breeding award for her. Rename US-Born green-horse awards. (Highest bred, US-born, male horse is awarded after her). VL will put something together to vote on for next meeting.

Financials attached to updated agenda. Pretty straight-forward. Sabrina doing a good job.

Affiliated club report attached. Not much participation in Policy 31 funds. If people continue to not request this funding perhaps we will want to re-allocate them in the next budget.

Promotional - discussion around an updatable flyer to hand out with horses at import, horses at regional events,, etc., perhaps even with local farm listings, so that event hosts nationwide can get them, print them off (perhaps at Kinkos paid-for by USIHC or via VistaPrint), include call to action - how to be a member, visit a farm, etc....

Education - First bookclub is off to a good start. 10 modules written, all in editing phase. (37 total modules). Working on new wording of the continuing education policy to bring us inline with FEIF. Board authorizes one late application for the Fast-track trainer cert program. Caeli proposes a central google-based repository for historical and ongoing documents. 'Em will help to set up a google drive.

Leisure - S2SS updates attached. Regions are working horses for next year's S2SS program, and they will look into the possibility of adding other stops for historical people in the USIHC, too. VL to talk with Thorgeir on some of the background facts. 105 registered riders in S2SS.

Sport - one nomination for the National Team Team Leader - Jana Meyer. She agreed to do it. Ásta motions, 2nd from Jeff. Unanimous. Next step - Team Leader to get things started. 38 horse-rider combinations for the spring Virtual Show. No cause for alarm - likely just a result of weather, other events, etc...

Youth - organizing for youth cup team is going well. Found horses at Hof Niederfeld outside of Zurich. GoFundMe is launched for the team. Board authorizes re-distribution of this message about the GoFundMe to the membership as a whole on social media and email platforms. USIHC will provide an explanation for the difference between the youth fund and this event itself. GoFundMe is for the horse rental and training. Youth Fund is for the registration fees,

team leader fees, etc... Lucy is working on application materials for YouthCup and YouthCamp. Lucy will work on a rubric to help with qualifications.

Promotion - Em working with Horses of Iceland, working on flyer content.

Quarterly Report - see attached.

No new business.

No old business.

Meeting adjourned at 6:51.

Next meeting - June 18, 2024

USIHC will skip the July 2024 board meeting - Landsmot.



USIHC Board Meeting

May 14, 2024 - 8 PM ET
Agenda and Attachments

The USIHC is inviting you to a scheduled Zoom meeting.

Topic: USIHC Board Meeting

Time: May 14, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://lyonsgaddis.zoom.us/j/2699016758?pwd=yub6dqxH6bPbwpParxMIgAKdPoMMGj.1&omn=81339239534>

Meeting ID: 269 901 6758

Passcode: 123456

Reports of Officers

President- Virginia Lauridsen – Passing of Annie Elwell; Honorary Awards

Vice President / Secretary - No News

Treasurer- Leslie Chambers – Financials Pending.

Reports of Committees

Affiliated Clubs - Leslie Chambers – See attached.

Breeding Committee - Virginia Lauridsen –

Education Committee - Caeli Cavanaugh –

Leisure Committee - Janet Mulder - S2SS Update attached.

Sport Committee - Asta Covert – Appointment of J. Meyer as National Team Leader

Youth Committee - Lucy Nold – Nothing to report.

Promotions and Website – Em Potts -

Quarterly Report - Nancy Brown - See attached.

Old Business

New Business

Quarterly Committee report
May 12, 2024
submitted by Nancy Brown

Issue Two 2024 of the Quarterly is now at press. The e-Quarterly should be ready to be released in a week or so, with printed copies mailed on June 1. We are printing 650 copies of this issue, to fill promotional requests from two Regional Clubs. We will have approximately 4 copies left over for individual requests.

We are now open for submissions for Issue Three 2024, 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-sponsored events are free, space permitting. Deadline for submissions for Issue Three 2024 (mailed in September) is July 1.

Nancy Marie Brown
USIHC Quarterly co-editor

Affiliated Club Committee Report for May 2024

Chair: Leslie Chambers

Members: N=26

Upcoming BOD meeting is scheduled for Tuesday, May 7 at 8:00 EST

Regional Club Clinics/Shows - Policy #31, 2024
(updated 5/1/24 LKC)

Regional Club	Region	Contact-ACC	Clinic/ Schooling Show	ACC Chair/ Calendar notification funds
Alaska IHA	Alaska	Bev Short		
California IA	Mid-South CA	Asta Covert		
Cascade IHC	Pacific NW Portland OR/Vancouver WA	Lisa Roland		
Flugnir IHC	WI and MN	Kydee Sheetz		
Frida IRC	Mid-Atlantic	Carrie Laurencot		
Hestafolk	NW Washington NW/Canadian Border	Lisa McKeen		
Klettafjalla IHC	Rocky Mountains	Angie Calve		
NEIHC	NE	Leslie Chambers		
NWIHC	Pacific NW	Lucy Nold	8/24-25/24 Knapamerki Clinic	1/26/24 LKC
Saint Skutla IHC	Central and Western NY	Andrea Barber		
Sirius Ohio Kentucky IHC	Ohio and Kentucky	Lisa Desjardins		
Toppur IHC	Iowa	Liz Appel	Herdis Reynis Harmony, IA May 4-5	4/2/24

Promotion: Policy 21 Expo Support :

1. NWIHC: March 22-24/Promotion Chair notified
2. Toppur: March 22-24/Iowa Horse Fair/Completed
3. Flugnir: April 26-28/ Minnesota Horse Fair/Promotion Chair notified
4. NEIHC:Nov 7-10/ Equine Affaire/Promotion Chair notified

Details on requirements for Policy 21 funding can be found on website under Policy and Procedures.

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)
5. Toppur (2021)

Banners in Planning:

1. CIA (2023)
2. Cascade (2023)
3. NWIHC (2023)
4. Saint Skutla (2023)

Quarterly Promotional Copy Requests:

1. Hestafolk (Lisa McKeen)
2. Cascade (Lisa Roland)

A request was made to the BOD to purchase 50 extra copies at a cost of \$168, request was approved by all via email April 14, Copies will be split between Hestafolk and Cascade.

LKC 4/30/2024

United States Icelandic Horse Congress

Statement of Financial Position/Balance Sheet

As of April 30, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking Account US Bank	67,920.76
1050 Money Market US Bank	148,234.21
Total Bank Accounts	\$216,154.97
Accounts Receivable	
Accounts Receivable (A/R)	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
1300 Other Assets	0.00
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$216,154.97
TOTAL ASSETS	\$216,154.97
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	0.00
Total Accounts Payable	\$0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	
Opening Balance Equity	47,341.29
Retained Earnings	158,074.90
Net Revenue	10,738.78
Total Equity	\$216,154.97
TOTAL LIABILITIES AND EQUITY	\$216,154.97

United States Icelandic Horse Congress

Statement of Activity/Income Statement

April 2024

	TOTAL
Revenue	
4000 Registry Income	
4000.10 Registry Fee	575.00
4000.20 Registry Transfer Fee	255.00
4000.30 DNA Fee	35.00
Total 4000 Registry Income	865.00
4100 Membership Income	2,590.00
4100.10 Farm Listing Income	110.00
Total 4100 Membership Income	2,700.00
4200 Event Income	148.80
4300 Education Income	800.00
4400 Quarterly Publication Income	75.00
4800 Restricted Fund Donations	97.00
4900 Interest Income	545.72
Total Revenue	\$5,231.52
GROSS PROFIT	\$5,231.52
Expenditures	
150.601 G&A Technology	48.57
150.606 G&A Travel	656.20
150.640 G&A Contractors	549.17
150.662 G&A Telephone	18.69
300.805 Memb CC fees	123.48
400.640 Educ Contractors	3,200.00
400.805 Educ CC Fees	12.14
500.630 Events Funding Policies	350.00
500.805 Event CC Fees	4.45
600.640 Reg Contractors	231.00
600.646 Reg DNA Fees	116.00
600.805 Reg CC fees	42.14
QuickBooks Payments Fees	1.79
Total Expenditures	\$5,353.63
NET OPERATING REVENUE	\$ -122.11
NET REVENUE	\$ -122.11

Dedicated Funds Funds Activity
4/30/2024

Board and/or donor restricted

Balance at 12/31/2023	47,903.87
Adjustments	45,388.00
Total current Fund Balance	93,291.87

American Youth Cup Fund

Date	Income	Expense	Balance	Comments
			25,290.00	Beginning Balance at 12/31/2023
			25,290.00	
			25,290.00	
			25,290.00	
			25,290.00	Current Balance

Educational Fund

Date	Income	Expense	Balance	Comments
			233.97	Beginning Balance at 12/31/2023
2/13/2024	10,000.00		10,233.97	Added at 2/13/2024 Board meeting
3/31/2024	2.00		10,235.97	March 2024 Donations w/Membership
4/30/2024	1.00		10,236.97	April 2024 Donations w/Membership
			10,236.97	
			10,236.97	Current Balance

Breeding Fund

Date	Income	Expense	Balance	Comments
			2,553.52	Beginning Balance at 12/31/2023
2/13/2024	5,000.00		7,553.52	Added at 2/13/2024 Board meeting
3/31/2024	52.00		7,605.52	March 2024 Donations w/Membership
4/30/2024	15.00		7,620.52	April 2024 Donations w/Membership
			7,620.52	
			7,620.52	Current Balance

Judge Scholarship Fund

Date	Income	Expense	Balance	Comments
			4000	Beginning Balance at 12/31/2023
			4,000.00	
			4,000.00	Current Balance

World Championship Fund

Date	Income	Expense	Balance	Comments
			5,303.21	Beginning Balance at 12/31/2023
2/13/2024	10,000.00		15,303.21	Added at 2/13/2024 Board meeting

2/29/2024	8.00		15,311.21	February 2024 Donations w/Membership
3/31/2024	102.00		15,413.21	March 2024 Donations w/Membership
4/10/2024	30.00		15,443.21	April 2024 Donations w/Membership
			15,443.21	Current Balance

Youth & Youth Camp Fund

Date	Income	Expense	Balance	Comments
			10,523.17	Beginning Balance at 12/31/2023
2/13/2024	10,000.00		20,523.17	Added at 2/13/2024 Board meeting
2/29/2024	10.00		20,533.17	February 2024 Donations w/Membership
3/31/2024	117.00		20,650.17	March 2024 Donations w/Membership
4/30/2024	51.00		20,701.17	April 2024 Donations w/Membership
			20,701.17	Current Balance

Leisure Fund

Date	Income	Expense	Balance	Comments
			-	Beginning Balance at 12/31/2023
2/13/2024	5,000.00		5,000.00	Added at 2/13/2024 Board meeting
			5,000.00	
			5,000.00	
			5,000.00	
			5,000.00	Current Balance

Promotions Fund

Date	Income	Expense	Balance	Comments
			-	Beginning Balance at 12/31/2023
2/13/2024	5,000.00		5,000.00	Added at 2/13/2024 Board meeting
			5,000.00	
			5,000.00	
			5,000.00	
			5,000.00	Current Balance

United States Icelandic Horse Congress c/o Sabrina Bateman

Dedicated Fund Donations

April 2024

MEMO/DESCRIPTION	AMOUNT	DATE	ACCOUNT	BALANCE
Restricted Fund Donations				
Line Heiberg: WCF x 10	\$10.00	04/10/2024	Restricted Fund Donations	\$10.00
Misty Circle: Youth fund donation	\$1.00	04/11/2024	Restricted Fund Donations	\$11.00
Shauna Flanigan - World Championship Fund Donation	\$20.00	04/18/2024	Restricted Fund Donations	\$31.00
Shauna Flanigan - Youth Fund Donation	\$50.00	04/18/2024	Restricted Fund Donations	\$81.00
Shauna Flanigan - Breeding Fund Donation	\$10.00	04/18/2024	Restricted Fund Donations	\$91.00
Bonnie Bilger - Breeding Fund Donation	\$5.00	04/19/2024	Restricted Fund Donations	\$96.00
Donald Alsted - Education Fund Donation	\$1.00	04/22/2024	Restricted Fund Donations	\$97.00
	\$97.00		Total for Restricted Fund Donations	