



USIHC Board Meeting

June 18, 2024 Meeting Minutes

Attending: Virginia L., Jeff R., Petra H., Janet M., Leslie C., Ásta C., Carli C., Em P., L. Nold, L. Chambers.

Absent: None

I. President's Discussion

Restrictions on memberships on committee discussion

VL moves to modify the policies and procedures such that a new member on a committee doesn't have voting rights for 30 days. This adds item (f) to Policy 9. CC seconds. 8-1, passes.

Trainer FastTrack certification held in Iowa last week. VL had additional expenses for more examination and instruction issues. Additional expenses will be covered by USIHC. Program still is profitable.

II. VP - no update.

III. Treasurer - new regional club in SC is pending. Activity club being headed up by Kristina Behringer.

IV. Breeding

A. breeding and young horse assessment in Iowa. Scores being updated in IceFoal. 4 foal and 1 confirmation evaluation, so that's up relative to other years.

B. Spavin X-Rays - Sigurður in Iceland enters things into WorldFengur for us. However, it's slow to get everything processed. Previously Cornell did it and mailed letters to the registry for A. Covert to read the results. For now, we'll remain with Sigurður

V. Education

A. Marie Octavo for full trainer. Sydney Horas and Katie Livingood quailed for full instructor.

B. Book club progressing well on the 2nd Centered Riding book

C. Education is proposing a modification to the continuing education requirement to be more in line with FEIF requirements.

D. JR moves, LC 2nd. Modification to Continuing Ed passes unanimous.

VI. Leisure - see S2SS updates below.

- VII. Sport - ToltSense worked very well for the virtual show. Participation was lower than previous competitions, ToltSense had a learning curve, but it worked out OK. Parents may have been unwilling / unable to do the account and video submissions themselves; difficult for trainers to upload everything for all their students. Perhaps in the future this barrier can be lowered.
- VIII. Youth - clothing for youth cup in Switzerland looks good and is with the kids. Wire to FEIF is out the door, forms are out the door. All set for Switzerland. Hoping for a greater youth presence on USIHC web / social media. Concern is starting a page to continue onward past youth cup. Lucy believes a central page can benefit and continue past this year's youth cup. Em to work with Lucy on login work and ensuring it continues onward.
- IX. Promotion / Media - Em is working on cost-sharing agreement for discounted membership with Equitopia and a USIHC kickback for an educational databases. The platform has many different formats and disciplines. No net cost - only revenue, even if modest. Em will ask for terms and will forward a contract for review.
- X.

Next Meeting: August 13, 2024, 8 pm ET

Affiliated Club Committee Report for June 2024

Chair: Leslie Chambers

Members: N=31

Upcoming BOD meeting is scheduled for Tuesday, June 18 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

Applications Pending for:

Regional club based in South Carolina

Activity club focused on Icelandic Horse Rescue and Registration

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:

Promotion is working on a brochure which would be more cost effective than giving out copies of the Quarterly.

LKC 6/13/2024

Quarterly Committee report

June 14, 2024

submitted by Nancy Brown

Quarterly Issue Two 2024 has been mailed & posted on the website, and the committee is now working on Issue Three 2024. The deadline for articles & illustrations (including possible cover photos) is July 1. Board members and committee chairs, please send us any text, photos, or advertisements you want us to print in this issue. Remember that ads for USIHC events & programs are free, space permitting.

After editing and committee review, the submissions will enter the design stages on July 15; our press date is August 1. The e-Quarterly should be ready around August 15, with printed copies mailed by September 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 need copies for promotional purposes, please contact quarterly@icelandics.org in July so that we can plan and increase our print run if necessary.

Nancy Marie Brown
USIHC Quarterly co-editor
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United States Icelandic Horse Congress

Statement of Financial Position/Balance Sheet

As of May 31, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking Account US Bank	70,348.05
1050 Money Market US Bank	148,800.24
Total Bank Accounts	\$219,148.29
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	\$219,148.29
TOTAL ASSETS	\$219,148.29
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	190.75
Total Accounts Payable	\$190.75
Total Current Liabilities	\$190.75
Total Liabilities	\$190.75
Equity	
Opening Balance Equity	47,341.29
Retained Earnings	158,074.90
Net Revenue	13,541.35
Total Equity	\$218,957.54
TOTAL LIABILITIES AND EQUITY	\$219,148.29

United States Icelandic Horse Congress

Statement of Activity/Income Statement

May 2024

	TOTAL
Revenue	
4000 Registry Income	
4000.10 Registry Fee	100.00
4000.20 Registry Transfer Fee	125.00
Total 4000 Registry Income	225.00
4100 Membership Income	3,450.00
4200 Event Income	57.40
4200.10 Virtual Show	1,874.40
Total 4200 Event Income	1,931.80
4300 Education Income	35.00
4800 Restricted Fund Donations	367.00
4900 Interest Income	566.03
Total Revenue	\$6,574.83
GROSS PROFIT	\$6,574.83
Expenditures	
150.601 G&A Technology	73.20
150.606 G&A Travel	190.75
150.662 G&A Telephone	18.69
300.602 Memb Postage & Shipping	717.94
300.641 Memb Quarterly Contractor	1,000.00
300.805 Memb CC fees	158.76
400.805 Educ CC Fees	1.71
500.640 Event Contractors	800.00
500.805 Event CC Fees	3.96
600.805 Reg CC fees	2.90
Total Expenditures	\$2,967.91
NET OPERATING REVENUE	\$3,606.92
NET REVENUE	\$3,606.92

Dedicated Funds Funds Activity
5/31/2024

Board and/or donor restricted

Balance at 12/31/2023	47,903.87
Adjustments	45,673.00
Total current Fund Balance	93,576.87

American Youth Cup Fund

Date	Income	Expense	Balance	Comments
			25,290.00	Beginning Balance at 12/31/2023
5/31/2024	275.00		25,565.00	May 2024 Donations
			25,565.00	
			25,565.00	
			25,565.00	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
5/31/2024	5.00		10,241.97	May 2024 Donations w/Membership
			10,241.97	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
5/31/2024	5.00		7,625.52	May 2024 Donations w/Membership
			7,625.52	
			7,625.52	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
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		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
5/31/2024	31.00	15,474.21	May 2024 Donations w/Membership
		15,474.21	
		15,474.21	
		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
5/31/2024	51.00		20,752.17	May 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	
			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	
			5,000.00	Current Balance

United States Icelandic Horse Congress c/o Sabrina Bateman

Dedicated Fund Donations

May 2024

MEMO/DESCRIPTION	AMOUNT	DATE	ACCOUNT	BALANCE
			Restricted Fund Donations	
Debra Benanti: WCF Donation	\$1.00	05/02/2024	Restricted Fund Donations	\$1.00
Linda McLaughlin: Youth CUP donation	\$25.00	05/03/2024	Restricted Fund Donations	\$26.00
Kathryn Kalan: Youth CUP donation	\$100.00	05/03/2024	Restricted Fund Donations	\$126.00
Amy Goddard: Youth CUP donation	\$50.00	05/05/2024	Restricted Fund Donations	\$176.00
Barbara Fielden: WCF donation	\$25.00	05/05/2024	Restricted Fund Donations	\$201.00
Barbara Fielden: Youth fund donation	\$25.00	05/05/2024	Restricted Fund Donations	\$226.00
Heather Rasmussen: Youth fund donatoin	\$15.00	05/07/2024	Restricted Fund Donations	\$241.00
Valerie Moore: Youth CUP donation	\$100.00	05/07/2024	Restricted Fund Donations	\$341.00
Ruth Miller: Youth fun donation	\$5.00	05/10/2024	Restricted Fund Donations	\$346.00
Sandra Solberg: Youth Fund Donation	\$1.00	05/18/2024	Restricted Fund Donations	\$347.00
Rajeswar Reddy Barru: WCF Donation	\$5.00	05/24/2024	Restricted Fund Donations	\$352.00
Rajeswar Reddy Barru: Youth Fund Donation	\$5.00	05/24/2024	Restricted Fund Donations	\$357.00
Rajeswar Reddy Barru: Education Fund Donation	\$5.00	05/24/2024	Restricted Fund Donations	\$362.00
Rajeswar Reddy Barru: Breeding Fund Donation	\$5.00	05/24/2024	Restricted Fund Donations	\$367.00
	\$367.00		Total for Restricted Fund Donations	