

Secretary's note: Please note that most of the Committee reports submitted to the January Board meeting were the same as those submitted to the Annual Meeting. The only exception is the Education Committee who prepared a separate report. To enable the reader to find the respective committee reports, they may be found attached to these minutes and as a separate file attached to the notes from the annual meeting.

**USIHC BOARD OF DIRECTORS MEETING MINUTES  
HELD AT THE SHERATON RESTON HOTEL  
RESTON, VIRGINIA  
JANUARY 15, 2010  
7:00 PM-11:00 PM**

Susan Peters in her then capacity as Vice President of the Board, chaired the meeting pending election of new officers. Attending the meeting were Anne Elwell, Sara Lyter, Katrin Sheehan, Kathy Lockerbie, Kari Pietsch-Wangard, Asta Covert, Cindy Westcott and Susan Peters.

**Election of Board Officers:**

1. **President:** Katrin Sheehan nominated Anne Elwell and her nomination was seconded by Sara Lyter. The vote was unanimous in favor. The chair of the meeting was then turned over to Anne Elwell.
2. **Treasurer ;** Kari Pietsch- Wangard was nominated by Katrin Sheehan and seconded by Asta Covert. The vote was unanimous in favor.
3. **Secretary:** Susan Peters agreed to act as temporary secretary pending a more detailed discussion of the role under new business.
4. **Vice President:** Anne Elwell nominated Sara Lyter, seconded by Susan Peters. The vote was unanimous in favor.

**Selection of Committee Liaisons:**

The Board approved the following committee liaisons unanimously.

- a. Education: Sara Lyter
- b. Website: Asta Covert
- c. Quartely: Anne Elwell
- d. Pleasure Riding: Kathy Lockerbie
- e. Regional Clubs: Cindy Westcott

**Secretary's Report: (Doug Smith):**

Doug Smith, in his capacity as former secretary, delivered the following report:

Member households, at 238, is approximately at the same level as it was this time last year.



Source: <http://www.icelandics.org/membershipChart.php>

Membership figures as of January 11, 2010

*See attached report (also delivered at Annual Meeting)*

**Treasurer’s Report: (Kari Pietsch-Wangard)**

*See attached financial statements*

Highlights:

|   |                    |
|---|--------------------|
| Checking account balance as of 12/31/09                         | \$13,281.95        |
| Money Market account balance (incl. Youth Fund) as of 12/31/09: | <u>\$95,564.32</u> |
| Combined cash balances:   | \$108,846.27       |

**Registrar’s report: (Ásta Covert)**

*See attached report delivered at the annual meeting*

**Breeding Committee Report (Katrin Sheehan)**

*See attached report delivered at the annual meeting*

**Sport Committee Report: (Will Covert)**

*See attached report delivered at the annual meeting*

**Constitutional Review: (Kari Pietsch-Wangard)**

No report received. Kari noted that several constitutional amendments would be presented to the membership at the Annual Meeting).

**Education: (Alexandra Pregitzer)**

*See attached report also presented to the Annual Meeting*

Sara Lyter presented the Education report summarizing the year's events.

The Board discussed a proposed agreement between the USIHC and the IPZV e. V. Deutschland that would permit the translation from German into English of the course materials used for the German Icelandic Horse certified trainers Level C. Board members who have attended the course in the past noted that the materials are not completely applicable in the US and that under the terms of the contract, the rights to the translated materials would remain with the IPZV. Katrin Sheehan also reported that Nicole Kempf would be interested in working with the USIHC and developing a U.S. version of the course training materials. The Board discussed whether it would be desirable for the U.S. to develop its own course materials. In this regard, the following motion was made by Katrin Sheehan and seconded by Kathy Lockerbie:

*That the issue of translating the IPZV Trainer C course materials be referred to the Education Committee with a request that they discuss whether it would make sense to create a training program using materials developed for the United States, including an estimate of costs associated therewith.*

Motion carried unanimously.

Anne Elwell raised the issue of liability, both in the context of the Trainer C qualification as well as general liability assumed by the USIHC and undertook to reach out to attorneys who practice in this area for guidance.

**Pleasure Riding: (Karen Olson-Fields)**

No report received.

**Promotions: (Cindy Westcott)**

Report:

-Congress did 3 trade shows this year. PA, Mass, and Ohio. Dawn Shaw had the USIHC

display booth, Washington state. 3/09

-Promotions committee, put in force with BOD approval of advertising from Regional clubs where Congress will match dollars up to \$100 for advertising in non-icelandic breed specific magazines.

-USIHC will have a full page in the new North America Stud book.

-Ran an ad in Equine Journal- was featured breed in July.

-Promotions committee came up with stickers and sent them out for all USIHC members.

-On the USIHC website is directions on how to submit any news that will be relayed to certain publications.

**New Promotional Booth:** Cindy recommended that the Board authorize the creation of a new promotional booth that would be small, easy to store and ship around the country. The current booth that is used at Equine Affaire is quite large, cumbersome to ship and is showing signs of age. Cindy also noted that having two booths is warranted because some events occur close together and it is difficult to get the booths shipped around the country in time. She presented research she conducted regarding the cost of a used booth and noted storage of the booth can also be an issue. Shipping costs can range from \$60 to \$100. Julie Cole, attending as an observer, generously offered to keep the booth at her home.

The following motion was made by Kari Pietsch-Wangard and seconded by Kathy Lockerbie:

*That the USIHC purchase a used booth for the amount of \$1046 per Cindy Westcott's recommendation.*

Motion carried unanimously

After additional discussion about whether the USIHC should provide for storage, care and shipping of the booth, Anne Elwell moved, and Kathy Lockerbie seconded:

*That we ask the Promotions Committee to make a recommendation regarding the care and custody of the booths with a request that they develop a corresponding contract to replace the contract currently in use.*

Motion carried unanimously.

Cindy Westcott also proposed that the current advertising policy with respect to the application of co-op funds be amended to include stall costs and admission tickets for exhibition participants and that the overall allocation be increased to \$200 per club per year. Anne Elwell moved and Kathy Lockerbie seconded:

*That the current advertising policy with respect to the application of co-op funds be amended to include stall costs and admission tickets for exhibition participants and that the overall allocation be increased to \$200 per club per annum.*

Motion carried unanimously.

Cindy Westcott also noted that she would like one member from each club to be on the promotions committee and would discuss this with the Regional Club liaison.

**Quarterly Committee: (Judy Strehler)**

No report received.

**Web Committee: (Doug Smith)**

*See attached report, also delivered at the Annual Meeting.*

Doug Smith reported that full text search support has been added to the email archives. Gayle Smith commented that the website needs more pictures.

**Youth Committee: (Susan Peters)**

Susan Peters commented that the Youth Advisory Board has been running now for three months and is going very well. The Y A Board has seven members and the participants take turns as chair and secretary. Minutes are posted on Facebook. One of the proposals from the Youth Advisory Board, endorsed by the Youth Committee and considered by the Sport Committee was the concept of lowering the age for pace from 16 to 14. The proposal was reviewed by the Sport Committee and their response was that they did not want to lower the age until they had a chance to consider this issue together with other proposed revisions to the sport rules, but they agreed that for the purposes of the try out videos for the Youth Cup as well as participation in the Youth Cup competition, they would permit young riders aged 14 to ride pace with parental permission. Consequently, Susan Peters moved and Katrin Sheehan seconded:

*That for the purpose of trying out for the Youth Cup as well as competing in the Youth Cup in 2010, young riders under 16 years of age and at least 14 years of age would be permitted to show pace provided that they have parental permission to do so.*

Motion carried unanimously.

Susan Peters also noted that the Youth Committee is working on developing a program with Wiesenhof that would provide an international training experience for young riders.

Susan Peters noted that the USIHC received one application for the Spaejari award and asked for approval to create a plaque, submit the article for publication in the Quarterly and make a cash award of \$50. Susan Peters moved and Sara Lyter seconded:

*That a suitable plaque be created noting the conferring of the Spaejari award, the article be submitted for publication to the Quarterly and that the award be made to the recipient.*

Motion carried unanimously.

### **Old Business:**

**Email voting:** Anne Elwell noted that the Board has had a tradition in the past of submitting matters to an email vote only where the matter is time sensitive. In the event that there is a vote against the proposal, it must be submitted to a Board meeting for re consideration.

### **Outstanding Proposals:**

*Youth Scholarship/Leadership Fund:* The fund has been established and the Youth Committee is putting together guidelines for how the funds will be applied.

*Icelandic Horse Internship Program:* This matter has been referred to the Education Committee who determined that no further action would be taken at this time.

*USIHC Intern/National Breeding Judge:* The proposal that a program be created that would provide for the training and internship of breeding judges has been referred to the Breeding Committee. Barbara Frische will design a program and present it to the Breeding Committee for consideration.

Reduction of the number of households required to establish and/or renew a Regional Club from five to three: Kathy Lockerbie noted that in remote areas, it may be a challenge to bring together five households who could then create a regional club. Kathy Lockerbie moved, and Katrin Sheehan seconded:

*That the number of households required to establish and/or renew a regional club membership be reduced from five to three.*

In favor: Kathy Lockerbie, Katrin Sheehan

Against: Kari Pietsch-Wangard, Asta Covert, Sara Lyter, Cindy Westcott, Susan Peters, Anne Elwell

Motion did not carry.

*Reduction in minimum age required to compete in pace tests from 16 to 14:*

See Youth Committee Report.

*Letter from Heidi Benson:*

Considered in Executive Session

**New Business:**

**Non-member fees at Reston, VA Seminar: (Kari Pietsch-Wangard)**

USIHC policy requires that at all USIHC events, non-members are assessed a non-member participation fee of \$40. Kari reported that non-members were planning on attending the seminar to be held at the annual meeting. Unfortunately, the notice that was sent out regarding the seminar did not specify that a \$40 fee would be charged to non-members. In light of this, Katrin Sheehan moved and Kathy Lockerbie seconded:

*That we waive the policy of requiring the payment of a \$40 non-member fee because public notification of this policy was omitted.*

Motion carried unanimously.

**FEIF Conference Delegate & Committee representation: (Kari Pietsch-Wangard)**

Susan Peters reported that the form specifying who would be attending the FEIF meeting in Denmark had been filed with the FEIF office. Kari brought to the Board's attention that the fees for the FEIF conference are borne by the conference attendees, regardless of whether the individual is able to attend.

The official delegate to the FEIF conference is the individual who exercises any votes on behalf of the USIHC. Doug Smith volunteered to be the official delegate. Consequently, Katrin Sheehan moved, and Anne Elwell seconded:

*That Doug Smith be the general delegate to the FEIF conference to be held in Denmark and that he be instructed to vote by the Board with respect to issues known to the Board in advance of the conference.*

Motion carried unanimously.

**Annual Awards: (Susan Peters)**

*Referred to Executive Session.*

**Secretary: (Susan Peters)**

The Board noted that the position of Secretary carries a number of responsibilities both within the USIHC and as well as with FEIF. Susan Peters agreed to act as Secretary with respect to taking minutes at meetings and with respect to general administration within the USIHC. Katrin Sheehan agreed to be the principal contact

person with respect to FEIF. Katrin also suggested that we have one telephone number that should be forwarded to the correct person. Kari will continue to be the principal contact by mail.

**Membership: (Susan Peters)**

Susan commented that members had expressed to her that they felt a need for a board member whose responsibilities would include focusing on the needs of the membership. Susan suggested that Kathy Lockerbie, who had already shown strong skills in reaching out to the membership by contacting non-renewing members, assume this role. Consequently, Susan Peters moved and Anne Elwell seconded

*That the role of Membership Committee Chair be created within the Board and that Kathy Lockerbie be named to that role.*

Motion carried unanimously.

**Standing Blood Profile for the Icelandic Horse:**

Anne Elwell recommended that we establish a standing blood profile for the Icelandic horse and agreed to initiate discussions with other horse associations and veterinarian research groups such as Cornell, on what the parameters and sample size might be.

**Annual Meeting:**

Kari reported that we have a certain proposed constitutional amendments that will be presented at the Annual Meeting. She developed a voting procedure such that color-coded cards indicating wither a “yes” or “no” vote is being made.

The Board then went into Executive Session and non-Board members were excused.

Reports delivered by Board Members and Committee Chairs

Secretary's Report delivered at the Board and at the Annual Meeting (Doug Smith)

## ***Secretary's Report***

- Membership remained essentially flat as compared to 2008. The Congress did not keep detailed membership records in previous years so it is difficult to draw conclusions regarding membership trends. Membership for 2010 (as of January 11<sup>th</sup>) is at 238 households.



- The membership's willingness to accept notification via email has saved a considerable amount of time and money for the Congress. Every effort should be made to encourage more households to accept electronic notices. Currently slightly over 1/3 of the households accept electronic notices.
- Gayle Smith has graciously offered to handle the mailing of “welcome” packets to new member households and to fulfill requests for replacement, complimentary, and purchased issues of the *Quarterly*. It is possible to request issues of the *Quarterly* via the website.
- There are still hundreds of copies of the *Icelandic Horse* brochure available for members, farms, and clubs to use to help promote the Icelandic Horse. A total of 20,000 copies were printed and nearly 1/3 have been distributed. Complimentary copies are available to clubs and farms annually.
- There was no Board Election this year as there were only three candidates for three open seats. The Constitution, as amended last year, allows for cancelation of a pointless election. This saved the Congress several hundred dollars and was extremely kind to the Election Committee.
- Dawn Shaw generously offered to handle the mailing for the Annual Meeting / Youth Cup / Renewal Reminder. This mailing was sent to all households as this was the most convenient and least expensive vehicle for sending the Congress bumper stickers.

The following report was delivered by the Treasurer both at the Board and at the Annual Meeting

**Registry Income Comparison**

| <b><u>2009 Actual</u></b>    |                  | <b><u>2008 Actual</u></b>    |                  | <b>Difference</b>           |
|------------------------------|------------------|------------------------------|------------------|-----------------------------|
| <b>Registry Income</b>       |                  | <b>Registry Income</b>       |                  | <b>Increase/ (decrease)</b> |
| Duplicate Registration fees  | 798.25           | Duplicate Registration fees  | 150.00           | 648.25                      |
| Late Stallion Report fees    | 2,390.99         | Late Stallion Report fees    | 3,200.00         | (809.01)                    |
| Non-Member fees              | 1,354.28         | Non-Member fees              | 0.00             | 1,354.28                    |
| Non-registration fees        | 380.00           | Non-registration fees        | 625.00           | (245.00)                    |
| Registration fees            | 7,465.41         | Registration fees            | 9,180.00         | (1,714.59)                  |
| Transfer fees                | 2,572.48         | Transfer fees                | 2,640.00         | (67.52)                     |
| <b>Total Registry Income</b> | <b>14,961.41</b> | <b>Total Registry Income</b> | <b>15,795.00</b> | <b>(833.59)</b>             |

**Registry Expenses Comparison**

| <b><u>2009 Actual</u></b>           |                 | <b><u>2008 Actual</u></b>           |                 |                 |
|-------------------------------------|-----------------|-------------------------------------|-----------------|-----------------|
| <b>Registry Acct. Expense</b>       |                 | <b>Registry Acct. Expense</b>       |                 |                 |
| Clerical for registry               | 4,665.00        | Clerical for registry               | 4,858.00        | (193.00)        |
| Computer Program exp.               | 0.00            | Computer Program exp.               | 65.00           | (65.00)         |
| Printing & reproduction-Regist.     | 328.05          | Printing & reproduction-Regist.     | 212.27          | 115.78          |
| Reg. Office supplies                | 47.96           | Reg. Office supplies                | 576.37          | (528.41)        |
| Reg. WorldFengur Sbscrptn exp.      | 139.06          | Reg. WorldFengur Sbscrptn exp.      | 228.28          | (89.22)         |
| Registry Postage                    | 413.23          | Registry Postage                    | 563.95          | (150.72)        |
| <b>Total Registry Acct. Expense</b> | <b>5,593.30</b> | <b>Total Registry Acct. Expense</b> | <b>6,503.87</b> | <b>(910.57)</b> |

**Membership Income Comparison**

| <u>2009 Actual</u>               |                 | <u>2008 Actual</u>         | <u>Difference</u>           |          |
|----------------------------------|-----------------|----------------------------|-----------------------------|----------|
| Farm Listing                     |                 | Farm Listing               | <u>Increase/ (decrease)</u> |          |
| 09 Farm Listing                  | 2,695.47        | 08 Farm list               | 2,574.46                    | 121.01   |
| 2010 Farm Listing                | <u>2,281.29</u> | 09 Farm Listing            | <u>1,944.91</u>             | 336.38   |
| Total Farm Listing               | 4,976.76        | Total Farm Listing         | <u>4,519.37</u>             | 457.39   |
|                                  |                 |                            |                             |          |
| <b>Membership Dues</b>           |                 | <b>Membership Dues</b>     |                             |          |
| 2009 Membership dues             |                 | 2008 Membership dues       |                             |          |
| 09 Family Memberships            | 4,455.81        | 08 Family memberships      | 4,772.67                    | -316.86  |
| 09 Individual Memberships        | 9,239.80        | 08 Individual Memberships  | 6,877.08                    | 2,362.72 |
| 09 Youth Memberships             | <u>172.36</u>   | 08 Youth Membership Dues   | <u>137.36</u>               | 35.00    |
| Total 2009 Membership dues       | 13,867.97       | Total 2008 Membership dues | <u>11,787.11</u>            | 2,080.86 |
|                                  |                 |                            |                             |          |
| 2010 Membership dues             |                 | 2009 Membership dues       |                             |          |
| 2010 Family Membership           | 2,807.75        | 09 Family Memberships      | 2,424.01                    | 383.74   |
| 2010 Individual Membership       | 4,579.28        | 09 Individual Memberships  | 3,637.52                    | 941.76   |
| 2010 Youth memberships           | <u>67.68</u>    | 09 Youth Memberships       | <u>67.36</u>                | 0.32     |
| Total 2010 Membership dues       | 7,454.71        | Total 2009 Membership dues | <u>6,128.89</u>             | 1,325.82 |
|                                  |                 |                            |                             |          |
| 2011 Individual Membership dues  |                 |                            |                             |          |
| 2011 Individual Membership       | <u>45.00</u>    |                            |                             |          |
| Total 2011 Individual Membership | 45.00           |                            |                             |          |
| International fees               |                 |                            |                             |          |
| 2009 International fee           | 0.45            |                            |                             |          |
| 2010 International Fee           | 15.00           |                            |                             |          |
| 2011 International fee           | <u>15.00</u>    |                            |                             |          |
| Total International fees         | <u>30.45</u>    |                            |                             |          |
| Total Membership Dues            | 21,398.13       | Total Membership Dues      | <u>17,916.00</u>            | 3,482.13 |

01/06/10

**USIHC**  
**Balance Sheet Standard**  
As of December 31, 2009

|   | Dec 31, '09       |
|---|-------------------|
| <b>ASSETS</b>                               |                   |
| <b>Current Assets</b>                       |                   |
| <b>Checking/Savings</b>                     |                   |
| Associated Checking acct.                   | 13,281.95         |
| Associated Money Market Acct.               | 95,564.32         |
| <b>Total Checking/Savings</b>               | 108,846.27        |
| <b>Other Current Assets</b>                 |                   |
| <b>CDs for Judge Scholarship Fund</b>       |                   |
| 1 yr CD-#2201262884                         | 1,021.84          |
| 2 yr CD-#2201262991                         | 2,055.04          |
| 4 yr CD-#2201263072                         | 7,236.50          |
| <b>Total CDs for Judge Scholarship Fund</b> | 10,313.38         |
| <b>Total Other Current Assets</b>           | 10,313.38         |
| <b>Total Current Assets</b>                 | 119,159.65        |
| <b>TOTAL ASSETS</b>                         | <b>119,159.65</b> |
| <b>LIABILITIES &amp; EQUITY</b>             |                   |
| <b>Liabilities</b>                          |                   |
| <b>Current Liabilities</b>                  |                   |
| <b>Other Current Liabilities</b>            |                   |
| 2010 Youth Cup Fund-unexpended              | 710.00            |
| Unexpended Judge Schlshp. Fund              | 10,000.00         |
| Unexpended Youth Funds                      | 3,427.36          |
| <b>Total Other Current Liabilities</b>      | 14,137.36         |
| <b>Total Current Liabilities</b>            | 14,137.36         |
| <b>Total Liabilities</b>                    | 14,137.36         |
| <b>Equity</b>                               |                   |
| Opening Bal Equity                          | 96,926.56         |
| Retained Earnings                           | -4,559.35         |
| Net Income                                  | 12,655.08         |
| <b>Total Equity</b>                         | 105,022.29        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>       | <b>119,159.65</b> |

**USIHC**  
**Income and Expense Report (Page 1)**  
January through December 2009

| <u>Income</u>                         |                 | <u>Expense</u>                     |               |
|---------------------------------------|-----------------|------------------------------------|---------------|
| 09 FEIF Youth Camp Income             | 26,540.00       | 09 FEIF Youth Camp Exp.            | 22,700.36     |
|                                       |                 | Competition Comm. Expense          |               |
|                                       |                 | Competition Judge Fee              | 1,000.00      |
|                                       |                 | National Ranking Award Expense     | 1,134.95      |
|                                       |                 | Competition Comm. Expense - Other  | <u>139.29</u> |
|                                       |                 | Total Competition Comm. Expense    | 2,274.24      |
| Education Seminar Inc.                |                 | Education Seminar exp.             |               |
| 09 VT Chiropractic Seminar Inc.       | 490.00          | 09 VT Chiropractic Seminar Exp.    | 500.00        |
| Judging Seminar Inc.                  |                 | 09 VT Judge seminar                | 2,104.92      |
| 09 VT Judge Seminar Inc.              | <u>1,995.00</u> | 2010 Ed. Seminar at Annual Meeting | 1,512.64      |
| Total Judging Seminar Inc.            | 1,995.00        | Education Seminar exp. - Other     | <u>19.31</u>  |
| Education Seminar Inc. - Other        | <u>0.00</u>     | Total Education Seminar exp.       | 4,136.87      |
| Total Education Seminar Inc.          | 2,485.00        |                                    |               |
| Evaluation-FEIF fees for 2009         | 570.00          | Elwell Breeding Award              | 216.66        |
| Interest Income                       | 558.10          | FEIF Evaluation fees for 2008      | 383.99        |
| Membership Related Income             |                 | Membership Related Expenses        |               |
| Membership Dues                       |                 |                                    |               |
| 2009 Membership dues                  |                 | Administration                     |               |
| 09 Family Memberships                 | 4,455.81        | BOD Meeting exp.                   | 240.00        |
| 09 Individual Memberships             | 9,239.80        | Conference Calls                   | 199.08        |
| 09 Youth Memberships                  | <u>172.36</u>   | Government fee                     | 395.00        |
| Total 2009 Membership dues            | 13,867.97       | Mbshp. Postage                     | 264.15        |
| 2010 Membership dues                  |                 | Memorials                          | 61.33         |
| 2010 Family Membership                | 2,807.75        | Office Exp.                        | 41.12         |
| 2010 Individual Membership            | 4,579.28        | Tax. Prep. Services                | 375.00        |
| 2010 Youth memberships                | <u>67.68</u>    | Administration - Other             | <u>25.00</u>  |
| Total 2010 Membership dues            | 7,454.71        | Total Administration               | 1,600.68      |
| 2011 Individual Membership dues       |                 |                                    |               |
| 2011 Individual Membership            | <u>45.00</u>    | Annual Meeting Exp.                |               |
| Total 2011 Individual Membership dues | 45.00           | 09 Annual Meeting                  |               |
| International fees                    |                 | 09 Annual Meeting Dinner Exp.      | 1,388.57      |
| 2009 International fee                | 0.45            | 09 Annual Meeting Printing         | 156.42        |
| 2010 International Fee                | 15.00           | 09 Annual Meeting Room Exp.        | 788.18        |
| 2011 International fee                | <u>15.00</u>    | 09 Speaker Hotel exp.              | <u>98.46</u>  |
| Total International fees              | 30.45           | Total 09 Annual Meeting            | 2,431.63      |
| Total Membership Dues                 | 21,398.13       |                                    |               |
| 2009 Annual Meeting Dinner Inc.       | 1,260.00        | 2010 Annual Meeting                |               |
|                                       |                 | 2010 Annual Meeting Notice         | <u>441.09</u> |
| Farm Listing                          |                 | Total 2010 Annual Meeting          | <u>441.09</u> |
| 09 Farm Listing                       | 2,695.47        | Total Annual Meeting Exp.          | 2,872.72      |
| 2010 Farm Listing                     | <u>2,281.29</u> |                                    |               |
| Total Farm Listing                    | 4,976.76        | Election exp.                      | 197.56        |

**USIHC**  
**Income and Expense Report (Page 2)**  
January through December 2009

| Income                                   |                  | Expense                                  |                  |
|--|------------------|--|------------------|
| FEIF Conf. Reimbsmt.                     | 3,581.50         | <b>FEIF related expenses</b>             |                  |
|  |                  | FEIF Conf. exp.                          | 4,190.96         |
|  |                  | FEIF Mbshp fees                          | 1,515.40         |
|  |                  | Wire fees for FEIF pmts.                 | 40.00            |
|  |                  | <b>Total FEIF related expenses</b>       | <u>5,746.36</u>  |
|  |                  | <b>Insurance</b>                         | 681.00           |
|  |                  | <b>Quarterly Expenses</b>                |                  |
| Quarterly Inc.                           |                  | Graphics                                 | 3,000.00         |
| Quarterly Adv. Inc.                      | 3,988.94         | postage for Quarterly                    | 1,893.47         |
| Quarterly back issue sales               | <u>70.52</u>     | Quarterly Printing                       | <u>5,450.27</u>  |
| <b>Total Quarterly Inc.</b>              | <u>4,059.46</u>  | <b>Total Quarterly Expenses</b>          | <u>10,343.74</u> |
|  |                  | <b>Bank Fees</b>                         |                  |
|  |                  | Bank Fees - Other                        | <u>-7.00</u>     |
|  |                  | <b>Total Bank Fees</b>                   | <u>-7.00</u>     |
| Website Inc.                             |                  | <b>Website</b>                           | 552.00           |
| Website Ad Inc.                          | 1,883.11         | WorldFengur Exp.                         | <u>593.91</u>    |
| <b>Total Website Inc.</b>                | <u>1,883.11</u>  | <b>Total Membership Related Expenses</b> | <u>22,580.97</u> |
| <b>Total Membership Related Income</b>   | <u>37,158.96</u> |  |                  |
| Pleasure Rider Program Inc.              |                  | <b>Pleasure Rider Program Exp.</b>       |                  |
| 09 PRP Mbshp. Inc.                       | 781.57           | 08 PRP Award expense                     | <u>856.21</u>    |
| 2010 PRP Mbshp. Inc.                     | <u>433.11</u>    | <b>Total Pleasure Rider Program Exp.</b> | <u>856.21</u>    |
| <b>Total Pleasure Rider Program Inc.</b> | <u>1,214.68</u>  |  |                  |
| Promotional Income                       |                  | <b>Promotional Exp.</b>                  |                  |
|  |                  | Booth Expense                            | 300.00           |
|  |                  | Display booth shipping                   | 191.33           |
|  |                  | Equine Affair Exp.                       | 744.00           |
| Brochure Inc.                            | 172.98           | Other Promotional expenses               | 1,607.15         |
|  |                  | Promotion Material Printing exp          | 2,498.35         |
|  |                  | Promotional Advertising                  | <u>850.00</u>    |
| <b>Total Promotional Income</b>          | <u>172.98</u>    | <b>Total Promotional Exp.</b>            | <u>6,190.83</u>  |
| Registry Income                          |                  | <b>Registry Acct. Expense</b>            |                  |
| Duplicate Registration fees              | 798.25           | Clerical for registry                    | 4,665.00         |
| Late Stallion Report fees                | 2,390.99         | Printing & reproduction-Regist.          | 328.05           |
| Registration fees                        | 7,465.41         | Reg. Office supplies                     | 47.96            |
| Transfer fees                            | <u>2,572.48</u>  | Reg. WorldFengur Sbscrptn exp.           | 139.06           |
| <b>Total Registry Income</b>             | <u>13,227.13</u> | Registry Postage                         | <u>413.23</u>    |
|  |                  | <b>Total Registry Acct. Expense</b>      | <u>5,593.30</u>  |
| USIHC Non-Member fees                    | 1,354.28         | <b>WC Team Tryout Expenses</b>           |                  |
| USIHC Non-registration fees              | 380.00           | WC 09 Tryout expense                     | <u>3,959.22</u>  |
| WC 09 Team Tryout Income                 | 3,110.00         | <b>Total WC Team Tryout Expenses</b>     | <u>3,959.22</u>  |
|  |                  | <b>World Championship Expenses</b>       |                  |
|  |                  | WC 09 Switzerland exp.                   | <u>5,170.08</u>  |
|  |                  | <b>Total World Championship Expenses</b> | <u>5,170.08</u>  |
|  |                  | <b>Youth Exp.</b>                        |                  |
|  |                  | Youth Camp                               |                  |
|  |                  | Youth Camp Postage                       | <u>53.32</u>     |
|  |                  | <b>Total Youth Camp</b>                  | <u>53.32</u>     |
|  |                  | <b>Total Youth Exp.</b>                  | <u>53.32</u>     |
| <b>Total Income</b>                      | <u>86,771.13</u> | <b>Total Expense</b>                     | <u>74,116.05</u> |
| <b>Net Income (Loss) =</b>               |                  | <u>12,655.08</u>                         |                  |

Registrar's report delivered to the Board and at the Annual Meeting (Asta Covert):

**Annual Report: Icelandic Horses Registered for year 2009**

|            | Domestic Bred Under 12 Months | Imported Under 12 Months | Domestic Bred | Imported from Iceland | Imported from Canada | Imported from Iceland through Canada | Imported from other countries | Total Registered | Total Transfers |
|------------|-------------------------------|--------------------------|---------------|-----------------------|----------------------|--------------------------------------|-------------------------------|------------------|-----------------|
| Mares      | 39                            | 1                        | 27            | 33                    | 3                    | 1                                    | 3                             | 107              | 96              |
| Stallions  | 32                            | 1                        | 11            | 6                     | 0                    | 0                                    | 2                             | 52               | 16              |
| Geldings   | 3                             |                          | 16            | 18                    | 1                    | 0                                    | 2                             | 40               | 55              |
| Total 2009 | 74                            | 2                        | 54            | 57                    | 4                    | 1                                    | 7                             | 199              | 167             |
| Total 2008 | 116                           | 6                        | 70            | 73                    | 9                    | 2                                    | 4                             | 280              | 174             |
|            | -42                           | -4                       | -16           | -16                   | -5                   | -1                                   | 3                             | -81              | -7              |

**2009: Total number of horses registered: 199**  
**2009: Total number of horses transferred: 167**

Domestic Horses registered **2404**  
 Imported Horses registered **1637**  
 Total number of Icelandic horses registered with the USIHC 12/31/2009 **4041**

**Recorded for 2009**

Horse that were gelded 15  
 Deaths 13  
 Dulpicate registrations 16  
 Number of Mares Bred in 2008 297  
 Foals born in 2008 already registered 26  
 Microchips registered into WorldFengur 22

Education Committee report and materials submitted by Alex Pregitzer

Jan12th, 2009 Alexandra Pregitzer

**USIHC  
 Education Committee report**

**1. Translation of German trainer C materials for US FEIF level 1 courses**

Past week, we received the official permission from IPZV for the USIHC to translate and to use their Trainer C education materials for our purposes. This is the result of an ongoing lengthy negotiation process and a huge success and I am very excited to share the news with our board of directors.

IPZV drafted an agreement. We are attaching a translation of the draft as well as a summary in own words.

Once the board agrees that the agreement is acceptable, IPZV will send us the original to sign.

There are some open questions that should be discussed before signing the agreement and starting the translation:

1. The terms are clear (see attachment). However, one question that came to my mind is to ask IPZV what happens if they don't think the translation is acceptable by their standards? Would we have the responsibility to keep working on it until it is?
2. I would assume we don't have to provide a translation of the German-specific parts of the program (insurance, poisonous plants etc..) but that needs to be verified.
3. In the meantime, I received an email from Nicole Kempf, German Ausbilder and clinician of the past and next US FEIF trainer seminar at Creekside Farm. Nicole had heard about this project thru Katrin and said that we may not need this translation or less than that. I have been trying to get in touch with Nicole to find out what exactly her ideas and suggestions would be but have not been successful connecting with her due to time difference and her work schedule. We may want to hear what she has to say before taking any action with the translations.
4. After the initial request for a translation resulted in unreasonably high fees for it members of the education committee brainstormed and came up with a concept of how the USIHC could get the translated materials without having the expense of a pricey translation. The details of this concept have to be discussed and further developed between the education committee and the board. Here is a concept overview:
  - 4.1 The IPZV provides the German materials as offered. A time limit for the delivery of the materials (electronical files) should be requested when signing the agreement.
  - 4.2 Translation German-English by Alexandra Pregitzer at a highly discounted rate per hour, partially charging for it and partially volunteering time for the USIHC. Hourly pay to be determined between the sponsor and translator depending on total hours. Based on a first estimate, the total cost would be substantially lower than the original translation offer. Within the next week,

trial translations can be done and an estimate for work hours established.

A first guess is for less than USD 2000 total for the translations. Extra cost for an editor may apply. Estimate not including print, paper etc...

- 4.3 Payment of the translation fees either thru the USIHC or thru a private sponsor. Sara Lyter offered to fund the translation as a private sponsor if the USIHC prefers to not be involved (to be determined).
- 4.4 Set time line for translation
- 4.5 Translate and submit translation to IPZV for approval and further use. Set time line for IPZV approval ahead of time with agreement.
- 4.6 Use of the translated materials within USIHC for FEIF trainer level 1 seminars, potentially also use of part of the materials for other educational seminars as needed.
- 4.7 Funding of the translation cost thru participants benefiting from the materials. Participants of those seminars pay a reasonable fee for the use/purchase of the translated materials. They either pay the USIHC directly or they pay their fees included in the total price. A fee for the materials needs to be discussed ahead of time.
- 4.8 Collected fees for the use of the materials are being paid back to either the USIHC or the sponsor as a return of investment. It needs to be determined how often the payments will be set up (yearly?) and in which way the reimbursement will take place.
- 4.9 The sponsor of the translation carries the financial risk.

Proposed Agreement between

The **United States Icelandic Horse Congress (USIHC)**

and

the **IPZV e.V. Deutschland**

21. Feb. 2010

**Attachment**  
**Agreement IPZV- Teaching Materials (Trainer C- Education)**

I believe the translation of the IPZV agreement reflects the content for the most part but some legal terms used may not be correct or specific enough. I am therefore providing a short summary of the content in my own words. I added some explanations.

The first paragraph points out that IPZV agrees to provide the USIHC with its Trainer C teaching materials. USIHC can translate the materials into English for the use within its organization based on the following terms and conditions:

1. "All rights (copyrights) for the materials remain with IPZV". This refers not only to the original teaching materials but also to the English translation.
2. IPZV and FEIF say there must only be one translation of the materials within FEIF, it is therefore important to IPZV that they have the right to look at the translation once it is complete and to approve it before it is being published. IPZV wants to make sure the translation is correct with regard to language as well as content.
3. IPZV reserves the right to use the English materials within its association as needed (international trainer courses in Germany etc...). They also reserve the right to sell the materials to other FEIF countries if they wish to do so. FEIF countries, without their own trainer programs but with good knowledge of the English language, may be interested in the use of the materials. The USIHC has unlimited use of these materials when used within their organization.
4. In exchange for us providing the translation, we are allowed to use the materials at no charge within the USIHC for educational purposes and training.

5. USIHC is not allowed to use, market or distribute the materials outside the USIHC. Within the association however, the USIHC may ask its members for a fee for the use of the materials in seminars and clinics. This fee is intended to help offset the cost of the translation.
6. USIHC gives up any other rights that could be related to the translation (copyright, marketing etc.).
7. IPZV reserves the rights to market the translation without any limitations.

Proposed Agreement between

The **United States Icelandic Horse Congress (USIHC)**

and

the **IPZV e.V. Deutschland**

21. Feb. 2010

### **IPZV- Teaching Materials (Trainer C- Education)**

IPZV e.V. is providing the USIHC with the complete and association-owned training materials for the education of German Icelandic Horse certified trainers level C . The materials are being provided for translation into English and for use within the USIHC based on the following terms and conditions:

1. All rights for the materials are and remain with the IPZV e.V. The copyright including the copyright for the translation remains with IPZV e.V.
2. There must not be more than one translation from German into English within FEIF. This translation must be authorized by the IPZV e.V. Education chair. Therefore, upon completion, the translation must be submitted to the IPZV e.V. Education chair in order to obtain approval.
3. IPZV has the right to use the English translation without any limitations. Third party countries or other members of FEIF (excluding the USIHC) who are interested in this translation have to request permission from IPZV e.V. Education for the use of the materials. Translated materials can be purchased from IPZV e.V. in exchange for a fee/contribution payable to IPZV e.V. The USIHC has the right to use the materials within its association without any limitations.
4. In exchange for providing the translation, IPZV e.V. grants the USIHC the rights to use the materials within its association to educate members. There is no charge to the USIHC.

Jan10, 2009 Alexandra Pregitzer

|   |
|---|
| <p style="text-align: center;"><b>USIHC Annual Meeting<br/>Education Committee report</b></p> |
|---|

“The purpose of the USIHC Education Committee is to further the goals of the USIHC and FEIF by developing and supporting programs to educate and promote general understanding of the unique qualities of the Icelandic Horse as well as its correct use as a competition and riding horse”

**Review 2009**

**USIHC Certifications**

### **March 2010**

#### **Riding Badge Level 1 Exam at Winterhorse Park, Wisconsin**

Hosts: Barbara and Daniel Riva

Instructor: Ann-Christin Kloth, Examiner: Anne Heemann

Participants passing the exams and receiving USIHC riding badges:

- Kevin Draeger
- Setareh Saeian
- Summer Saeian
- Elisabeth Everson
- Jessica Elmlad
- Savannah Brauer
- Libby Hartzler
- Rachel Kurlwski

### **March 2010**

#### **FEIF Trainer seminar level 1 & exams at Creekside Farm, Georgia**

Host: Katrin Sheehan

Instructor Nicole Kempf, Examiner Marlise Grimm & Nicole Kempf

Participants passing the exams and getting certified:

- Coralie Denmeade,
- Kari Pietsch-Wangard
- Flori Miller

### **September**

#### **FEIF Trainer level 1 exam at Arcticarrow Farm, Alaska**

Host: Bernie Willis

Examiner: Will Covert

Participants passing the exam and getting certified:

- Janet Mulder

### **Projects and accomplishments 2009**

#### **6/25-26, 2009**

#### **Advanced Judging Seminar at Maple Icelandic Horse Farm, Vermont**

Host: Susan Peters

Clinician: Marlise Grimm

#### **6/26/2009**

## **Chiropractic Lecture at Silver Maple Icelandic Horse Farm, Vermont**

Host: Susan Peters

Clinician: Dr David Lamb

### **Two more seminars were offered but the minimum participant numbers were not reached**

- Advanced judging seminar at Flying C Ranch CA
- Mental competition training for riders, trainers and family members at Silver Maple Farm VT

### **Listing of certified trainers on the USIHC web site**

- Easy access for USIHC members
- Listing is voluntarily, majority of trainers living in the US is listed

### **Detailed description of FT and IPZV trainer programs and FEIF training matrix on USIHC web site**

- programs listed for USIHC members explaining different certifications and levels

### **Creation of guidelines for FEIF trainer seminars in the US**

- Established guidelines including information on eligible participants, trainers, examiners, hosts, locations, administrative support, exams, re-testing, prerequisites and other details
- guidelines are effective Jan 1, 2010 ( with the exception of the March seminar in Georgia, which had already been planned.
- prerequisites are effective Jun1, 2010.

### **FEIF trainer seminar materials**

- negotiations with IPZV Germany resulting in the permission to translate the Trainer C teaching materials into English for use in FEIF level 1 seminars in the US

### **Extraction of educational articles from the TOLTNEWS and QUARTERLY**

- Making past magazine articles available to USIHC members on the web site for educational purposes

### **Random Contributions for the QUARTERLY magazine**

## **Overview 2010**

### **Planned activities 2010**

- seminars for USIHC members – possible topics are being discussed and options checked out (First aid for horses on trail rides, mental competition training etc..)
- judging seminar geared towards the certification of new intern judges
- judging seminar geared towards further education of intern judges
- train-the-trainer seminar for US trainers to further educate themselves
- breeding seminars in cooperation with the breeding committee
- aiming to piggy back with CIHF member for some of our educational events to cut back cost and include more people in the programs.
- FEIF trainer level 1 seminar at Creekside Farm, Georgia, this spring. The seminar is organized thru Katrin Sheehan, the USIHC supports the seminar and will certify those passing the exam.
- Riding Badges level 1 and 2 at Red Feather Ranch, Washington, is planning to offer a series of riding badge programs in 2010 and started with their first one Jan 9/10, 2010

### **Goals 2010**

- Offering ongoing education for members thru seminars, clinics, lectures, Quarterly book reviews and articles
- Offering education for members interested to become judges
- Offering education for members interested to become trainers
- Offering ongoing education for intern judges/judges
- Offering ongoing education for trainers
- Developing a yearly schedule of events offered thru USIHC Education
- Implementing the new FEIF trainer seminar guidelines and working on some details included in the guidelines
- Marketing of the Riding Badge program as an educational tool
- Development of a manual for students and instructors for the Riding Badge Program
- Web site listing for Riding Badge achievements
- Support schooling shows
- Aiming towards being a link between the USIHC members and the USIHC committees, encouraging close communication and exchange of opinions

Thanks to:

- ✚ The USIHC members who were supporting our educational programs by hosting a clinic, seminar or lecture at their farm and doing much work involved with it
  
- ✚ Doug Smith for working many countless hours for this committee in one way or another, especially making information available on the USIHC web site
  
- ✚ The USIHC board of directors for their ongoing support of the educational programs we offer
  
- ✚ Our USIHC board liason Bernie Willis for representing the education committee on the board of directors
  
- ✚ The QUARTERLY for all support of educational programs and articles
  
- ✚ TOLTNEWS for providing the USIHC with past articles for our web site for educational purposes
  
- ✚ The USIHC education committee and its members for being a great and positive team with a common goal in mind
  
- ✚ FEIF and Ian Pugh for their support, information and advice whenever needed
  
- ✚ IPZV for their support, information and advice whenever needed and also for their cooperation in our efforts to organize English teaching materials

✚ The USIHC members who were supporting our educational programs by participating in them

## USIHC Sport Committee 2009

### Sanctioned Shows in 2009

| Location                              | FEIF International Judge(s)   | Starting Combinations | Total Entries |
|---------------------------------------|---|-----------------------|---------------|
| Los Angeles, CA Mar. 21 <sup>st</sup> | Halldor Gunnar Victorsson   | 35                    | 110           |
| Santa Ynez, CA April 25 <sup>th</sup> | Thorgeir Gudlaugsson  | 39                    | 124           |
| Los Angeles, CA June 6 <sup>th</sup>  | Johannes Hoyos  | 30                    | 86            |
| Tunbridge, Vt June 27 <sup>th</sup> * | Marlisse Grimm,<br>Petur Jokull Hakonarson, Sophie Kovac<br>Einar Orn Grant and Will Covert | 52                    | 122           |
| Wisconsin September 11 <sup>th</sup>  | Halldor Gunnar Victorsson &<br>Einar Ragnarsson   | 41                    | 87            |
| Lexington, Va October 2 <sup>nd</sup> | Halldor Gunnar Victorsson   | 39                    | 65            |
| Kentucky Oct. 30 <sup>th</sup>        | Petur Jokull Hakonarson<br>Halldor Gunnar Victorsson<br>And Johannes Hoyos                  | 67                    | 176           |
| Santa Ynez, CA Nov. 7 <sup>th</sup>   | Rune Svendsen   | 22                    | 60            |

\*The first FEIF World Ranking competition was held at Silver Maple Farm this year marking a large step forward in the Sport for the US and the Sport Committee congratulates Susan Peters and her farm staff for this historic event!

| Year End National Ranking 2009 |                               |         | Year End National Ranking 2008 |                      |         |
|--------------------------------|-------------------------------|---------|--------------------------------|----------------------|---------|
| Award Winners                  |                               |         | Award Winners                  |                      |         |
| Discipline                     | Rider                         | Average | Discipline                     | Rider                | Average |
| T1                             | TBA                           | 8.00    | T1                             | Asta Covert          | 7.60    |
| T2                             | TBA                           | 7.55    | T2                             | Anne-Marie Martin    | 7.30    |
| T3                             | TBA                           | 6.35    | T3                             | Asta Covert          | 7.35    |
| T5                             | TBA                           | 5.90    | T5                             | Kari Pietsch-Wangard | 5.90    |
| T6                             | TBA                           | 5.30    | T6                             | Sverrir Bjartmarz    | 5.30    |
| T7                             | TBA                           | 6.40    | T7                             | Dominic Ng           | 5.85    |
| T8                             | TBA                           | 7.65    | T8                             | Lucy Nold            | 7.65    |
| V1                             | TBA                           | 7.75    | V1                             | Asta Covert          | 7.40    |
| V2                             | TBA                           | 6.60    | V2                             | Asta Covert          | 6.75    |
| V3                             | TBA                           | 6.25    | V3                             | Doug Smith           | 5.65    |
| V5                             | TBA                           | 6.00    | V5                             | Dominc Ng            | 6.00    |
| V6                             | TBA                           | 6.50    | V6                             | Lucy Nold            | 6.50    |
| F1                             | TBA                           | 6.95    | F1                             | Gudmar Petursson     | 6.80    |
| F2                             | No Qualifying Riders for 2009 |         | F2                             | Asta Covert          | 5.40    |
| F3                             | TBA                           | 5.7     | F3                             | Kari Pietsch-Wangard | 5.78    |

## 2009 World Championships Tryout

Judge was Einar Ragnarsson and the tryouts were held in California, New York, Vermont and Wisconsin in the middle of May.

Einar was the Chief judge at the World Championships in 2007 and again in 2009, he judged the US tryouts in 2007 along with the German, Icelandic and other WC team qualifications.

The Team Tryout Results were

|    |                          | T1                                   | V1  | T2  | F1  |     |      |
|----|--------------------------|--------------------------------------|-----|-----|-----|-----|------|
| 1  | Ásta Bjarnadóttir-Covert | Dynjandi frá Dalvík                  | 7.3 | 7.5 |     |     | 14.8 |
| 2  | Steinar Sigurbjörnsson   | Kaliber frá Lækjarbotnum             | 7.2 | 7.3 |     |     | 14.5 |
| 3  | Anne-Marie Martin        | Húni frá Torfunesi/Blær frá Sigluvík |     | 6.8 | 7.6 |     | 14.4 |
| 4  | Guðmar Pétursson         | Týr frá Árbakka/Vordís frá Miðkoti   |     |     | 6.8 | 6.9 | 13.7 |
| 5  | Kathy Love               | Pegasus frá Skyggni                  | 6.5 | 6.7 |     |     | 13.2 |
| 6  | Sharon Johnson           | Rauðskinni frá Grafarkoti            | 6.5 | 6.5 |     |     | 13   |
| 7  | Sigrún Brynjarsdóttir    | Parker frá Sólheimum                 | 6.3 | 6.7 |     |     | 13   |
| 8  | Caeli Cavanagh (YOUTH)   | Sörvi frá Ingólfshvoli               | 6.3 | 6.5 |     |     | 12.8 |
| 9  | Chrissy Seipot           | Hjalti von Blitzberg                 | 6.2 | 6.4 |     |     | 12.6 |
| 10 | Kari Pietsch-Wangard     | Ófeigur frá Torfunesi                | 5.8 | 5.9 |     |     | 11.7 |
| 11 | Karen Olson-Fields       | Ómur frá Brún                        | 4.5 |     |     | 3.2 | 7.7  |

## 2009 World Championships

World Championships were held in Switzerland August 3 – 9, 2009

The team had very good results

|                          |                       | T1   | V1   | T2   | F1   |
|--------------------------|-----------------------|------|------|------|------|
| Ásta Bjarnadóttir-Covert | Dynjandi frá Dalvík   | 8,07 | 7,60 |      |      |
| Anne-Marie Martin        | Húni frá Torfunesi    |      |      | 6.20 |      |
| Guðmar Pétursson         | Týr frá Árbakka       |      |      | 6,13 | 5,50 |
| Kathy Love               | Pegasus frá Skyggni   | 4,93 | 5,70 |      |      |
| Sharon Johnson           | Gnýfari von Wiesenhof | 4,40 |      |      |      |
| Sigrún Brynjarsdóttir    | Parker frá Sólheimum  |      | 5,80 |      |      |
| Caeli Cavanagh (YOUTH)   | Máttur von Jóreykur   |      | 5,17 | 5,37 |      |
| Chrissy Seipot           | Hjalti von Blitzberg  |      | 6,10 |      |      |

Asta and Dynjandi placed 3<sup>rd</sup> in the T1 A-Final, 4<sup>th</sup> in the V1 A-Final and 2<sup>nd</sup> place in the Four Gait Combination award

The US Team Leader was Doug Smith and the Team and the Sport Committee are grateful for his help making this years WC such a success!

For more information [www.icelandichorses2009.ch](http://www.icelandichorses2009.ch)

## **Rules**

**New edition of FIPO** - FIPO is valid from April 1 until April 1 the following year. Every year in the end of March a new version of FIPO is published. This version includes all changes in previous years. This version (in English and German) is available for free download from the USIHC website.

## **USIHC Sanctioned Show Rules**

Updated USIHC Sanctioned Show rules will be available prior to and go into effect on April 1, 2010

## **USIHC World Championships Team Tryout and Procedures**

Revised and approved November 2009.

The process of selecting a World Championships team must evolve to keep pace with the level of competition in the United States. When the US sent its first team to the then European Championships, the goal was to have a presence to demonstrate to FEIF that the United States was a full member organization and the competition should be the World Championships. While, the United States is not ready to select a team using the methods employed in Europe, there are steps which can be taken to advance the process to the next level.

## **Goal**

There needs to be a clear understanding of the goal of the tryout process. In the past, the goal has been to send riders to force the event to a global scope. That goal has been met. The next logical step is to send the best qualified horse/rider combinations to be competitive with the European horses and riders.

## **Tryout Prerequisites**

Riders must meet all current FIPO requirements including being US citizens or holders of green cards for at least one year.

Riders must be members in good standing of the United States Icelandic Horse Congress for at least one year before the tryout entry deadline.

Riders must be ranked in either the World Rankings or US National Rankings in all their tests of choice for the World Championships tryouts.

Each horse may only be used by one rider in the tryouts.

The horse must be registered in the United States if the tryout (live or by video) takes place in the United States. If the horse is European, it must have a FEIF ID Number.

Riders must submit proof their horse is micro chipped.

Riders must pay the appropriate fees.

The tryout process must enforce the rules presented in FIPO. Further, in recognition of the World Championships as the pinnacle competitive event in the Icelandic Horse world, the United States must send riders who have demonstrated experience under FIPO rules in their tests of choice. It would be wholly inappropriate to send a rider who has no competition experience to the World Championships.

## **Tryout Process**

- The tryout entry deadline shall be set by the Sport Leader to be no later than the second Saturday of May in each World Championships year.
- The in-person tryouts shall be scheduled between the entry deadline and the end of May.
- The team members and team leader shall be announced by the Sport Leader by the first Saturday in June.
- Riders must qualify by achieving the scores used to compete at the "master" level in Iceland: T1 6.5, V1 6.2, T2 6.2, F1 6.0. Any combination qualifying in F1 may enter any pace event at the Championships.
- Riders who make the team are allowed to compete in any event at the World Championships as long as the event was ridden in the tryouts. Riders who qualify in F1 may ride any pace event at the Championships.
- Riders must qualify on the horse they will take to the World Championships.

- The same FEIF International Judge shall evaluate all domestic video and live tryouts.
- Riders may participate in a live tryout event to be scheduled as practical throughout the country. A tryout video may be submitted as an alternative, if a rider is unable to travel to one of the scheduled events. Tryout videos must be made no earlier than 60 days before the tryout submission deadline. Riders trying out on European horses must compete in and submit scores from a World Ranking event held in the same calendar year as the tryouts. No international video submissions will be accepted.

The minimum scores must be held at a high standard if we are to meet the goal of sending a team with hopes of making the finals in each test. The judging at the World Championships is, rightly, the most strict judging of any competition in the Icelandic Horse world. Given the logistical limitations of the US tryouts we must keep the bar set high for entry onto the team.

There needs to be an established relationship between horse and rider to compete at this level and under the tremendous stress introduced on the combination at the World Championships. In order to send the best team we must evaluate the combination not just the rider.

The United States is not ready to rely on rankings alone to determine its team. The World Ranking process is designed to minimize human error by excluding high and low scores and taking the average of the three remaining judges. Until 5-judge shows become the norm in the United States, the most practical way to level the playing field for the tryouts is to use the same qualified judge to evaluate all candidates.

Domestic video submissions are not the ideal method of trying out for the team. It is difficult to control and evaluate the tests based on a video tape. However, the United States is too large for it to be practical for all qualified candidates to be able to reach

one of the limited tryout venues.

Ideally, the same judge would be used to evaluate the international and domestic candidates. With the requirement that the combination be evaluated, it is not practical for the judge to travel to all the potential European venues. Considering the difficulty in making and evaluating videos, international candidates shall be evaluated based on their performance at a World Ranking Competition. These events are judged by a panel of five judges with at least two required to hold international judging licenses. While this is not the same conditions as the domestic candidate, it is at least as fair as using a video. Without a doubt, this makes the application process much simpler for both an international candidate and the Sport Leader.

### **Team Selection**

Following the in-person tryouts and the evaluation of all video submissions, the team shall be selected by first taking the highest qualifying combination from each test: T1, T2, V1, and F1. The remaining spaces on the team shall be filled by normalizing the scores of qualifying combinations. The combinations are invited to join the team in descending order until a full team is formed or there are no more qualifying combinations.

There are some exceptions to the simple traversal of the ranking:

- The four- and five-gait combinations are not considered in the selection of the team only individual tests. This is not likely to change the composition of the team in the foreseeable future and complicates the construction of the team.
- Per the rules of the Championships, each rider may only start on one horse. Therefore, only the highest scoring combination for each individual is invited to join the team. If the rider is part of more than one qualifying combination he may withdraw higher ranked combinations.
- Ties between combinations are broken as follows:
  - Young riders defer to adults. This rule is applied first because we can send

up to 3 additional young riders.

- The combination with a higher (possibly non-qualifying) score in another test is chosen first.
- Coin toss.

## **WC Starting Order**

As long as the Team Leader is required to submit a starting order at the Championships, the starting order for each test at the Championships shall be determined by the combination's qualifying score in each individual test not by the ranking in the team.

The following report was delivered both to the Board and at the Annual Meeting by the Web Committee (Doug Smith)

### Web Committee Report

- The website sponsorship program has been a huge success. We have far more sponsors than anticipated. The current program allows for payment quarterly, semi-annually, and annually with a discount for the longer terms. Most of our sponsors have renewed at the annual level. The website is starting to close the gap with late stallion reports for the biggest money maker for the Congress!
- The majority of the photos on the website have been replaced with a new collection of donated images. The photos rotate on a daily basis to keep the look of the site fresh without being distracting. All new photos are added including a photo credit on the side of the image to show our appreciation to the photographers. Thanks to Gayle Smith, Dawn Shaw, and Ásta Covert for their help with this project. An even bigger “thanks” to the photo contributors: Andrea Barber, Carol Townsend, Chantal Jonkergouw, Cheryl Shelton, Christopher Nees, Dawn Shaw, Doug Chandler, Doug Smith, Emily DeWan, Gayle Smith, Heidi Benson, Ian Shaw, Kari Pietsch-Wangard, Kimberly Hart, Kristin Lundberg, Mic Rushen, Morgan Venable, Sandy Solberg, Shari Nees, and Vince Verrecchio.

#### **We still need more images!!!!**

- More of the website is automated. Many of these changes are not immediately obvious to the casual visitor to the site. Any member-related information on the website is now taken from the membership database in real time. As soon as the membership database is updated the website is as well. A few examples include, the membership list page, the rosters on the various committee pages, and the farm listings.
- Generation of the mailing lists for the *Quarterly* and the farm listing information is fully automated. The farm listings are sent to the editorial staff on the same date as the published advertising deadlines (the schedule is on both the calendar and the *Quarterly* pages of the website).
- The navigation menu on the left side of the pages was adjusted to make a few of the pages more prominent. For example the “frequently asked questions” page was moved higher in the menu.
- A number of the committee pages have been updated at the request of the committee chairs. Every effort is being made to keep the information as up-to-date as possible.
- A page was added for the Sport National Ranking program.
- Support for donations to the Youth Fund was added to the online (and offline) membership application and renewal process. The response has been encouraging. **Thanks to everyone who has contributed to the Youth Fund!!**
- The World Fengur subscription process was changed (again) to meet the new system put in place by BÍ (the maintainer of World Fengur in Iceland). All 2009 members have active World Fengur subscriptions until March 1, 2010 or 300 logins – whichever comes first. After March 1, 2010 there will likely be (yet another) new procedure to reactivate your World Fengur subscriptions. Detailed

information will be on the website as soon as we have it.

- The Proposal Tracking tool has been retired. The tool wasn't being used effectively by the Board or committees. The Board authorize the mothballing of the pages in favor of keeping track of active proposals on the agendas and minutes of the Board meetings.

**USIHC BOARD OF DIRECTORS MEETING MINUTES  
HELD BY TELECONFERENCE  
FEBRUARY 9, 2010  
9:00 PM-11:00 PM EST**

**In attendance:** Anne Elwell (President), Kari Pietsch-Wangard, Sara Lyter, Katrin Sheehan, Asta Covert, Sara Lyter, Kathy Lockerbie

**Observing:** Julie Cole, Dawn Shaw

**Secretary's Report: (Susan Peters):**

Member households currently number 288, slightly lower than this time last year.



Source: <http://www.icelandics.org/membershipChart.php>

**Membership Committee Report: (Kathy Lockerbie)**

Kathy inquired whether we could have a non-voting membership for non-US members. Anne will inquire at the FEIF meeting about their perspective on such members and will report at the next meeting. Kathy will circulate an email from FEIF regarding their view on this type of membership.

The Membership Committee and the Constitutional Review Committee will make recommendations regarding fees and other matters affecting the status of this type of membership, the privileges that these members would enjoy as well as the wording and process for the related constitutional amendment.

Anne also recommended that Gayle Smith, who sends out the new member packets, be invited to join the Membership Committee.

**Treasurer's Report: (Kari Pietsch-Wangard)**

*See attached financial statements*

|   |                     |
|---|---------------------|
| Checking account balance                            | \$ 18324.08         |
| Money market account balance (includes Youth Funds) | <u>\$ 95,584.61</u> |
| <b>Total</b>  | <b>\$113,908.61</b> |

Susan will send the results from the silent auction held at the Annual Meeting to Kari.

Kari requested that each Committee should send in a budget as soon as possible, no later than March 7, 2010.

**Registrar's report: (Ásta Covert)**

*No report received*

**Breeding Committee Report (Katrin Sheehan)**

*No report received*

The Breeding Committee and the Registration Committee jointly developed new registration forms. Anne commended Martina Gates, Andrea Barber, Asta Covert for their excellent work. Katrin Sheehan moved:

*That the new registration forms be approved and placed on the website.*

Motion passed unanimously.

Asta will send them to Doug for posting on the web.

**Sport Committee Report: (Will Covert)**

*No report received*

**Constitutional Review: (Kari Pietsch-Wangard)**

No report received.

**Education: (Sara Lyter)**

Feb 5th, 2009 Alexandra Pregitzer

**USIHC  
Education Committee report**

**1. Translation of German trainer C materials for US FEIF level 1 courses**

I would like to get back to IPZV with an answer from our side letting them know if we accept the drafted agreement that I provided with the last board report or what changes we would like to see.

Below is additional information I was able to gather since the last board meeting:

a) opinion Nicole Kempf

Nicole has taught the past FEIF trainer course in the US and will be teaching the next one. She offered her advice based on her experiences working in the US and with us and had some very valid comments.

In short, Nicole recommended to exclude the country specific information from the translations (insurance, poisonous plants, animal rights laws etc...) and to add US specific materials accordingly.

Nicole further said if we would not be able to get IPZV permission or be able to agree on an arrangement, Nicole also offered materials from her side.

b) IPZV

Based on conversations with board members after the last meeting and based on my own questions and concern, I emailed Thomas Schiller from IPZV the following questions and received his answers as follows:

*Does he think, it is acceptable for IPZV that we exclude the country specific parts of the materials? Thomas agreed that this makes sense.*

*What happens if our translation is good for us but not working for the IPZV? Thomas did not think this would happen but he agreed that it would make sense to put some form of limit in writing.*

c) cost translation

I would offer to translate the pages at a special rate for the USIHC of USD 12 per hour. I have not yet had the time to do some extensive detailed experimental translations to see how much time the translations would take but my guess is that it will be 80 to 100 hours.

If the translation takes more than 100 hours, than I will volunteer any hours beyond that.

Photos and design are not included but I understand that we would get a digital file from IPZV so that this is all in place and does not need to be layed out.

This rate does not include creating the US specific materials. I am hoping, together, the education committee members can work on those after the translations are ready so that we can add them on without additional cost.

d) cost editing

Rich and Pat Moore offered to edit the document for the USIHC, giving us a special rate of USD 0.50 per page. The total page count is an estimated 350-400 pages. This does not include any newly created pages, just the translated ones.

Personal recommendation:

Provided the board is agreeing on the translation concept, I feel the best way to proceed with this project is to accept the IPZV draft with two major changes in wording. I would like to ask the board for their help with the exact wording. Content:

1. We exclude country specific materials from the translation and will limit the translation to general information which is of use for any given country.

2. We deliver a translation. The content will be double checked, the translation professionally edited. The translated version is the version, that we will use within the USIHC. The USIHC is not responsible for any changes beyond that.

(Smaller changes should not be an issue, this is to protect us from endless discussions)

## **2. Riding Badge Program**

2. 1 Free advertising in the Quarterly magazine was approved by the board provided

- a) the advertising farm is advertising for USIHC sanctioned events only
- b) the applicant is a current member in good standing
- c) benefit applies to all future applicants

The Quarterly committee agreed on the advertising and would prefer to determine the size of these ads depending on availability. Thorunn or our designer will create the ads. Nancy Marie Brown assured there is no extra cost involved with this form of advertising.

2. 2 The USIHC education committee recommends the following changes to the program:

- a) opening up the program to non members charging the current USIHC non/member fee to non members participating. See USIHC policies & procedures, paragraph 18.
- b) allowing participants to enter exams only without previous participation in the seminar. Limited to level 1 and 2 basic riding badge. The committee received some requests and interest in this and feels it would be reasonable to allow testing out on the lower levels.

***We ask the board to advise if these changes can be made.***

*Translation of German Trainer C course notes:*

Sara presented the Education Committee's recommendation that the USIHC assume the cost of translating and editing the IPZV Trainer C course materials. She pointed out that we could recoup our costs by selling the translated materials but the IPZV

would retain ownership of the translation and could sell it to other English speaking countries.

The Board recommended that the translation and the contract with the IPZV be limited to the translation of the bullet points in the study guide and that the Education Committee put thought into compiling a more detailed study guide compiled from the notes of students who have previously taken the course.

Anne, Alex and Susan will review the IPZV proposed contract terms and make recommendations with respect to the terms and conditions applicable to the ownership of the translated materials.

*Riding badge programs:*

Sara also presented the Education Committee's recommendation, so moved by Kari:

That the USIHC open up the riding badge program to non-members provided that they pay the applicable USIHC non-member fee.

That riding badge candidates be permitted to take the applicable riding badge examination without previous participation in the associated seminar. This is limited to level 1 and 2 riding badges only.

Motion passed unanimously.

**Pleasure Riding: (Karen Olson-Fields)**

No report received.

**Promotions: (Cindy Westcott)**

No Report received

**Quarterly Committee: (Judy Strehler)**

No report received.

**Web Committee: (Doug Smith)**

The Web Committee accomplished the following during the past month:

Updated the officers on the website and the associated email aliases.

Posted the approved amendments to the Constitution.

Posted PRP and National Ranking award results.

Removed individual names, addresses, email addresses, and phone numbers from PDF files on the website. This will reduce the number of mistakes when roles change. Having the addresses scattered across the website makes it difficult to make all the changes. Now, the contract addresses are derived from the membership database instead of being "hard coded" into the PDF files and web pages.

Launched the new Regional Club renewal process.

Automated detection of family memberships with more than two associated adults. An email message will be sent to the Treasurer and Secretary quarterly with the list of suspicious memberships.

Automated detection of multiple memberships sharing the same postal address. An email message will be sent to the Treasurer and Secretary quarterly with a color-coded table of memberships which appear to be sharing a postal address. There is room in the detection process for false positive results. There are also cases where it is completely appropriate for memberships to share an address (a married couple with an adult child might have a family and individual membership and share an address). An administrative page has been added to the website to give the Secretary and/or Treasurer a way to mark acceptable duplicate addresses so they are excluded from future reports.

### **Youth Committee: (Susan Peters)**

The Youth Advisory Board met this week and minutes from that meeting follow. The Youth Committee is preparing for the Youth Cup Tryouts and also prepared a detailed report to FEIF about current activities in the US as a submission for Youth Country of the Year Award. The submission can be found at: (file is too big to send to this server).

[http://www.icelandics.org/youth/2009\\_FEIF\\_Award.docx](http://www.icelandics.org/youth/2009_FEIF_Award.docx)

### **Youth Advisory Board Meeting Minutes January 7th, 2010**

Present: Kevin Draeger, Caeli Cavanagh, and Megan Milloy

Absent: Amber Parry, Lucy Nold

Megan and Caeli think Youth Committee can expect to receive about 10-15 youth cup applications.

There was discussion on where the money in the youth fund should go. The youth committee suggested it be spent in 3rds. 1/3 of the budget would go to regional club events. 1/3 will go to helping with youth show costs. 1/3 would help with youth cup costs. Everyone was in agreement with spending the money this way. There was discussion about how we go about this, especially the show costs. We decided there should always be a balance of \$500 dollars in the fund, for fundraising more money, and keeping the fund going.

Proposals for the Sport Committee:

The youth committee is working on lowering the pace age from 16 to 14. They are also going to propose that there be a youth representative at the competitions to explain things to new youth riders. Lastly, they will suggest that the top three youth riders be acknowledge at every show.

Kevin thought they should check on the progress of changing the rule of having to be fourteen to ride in open, so that if you are under fourteen and receive a certain score so many times in that intermediate class you are allowed to ride in that open class. This proposal was passed by the board, but hasn't been changed in the show rules yet.

We discussed having a universal drill team pattern, so that youth from all over the country can get together to ride in big events without having to practice and memorize the drill together a lot beforehand. We think it would be a good idea to have a registry of kids, who would want to participate in this, so if somebody knows about an event they can contact kids to get team together.

Contacts in other countries: Megan will talk to kids from the Netherlands and Sweden, Caeli will talk to kids from Germany, Canada, and France, and Kevin will talk to someone from Iceland. We will find out what kids in other countries do. Amber and Lucy can pick other countries to find out about, or if they know someone from these same countries they can talk to them too. It can't hurt to talk to a few people from the same country.

How to get more youth in big events? Caeli pointed out that we should have more kids at the booths such as events such as the equifest and not only riding but promoting the youth riding also.

Caeli made an announcement that people are starting to have "webinars" (seminars online, with experienced trainers from all over the world. Everyone agreed that this could be a helpful tool for youth in the United States.

The meeting was adjourned at 8:10.

**Old Business:**

**Email voting:**

Email votes during the past month include approval of past minutes as well as the announcement for the new Membership Committee. Letters regarding Heidi Benson and Laura Koskelas were approved and sent.

**New Business:**

**1. FEIF Conference: (Susan Peters)**

The following matters will be reviewed at the FEIF conference. The full delegates documents can be found at [www.FEIF.org](http://www.FEIF.org).

1. updating FEIF statutes – Anne commented that there are no changes that would affect the US
2. proposed changes to sport rules relating to the World Championships – Anne recommended that Doug review them with Will Covert (also attending) and vote in accordance with the Sport Committee’s recommendations
3. proposed changes regarding fees to be charged to member countries – Kari has provided her thoughts to FEIF regarding her concerns that the math on Annex 2 of the proposed FEIF Statutes 2010 does not work out. The Board recommends that Doug follow up on this.
4. proposed changes to the breeding rules – Katrin does not see any issues that are problematic for the US, but she will review them with Doug
5. expenses for judges – there appears to be a discrepancy over which countries pay for the cost for travel and lodging of judges at the World Championships. The new rules would require a contribution of 110 euro per rider. If the US sends a full team, this assessment could be more than what it would cost for the travel and accommodation expenses for sending a judge.

Katrin commented that item 5 raises general issues regarding the extent to which the USIHC should contribute to participation in international activities and recommended that a working group be established to look at these items. This would include:

Sending judges to the World Championships  
Country Leader and Team Leaders to Youth Cup  
Attendance at FEIF Conference

**New registration Application forms for domestic and imported horses (Anne Elwell) (see the Breeding Committee report)**

**Liability (Anne Elwell)**

Anne has reports that she will provide to the Board an email regarding the results of her research

**Standing Blood Profile for the Icelandic Horse (Anne Elwell)**

Anne will circulate a report to the Board on the results of her research.

**Meeting dates for Board**

Current policy requires that the Board meet on the third Tuesday of the month. The Board recommended that we meet the third Thursday of each month. Anne will

review the applicable policy and recommend changes. The current proposed meeting date for March is Thursday March 18.

Respectfully submitted,

Susan Peters, Secretary

**USIHC**  
**Income / Expense Report**  
**January 2010**

| Income                                   |                  | Expense                                  |                 |
|--|------------------|--|-----------------|
| Education Seminar Inc.                   |                  | Education Seminar exp.                   |                 |
| 2010 A/M Education seminar Inc.          | 320.00           | 2010 Ed. Seminar at Annual Meet          | 286.72          |
| <b>Total Education Seminar Inc.</b>      | <b>320.00</b>    | <b>Total Education Seminar exp.</b>      | <b>286.72</b>   |
| <br>                                     |                  | <br>                                     |                 |
| Interest Income                          | 20.29            | FEIF Evaluation fees                     | 466.86          |
| <br>                                     |                  | <br>                                     |                 |
| Membership Related Income                |                  | Membership Related Expenses              |                 |
| 2010 A/M Dinner Inc.                     | 1,800.00         | Administration                           |                 |
| Farm Listing                             |                  | Mbshp. Postage                           | 9.78            |
| 2010 Farm Listing                        | 1,190.86         | Special Awards Exp.                      | 69.89           |
| <b>Total Farm Listing</b>                | <b>1,190.86</b>  | <b>Total Administration</b>              | <b>79.67</b>    |
| <br>                                     |                  | <br>                                     |                 |
| Membership Dues                          |                  | Annual Meeting Exp.                      |                 |
| 2010 Membership dues                     |                  | 2010 Annual Meeting                      |                 |
| 2010 Family Membership                   | 1,791.82         | 2010 Annual Meeting dinner exp.          | 2,040.75        |
| 2010 Individual Membership               | 3,928.17         | 2010 Annual Meeting Room Exp.            | 803.52          |
| 2010 Youth memberships                   | 1.00             | <b>Total 2010 Annual Meeting</b>         | <b>2,844.27</b> |
| <b>Total 2010 Membership dues</b>        | <b>5,720.99</b>  | <b>Total Annual Meeting Exp.</b>         | <b>2,844.27</b> |
| International fees                       | 0.00             | <br>                                     |                 |
| <b>Total Membership Dues</b>             | <b>5,720.99</b>  | FEIF related expenses                    |                 |
| <br>                                     |                  | FEIF Mbshp fees                          | 1,582.26        |
| Quarterly Inc.                           |                  | Wire fees for FEIF pmts.                 | 20.00           |
| Quarterly Adv. Inc.                      | 70.00            | <b>Total FEIF related expenses</b>       | <b>1,602.26</b> |
| <b>Total Quarterly Inc.</b>              | <b>70.00</b>     | <b>Total Membership Related Expenses</b> | <b>4,526.20</b> |
| <b>Total Membership Related Income</b>   | <b>8,781.85</b>  | <br>                                     |                 |
| <br>                                     |                  | Promotional Exp.                         |                 |
| Pleasure Rider Program Inc.              |                  | Equine Affair Exp.                       | 891.00          |
| 2010 PRP Mbshp. Inc.                     | 287.73           | <b>Total Promotional Exp.</b>            | <b>891.00</b>   |
| <b>Total Pleasure Rider Program Inc.</b> | <b>287.73</b>    | <br>                                     |                 |
| <br>                                     |                  | <br>                                     |                 |
| Registry Income                          |                  | Registry Acct. Expense                   |                 |
| Late Stallion Report fees                | 193.60           | Clerical for registry                    | 163.00          |
| Registration fees                        | 372.94           | <b>Total Registry Acct. Expense</b>      | <b>163.00</b>   |
| Transfer fees                            | 149.26           | <br>                                     |                 |
| <b>Total Registry Income</b>             | <b>715.80</b>    | <br>                                     |                 |
| <br>                                     |                  | <br>                                     |                 |
| USIHC Non-Member fees                    | 75.00            | <br>                                     |                 |
| <b>Total Income</b>                      | <b>10,200.67</b> | <b>Total Expense</b>                     | <b>6,333.78</b> |

**Net Income /(Loss)   3,866.89**

02/05/10

**USIHC**  
**Balance Sheet Standard**  
 As of January 31, 2010

|   | Jan 31, '10       |
|---|-------------------|
| <b>ASSETS</b>                               |                   |
| <b>Current Assets</b>                       |                   |
| <b>Checking/Savings</b>                     |                   |
| Associated Checking acct.                   | 18,324.08         |
| Associated Money Market Acct.               | 95,584.61         |
| <b>Total Checking/Savings</b>               | 113,908.69        |
| <b>Other Current Assets</b>                 |                   |
| <b>CDs for Judge Scholarship Fund</b>       |                   |
| 1 yr CD-#2201262884                         | 1,021.84          |
| 2 yr CD-#2201262991                         | 2,055.04          |
| 4 yr CD-#2201263072                         | 7,236.50          |
| <b>Total CDs for Judge Scholarship Fund</b> | 10,313.38         |
| <b>Total Other Current Assets</b>           | 10,313.38         |
| <b>Total Current Assets</b>                 | 124,222.07        |
| <b>TOTAL ASSETS</b>                         | <b>124,222.07</b> |
| <b>LIABILITIES &amp; EQUITY</b>             |                   |
| <b>Liabilities</b>                          |                   |
| <b>Current Liabilities</b>                  |                   |
| <b>Other Current Liabilities</b>            |                   |
| 2010 Youth Cup Fund-unexpended              | 710.00            |
| Unexpended Judge Schlshp. Fund              | 10,000.00         |
| Unexpended Youth Funds                      | 4,622.89          |
| <b>Total Other Current Liabilities</b>      | 15,332.89         |
| <b>Total Current Liabilities</b>            | 15,332.89         |
| <b>Total Liabilities</b>                    | 15,332.89         |
| <b>Equity</b>                               |                   |
| Opening Bal Equity                          | 96,926.56         |
| Retained Earnings                           | 8,095.73          |
| Net Income                                  | 3,866.89          |
| <b>Total Equity</b>                         | 108,889.18        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>       | <b>124,222.07</b> |

**USIHC BOARD OF DIRECTORS MEETING MINUTES  
HELD BY TELECONFERENCE  
TEL # 218-339-2500  
PIN 771622  
MARCH 26, 2010  
9:00 PM-11:00 PM EST**

Attendees: Anne Elwell, Kathy Lockerbie, Kari Pietsch-Wangard, Sara Lyter, Susan Peters, Cindy Wescott, Katrin Sheehan, Asta Covert (absent)

Observers: Juli Cole, Sverrir Bjartmartz, Dawn Shaw

**Secretary's Report: (Susan Peters):**

Member households currently number 322, slightly higher than this time last year.



Source: <http://www.icelandics.org/membershipChart.php>

**Membership Committee Report: (Kathy Lockerbie)**

Kathy reported that her Committee is beginning to take shape. She has interest in her committee and is about to set up a committee email list. She is looking at whether we could create a membership directory.

**Treasurer's Report: (Kari Pietsch-Wangard)**

*See financial statements attached.*

**Registrar's report: (Ásta Covert)**

*No report received*

**Breeding Committee Report (Katrin Sheehan)**

*No report received*

**Sport Committee Report: (Will Covert)**

*No report received*

**Constitutional Review: (Kari Pietsch-Wangard)**

No report received.

**Education: (Alexandra Pregitzer)**

We have recommended that there be no cap on the fees for the translation of the IPZV Trainer Course.

Alex requested that Congress should contribute \$500 to the breeding and conformation seminar. Anne provided a description of the nature of the seminar to the board and endorsed the concept strongly. It is a seminar with a trainer and a breeding judge and helps horse and rider understand and improve their relationship through a better understanding of the horse's conformation.

Motion by Kathy Lockerbie :

THAT the Board approve the fees as proposed by the Education Committee for the Correlation of Conformation and Training Seminar and authorize a commitment of up to \$1000, if needed, to cover the costs of the seminar in the event the fees anticipated from the number of registered attendees is insufficient to cover the actual costs.

Motion carried unanimously

**Pleasure Riding: (Karen Olson-Fields)**

No report received.

The awards for the Pleasure Riding program have been ordered, jackets are being embroidered and vests are being mailed.

**Promotions: (Cindy Westcott)**

No Report received

**Quarterly Committee: (Judy Strehler)**

No report received.

**Web Committee: (Doug Smith)**

No report received

**Youth Committee: (Susan Peters)**

Tryouts were held for the Youth Cup. All participants achieved the qualifying level. The preliminary team will be:

Rachel Ng  
Madison Prestine  
Kevin Draeger

First alternate: Cait Nold

Second alternate: Megan Milloy (withdrew dueto other committments)

We have several applicants for the position of Team leader and Country leader. Each candidate has been asked to submit a letter describing their experience with Icelandic horses and youth competitions and the Youth Committee will consider each candidate and announce the results.

While at the FEIF conference, we met with possible candidates who might provide a training facility for the team prior to the Youth Cup. The parents and young riders will begin meeting by conference call to plan for the Youth Cup, and would like to use the conference call line, if possible.

The Youth Committee would like to discuss with the regional club committee the possibility of holding a national youth day designed to promote Icelandic riding among young riders.

The Youth Committee will also be seeking proposals from farms that would like to hold the 2011 national youth camp.

**Old Business:**

**Email voting:**

Email votes during the past month include approval of past minutes as well the approval of permissible examiners for Trainer C retesting.

**New Business:**

**Budget**

**Cindy moved to accept the 2010 budget as drafted by Kari. Motion passed.**

**Non resident members (Anne)**

Andrea and Anne reviewed whether a constitutional amendment would be appropriate to create non-member status. They concluded that an amendment was not appropriate and that it would be simpler to create a special non-member participant status that would allow non residents to benefit from lower seminar fees, for example. The name "Worldwide Friends of the USIHC" has been suggested. Anne and Andrea will further elaborate on what this status would permit.

**Web management, upkeep and use of Doug Smith's time (Asta/Doug)**

Deferred to next meeting

**Liability for certifying trainers (Anne)**

Anne met with the attorney for the US Dressage association. The attorney said that associations rarely are sued. She did say, however, that in this particular organization, trainers who are certified are required to have insurance. Anne and Cindy will explore this issue further and report back.

**Standard blood profile (Anne):**

Katrin has worked on this with the University of Georgia. They would work on this for free at her farm and would put together a proposal on what it would cost to develop one nationally. They will test all of her horses. The database could be opened to all through the USIHC website with instructions to vets on how much blood to draw and the shipping instructions. Any blood coming in would be tested in the same manner as that done at Katrin's farm. A profile will be developed based on age and gender.

Anne had a similar discussion with NC State. It will be important to use the same blood testing machines for all horses. Anne will check to see whether this has been done for Iceland already.

**Use of conference call line by regional clubs (Cindy) (Susan Peters left the meeting due to illness)**

The Board discussed whether the conference call line should be made available to the Regional Clubs.

Motion made by Katrin Sheehan:

THAT the conference call line be opened up to USIHC regional clubs in good standing to be used to conduct business, the regional clubs will need to schedule their conference time with Cindy Wescott prior to use.

Executive Session:

Deferred to next meeting

**USIHC**  
**Income / Expense Report**  
**February**

| Income                                   |                 | Expense                                  |                 |
|--|-----------------|--|-----------------|
| Interest Income                          | 18.33           | Competition Comm. Expense                |                 |
| Membership Related Income                |                 | National Ranking Award Expense           | 609.00          |
| 2010 A/M Dinner Inc.                     | 50.00           | <b>Total Competition Comm. Expense</b>   | <b>609.00</b>   |
| Farm Listing                             |                 | Membership Related Expenses              |                 |
| 2010 Farm Listing                        | 220.00          | Administration                           |                 |
| <b>Total Farm Listing</b>                | <b>220.00</b>   | Mbshp. Postage                           | 47.42           |
|  |                 | <b>Total Administration</b>              | <b>47.42</b>    |
|  |                 | Annual Meeting Exp.                      |                 |
| Membership Dues                          |                 | 2010 Annual Meeting                      |                 |
| 2010 Membership dues                     |                 | 2010 Annual Meeting Room Exp.            | -94.00 (rebate) |
| 2010 Family Membership                   | 320.62          | <b>Total 2010 Annual Meeting</b>         | <b>-94.00</b>   |
| 2010 Individual Membership               | 924.07          | <b>Total Annual Meeting Exp.</b>         | <b>-94.00</b>   |
| 2010 Youth memberships                   | 33.68           |  |                 |
| <b>Total 2010 Membership dues</b>        | <b>1,278.37</b> | Quarterly Expenses                       |                 |
| <b>Total Membership Dues</b>             | <b>1,278.37</b> | postage for Quarterly                    | 7.94            |
|  |                 | <b>Total Quarterly Expenses</b>          | <b>7.94</b>     |
| <b>Total Membership Related Income</b>   | <b>1,548.37</b> | <b>Total Membership Related Expenses</b> | <b>-38.64</b>   |
|  |                 |  |                 |
| Pleasure Rider Program Inc.              |                 | Pleasure Rider Program Exp.              |                 |
| 2010 PRP Mbshp. Inc.                     | 142.71          | 09 PRP Award expense                     | 106.60          |
| <b>Total Pleasure Rider Program Inc.</b> | <b>142.71</b>   | <b>Total Pleasure Rider Program Exp.</b> | <b>106.60</b>   |
|  |                 |  |                 |
|  |                 | Promotional Exp.                         |                 |
|  |                 | Other Promotional expenses               | 46.11           |
|  |                 | <b>Total Promotional Exp.</b>            | <b>46.11</b>    |
|  |                 |  |                 |
| Registry Income                          |                 | Registry Acct. Expense                   |                 |
| Late Stallion Report fees                | 193.60          | Clerical for registry                    | 291.00          |
| Registration fees                        | 725.00          | <b>Total Registry Acct. Expense</b>      | <b>291.00</b>   |
| Transfer fees                            | 133.52          |  |                 |
| <b>Total Registry Income</b>             | <b>1,052.12</b> |  |                 |
|  |                 |  |                 |
| USIHC Non-Member fees                    | 25.00           |  |                 |
| <b>Total Income</b>                      | <b>2,786.53</b> | <b>Total Expense</b>                     | <b>1,014.07</b> |
|  |                 |  |                 |
|  |                 | <b>February 2010 Profit (loss)</b>       | <b>1,772.46</b> |

**USIHC**  
**Income / Expense Report**  
**January through February 2010**

| Income                            |           | Expense                            |          |
|-----------------------------------|-----------|------------------------------------|----------|
|                                   |           | Competition Comm. Expense          |          |
|                                   |           | National Ranking Award Expense     | 609.00   |
|                                   |           | Total Competition Comm. Expense    | 609.00   |
| Education Seminar Inc.            |           | Education Seminar exp.             |          |
| 2010 A/M Education seminar Inc.   | 320.00    | 2010 Ed. Seminar at Annual Meeting | 286.72   |
| Total Education Seminar Inc.      | 320.00    | Total Education Seminar exp.       | 286.72   |
| Interest Income                   | 38.62     | FEIF Evaluation fees               | 466.86   |
| Membership Related Income         |           | Membership Related Expenses        |          |
| 2010 A/M Dinner Inc.              | 1,850.00  | Administration                     |          |
| Farm Listing                      |           | Mbshp. Postage                     | 57.20    |
| 2010 Farm Listing                 | 1,410.86  | Special Awards Exp.                | 69.89    |
| Total Farm Listing                | 1,410.86  | Total Administration               | 127.09   |
| Membership Dues                   |           | Annual Meeting Exp.                |          |
| 2010 Membership dues              |           | 2010 Annual Meeting                |          |
| 2010 Family Membership            | 2,112.44  | 2010 Annual Meeting Dinner Exp.    | 2,040.75 |
| 2010 Individual Membership        | 4,852.24  | 2010 Annual Meeting Room Exp.      | 709.52   |
| 2010 Youth memberships            | 34.68     | Total 2010 Annual Meeting          | 2,750.27 |
| Total 2010 Membership dues        | 6,999.36  | Total Annual Meeting Exp.          | 2,750.27 |
| International fees                | 0.00      | FEIF related expenses              |          |
| Total Membership Dues             | 6,999.36  | FEIF Mbshp fees                    | 1,582.26 |
| Quarterly Inc.                    |           | Wire fees for FEIF pmts.           | 20.00    |
| Quarterly Adv. Inc.               | 70.00     | Total FEIF related expenses        | 1,602.26 |
| Total Quarterly Inc.              | 70.00     | Quarterly Expenses                 |          |
| Total Membership Related Income   | 10,330.22 | postage for Quarterly              | 7.94     |
| Pleasure Rider Program Inc.       |           | Total Quarterly Expenses           | 7.94     |
| 2010 PRP Mbshp. Inc.              | 430.44    | Total Membership Related Expenses  | 4,487.56 |
| Total Pleasure Rider Program Inc. | 430.44    | Pleasure Rider Program Exp.        |          |
|                                   |           | 09 PRP Award expense               | 106.60   |
|                                   |           | Total Pleasure Rider Program Exp.  | 106.60   |
|                                   |           | Promotional Exp.                   |          |
|                                   |           | Equine Affair Exp.                 | 891.00   |
|                                   |           | Other Promotional expenses         | 46.11    |
|                                   |           | Total Promotional Exp.             | 937.11   |
| Registry Income                   |           | Registry Acct. Expense             |          |
| Late Stallion Report fees         | 387.20    | Clerical for registry              | 454.00   |
| Registration fees                 | 1,097.94  | Total Registry Acct. Expense       | 454.00   |
| Transfer fees                     | 282.78    |                                    |          |
| Total Registry Income             | 1,767.92  |                                    |          |
| USIHC Non-Member fees             | 100.00    |                                    |          |
| Total Income                      | 12,987.20 | Total Expense                      | 7,347.85 |

**2010 Jan. - Feb. Profit (loss):   5,639.35**

03/20/10

**USIHC**  
**Balance Sheet Standard**  
 As of February 28, 2010

|   | Feb 28, '10       |
|---|-------------------|
| <b>ASSETS</b>                               |                   |
| <b>Current Assets</b>                       |                   |
| <b>Checking/Savings</b>                     |                   |
| Associated Checking acct.                   | 20,092.78         |
| Associated Money Market Acct.               | 95,602.94         |
| <b>Total Checking/Savings</b>               | 115,695.72        |
| <b>Other Current Assets</b>                 |                   |
| <b>CDs for Judge Scholarship Fund</b>       |                   |
| 1 yr CD-#2201262884                         | 1,021.84          |
| 2 yr CD-#2201262991                         | 2,055.04          |
| 4 yr CD-#2201263072                         | 7,236.50          |
| <b>Total CDs for Judge Scholarship Fund</b> | 10,313.38         |
| <b>Total Other Current Assets</b>           | 10,313.38         |
| <b>Total Current Assets</b>                 | 126,009.10        |
| <b>TOTAL ASSETS</b>                         | <b>126,009.10</b> |
| <b>LIABILITIES &amp; EQUITY</b>             |                   |
| <b>Liabilities</b>                          |                   |
| <b>Current Liabilities</b>                  |                   |
| <b>Other Current Liabilities</b>            |                   |
| 2010 Youth Cup Fund-unexpended              | 710.00            |
| Unexpended Judge Schlshp. Fund              | 10,000.00         |
| Unexpended Youth Funds                      | 4,637.46          |
| <b>Total Other Current Liabilities</b>      | 15,347.46         |
| <b>Total Current Liabilities</b>            | 15,347.46         |
| <b>Total Liabilities</b>                    | 15,347.46         |
| <b>Equity</b>                               |                   |
| Opening Bal Equity                          | 96,926.56         |
| Retained Earnings                           | 8,095.73          |
| Net Income                                  | 5,639.35          |
| <b>Total Equity</b>                         | 110,661.64        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>       | <b>126,009.10</b> |

# USIHC 2010 Budget

## 2010 Projected Income

|  |                  |   |
|--|------------------|---|
| <b>Education Seminar Inc.</b>            |                  |   |
| 2010 Annual Meeting Ed. Seminar          | 320.00           | Actual income from this seminar           |
| Correlation of Conf. & training in KY    | 3,000.00         |   |
| Correlation of Conf. & training in CA    | 3,500.00         |   |
| Intern Seminar                           | 3,500.00         |   |
| Judges education seminar                 | 3,000.00         |   |
| TBD seminar on east coast                | 2,500.00         |   |
| <b>Total Education Seminar Inc.</b>      | <b>15,820.00</b> | Per Alex's budget                         |
| Evaluation-FEIF fees                     | 750.00           | 50 horses evaluated in 2010 @\$15         |
| FEIF Conf. Reimbsmt.                     | 1,800.00         | Assumes full reimbursement from attendees |
| Interest Income                          | 400.00           |   |
| <b>Membership Related Income</b>         |                  |   |
| 2010 Annual Meeting Dinner Inc.          | 1,850.00         | Actual for 2010                           |
| <b>Farm Listing</b>                      |                  |   |
| 2010 Farm list                           | 2,700.00         | Similar to 2009                           |
| 2011 Farm Listing                        | 2,200.00         | Similar to 2009                           |
| <b>Total Farm Listing</b>                | <b>4,900.00</b>  |   |
| <b>Membership Dues</b>                   |                  |   |
| <b>2010 Membership dues</b>              |                  |   |
| 2010 Family memberships                  | 4,500.00         | similar to 2009                           |
| 2010 Individual Memberships              | 9,200.00         | similar to 2009                           |
| 2010 Youth Membership Dues               | 175.00           | similar to 2009                           |
| <b>Total 2010 Membership dues</b>        | <b>13,875.00</b> |   |
| <b>2011 Membership dues</b>              |                  |   |
| 2011 Family Memberships                  | 2,700.00         | similar to 2009                           |
| 2011 Individual Memberships              | 4,500.00         | similar to 2009                           |
| 2011 Youth Memberships                   | 60.00            | similar to 2009                           |
| <b>Total 2011 Membership dues</b>        | <b>7,260.00</b>  |   |
| <b>Quarterly Inc.</b>                    |                  |   |
| Quarterly Adv. Inc.                      | 2,500.00         | Based upon 2009 Quarterly ads             |
| Quarterly back issue sales               | 60.00            |   |
| <b>Total Quarterly Inc.</b>              | <b>2,560.00</b>  |   |
| <b>Website Inc.</b>                      |                  |   |
| Website Ad Inc.                          | 1,000.00         | 5 annual ads plus one quarter ad          |
| <b>Total Website Inc.</b>                | <b>1,000.00</b>  |   |
| <b>Pleasure Rider Program Inc.</b>       |                  |   |
| 2010 PRP Mbshp. Inc.                     | 460.00           | Close to actual received YTD              |
| 2011 PRP Mbshp. Inc.                     | 450.00           | based on 09 numbers for early sign up     |
| <b>Total Pleasure Rider Program Inc.</b> | <b>910.00</b>    |   |
| <b>Registry Income</b>                   |                  |   |
| Duplicate Registration fees              | 700.00           | similar to 2009                           |
| Late Stallion Report fees                | 2,300.00         | similar to 2009                           |
| Registration fees                        | 7,500.00         | similar to 2009                           |
| Transfer fees                            | 2,600.00         | similar to 2009                           |
| <b>Total Registry Income</b>             | <b>13,100.00</b> |   |
| USIHC Non-Member fees                    | 1,350.00         | based on 09 income                        |
| USIHC Non-reg. horse fees                | 380.00           | based on 09 income                        |
| <b>Youth Inc.</b>                        |                  |   |
| Spaeri Award Inc                         | 0.00             | No sponsor at this time                   |
| Youth Cup applications Inc.              | 500.00           |   |
| <b>Total Youth Inc.</b>                  | <b>500.00</b>    |   |
| <b>Total Income</b>                      | <b>66,455.00</b> |   |

**2010 Projected Expense**

|  |           |  |
|--|-----------|--|
| <b>Awards expense</b>                      |           |  |
| Elwell Breeding Award                      | 60.00     | Permanent iceberg/shipping/engraving based upon actual ytd     |
| Other Special Awards                       | 70.00     |  |
| <b>Total Awards expense</b>                | 130.00    |  |
| <b>Competition Comm. Expense</b>           |           |  |
| National Ranking awards exp.               | 600.00    | Board approved budget amount                                   |
| <b>Total Competition Comm. Expense</b>     | 600.00    |  |
| <b>Education Budget Exp.</b>               |           |  |
| USPC Manuals for Rider Badge Program       | 45.00     | Per Alex's budget  |
| Translation for Level 1 Trainer manual     | 1,400.00  |  |
| <b>Total Education Budget Exp.</b>         | 1,445.00  |  |
| <b>Education Seminar Budget exp.</b>       |           |  |
| 2010 Annual Meeting Seminar                | 1,799.36  | Actual cost of seminar   |
| Correlation of Conf. & training in KY      | 3,500.00  | Per Alex's budget  |
| Correlation of Conf. & training in CA      | 4,000.00  | Per Alex's budget  |
| Intern Seminar                             | 3,500.00  | Per Alex's budget  |
| Judges education seminar                   | 3,000.00  | Per Alex's budget  |
| TBD seminar on east coast                  | 2,500.00  | Per Alex's budget  |
| <b>Total Education Seminar Budget exp.</b> | 18,299.36 |  |
| <b>FEIF Evaluation fees</b>                | 391.86    | Actual pd YTD for 2009 eval.fees                               |
| <b>Membership Related Expenses</b>         |           |  |
| <b>Administration</b>                      |           |  |
| Conference Calls                           | 100.00    | For any BOD member w/o access to calling plan based on 09      |
| Government fee                             | 25.00     |  |
| Mbshp. Postage                             | 300.00    |  |
| Office Exp.                                | 50.00     |  |
| Printing for Membership                    | 85.00     |  |
| Tax. Prep. Services                        | 375.00    |  |
| <b>Total Administration</b>                | 935.00    |  |
| <b>Annual Meeting Exp.</b>                 |           |  |
| <b>2010 Annual Meeting</b>                 |           |  |
| 2010 Annual Meeting Printing/supplies      | 150.00    | Handouts/etc.  |
| 2010 Annual Meeting Dinner                 | 2,040.75  | Based upon actual  |
| 2010 Annual Meeting Room Exp.              | 709.52    | Based upon actual  |
| <b>Total 2010 Annual Meeting</b>           | 2,750.27  |  |
| <b>2011 Annual Meeting</b>                 |           |  |
| 2011 Annual Meeting Notice                 | 450.00    | Based upon 2009 cost   |
| <b>Election exp.</b>                       | 525.00    | Assuming 2 mailings if necessary                               |
| <b>FEIF related expenses</b>               |           |  |
| FEIF Mbshp fees                            | 1,582.26  | actual of current year   |
| FEIF Conference Exp.                       | 1,800.00  | Assumes reimbursement from all attendees                       |
| Wire fees for FEIF pmts.                   | 40.00     |  |
| <b>Total FEIF related expenses</b>         | 3,422.26  |  |
| <b>Insurance</b>                           | 681.00    | based upon 09 cost for D/O insurance                           |
| <b>Quarterly Expenses</b>                  |           |  |
| Graphics                                   | 4,000.00  | \$1000 per issue   |
| postage for Quarterly                      | 2,000.00  | Mail prep/Mbshp. postage/FEIF countries postage/Xtras to Gayle |
| Quarterly Printing                         | 5,500.00  | \$3 to \$3.37/issue based upon 2009 actual                     |
| <b>Total Quarterly Expenses</b>            | 11,500.00 |  |
| <b>Service fees</b>                        |           |  |
| <b>Bank Fees</b>                           |           |  |
| Returned check fees                        | 18.00     |  |
| Wire fees                                  | 20.00     |  |
| Bank Fees - Other                          | 20.00     |  |
| <b>Total Bank Fees</b>                     | 58.00     |  |
| <b>Website</b>                             | 207.00    | hosting for 1 year   |
| <b>WorldFengur Exp.</b>                    | 600.00    | Based on 09 expense  |

**2010 Projected Expense**

|   |                  |   |
|---|------------------|---|
| <b>Pleasure Rider Program Exp.</b>        |                  |   |
| 09 Pleasure Rider Pgm. Exp.               | 750.00           |   |
| <b>Total Pleasure Rider Program Exp.</b>  | <u>750.00</u>    |   |
| <b>Promotional Exp.</b>                   |                  |   |
| Booth Display, 1 used                     | 1,046.00         | Approved at January meeting                       |
| Display booth shipping & postage          | 380.00           | Per Cindy's budget                                |
| Equine Affair / Trade show Booth Exp.     | 1,600.00         | for 4 events per Cindy's budget                   |
| Promotion Material Quarterly handouts exp | 1,300.00         | 400 copies/year plus shipping                     |
| Promotional Advertising/RC Co-op program  | 2,100.00         | Per Cindy's budget                                |
| Other Promotional items                   | 670.00           | bumper stickers/business cards per Cindy's budget |
| <b>Total Promotional Exp.</b>             | <u>7,096.00</u>  |   |
| <b>Registry Acct. Expense</b>             |                  |   |
| Clerical for registry                     | 4,665.00         | based on 09                                       |
| Printing & reproduction-Regist.           | 328.00           | based on 09                                       |
| Reg. Office supplies                      | 50.00            | based on 09                                       |
| Reg. WorldFengur Sbscrptn exp.            | 140.00           | based on 09                                       |
| Registry Postage                          | 415.00           | based on 09                                       |
| <b>Total Registry Acct. Expense</b>       | <u>5,598.00</u>  |   |
| <b>Youth Cup expenses</b>                 |                  |   |
| Video judging exp.                        | 0.00             | judges did not charge                             |
| Stalls                                    | 570.00           |   |
| Paddock fencing                           | 300.00           |   |
| Transpotation for Team Leader             | 1,000.00         |   |
| Transpotation for Country Leader          | 1,000.00         |   |
| <b>Total Youth Cup Expenses</b>           | <u>2,870.00</u>  | Proposed by Susan                                 |
| <b>Youth Exp. (regular)</b>               |                  |   |
| Spaeri Award                              | 260.00           | based on previous years                           |
| Other Youth expenses                      | 500.00           | annual budgeted amount                            |
| <b>Total Youth Exp.</b>                   | <u>760.00</u>    |   |
| <b>Total Expense</b>                      | <u>59,068.75</u> |   |
| <b>PROJECTED PROFIT (LOSS)</b>            | <b>7,386.25</b>  |   |

## **USIHC - BOD 04/01/10 EXECUTIVE SESSION MINUTES**

### **Board Members:**

Present: Anne Elwell, Cindy Wescott, Kari Pietsch-Wangard, Ásta Covert, Kathy Lockerbie, Sara Lyter, Katrin Shehan.

Excused: Susan Peters.

A meeting was held in executive session, chaired and minutes taken by Anne Elwell.

Katrin Sheehan reported that we have been requested to name a U.S. Ambassador to Landsmót 2010. This person functions as a representative in the U.S. prior to and during Landsmót to answer questions regarding the event from persons in the country and to be a symbolic figure for the country at Landsmót, including riding in the opening ceremonies and participating in other official segment of Landsmót.

Sara Lyter moved that we designate Ásta Covert to be the U.S. Ambassador to Landsmót 2010. The motion was unanimously approved.

## USIHC - BOD 04/20/10 MEETING MINUTES

### **Board Members:**

Present: Anne Elwell, Cindy Wescott, Kari Pietsch-Wangard, Ásta Covert, Kathy Lockerbie, Sara Lyter, Katrin Shehan.

Excused: None.

**Observers:** Juli Cole, Sverrir Bjartmarz



*Membership as of April 20, 2010*

Meeting chaired and minutes taken by Anne Elwell.

Due to the late receipt of several Committee reports there was insufficient time for the Board to review a draft of the Revised Schooling Show Handbook or a report from the Education Committee and these reports were deferred to the next meeting along with the Treasurer's Report.

The Board did consider the proposed revisions to the USIHC Competition Rules submitted by the Sport Committee. Ásta Covert confirmed that the Final Draft received by the Board was the result of extensive discussion in the Sport Committee and had gone to the Sport Committee upon completion with no objections raised.

Anne moved that the revisions to the USIHC Competition Rules as submitted to the Board by the Sport Committee be approved. The vote to approve was unanimous.

Anne reported that Alex has informed her that the IPZV has approved the terms of our translating materials for the trainer courses and that she will be beginning this work as soon as possible.

The open portion of the Board meeting was concluded and the Board met thereafter in Executive Session.

## USIHC – Board Of Directors 05/27/10 MEETING MINUTES

### **Board Members:**

Present: Doug Smith, Sam Castleman, Ásta Covert, Anne Elwell, Katrin Sheehan, Kathy Lockerbie, Cindy Wescott, Kari Pietsch-Wangard, Sara Lyter (21:50)

Excused: None

### **Observers:**

Juli Cole, Dawn Shaw

### **Meeting Called to Order 21:05 (Eastern) by Anne Elwell**

Secretary's Report (Doug Smith)



### **Treasurer's Report (Kari Pietsch-Wangard)**

|  |                     |
|--|---------------------|
| Checking Account balance as of 04/30/10:     | \$7,487.37          |
| Money Market account balance as of 04/30/10: | <u>\$105,631.28</u> |
| Combined cash balances:                      | \$113,118.65        |

*See attached financial statements.*

### **Registrar's Report (Ásta Covert)**

No report received.

### **Standing Committee Reports**

#### **Breeding (Katrin Sheehan)**

No report received.

#### **Competition (Will Covert, Ásta Covert liaison)**

The first two shows of the year have submitted their after-show reports. One show is missing a small piece from the report. The results should be released for posting on the website and in the National Ranking shortly

### **Constitutional Review (Kari Pietsch-Wangard)**

No report received.

### **Education (Alexandra Pregitzer, Sara Lyter liaison)**

See attached report.

### **Pleasure Riding (Karen Olson-Fields, Kathy Lockerbie liaison)**

I have sent out an email to the PRP, to remind them of mid year totals. Also I have called for volunteers to join the committee to help with:

1. Transferring PRP record keeping to all paperless.
2. Keeping the web page up to date with new pictures etc (meaning they will submit ideas and material to the web-master)
3. A skilled writer who would send the chair a quarterly news letter to PRP members and will take over Amy Goddard's place in writing PRP articles for the *Quarterly*.

Lastly, I mentioned to the PRP that this will be my last year as PRP chair. I asked that anyone interested in the chairmanship email me directly.

### **Promotion (Cindy Wescott)**

The Columbus, Ohio Equine Affaire in April was a great event, the "Knights of Iceland" performance team wowed the crowd in the Fantasia event. They will also perform in the Fall Springfield, Mass event. Tickets will be on sale this summer through [www.equineaffaire.com](http://www.equineaffaire.com)

The promotions committee is working on the display booth. Everyone has been busy but I hope to have one soon. Any ideas or photos are welcomed.

### **Regional Clubs (Barb Riva, Cindy Wescott liaison)**

At this time the regional club committee has no new business to report. I have been waiting for the official wording on the accepted proposal for the reimbursement of stall expenses for breed demonstrations. Once I get the complete accepted proposal, I will forward it on to the regional clubs.

### **Quarterly (Judy Strehler, Anne Elwell liaison)**

No report received.

### **Web (Doug Smith)**

A few small changes were made "behind the scenes" to streamline the processing of sanctioned show results into the automated National Ranking. The first live update was made using the CIA Spring Open results. A second update should happen shortly using the LA show results.

Updates to the Bulletin Board page are now automatically sent to the FaceBook page to keep members better informed of Congress news.

### **Youth (Ásta Covert [interim chair])**

FEIF offered the United States a fourth slot for the Youth Cup. All four young riders who qualified for the team and expressed interest in going to Denmark will now go to represent the Congress.

## Old Business

- Email Voting

Approval of the Youth Committee's selections of leadership for the Youth Cup: Jasmine Ho (Country Leader) and Perry Rothman-Ostrow (Team Leader).

For: Ásta Covert, Katrin Sheehan, Doug Smith, Cindy Wescott, Anne Elwell, Kari Pietsch-Wangard, Sam Castleman, Kathy Lockerbie, Sara Lyter

- Schooling Show Handbook Revisions (see attached red-lined document)

MOTION (Anne Elwell):

The Board approve the changes to the Schooling Show Handbook as presented.

Unanimously approved by the Board.

- “Foreign Friends” Membership Alternative  
After some discussion of the policy, Anne was instructed to complete the list of privileges to be afforded “Foreign Friends”. Doug was instructed to determine the postage costs for international *Quarterly* delivery. Final approval of this policy was set for the June meeting.
- Report from Breeding Committee on USIHC Procedures for Breeding & Young Horse Evaluations. [Anne Elwell]  
This is a work-in-progress in the Breeding Committee.

## New Business

- Amend Regional Clubs Advertising & Policy

### **Regional Clubs Advertising & Breed Demo Funds Matching**

Must be a USIHC regional club, USIHC will match up to \$200 per calendar year. No available funds to be carried forward into a new year. For every dollar spent from the Regional club, USIHC will match each dollar up to a \$200. To be used once or throughout the year.

All ads must be submitted to the Regional Club Chairperson ([regional\\_clubs@icelandics.org](mailto:regional_clubs@icelandics.org)) for approval before running the ad. Ads must be run before payment will be issued.

The USIHC Regional Club Advertising Matching funds are limited to advertisements placed or run in magazines/papers/websites, etc that are NOT specific to the Icelandic Horse breed. The purpose of this limitation is to ensure the promotion of the breed to those who do not already own or have interest in the breed. Ads placed or run in Icelandic Horse specific media are not eligible for the matching funds.

Ads may be placed for any Icelandic horse event or for promotion of the regional club, USIHC and/or the Icelandic breed.

USIHC and the website address ([www.icelandics.org](http://www.icelandics.org)) must be mentioned in the ad and the USIHC logo is strongly recommended when possible.

Once payment is authorized, the chair of the Regional Clubs committee shall forward a copy of the ad to the Promotions committee for archival purposes.

If any fees are incurred for a breed demo in conjunction with a USIHC Regional Club (stall fees, admission fee) the appropriate receipt must be submitted to USIHC treasurer for a 50% reimbursement.

MOTION (Kari Pietch-Wantgard):

The Board amend Policy #21 as indicated above.

Unanimously approved by the Board.

- Revised IPZV Contract (attached)

MOTION (Sam Castleman):

The Board directs Anne Elwell to sign the IPZV translation contract attached as an exhibit to these minutes.

Unanimously approved by the Board.

- Inquiries for nearby members  
Kathy receives requests via the [info@icelandics.org](mailto:info@icelandics.org) email address and the 800-telephone number from individuals seeking “nearby” Icelandic Horse owners. The Board asked Kathy to refer people to the Yahoo Group (the “Forum”) if the Farm Listings and Calendar on the website are not sufficiently helpful. If this does not prove satisfactory, the Board asked that the Membership Committee present a proposal for the Board's consideration.
- June Meeting  
The June Board conference call will take place on Tuesday, June 22<sup>nd</sup>.

**Meeting Adjourned 22:20 (Eastern) by Anne Elwell.**

**The Board reconvened in Executive Session from 22:20 (Eastern) until 23:10 (Eastern).**

## **USIHC Education Committee report**

### **1. Contract with IPZV**

IPZV sent us the attached contract including all changes we had requested. IPZV is kindly asking us to sign two copies of it and to send it back.

I had previously created an English translation for the board but am now enclosing an updated version of it. The updated version includes all changes we had requested, those are marked red.

I would like to comment that the translation is probably not using proper legal English terms but is thought to be a help to understand what the German contract includes.

I don't know if the board would feel comfortable signing a contract in German but I am sure it would not pose an issue if the English version of it was signed instead. Both of it can be submitted together with either one signed. IPZV will need two copies signed. Please send those two copies to me and I will forward them accordingly.

### **2. USIHC seminars with Barbara Frische**

The May seminar with Gudmar and Barbara was moved to Jul 31 and Aug 1 due to lack of participants for the May date. The new dates were published online on the USIHC web site as well as via different email lists. The summer issue of the Quarterly will have information in it and the summer issue of Toltnews will feature an article by Anne Elwell. Hopefully, with more time to plan and better advertising, this seminar will fill up. So far, I have two participants signed up.

Anne is going to get in touch with Birga Wild from Wiesenhof in Germany about possibly offering the same seminar together with Barbara later this year in October. We are aiming to offer this seminar at different dates and locations. It has been extremely successful in Germany, Barbara had 40 participants and 20 waitlisted in her last seminar...

### **3. USIHC riding badge exams in Trout Lake, WA**

On May 9<sup>th</sup>, two participants passed riding badge level 2 exams in Trout Lake, WA, at Red Feather Ranch. The instructor teaching the initial course was Sara Sun Hee Schuh, German trainer B, the examiner was Ann-Christin Kloth, German trainer B.

05/11/10

**USIHC**  
**Balance Sheet Standard**  
As of April 30, 2010

|   | Apr 30, '10       |
|---|-------------------|
| <b>ASSETS</b>                               |                   |
| <b>Current Assets</b>                       |                   |
| <b>Checking/Savings</b>                     |                   |
| Associated Checking acct.                   | 7,487.37          |
| Associated Money Market Acct.               | 105,631.28        |
| <b>Total Checking/Savings</b>               | 113,118.65        |
| <b>Other Current Assets</b>                 |                   |
| <b>CDs for Judge Scholarship Fund</b>       |                   |
| 1 yr CD-#2201262884                         | 1,023.23          |
| 2 yr CD-#2201262991                         | 2,066.08          |
| 4 yr CD-#2201263072                         | 7,284.14          |
| <b>Total CDs for Judge Scholarship Fund</b> | 10,373.45         |
| <b>Total Other Current Assets</b>           | 10,373.45         |
| <b>Total Current Assets</b>                 | 123,492.10        |
| <b>TOTAL ASSETS</b>                         | <b>123,492.10</b> |
| <b>LIABILITIES &amp; EQUITY</b>             |                   |
| <b>Liabilities</b>                          |                   |
| <b>Current Liabilities</b>                  |                   |
| <b>Other Current Liabilities</b>            |                   |
| 2010 Youth Cup Fund-unexpended              | 710.00            |
| Unexpended Judge Schlshp. Fund              | 10,000.00         |
| Unexpended Youth Funds                      | 4,786.45          |
| <b>Total Other Current Liabilities</b>      | 15,496.45         |
| <b>Total Current Liabilities</b>            | 15,496.45         |
| <b>Total Liabilities</b>                    | 15,496.45         |
| <b>Equity</b>                               |                   |
| Opening Bal Equity                          | 96,926.56         |
| Retained Earnings                           | 8,095.73          |
| Net Income                                  | 2,973.36          |
| <b>Total Equity</b>                         | 107,995.65        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>       | <b>123,492.10</b> |

**USIHC**  
**Income / Expense Report**  
**April 2010**

| Income                                 |          | Expense                                  |          |
|--|----------|--|----------|
| <b>Membership Related Income</b>       |          | <b>Membership Related Expenses</b>       |          |
| Farm Listing                           |          |  |          |
| 2010 Farm Listing                      | 216.81   |  |          |
| Total Farm Listing                     | 216.81   | FEIF related expenses                    |          |
| FEIF Conf. Reimbsmt.                   | 1,614.72 | FEIF Conf. exp.                          | 4,517.02 |
|  |          | Wire fees for FEIF pmts.                 | 20.00    |
|  |          | Total FEIF related expenses              | 4,537.02 |
| Membership Dues                        |          |  |          |
| 2010 Membership dues                   |          |  |          |
| 2010 Family Membership                 | 381.24   | <b>Total Membership Related Expenses</b> | 4,537.02 |
| 2010 Individual Membership             | 785.85   |  |          |
| 2010 Youth memberships                 | 33.69    |  |          |
| Total 2010 Membership dues             | 1,200.78 |  |          |
| Total Membership Dues                  | 1,200.78 |  |          |
|  |          |  |          |
| Quarterly Inc.                         |          | Promotional Exp.                         |          |
| Quarterly Adv. Inc.                    | 275.00   | Display booth shipping                   | 81.70    |
| Total Quarterly Inc.                   | 275.00   | RC Co-op promo exp.                      | 120.00   |
| <b>Total Membership Related Income</b> | 3,307.31 | Total Promotional Exp.                   | 201.70   |
|  |          |  |          |
| Pleasure Rider Program Inc.            |          |  |          |
| 2010 PRP Mbshp. Inc.                   | 67.44    |  |          |
| Total Pleasure Rider Program Inc.      | 67.44    |  |          |
|  |          |  |          |
| Registry Income                        |          | Registry Acct. Expense                   |          |
| Late Stallion Report fees              | 200.00   | Clerical for registry                    | 198.00   |
| Registration fees                      | 708.94   | Total Registry Acct. Expense             | 198.00   |
| Transfer fees                          | 162.34   |  |          |
| Total Registry Income                  | 1,071.28 |  |          |
| USIHC Non-Member fees                  | 25.00    |  |          |
| <b>Total Income</b>                    | 4,471.03 | <b>Total Expense</b>                     | 4,936.72 |

**Net Profit/(Loss): (465.69)**

**USIHC**  
**Income / Expense Report**  
**January through April 2010**

Page 1

| Income                                   |           | Expense                                  |           |
|--|-----------|--|-----------|
|  |           | <b>Competition Comm. Expense</b>         |           |
|  |           | National Ranking Award Expense           | 609.00    |
|  |           | <b>Total Competition Comm. Expense</b>   | 609.00    |
| <b>Education Seminar Inc.</b>            |           | <b>Education Seminar exp.</b>            |           |
| 2010 A/M Education seminar Inc.          | 320.00    | 2010 Ed. Seminar at Annual Meet          | 286.72    |
| <b>Total Education Seminar Inc.</b>      | 320.00    | <b>Total Education Seminar exp.</b>      | 286.72    |
| <b>Interest Income</b>                   | 127.03    | <b>FEIF Evaluation fees</b>              | 466.86    |
| <b>Membership Related Income</b>         |           | <b>Membership Related Expenses</b>       |           |
| 2010 A/M Dinner Inc.                     | 1,850.00  | <b>Administration</b>                    |           |
| <b>Farm Listing</b>                      |           | Mbshp. Postage                           | 57.20     |
| 2010 Farm Listing                        | 1,734.48  | Special Awards Exp.                      | 69.89     |
| <b>Total Farm Listing</b>                | 1,734.48  | <b>Total Administration</b>              | 127.09    |
| <b>FEIF Conf. Reimbsmt.</b>              | 1,674.72  | <b>FEIF related expenses</b>             |           |
| <b>Membership Dues</b>                   |           | FEIF Conf. exp.                          | 4,517.02  |
| 2010 Membership dues                     |           | FEIF Mbshp fees                          | 1,582.26  |
| 2010 Family Membership                   | 2,998.05  | Wire fees for FEIF pmts.                 | 40.00     |
| 2010 Individual Membership               | 6,435.21  | <b>Total FEIF related expenses</b>       | 6,139.28  |
| 2010 Youth memberships                   | 68.37     |  |           |
| <b>Total 2010 Membership dues</b>        | 9,501.63  | <b>Annual Meeting Exp.</b>               |           |
| International fees                       | 0.00      | 2010 Annual Meeting                      |           |
| <b>Total Membership Dues</b>             | 9,501.63  | 2010 Annual Meeting dinner exp.          | 2,040.75  |
|  |           | 2010 Annual Meeting Room Exp.            | 615.52    |
|  |           | <b>Total 2010 Annual Meeting</b>         | 2,656.27  |
|  |           | <b>Total Annual Meeting Exp.</b>         | 2,656.27  |
| <b>Quarterly Inc.</b>                    |           | <b>Quarterly Expenses</b>                |           |
| Quarterly Adv. Inc.                      | 780.00    | Graphics                                 | 2,000.00  |
| <b>Total Quarterly Inc.</b>              | 780.00    | postage for Quarterly                    | 566.75    |
| <b>Total Membership Related Income</b>   | 15,540.83 | <b>Quarterly Printing</b>                | 1,231.52  |
|  |           | <b>Total Quarterly Expenses</b>          | 3,798.27  |
|  |           | <b>Total Membership Related Expenses</b> | 12,720.91 |
| <b>Pleasure Rider Program Inc.</b>       |           | <b>Pleasure Rider Program Exp.</b>       |           |
| 2010 PRP Mbshp. Inc.                     | 542.14    | 09 PRP Award expense                     | 737.56    |
| <b>Total Pleasure Rider Program Inc.</b> | 542.14    | <b>Total Pleasure Rider Program Exp.</b> | 737.56    |

**USIHC**  
**Income / Expense Report**  
**January through April 2010**

Page 2

| Income                       |                  | Expense                             |                        |
|------------------------------|------------------|-------------------------------------|------------------------|
|                              |                  | <b>Promotional Exp.</b>             |                        |
|                              |                  | Display booth shipping              | 81.70                  |
|                              |                  | Equine Affair Exp.                  | 891.00                 |
|                              |                  | Other Promotional expenses          | 385.63                 |
|                              |                  | RC Co-op promo exp.                 | <u>120.00</u>          |
|                              |                  | <b>Total Promotional Exp.</b>       | <b>1,478.33</b>        |
| <b>Registry Income</b>       |                  | <b>Registry Acct. Expense</b>       |                        |
| Duplicate Registration fees  | 48.25            | Clerical for registry               | 1,009.00               |
| Late Stallion Report fees    | 787.20           | Registry Postage                    | <u>69.95</u>           |
| Registration fees            | 2,154.82         | <b>Total Registry Acct. Expense</b> | <b><u>1,078.95</u></b> |
| Transfer fees                | <u>681.42</u>    |                                     |                        |
| <b>Total Registry Income</b> | <b>3,671.69</b>  |                                     |                        |
| <br>                         |                  |                                     |                        |
| <b>USIHC Non-Member fees</b> | <b>150.00</b>    |                                     |                        |
| <b>Total Income</b>          | <b>20,351.69</b> | <b>Total Expense</b>                | <b>17,378.33</b>       |

**Total Profit / (Loss): 2,973.36**

**USIHC**  
**Income/Expense Report**  
**March 2010**

| Income                                   |          | Expense                                  |          |
|--|----------|--|----------|
| Interest Income                          | 88.41    |  |          |
| <b>Membership Related Income</b>         |          | <b>Membership Related Expenses</b>       |          |
| Farm Listing                             |          | Annual Meeting Exp.                      |          |
| 2010 Farm Listing                        | 106.81   | 2010 Annual Meeting                      |          |
| Total Farm Listing                       | 106.81   | 2010 Annual Meeting Room Exp.            | -94.00   |
| FEIF Conf. Reimbsmt.                     | 60.00    | Total 2010 Annual Meeting                | -94.00   |
|  |          | Total Annual Meeting Exp.                | -94.00   |
| <b>Membership Dues</b>                   |          |  |          |
| 2010 Membership dues                     |          | <b>Quarterly Expenses</b>                |          |
| 2010 Family Membership                   | 504.37   | Graphics                                 | 2,000.00 |
| 2010 Individual Membership               | 797.12   | postage for Quarterly                    | 558.81   |
| Total 2010 Membership dues               | 1,301.49 | Quarterly Printing                       | 1,231.52 |
| Total Membership Dues                    | 1,301.49 | Total Quarterly Expenses                 | 3,790.33 |
| <b>Quarterly Inc.</b>                    |          | <b>Total Membership Related Expenses</b> | 3,696.33 |
| Quarterly Adv. Inc.                      | 435.00   |  |          |
| Total Quarterly Inc.                     | 435.00   | <b>Pleasure Rider Program Exp.</b>       |          |
| <b>Total Membership Related Income</b>   | 1,903.30 | 09 PRP Award expense                     | 630.96   |
|  |          | <b>Total Pleasure Rider Program Exp.</b> | 630.96   |
| <b>Pleasure Rider Program Inc.</b>       |          |  |          |
| 2010 PRP Mbshp. Inc.                     | 44.26    | <b>Promotional Exp.</b>                  |          |
| <b>Total Pleasure Rider Program Inc.</b> | 44.26    | Other Promotional expenses               | 339.52   |
|  |          | <b>Total Promotional Exp.</b>            | 339.52   |
| <b>Registry Income</b>                   |          | <b>Registry Acct. Expense</b>            |          |
| Duplicate Registration fees              | 48.25    | Clerical for registry                    | 357.00   |
| Late Stallion Report fees                | 200.00   | Registry Postage                         | 69.95    |
| Registration fees                        | 347.94   | <b>Total Registry Acct. Expense</b>      | 426.95   |
| Transfer fees                            | 236.30   |  |          |
| <b>Total Registry Income</b>             | 832.49   |  |          |
| <b>USIHC Non-Member fees</b>             | 25.00    |  |          |
| <b>Total Income</b>                      | 2,893.46 | <b>Total Expense</b>                     | 5,093.76 |

March 2010 Income (Loss)                      **(2,200.30)**

## ~~SCHOOLING SHOW HANDBOOK for the USIHC~~

### **Purpose**

—The schooling show handbook is a product of the Education and Sports ~~C~~committees of the ~~USIHC~~United States Icelandic Horse Congress. Its purpose is to introduce Icelandic Horse riders to the fun and fulfilling sport of riding competitions according to the rules of the International Association of Icelandic Horse Federations (FEIF). Please refer to the USIHC ~~Sport~~Competition Rules and the FEIF “FIPO” Rules (available at [www.icelandics.org/rules.php](http://www.icelandics.org/rules.php)) and FIPO [www.feif.org](http://www.feif.org) to guide you in areas unanswered by this document.

### **Goal**

—Increased participation in sport competition is the goal of this handbook. The goal can be reached by offering education in a non-threatening and supportive environment. The schooling show exposes the public to the Icelandic Horse; it gives experience to new riders and experienced riders unfamiliar with show protocol. It is easy to get involved because the events are done locally with fewer restrictions on the facility and less formality, hence lower costs. A FEIF judge is not necessary.

### **Personnel**

—Schooling shows work best if there is a division of labor. No individual person can do it all. The following list of jobs is a **recommended** list. Depending upon local experience some jobs can be combined. If necessary, a fine show can be conducted with just 2 or 3 people working along with a judge/clinician.

**CoordinatorOrganizer** – The ~~C~~oordinatorOrganizer is the person overall in charge of the event. This person is aware of all the jobs necessary to run the show. The ~~C~~oordinatorOrganizer is responsible for determining the place and time of the event, explaining the jobs to the others, and following up on their commitment to participate. The ~~C~~oordinatorOrganizer is also in charge of making sure that a reasonably safe environment is provided for all participants.

**Announcer** – The Announcer keeps the program running by letting everyone know what is happening. This is the person who controls the music and the pace of the program. Strong public speaking ability, quick thinking and a pleasant personality are good qualities for this person.

**Gate Keeper** – The Gate Keeper must be a reliable person who opens and closes the gate to allow riders in and out of the track or arena. This person must follow the directions of the Announcer.

~~**Runner** – The Runner is an active person who shuttles messages and material between all the workers and riders. In the case of a loss of electrical power or public address system failure the Runner becomes critical.~~

**Track Crew** – This group of two or three persons takes care of the equipment. If the event is in an arena instead on a track, markers need to be put up to define the riding area. When games are included the barrels, flags, tables, or whatever become the responsibility of the Track Crew. In cooperation with the Announcer, the **Public address** system and radios can be their responsibility too.

For small groups one person can take all of the above positions. It is possible for a motivated person with the help of the judge to do a small schooling show.

**Scribe** – The Scribe is the secretary for the Judge. The Scribe writes down the scores awarded by the Judge and tallies those scores as needed. This person should have good handwriting, have at least some basic knowledge of how the scoring system works and be able to follow the Judge's instructions. ~~The Scribe can download official score sheets from *Icetest* (a free software program) at [www.feif.org](http://www.feif.org)~~ Official score sheets are available at <http://www.icelandics.org/competition/download.php>. The Judge will show their proper use. The scribe needs to have a calculator and extra pens. For small groups the judge may not require a scribe for themselves.

**Judge/Clinician** – The Judge is responsible for the formal education and should be ~~approved by the USHC~~ a FEIF International Judge, a FEIF National Judge, or a USIHC Intern Judge. Intern Judges are eligible for this responsibility. This person explains the rules for sport competition and facilitates demonstrations of how the tests are to be ridden. He/She is familiar with all the rules, gaits and equitation issues. The Judge determines the score for each rider's performance and gives appropriate comments for the scribe to write down, based on the current FEIF Sport Judge's Guidelines, so the riders will understand their scores. This is the person who ensures safe conduct and correct, sportsman like behavior, and has the power to make immediate changes in the program as necessary to insure a good time for everyone.

## Facility

~~–~~The size of the riding area for schooling shows is not as important as for Sanctioned Shows. Getting down the routine and learning the process is more important than top horse performance. Enough room to safely canter around the arena is enough room for a

schooling show. An area ~~6040~~ X ~~80120~~ feet is ~~probably the minimum~~ a good size. Smaller space may be used if it is safe enough to show the required gaits without endangering the horses or riders. A fence, wall or tape around the outside that discourages running off the arena or track is necessary. An inside barrier or mark is recommended. Cones at the end of the long sides or chalk (white powder) marks will work. The recommended width of the marked area is 13 feet. Please refer to the FIPO for guidance on setting up an arena/track so the spirit of the ideal situation can be represented to the best of your ability. The footing should be safe, even and appropriate to an equine event. A firmer surface is preferred over deep footing. A warm up area is nice but not necessary. Everything can be outside or inside. A water source is important and shade in hot weather will be appreciated.

## Equipment

—The equipment need not be elaborate but some basic items make for a better time for everybody involved.

- Shelter – The Announcer, Judge and Scribe need some cover against the sun and rain. A table and chairs will make their jobs much more efficient and comfortable.
- Communication systems – If people don't know what's happening they feel left out. A good public address system gets everyone involved in the event. Music can also be useful to entertain people during slow periods as well as providing a good beat for the horse's performance. Two-way radios may be necessary between the judge and announcer.
- CD's or Tapes – Have plenty on hand or make your own CD to run several hours with lively music.
- Refreshments – Drinks and snacks are appreciated by everybody but especially the Announcer, Judge and Scribe who can't leave their positions to get something for themselves.
- Game supplies –
  - Flag Race – Barrels, buckets, sand, flags and stopwatch
  - Beer Tolt – Mugs or clear plastic cups, dark beverage
  - Tolt Race – Cones and stopwatch
  - Pole Race – Cones or poles, standards, and stopwatch
  - Catalog Race – Table or barrel, old catalog, and stopwatch
  - Key Hole Race – Lime (any white powder) or poles for marking key hole, and stopwatch
  - Trail Course – Gate, bridge, poles, rope and drag, teeter totter, mailbox, etc
- Rider supplies –
  - Program or outline of event
  - Copy of FIPO/USIHC rules for competitions (FEIF rules for sport

- competitions)
- Judge/Scribe supplies -
  - Score sheets both individual and group classes
  - Extra pens
  - Calculator
  - ~~Dry board and markers~~
  - Numbers or colored ribbons for riders to make it easier for the judge to identify the riders. This is not necessary if the Scribe knows all the riders by sight.
  - Ribbons, ~~/metals,~~ and/or /other small awards
- ~~Rider Equipment – Horse~~
  - ~~Tack–~~
  - ~~Halter and lead rope–~~
  - ~~Water bucket–~~
  - ~~Feed–~~
  - ~~Overnight stable or trailer box stall–~~
  - ~~Grooming supplies–~~
- Numbers
- Insurance – The CoordinatorOrganizer must secure insurance for the event if he/she wishes to have it. No insurance will be provided by the USIHC. The CoordinatorOrganizer may also request that the riders sign liability waivers.

### **Educational Program**

The daily program begins with a meeting of the CoordinatorOrganizer and Crew. Everybody's job is reviewed including the equipment under their care. Any deficiencies are noted and adjustments are made. Next is a meeting between the Judge and the riders. The Judge goes over the program for the day and generally explains the rules for classes, tack and shoeing rules. The explanation of these rules is for educational purposes. Common sense should be used in whether or not to require immediate compliance with these rules as the purpose of this event is a learning experience. Riders/horses should not be disqualified unless it is an issue of health and safety. A classroom setting or picnic tables would be appropriate for this section. Riders will want their own copy of the competition rules so notes can be made. Instructions for downloading the rules should be sent to the riders before the event. You may want to have additional copies for purchase (to cover printing costs) on hand.

Depending upon the number of participants the Judge may divide the classes into small groups or allow for individual programs. A list of who rides after whom should be compiled and posted in a visible location. This list will also become part of the material

for the Announcer and Scribe.

Unlike Sanctioned Shows, the Announcer, at the direction of the Judge, can interrupt the program to give advice or corrections to the riders. It should be very difficult to get disqualified as the emphasis is on learning. About the only reasons to discontinue participation in a schooling show is for an unsafe situation or extremely poor sportsmanship. The Judge is charged with making this decision. A rider can ask questions of the judge anytime there is an appropriate moment. The scoring for horse performance is the same as at Sanctioned Shows according to the FEIF ~~international system~~Sport Judge's Guidelines.

The order of classes should emphasize the basic FEIF classes first. Trot and Four Gait classes are basic to learning to show. Five Gait and Pace classes can be done in a limited way if there are qualified persons available and only if there is sufficient space in the form of either a 250 meter track or a straight pace track. Five Gait and Pace events shall not be held in smaller spaces for the welfare of the horses and safety of the riders. Youth and adult classes need not be separated but can be if there are enough participants. The games should be last on the program because they can be adjusted according to the time remaining in the day.

Having a fun and safe time is the primary goal of encouraging participation in sport competition. The Judge has the authority to limit the number of riders on the track to avoid an unsafe situation. ~~Canter can be done one at a time like pace is sometimes done at Sanctioned Shows (see FIPD Five Gait final class description).~~It is strongly suggested that canter and pace be shown one rider at a time. Other riders on the track should walk their horses at the edge of the track or wait in a group to leave sufficient room for the canter or pace.

~~Whenever possible~~The Judge and Scribe should~~must~~ provide individual score sheets with comments following the standards in the FEIF Sport Judge's Guidelines. Any announcements about scores should be given with caution. Announcing scores aloud may result in embarrassment and lack of future participation which is contrary to the main goal of the schooling show. The scores will be on the Judge's score sheet and will be discussed individually between each rider and the Judge. After the scores are tallied for each class the Judge will award the placements.

At the conclusion of the day the ~~Coordinator~~Organizer, Announcer and Judge should be available for questions from the riders. A social event or BBQ at the end of the day can make for additional fun.

The Organizer may submit the results of a schooling show for publication on the USIHC's website. The results will not include any scores unless the show has been judged by a FEIF licensed Judge (not a USIHC Intern Judge) and the Organizer requests the scores be published.

## **USIHC AND SCHOOLING SHOWS**

The USIHC promotes the organization of schooling shows for the development of correct riding of the Icelandic Horse in the United States. The USIHC Sport Leader ([sport@icelandics.org](mailto:sport@icelandics.org)) ~~of the USIHC~~ can provide names of qualified persons willing to teach and judge the events. The *Quarterly*, website (<http://www.icelandics.org>) and Regional Club newsletters are resources to learn about events in your area. All costs related to the organization of the show are the responsibility of the show organizers. The USIHC will not provide any financial assistance.

### **Future Show Development**

**For those that would like to expand their event to USIHC Sanctioned Show status contacting the USIHC Sport Leader ([sport@icelandics.org](mailto:sport@icelandics.org)) is recommended.** ~~She can provide a great deal of information and support to make the jump to Sanctioned Show status.~~

Agreement between

The **United States Icelandic Horse Congress (USIHC)**

and

the **IPZV e.V. Deutschland**

May 10<sup>th</sup>, 2010

### **IPZV- Teaching Materials (Trainer C- Education)**

IPZV e.V. is providing the USIHC with the complete and association-owned training materials for the education of German Icelandic Horse certified trainers level C . The materials are being provided for translation into English and for use within the USIHC based on the following terms and conditions:

1. All rights for the materials are and remain with the IPZV e.V. The copyright including the copyright for the translation remains with IPZV e.V.
2. There must not be more than one translation from German into English within FEIF. This translation must be authorized by the IPZV e.V. Education chair. Therefore, upon completion, the translation must be submitted to the IPZV e.V. Education chair in order to obtain approval before it is being used.

The USIHC translation will be limited to general information. Country specific information is not part of the translation or this agreement.

3. IPZV has the right to use the English translation without any limitations. Third party countries or other members of FEIF (excluding the USIHC) who are interested in this translation have to request permission from IPZV e.V. Education for the use of the materials. Translated materials can be purchased from IPZV e.V. in exchange for a fee/contribution payable to IPZV e.V. The USIHC has the right to use the materials within its association without any limitations.

The translation will be completed based on USIHC standards. Upon completion, changes within reason have to be requested with the USIHC and will be possible to a certain degree.

4. In exchange for providing the translation, IPZV e.V. grants the USIHC the rights to use the materials within its association to educate members. There is no charge to the USIHC.

- page 2 -

5. Marketing of the translation outside the USIHC is not allowed. FEIF/ IPZV e.V. has intentions for a cooperation between all FEIF member countries, which will be handled thru the IPZV. USIHC reserves the right to ask its members participating in USIHC seminars to pay a fee for the use of the materials. IPZV is not receiving any payments out of this potential income.

6. USIHC agrees to give up all rights and claims that could be linked to the translation.

7. IPZV e.V. receives all rights for the use of the English translation.

8. The USIHC has the right to use the materials without any limitations within the US.

9. Should one or more parts of this agreement not be fulfilled, other parts of this agreement will remain in effect.

Both parties agree to substitute non-legal or misleading (non working) terms of this agreement with legal terms that are closest to the original intentions. The same is true if the agreement should include any missing information that would require to be filled in.

For IPZV e.V.

For USIHC

Signature

Signature...

## USIHC – Board Of Directors 06/22/10 MEETING MINUTES

**Board Members Present:**

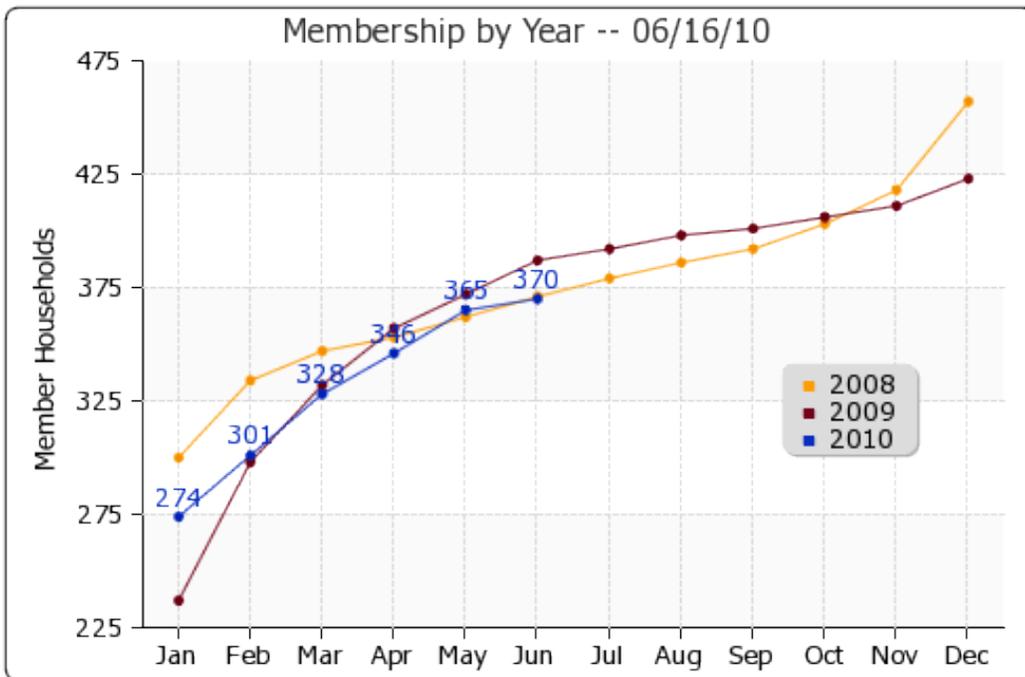
Anne Elwell, Ásta Covert, Sara Lyter, Kari Pietsch-Wangard, Katrin Sheehan, Doug Smith, Sam Castleman, Cindy Wescott, Kathy Lockerbie [joined 9:20]

**Observers:**

Juli Cole

**Meeting Called to Order 9:12PM (Eastern)**

**Secretary’s Report (Doug Smith)**



The membership is down from last year and is continuing the trend from May of holding at the 2008 level.

**Treasurer’s Report (Kari Pietsch-Wangard)**

|  |                     |
|--|---------------------|
| Checking Account balance as of 05/31/2010:     | \$9,273.63          |
| Money Market account balance as of 05/31/2010: | <u>\$105,701.91</u> |
| Combined cash balances:                        | \$115,425.54        |

*See attached financial statements.*

All fees related to the FEIF Youth Cup have been paid in June. USIHC had to submit payment for both the riders', horses' and Country Leader's fees in one wire. I will be invoicing the parents of the riders and using the funds allocated from the Youth Cup fund and Youth Fund (as directed by the Youth advisory group) as a credit towards repayment. The Country Leader's fees will be deducted from the \$1000 stipend.

In June I also paid the annual World Fengur fee for the Registrar (\$136.27) and the “free” membership subscription (\$607.23).

## **Registrar's Report (Ásta Covert)**

No report received.

## **Standing Committee Reports**

### **Breeding (Katrin Sheehan)**

No report received.

### **Competition (Will Covert, Ásta Covert liaison)**

No report received.

### **Constitutional Review (Kari Pietsch-Wangard)**

Nothing to report.

### **Education (Alexandra Pregitzer, Sara Lyter liaison)**

No report received.

### **Pleasure Riding (Karen Olson-Fields, Kathy Lockerbie liaison)**

Midyear logs/hours are due. I should have numbers in by middle of July.

### **Promotion (Cindy Wescott)**

Nothing to report.

### **Regional Clubs (Barb Riva, Cindy Wescott liaison)**

Nothing to report.

### **Quarterly (Judy Strehler, Anne Elwell liaison)**

No report received.

### **Web (Doug Smith)**

The invoice for the annual charges from our Internet Service Provider, FutureQuest, arrived shortly after the agenda was prepared. The total due is \$193.40 due July 22<sup>nd</sup>. Kari will pay the invoice as this is an expected, budgeted expense.

### **Youth (Ásta Covert [interim chair])**

The Youth Cup is coming up July 10th-18th in Denmark. We are sending 4 young riders. Rachel Ng, Madison Prestine, Kevin Draeger and Caitlin Nold. Our country leader is Jasmine Ho and Team Leader is Perry Rothman-Ostrow. All the paperwork has been submitted to FEIF.

The Youth committee has also been working organizing a Youth Clinic at Wiesenhof, Germany this summer. Amelie has been in touch with Birga Wild. The Date for the clinic is August 2nd through August 13th, 2010. Only two young riders expressed interest in this program for this year. There appears to be interest but the timing was too late for it to succeed this year. The Youth Committee will carry this program forward in to 2011 with more notice to the membership.

FEIF has a Youth Exchange program that we just found out about and the committee is waiting for Susan to confirm who the 5 interested farms in the US are and we already have one German girl interested in coming to the US this summer.

Sam Castleman has agreed to take over from Ásta as the Youth Committee Chair / Youth Leader effective August 1<sup>st</sup> – after the Youth Cup to maintain consistency through that key event.

## Old Business

- “Foreign Friends” Membership Alternative
  - Eliminate the “International Fee” for **members** with non-US mailing addresses.
  - Only available to individuals – no youth or family options.
  - Fee: \$70.00 [Current Individual Membership fee plus international postage up-charge.]
  - Entitlements:
    1. Receive the *Quarterly*
    2. Ability to list events on website
    3. Can participate without non-member fee in any Congress activities where membership or non-member fees apply:
      - (a) PRP
      - (b) Sanctioned shows
      - (c) Clinics and seminars
      - (d) Evaluations
      - (e) Stallion listing
    4. May be included in Farm Listing
    5. May advertise on the website
    6. Have written information on their farm or events on display at Congress Booth locations

MOTION [Kari Pietsch-Wangard] The board adopt the Foreign Friends program as presented as soon as the changes to the website and membership forms can be made. The Board voted unanimously to adopt the program. Doug will make the necessary changes and announce the program's availability on the Board email list and the website's bulletin board page.

- Report from Breeding Committee on USIHC Procedures for Breeding & Young Horse Evaluations. [Anne Elwell]  
This remains a work-in-progress.

## New Business

- 2010 Notice of Election [ Doug Smith for Election Committee]  
The Board approved the attached *Notice* with Kathy Lockerbie abstaining.
- 2011 World Championships Sponsors [Doug Smith]  
Doug was given support and suggestions for raising funds to support the US team for the 2011 WC in Austria. Doug will work with a small group to identify sponsorship levels to be announced in the September *Quarterly*.
- 2011 Annual Meeting Venue [Doug Smith]  
Cerice Berndsen and Doug have been working on preliminary logistics to hold the annual meeting in New Orleans next year. The Board gave approval for the venue and instructs Doug and Cerice to continue with booking a hotel / conference facility with a budget the same as this year's meeting.
- Electronic Delivery of *Quarterly* for FEIF Member Associations [Doug Smith]  
FEIF has requested that we discontinue mailing copies of the magazine. Instead, they would prefer to have each of the Association Chairs receive the PDF via email. The Board approves sending the unlocked PDF files to the FEIF member associations starting in September.

- Icelandic Horse Sanctuary [Katrin Sheehan]  
See attached email message from Nicki Branch. The Board discussed the underlying situation at some length. Katrin Sheehan will investigate further to determine the extent of the task to get as many of the rescued horses registered and will report back.

**Executive Session (10:15PM Eastern)**

**Meeting Adjourned 10:30PM (Eastern). The next meeting will be July 15<sup>th</sup>.**

06/16/10

**USIHC**  
**Balance Sheet Standard**  
 As of May 31, 2010

|   | May 31, '10       |
|---|-------------------|
| <b>ASSETS</b>                               |                   |
| <b>Current Assets</b>                       |                   |
| <b>Checking/Savings</b>                     |                   |
| Associated Checking acct.                   | 9,723.63          |
| Associated Money Market Acct.               | 105,701.91        |
| <b>Total Checking/Savings</b>               | 115,425.54        |
| <b>Other Current Assets</b>                 |                   |
| <b>CDs for Judge Scholarship Fund</b>       |                   |
| 1 yr CD-#2201262884                         | 1,023.23          |
| 2 yr CD-#2201262991                         | 2,066.08          |
| 4 yr CD-#2201263072                         | 7,284.14          |
| <b>Total CDs for Judge Scholarship Fund</b> | 10,373.45         |
| <b>Total Other Current Assets</b>           | 10,373.45         |
| <b>Total Current Assets</b>                 | 125,798.99        |
| <b>TOTAL ASSETS</b>                         | <b>125,798.99</b> |
| <b>LIABILITIES &amp; EQUITY</b>             |                   |
| <b>Liabilities</b>                          |                   |
| <b>Current Liabilities</b>                  |                   |
| <b>Other Current Liabilities</b>            |                   |
| 2010 Youth Cup Fund-unexpended              | 710.00            |
| Unexpended Judge Schlshp. Fund              | 10,000.00         |
| Unexpended Youth Funds                      | 4,791.31          |
| <b>Total Other Current Liabilities</b>      | 15,501.31         |
| <b>Total Current Liabilities</b>            | 15,501.31         |
| <b>Total Liabilities</b>                    | 15,501.31         |
| <b>Equity</b>                               |                   |
| Opening Bal Equity                          | 96,926.56         |
| Retained Earnings                           | 8,095.73          |
| Net Income                                  | 5,275.39          |
| <b>Total Equity</b>                         | 110,297.68        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>       | <b>125,798.99</b> |

**USIHC**  
**Income & Expense Report**  
**January through May 2010**

| Income   | Expense   |
|--|---|
|  | <b>Competition Comm. Expense</b>  |
|  | National Ranking Award Expense <span style="float: right;"><u>609.00</u></span>       |
|  | Total Competition Comm. Expense <span style="float: right;">609.00</span>             |
| <b>Education Seminar Inc.</b>  | <b>Education Seminar exp.</b>   |
| 2010 A/M Education seminar Inc. <span style="float: right;"><u>320.00</u></span>           | 2010 Ed. Seminar at Annual Meet <span style="float: right;"><u>286.72</u></span>      |
| Total Education Seminar Inc. <span style="float: right;">320.00</span>                     | Total Education Seminar exp. <span style="float: right;">286.72</span>                |
| <b>Interest Income</b> <span style="float: right;">197.66</span>                           | <b>FEIF Evaluation fees</b> <span style="float: right;">466.86</span>                 |
| <b>Membership Related Income</b>   | <b>Membership Related Expenses</b>  |
|  | <b>Annual Meeting Exp.</b>  |
|  | 2010 Annual Meeting   |
|  | 2010 Annual Meeting dinner exp. <span style="float: right;">2,040.75</span>           |
|  | 2010 Annual Meeting Room Exp. <span style="float: right;"><u>615.52</u></span>        |
|  | Total 2010 Annual Meeting <span style="float: right;"><u>2,656.27</u></span>          |
|  | Total Annual Meeting Exp. <span style="float: right;">2,656.27</span>                 |
|  | <b>FEIF related expenses</b>  |
|  | FEIF Conf. exp. <span style="float: right;">4,517.02</span>                           |
|  | FEIF Mbshp fees <span style="float: right;">1,582.26</span>                           |
|  | Wire fees for FEIF pmts. <span style="float: right;"><u>40.00</u></span>              |
|  | Total FEIF related expenses <span style="float: right;">6,139.28</span>               |
|  | <b>Administration</b>   |
|  | Mbshp. Postage <span style="float: right;">57.20</span>                               |
|  | Special Awards Exp. <span style="float: right;"><u>69.89</u></span>                   |
|  | Total Administration <span style="float: right;">127.09</span>                        |
|  | <b>Quarterly Expenses</b>   |
|  | Graphics <span style="float: right;">2,000.00</span>                                  |
|  | postage for Quarterly <span style="float: right;">566.75</span>                       |
|  | Quarterly Printing <span style="float: right;"><u>1,457.52</u></span>                 |
|  | Total Quarterly Expenses <span style="float: right;"><u>4,024.27</u></span>           |
| <b>Total Membership Related Income</b> <span style="float: right;"><u>16,821.31</u></span> | <b>Total Membership Related Expenses</b> <span style="float: right;">12,946.91</span> |
| <b>Pleasure Rider Program Inc.</b>   | <b>Pleasure Rider Program Exp.</b>  |
| 2010 PRP Mbshp. Inc. <span style="float: right;"><u>570.97</u></span>                      | 09 PRP Award expense <span style="float: right;"><u>737.56</u></span>                 |
| Total Pleasure Rider Program Inc. <span style="float: right;">570.97</span>                | Total Pleasure Rider Program Exp. <span style="float: right;">737.56</span>           |
|  | <b>Promotional Exp.</b>   |
|  | Display booth shipping <span style="float: right;">81.70</span>                       |
|  | Equine Affair Exp. <span style="float: right;">891.00</span>                          |
|  | Other Promotional expenses <span style="float: right;">385.63</span>                  |
|  | RC Co-op promo exp. <span style="float: right;"><u>120.00</u></span>                  |
|  | Total Promotional Exp. <span style="float: right;">1,478.33</span>                    |

**USIHC**  
**Income & Expense Report**  
**January through May 2010**

Pg. 2

| <u>Income</u>                |               | <u>Expense</u>                      |                        |
|------------------------------|---------------|-------------------------------------|------------------------|
| <b>Registry Income</b>       |               | <b>Registry Acct. Expense</b>       |                        |
| Duplicate Registration fees  | 144.75        | Clerical for registry               | 1,296.00               |
| Late Stallion Report fees    | 1,280.80      | Registry Postage                    | <u>69.95</u>           |
| Registration fees            | 2,584.23      | <b>Total Registry Acct. Expense</b> | 1,365.95               |
| Transfer fees                | <u>872.72</u> |                                     |                        |
| <b>Total Registry Income</b> | 4,882.50      |                                     |                        |
| <br>                         |               |                                     |                        |
| USIHC Non-Member fees        | 224.28        |                                     |                        |
| USIHC Non-registration fees  | <u>150.00</u> |                                     |                        |
| <b>Total Income</b>          | 23,166.72     | <b>Total Expense</b>                | <u>17,891.33</u>       |
|                              |               |                                     |                        |
|                              |               | <b>Total Income:</b>                | <b><u>5,275.39</u></b> |

**USIHC**  
**Income & Expense Report**  
**May 2010**

| Income                                   |                    | Expense                                  |        |
|--|--------------------|--|--------|
| Interest Income                          | 35.90              |  |        |
| <b>Membership Related Income</b>         |                    | <b>Membership Related Expenses</b>       |        |
| <b>Farm Listing</b>                      |                    |  |        |
| 2010 Farm Listing                        | 110.00             |  |        |
| <b>Total Farm Listing</b>                | 110.00             |  |        |
| <b>Membership Dues</b>                   |                    |  |        |
| 2010 Membership dues                     |                    |  |        |
| 2010 Family Membership                   | 130.00             |  |        |
| 2010 Individual Membership               | 395.34             |  |        |
| 2010 Membership dues - Other             | 260.34             |  |        |
| <b>Total 2010 Membership dues</b>        | 785.68             |  |        |
| <b>Total Membership Dues</b>             | 785.68             |  |        |
| <b>Quarterly Inc.</b>                    |                    | <b>Quarterly Expenses</b>                |        |
| Quarterly Adv. Inc.                      | 384.80             | Quarterly Printing                       | 226.00 |
| <b>Total Quarterly Inc.</b>              | 384.80             | <b>Total Quarterly Expenses</b>          | 226.00 |
| <b>Total Membership Related Income</b>   | 1,280.48           | <b>Total Membership Related Expenses</b> | 226.00 |
| <br>                                     |                    |  |        |
| <b>Pleasure Rider Program Inc.</b>       |                    |  |        |
| 2010 PRP Mbshp. Inc.                     | 28.83              |  |        |
| <b>Total Pleasure Rider Program Inc.</b> | 28.83              |  |        |
| <br>                                     |                    |  |        |
| <b>Registry Income</b>                   |                    |  |        |
| Duplicate Registration fees              | 96.50              |  |        |
| Late Stallion Report fees                | 493.60             |  |        |
| Registration fees                        | 429.41             | <b>Registry Acct. Expense</b>            |        |
| Transfer fees                            | 191.30             | Clerical for registry                    | 287.00 |
| <b>Total Registry Income</b>             | 1,210.81           | <b>Total Registry Acct. Expense</b>      | 287.00 |
| <br>                                     |                    |  |        |
| <b>USIHC Non-Member fees</b>             | 74.28              |  |        |
| <b>USIHC Non-registration fees</b>       | 150.00             |  |        |
| <b>Total Income</b>                      | 2,780.30           | <b>Total Expense</b>                     | 513.00 |
|  |                    |  |        |
|  | <b>Net Income:</b> | <b>2,267.30</b>                          |        |



## United States Icelandic Horse Congress Notice of Election

In accordance with Section 2 of Article IV (Voting and Elections) of the Constitution of the United States Icelandic Horse Congress (USIHC), the President has appointed the following Congress members to administer the 2010 election of Board of Director members of the USIHC:

Pat Moore, Chairperson  
Suzi McGraw  
Sandy Newkirk  
Rich Moore  
Jim Henry  
Maureen Henry

In further accordance with Section 2 of the Constitution the election committee shall:

- Accept nominations until October 1, 2010.
- Prepare and mail ballots to all voting members by October 15, 2010.
- Accept voted ballots until December 1, 2010.
- Provide the tabulated results to the President no later than December 15, 2010.

The upcoming election shall select three directors, who will serve for terms of three years. Incumbent directors Katrin Sheehan, Kathy Lockerbie and Doug Smith are deemed nominated unless they decline to run.

In accordance with Section 3 of Article VII (Board of Directors) nominations for the position of director shall be in writing. The nominee, the nominator, and two seconders, all of whom must be voting members of the USIHC, shall sign nominations. The nominator and seconders shall not be of the immediate family of the nominee. Nominations should include the email address and telephone number of the nominee. Nominations must be received by October 1, 2010. They should be mailed to:

**USIHC Election Committee**  
Pat Moore, Chair  
3481 Sanders Lane  
Catharpin, VA 20143

All candidates are requested to email the election committee at [election@icelandics.org](mailto:election@icelandics.org) with statements of one or two paragraphs giving their backgrounds in relation to the Icelandic Horse and reasons why they should be elected. Statements may also be mailed to the above address. The candidate's statements will be disseminated with the ballots. Any questions regarding the election process should be addressed to the Chairperson by email ([election@icelandics.org](mailto:election@icelandics.org)) or telephone (703-754-0883).

From: [nickbranch@aol.com](mailto:nickbranch@aol.com)  
Sent: Fri, Jun 18, 2010 6:04 am  
Subject: Icelandic Horse Sanctuary

Hello,

I recently came across your organization while searching for icelandic horse resources and organizations in the United States. I am currently managing the Icelandic Horse Rehoming Project, a joint project in Solvang, California, to help assist a breeder with placing 50 icelandic horses into loving homes as they can no longer take care of them. <http://icelandicrehomingproject.blogspot.com>

I see there is promotion and breeding of icelandic horses and clubs in the United States, but I was wondering if you knew of any sanctuaries for them where they can live out their retirement years in pasture? If there are no icelandic horse sanctuaries here, would you be interested in helping create one? While working on this project there are a few horses that are either older or have a lameness issue and therefore hard to place in adoptable homes. A US Icelandic Horse Sanctuary would be a wonderful idea to be able to place these horses in a natural pasture environment while at the same time being able to bring in the public to educate and promote the breed.

We have sanctuaries for mustangs and for domesticated horses here in the United States. I think an Icelandic Horse Sanctuary, publicly funded and supported as a nonprofit organization for the retirement of icelandic horses and the education of the public would be a great asset to icelandic horse breeders across the country and for the organizations that promote icelandic horses such as yours. A nonprofit sanctuary would not be difficult to run and I am sure you would have support from the wonderful icelandic community in the US.

Please let me know your thoughts and opinions on this issue and feel free to share it with other icelandic organizations or clubs that would be interested in discussion of creating an Icelandic Horse Sanctuary.

Thank you so much,

Nicki Branch, President  
FalconRidge Equine Rescue, Inc.  
760-742-0285  
[www.nickibranch.com/falconridge](http://www.nickibranch.com/falconridge)  
<http://falconridgerescuenews.blogspot.com>  
<http://icelandicrehomingproject.blogspot.com>

# USIHC – Board Of Directors 07/15/10 MEETING MINUTES

## Board Members

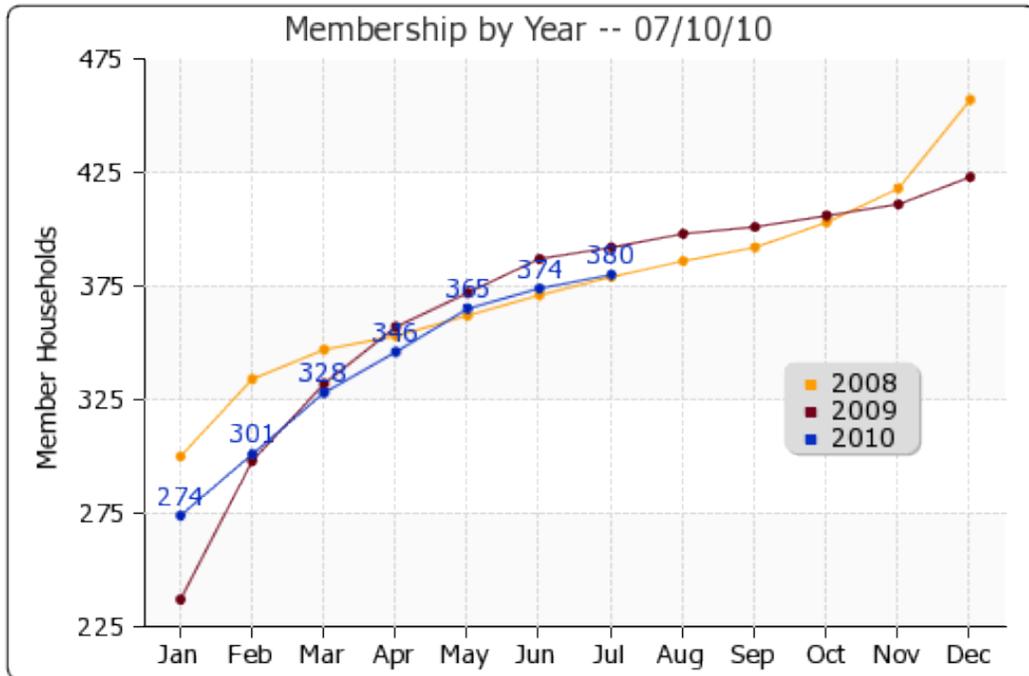
**Present:** Sam Castleman, Doug Smith, Kathy Lockerbie, Sara Lyter, Cindy Wescott, Katrin Sheehan, Ásta Covert [9:06], Kari Pietsch-Wangard [9:10]

**Excused:** Anne Elwell

**Observers:** Juli Cole

**Meeting Called to Order at 9:02PM (Eastern) by Sara Lyter**

## Secretary's Report (Doug Smith)



## Treasurer's Report (Kari Pietsch-Wangard)

Checking Account balance as of 06/30/2010: \$5,483.71

Money Market account balance as of 06/30/2010: \$105,736.66

Combined cash balances: \$111,220.37

*See attached financial statements.*

June's report is a little complicated. Please refer to the note in the right margin of both Income/Expense reports. The dollar amount in the June report is not a current expense, it is a pre-paid expense. Due to a number of mistakes (on our side as well as FEIF) we overpaid the Youth Cup fees. Once we identified all of the mistakes (1,960.5 EU), Suzanne at FEIF and I agreed it would be best to use these overpayments as credits towards our annual membership fees which will be due at the end of 2010. This way we will save both the wire fees for a refund as well as what we would have paid to wire the future FEIF annual membership fee. If these mistakes had not occurred, June would have ended up with a profit instead of a loss.

Please note that the 2010 Youth Cup Fund has a \$0 balance and the general Youth Fund has been reduced since they offset the charges for the Youth Cup riders fees. These funds almost covered the

entire reimbursement cost. I have received a number of nice notes from the team thanking USIHC for helping them with the expenses and how excited they were to be going to the Youth Cup.

All of the Youth Cup reimbursements have been received from the riders. The stipend checks for the Country leader and the Youth leader will be going out this week.

### **Registrar's Report (Ásta Covert)**

No report received.

### **Standing Committee Reports**

#### **Breeding (Katrin Sheehan)**

No report received.

#### **Competition (Will Covert, Ásta Covert liaison)**

The first of a series of *Quarterly* articles about the 2011 World Championships was submitted for publication in the September issue. This article reminds riders and trainers about the changes to the tryout procedures and plants the seeds for potential donors and sponsors.

#### **Constitutional Review (Kari Pietsch-Wangard)**

Nothing to report.

#### **Education (Alexandra Pregitzer, Sara Lyter liaison)**

No report received.

#### **Membership (Kathy Lockerbie)**

No report received.

#### **Pleasure Riding (Karen Olson-Fields, Kathy Lockerbie liaison)**

No report received.

#### **Promotion (Cindy Wescott)**

No report received.

#### **Regional Clubs (Barb Riva, Cindy Wescott liaison)**

No report received.

#### **Quarterly (Judy Strehler, Anne Elwell liaison)**

No report received.

#### **Web (Doug Smith)**

The "Foreign Friends" program approved at the June meeting has been fully implemented on the website. A new batch of photos was uploaded to the website (mainly for the various competition pages). As always, we can still use more photos!

#### **Youth (Ásta Covert [interim chair])**

No report received.

### **Old Business**

- Report from Breeding Committee on USIHC Procedures for Breeding & Young Horse Evaluations. [Anne Elwell]

No update on this item as Anne was not on the call. This item will be reset for the August meeting.

- California Horse Rescue [Katrin Sheehan]  
Katrin is planning to travel to California to assist in the work required to determine which of the rescued horses are able to be registered. Katrin will pay all her own expenses and plans to submit an article to the *Quarterly* to explain the situation with the rescue and the effort to register as many horses as possible. Members will be given an opportunity to donate to the effort through the article.

The Board asks the Breeding Committee to consider the possibility of waiving some or all of the registry fees for rescue organizations. If the committee sees a need, the Board asks for recommended guidelines to establish an appropriate policy.

This issue is considered resolved until such time as the Breeding Committee submits its recommendations.

### **New Business**

- Listing of non-member trainers on the website [Will Covert / Doug Smith]  
The Board unanimously instructs Doug to contact any listed trainers who are not members to suggest they renew/join. Any non-member trainers shall be removed from the website.
- Looking into linking our web page with ACTHA (American Competitive Trail Horse Assoc) and then in return link theirs to ours at no charge. [Cindy Wescott]  
The Board asks the Web Committee to consider whether it is possible to have shared links on the website in conjunction with the paid Farm Listings and sponsor ads. Until the Web Committee is able to find an alternative, the current policy stands: only paid third-party links will appear on the website.

**Meeting Adjourned at 10:40PM (Eastern)**

**The next meeting will be held by teleconference at 9PM (Eastern) on August 19, 2010.**

07/06/10

**USIHC**  
**Balance Sheet Standard**  
As of June 30, 2010

|   | Jun 30, '10       |
|---|-------------------|
| <b>ASSETS</b>                               |                   |
| <b>Current Assets</b>                       |                   |
| <b>Checking/Savings</b>                     |                   |
| Associated Checking acct.                   | 5,483.71          |
| Associated Money Market Acct.               | 105,736.66        |
| <b>Total Checking/Savings</b>               | 111,220.37        |
| <b>Other Current Assets</b>                 |                   |
| <b>CDs for Judge Scholarship Fund</b>       |                   |
| 1 yr CD-#2201262884                         | 1,024.64          |
| 2 yr CD-#2201262991                         | 2,077.43          |
| 4 yr CD-#2201263072                         | 7,333.16          |
| <b>Total CDs for Judge Scholarship Fund</b> | 10,435.23         |
| <b>Total Other Current Assets</b>           | 10,435.23         |
| <b>Total Current Assets</b>                 | 121,655.60        |
| <b>TOTAL ASSETS</b>                         | <b>121,655.60</b> |
| <b>LIABILITIES &amp; EQUITY</b>             |                   |
| <b>Liabilities</b>                          |                   |
| <b>Current Liabilities</b>                  |                   |
| <b>Other Current Liabilities</b>            |                   |
| Unexpended Judge Schlshp. Fund              | 10,000.00         |
| Unexpended Youth Funds                      | 3,363.31          |
| <b>Total Other Current Liabilities</b>      | 13,363.31         |
| <b>Total Current Liabilities</b>            | 13,363.31         |
| <b>Total Liabilities</b>                    | 13,363.31         |
| <b>Equity</b>                               |                   |
| Opening Bal Equity                          | 96,926.56         |
| Retained Earnings                           | 8,095.73          |
| Net Income                                  | 3,270.00          |
| <b>Total Equity</b>                         | 108,292.29        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>       | <b>121,655.60</b> |

**USIHC**  
**Income and Expense Report**  
**January through June 2010**

Page 1

| Income                                   | Expense                                  |           |  |
|--|--|-----------|--|
|  | <b>Competition Comm. Expense</b>         |           |  |
|  | National Ranking Award Expense           | 609.00    |  |
|  | <b>Total Competition Comm. Expense</b>   | 609.00    |  |
| <b>Education Seminar Inc.</b>            | <b>Education Seminar exp.</b>            |           |  |
| 2010 A/M Education seminar Inc.          | 2010 Ed. Seminar at Annual Meet          | 286.72    |  |
| <b>Total Education Seminar Inc.</b>      | <b>Total Education Seminar exp.</b>      | 286.72    |  |
| <b>Evaluation-FEIF fees</b>              | <b>FEIF Evaluation fees</b>              | 466.86    |  |
|  |  |           |  |
| <b>Interest Income</b>                   |  |           |  |
|  |  |           |  |
| <b>Membership Related Income</b>         | <b>Membership Related Expenses</b>       |           |  |
|  | <b>Administration</b>                    |           |  |
|  | Mbshp. Postage                           | 57.20     |  |
|  | Special Awards Exp.                      | 69.89     |  |
|  | <b>Total Administration</b>              | 127.09    |  |
|  | <b>Annual Meeting Exp.</b>               |           |  |
|  | 2010 Annual Meeting                      |           |  |
|  | 2010 Annual Meeting dinner exp.          | 2,040.75  |  |
|  | 2010 Annual Meeting Room Exp.            | 615.52    |  |
|  | <b>Total 2010 Annual Meeting</b>         | 2,656.27  |  |
|  | <b>Total Annual Meeting Exp.</b>         | 2,656.27  |  |
|  | <b>FEIF related expenses</b>             |           |  |
|  | FEIF Conf. exp.                          | 4,517.02  |  |
|  | FEIF Mbshp fees                          | 4,059.04  | Note: \$2,476.78 is prepayment for 2010/11 |
|  | Wire fees for FEIF pmts.                 | 60.00     |  |
|  | <b>Total FEIF related expenses</b>       | 8,636.06  |  |
|  | <b>Quarterly Expenses</b>                |           |  |
|  | Graphics                                 | 2,000.00  |  |
|  | postage for Quarterly                    | 1,121.59  |  |
|  | Quarterly Printing                       | 2,658.25  |  |
|  | <b>Total Quarterly Expenses</b>          | 5,779.84  |  |
|  | <b>Service fees</b>                      |           |  |
|  | Bank Fees                                |           |  |
|  | Wire fees                                | 53.91     |  |
|  | <b>Total Bank Fees</b>                   | 53.91     |  |
|  | Total Service fees                       | 53.91     |  |
|  | Website                                  | 193.40    |  |
|  | WorldFengur Exp.                         | 607.23    |  |
| <b>Total Membership Related Income</b>   | <b>Total Membership Related Expenses</b> | 18,053.80 |  |
|  |  |           |  |
| <b>Pleasure Rider Program Inc.</b>       | <b>Pleasure Rider Program Exp.</b>       |           |  |
| 2010 PRP Mbshp. Inc.                     | 09 PRP Award expense                     | 758.58    |  |
| <b>Total Pleasure Rider Program Inc.</b> | <b>Total Pleasure Rider Program Exp.</b> | 758.58    |  |
|  |  |           |  |
|  | <b>Promotional Exp.</b>                  |           |  |
|  | Display booth shipping                   | 81.70     |  |
|  | Equine Affair Exp.                       | 891.00    |  |
|  | Other Promotional expenses               | 757.58    |  |
|  | RC Co-op promo exp.                      | 120.00    |  |
|  | <b>Total Promotional Exp.</b>            | 1,850.28  |  |

**USIHC**  
**Income and Expense Report**  
**January through June 2010**

Page 2

| Income                       |                  | Expense                             |                        |
|------------------------------|------------------|-------------------------------------|------------------------|
| <b>Registry Income</b>       |                  | <b>Registry Acct. Expense</b>       |                        |
| Duplicate Registration fees  | 96.50            | Clerical for registry               | 1,550.00               |
| Late Stallion Report fees    | 1,880.80         | Reg. Office supplies                | 6.84                   |
| Registration fees            | 3,120.42         | Reg. WorldFengur Sbscrptn exp.      | 136.27                 |
| Transfer fees                | <u>1,047.84</u>  | Registry Postage                    | <u>69.95</u>           |
| <b>Total Registry Income</b> | <b>6,145.56</b>  | <b>Total Registry Acct. Expense</b> | <b>1,763.06</b>        |
|                              |                  | <b>Youth Exp.</b>                   |                        |
|                              |                  | Youth Cup Exp.                      |                        |
| Feif Youth Cup Reimbursement | 2,924.52         | 2010 Youth Cup Exp.                 | <u>3,835.64</u>        |
| USIHC Non-Member fees        | 274.28           | <b>Total Youth Cup Exp.</b>         | <b><u>3,835.64</u></b> |
| USIHC Non-registration fees  | <u>150.00</u>    | <b>Total Youth Exp.</b>             | <b><u>3,835.64</u></b> |
| <b>Total Income</b>          | <b>30,893.94</b> | <b>Total Expense</b>                | <b>27,623.94</b>       |

**Total Profit (Loss): 3,270.00**

**USIHC**  
**Income / Expense Report**  
**June 2010**

| Income                                 |                 | Expense                                  |   |
|--|-----------------|--|---|
| Evaluation-FEIF fees                   | 90.00           |  |   |
| Interest Income                        | 96.53           |  |   |
| <b>Membership Related Income</b>       |                 | <b>Membership Related Expenses</b>       |   |
| FEIF Conf. Reimbsmt.                   | 2,188.47        | FEIF related expenses                    |   |
| Membership Dues                        |                 | FEIF Mbshp fees                          | 2,476.78 <i>Note: These are prepayments</i> |
| 2010 Membership dues                   |                 | Wire fees for FEIF pmts.                 | <u>20.00</u>                                |
| 2010 Family Membership                 | 125.62          | <b>Total FEIF related expenses</b>       | <u>2,496.78</u>                             |
| 2010 Individual Membership             | 305.34          |  |   |
| 2010 Youth memberships                 | <u>33.68</u>    | <b>Quarterly Expenses</b>                |   |
| <b>Total 2010 Membership dues</b>      | <u>464.64</u>   | postage for Quarterly                    | 554.84                                      |
| <b>Total Membership Dues</b>           | <u>464.64</u>   | Quarterly Printing                       | <u>1,200.73</u>                             |
| Quarterly Inc.                         |                 | <b>Total Quarterly Expenses</b>          | <u>1,755.57</u>                             |
| Quarterly Adv. Inc.                    | <u>650.00</u>   |  |   |
| <b>Total Quarterly Inc.</b>            | <u>650.00</u>   | <b>Service fees</b>                      |   |
|  |                 | Bank Fees                                |   |
| <b>Total Membership Related Income</b> | <u>3,303.11</u> | Wire fees                                | <u>53.91</u>                                |
|  |                 | <b>Total Bank Fees</b>                   | <u>53.91</u>                                |
|  |                 | <b>Total Service fees</b>                | 53.91                                       |
|  |                 | Website                                  | 193.40                                      |
|  |                 | WorldFengur Exp.                         | <u>607.23</u>                               |
|  |                 | <b>Total Membership Related Expenses</b> | 5,106.89                                    |
|  |                 | <b>Pleasure Rider Program Exp.</b>       |   |
|  |                 | 09 PRP Award expense                     | <u>21.02</u>                                |
|  |                 | <b>Total Pleasure Rider Program Exp.</b> | 21.02                                       |
|  |                 | <b>Promotional Exp.</b>                  |   |
|  |                 | Other Promotional expenses               | <u>371.95</u>                               |
|  |                 | <b>Total Promotional Exp.</b>            | 371.95                                      |
| <b>Registry Income</b>                 |                 | <b>Registry Acct. Expense</b>            |   |
| Duplicate Registration fees            | -48.25          | Clerical for registry                    | 254.00                                      |
| Late Stallion Report fees              | 600.00          | Reg. Office supplies                     | 6.84  |
| Registration fees                      | 536.19          | Reg. WorldFengur Sbscrptn exp.           | <u>136.27</u>                               |
| Transfer fees                          | <u>175.12</u>   | <b>Total Registry Acct. Expense</b>      | <u>397.11</u>                               |
| <b>Total Registry Income</b>           | 1,263.06        |  |   |
|  |                 | <b>Youth Exp.</b>                        |   |
| <b>Feif Youth Cup Reimbursement</b>    | 2,924.52        | Youth Cup Exp.                           |   |
|  |                 | 2010 Youth Cup Exp.                      | <u>3,835.64</u>                             |
|  |                 | <b>Total Youth Cup Exp.</b>              | 3,835.64                                    |
|  |                 | <b>Total Youth Exp.</b>                  | 3,835.64                                    |
| <b>USIHC Non-Member fees</b>           | 50.00           |  |   |
| <b>Total Income</b>                    | <u>7,727.22</u> | <b>Total Expense</b>                     | <u>9,732.61</u>                             |

**Total Profit (Loss): (2,005.39)**

# USIHC – Board Of Directors 08/19/10 MEETING MINUTES

## **Board Members:**

**Present:** Doug Smith, Sam Castleman, Anne Elwell, Kari Pietsch-Wangard, Sara Lyter, Katrin Sheehan, Kathy Lockerbie

**Excused:** Ásta Covert, Cindy Wescott

**Observers:** Juli Cole, Dawn Shaw

**Meeting called to order at 9:03PM (Eastern) [Anne Elwell]**

## **Secretary's Report (Doug Smith)**

The September issue of the *Quarterly* was posted to the website, announced to those who requested electronic reminders, and emailed to the FEIF member associations. This is the first issue to be delivered to our international friends as an unlocked PDF file.

Membership remains essentially identical to last year's.



## **Treasurer's Report (Kari Pietsch-Wangard)**

Checking Account balance as of 07/31/10: \$3,481.00

Money Market account balance as of 07/31/10: \$105,772.58

Combined cash balances: \$109,253.58

*See attached financial statements.*

Kari reports that two certificates of deposit will mature around the time of the September meeting. The expected annual interest rates are .35% (one-year) or .65% (two-year) dismal but not significantly different than the current money market account rate (.4%). Based on her recollection that the judge scholarship funds are expected to be held in investments, she will take no action when the CDs mature which will roll them forward for another term.

Kari has received two checks drawn on foreign banks. Our bank assess as 3% handling fee to clear the foreign checks even though the funds are payable in US dollars. Kari sought guidance from the Board regarding the handing of these fees. As the number of such transactions is small, the Board felt it would be acceptable to absorb the processing fees at this time.

## **Registrar's Report (Ásta Covert)**

No report received.

## **Standing Committee Reports**

### **Breeding (Katrin Sheehan)**

No report received.

### **Competition (Will Covert, Ásta Covert liaison)**

The first article and full-page ad for the WC Sponsorship program is in the September issue of the *Quarterly*. The working group is drafting a letter to be sent to targeted corporate sponsors. Another letter will be drafted to send to past sponsors.

**Constitutional Review (Kari Pietsch-Wangard)**

Nothing to report.

**Education (Alexandra Pregitzer, Sara Lyter liaison)**

See attached report and spreadsheets.

**Membership (Kathy Lockerbie)**

No report received.

**Pleasure Riding (Karen Olson-Fields, Kathy Lockerbie liaison)**

Nothing to report.

**Promotion (Cindy Wescott)**

No report received.

**Regional Clubs (Barb Riva, Cindy Wescott liaison)**

At this time the regional club committee has no new business to report. I would, however, like to let the board know that we will need to find a replacement to head up this committee by the end of the year. Our disabled son will be 21 in 2011 and Dan and I will need to take a lot of time to hopefully find and acclimate him to some kind of group home placement. I have asked the members of the committee if anyone would be interested in taking over my position. So far I've had no luck. I will continue to work on that in the next months.

**Quarterly (Judy Strehler, Anne Elwell liaison)**

No report received.

**Web (Doug Smith)**

Added the ability to search for members by state – this is only available to Board members and the few others who have “administrative” access to the membership database. This will make it easier to help connect individuals with members in various states. It probably isn't that practical for larger states. If this proves to be really effective, we can add a feature to search within 100- or 200- miles of a given zip code.

We added another web sponsor this month. Thanks Steve & Andrea Barber @ Sand Meadow Farm!

**Youth (Sam Castleman)**

See attached report.

**Old Business**

- Report from Breeding Committee on USIHC Procedures for Breeding & Young Horse Evaluations. [Katrin Sheehan]  
Katrin reports the Breeding Committee has a draft document ready to submit to the Board and expects to do so before the September meeting.
- Registry Fee Waivers for Rescue Organizations [Katrin Sheehan]  
Katrin will take this topic to the Breeding Committee for general discussion independent of any current rescue situations.
- Quarterly Article on the California Icelandic Horse Rescue [Katrin Sheehan]  
The circumstances of the California Icelandic Horse rescue situation have become complicated. Katrin reports there is nothing of general interest to the Congress at this time. Should circumstances change, she will inform the Board. For now, there will be no action taken nor any article prepared for publication.

- Free Link Exchange on the Website [Doug Smith]  
The web committee discussed this concept. The strong consensus was that we should not take any action to jeopardize our relationship with paid sponsors. There was weak support for creating a links page that would include “sister organizations”. The strongest support was to allow anyone to pay for a link and include links to sister organizations (FEIF, the World Championships, Landsmót, etc.) throughout the site as appropriate.  
*The Board accepted the report from the Web Committee. No further action will be taken at this time.*

## **New Business**

- Non-member fee policy. [Kari Pietsch-Wangard]  
Competition rules clearly specify that non-member fees must be collected for each rider who is not a Congress member as of the start of the first class of the show. There is no formal statement of the policy for collection of non-member fees at other Congress events such as educational seminars and breeding evaluations.  
*Kari will draft proposed language for submission to the September meeting agenda.*
- Toll Free Phone Number / Virtual PBX  
After a bit of research, the best option for the Congress appears to be eVoice's virtual PBX. The service includes a toll-free number with two extensions (one for general membership and one for the registry), the ability to direct incoming calls to each extension to several different phone numbers, voicemail boxes for each extension, the ability to have voicemail transcripts emailed or sent as SMS messages. The monthly fee is \$12.95 (usage over 300 minutes/month bills at \$0.059/minute). The package starts with a 6-month free trial period.  
*The Board unanimously agreed to authorize the 6-month trial of this service. Doug and Kari are instructed to make the necessary arrangements.*
- Stud Service Auction [Juli Cole]  
*Juli presented an overview of the concept. The Board asks the Breeding Committee to work with Juli's outline to design a World Championships fundraiser around the stallion service auction concept. Katrin expects to have a recommendation back from the committee by the September meeting.*

**Meeting adjourned at 10:23PM (Eastern).**

**The next meeting shall take place via teleconference on September 21<sup>st</sup> at 9:00PM (Eastern).**

**USIHC**  
**Income and Expense Report**  
**January through July 2010**

| Income                                   |           | Expense                                |          |
|--|-----------|--|----------|
|  |           | <b>Competition Comm. Expense</b>       |          |
|  |           | National Ranking Award Expense         | 609.00   |
|  |           | <b>Total Competition Comm. Expense</b> | 609.00   |
| <b>Education Seminar Inc.</b>            |           | <b>Education Seminar exp.</b>          |          |
| 2010 A/M Education seminar Inc.          | 320.00    | 2010 Ed. Seminar at Annual Meet        | 286.72   |
| <b>Total Education Seminar Inc.</b>      | 320.00    | 2010 KY Seminar - July 30              | 1,105.90 |
|  |           | <b>Total Education Seminar exp.</b>    | 1,392.62 |
| <b>Evaluation-FEIF fees</b>              | 465.00    | <b>Elwell Breeding Award</b>           | 65.65    |
|  |           | <b>FEIF Evaluation fees</b>            | 466.86   |
| <b>Interest Income</b>                   | 330.11    |  |          |
| <b>Membership Related Income</b>         |           | <b>Membership Related Expenses</b>     |          |
| 2010 A/M Dinner Inc.                     | 1,850.00  | <b>Annual Meeting Exp.</b>             |          |
| Farm Listing                             |           | 2010 Annual Meeting                    |          |
| 2010 Farm Listing                        | 1,844.48  | 2010 Annual Meeting dinner exp         | 2,040.75 |
| <b>Total Farm Listing</b>                | 1,844.48  | 2010 Annual Meeting Room Exp.          | 615.52   |
| <b>FEIF Conf. Reimbsmt.</b>              | 4,557.01  | <b>Total 2010 Annual Meeting</b>       | 2,656.27 |
| <b>Membership Dues</b>                   |           | <b>Total Annual Meeting Exp.</b>       | 2,656.27 |
| 2010 Membership dues                     |           | <b>Administration</b>                  |          |
| 2010 Family Membership                   | 3,253.67  | Mbshp. Postage                         | 57.20    |
| 2010 Individual Membership               | 7,270.89  | Special Awards Exp.                    | 69.89    |
| 2010 Youth memberships                   | 137.05    | <b>Total Administration</b>            | 127.09   |
| 2010 Membership dues - Other             | 260.34    | <b>FEIF related expenses</b>           |          |
| <b>Total 2010 Membership dues</b>        | 10,921.95 | FEIF Conf. exp.                        | 4,517.02 |
| International fees                       | 0.00      | FEIF Mbshp fees                        | 4,059.28 |
| <b>Total Membership Dues</b>             | 10,921.95 | Wire fees for FEIF pmts.               | 60.00    |
|  |           | <b>Total FEIF related expenses</b>     | 8,636.30 |
| <b>Quarterly Inc.</b>                    |           | <b>Quarterly Expenses</b>              |          |
| Quarterly Adv. Inc.                      | 1,814.80  | Graphics                               | 3,000.00 |
| <b>Total Quarterly Inc.</b>              | 1,814.80  | postage for Quarterly                  | 1,121.59 |
|  |           | Quarterly Printing                     | 2,658.25 |
| <b>Total Membership Related Income</b>   | 20,988.24 | <b>Total Quarterly Expenses</b>        | 6,779.84 |
| <b>Pleasure Rider Program Inc.</b>       |           | <b>Service fees</b>                    |          |
| 2010 PRP Mbshp. Inc.                     | 570.97    | Bank Fees                              |          |
| <b>Total Pleasure Rider Program Inc.</b> | 570.97    | Wire fees                              | 53.91    |
|  |           | <b>Total Bank Fees</b>                 | 53.91    |
|  |           | <b>Total Service fees</b>              | 53.91    |

**USIHC**  
**Income and Expense Report**  
**January through July 2010**

| Income                       |                             | Expense                                  |                  |
|------------------------------|-----------------------------|--|------------------|
|                              |                             | Website                                  | 193.40           |
|                              |                             | WorldFengur Exp.                         | <u>607.23</u>    |
|                              |                             | <b>Total Membership Related Expenses</b> | <b>19,054.04</b> |
|                              |                             | <br>Pleasure Rider Program Exp.          |                  |
|                              |                             | 09 PRP Award expense                     | <u>758.58</u>    |
|                              |                             | <b>Total Pleasure Rider Program Exp.</b> | <b>758.58</b>    |
|                              |                             | <br>Promotional Exp.                     |                  |
|                              |                             | Display booth shipping                   | 81.70            |
|                              |                             | Equine Affair Exp.                       | 891.00           |
|                              |                             | Other Promotional expenses               | 757.58           |
|                              |                             | Promotional Advertising                  | 700.00           |
|                              |                             | RC Co-op promo exp.                      | <u>120.00</u>    |
|                              |                             | <b>Total Promotional Exp.</b>            | <b>2,550.28</b>  |
| <b>Registry Income</b>       |                             | <b>Registry Acct. Expense</b>            |                  |
| Duplicate Registration fees  | 146.50                      | Clerical for registry                    | 2,057.00         |
| Late Stallion Report fees    | 1,880.80                    | Reg. Office supplies                     | 6.84             |
| Registration fees            | 4,405.42                    | Reg. WorldFengur Sbscrptn exp.           | 136.27           |
| Transfer fees                | <u>1,392.84</u>             | Registry Postage                         | <u>210.15</u>    |
| <b>Total Registry Income</b> | <b>7,825.56</b>             | <b>Total Registry Acct. Expense</b>      | <b>2,410.26</b>  |
| <br>USIHC Non-Member fees    | <br>549.28                  | <br>Youth Exp.                           |                  |
| USIHC Non-registration fees  | 150.00                      | Youth Cup Exp.                           |                  |
|                              |                             | 2010 Youth Cup Exp.                      | <u>5,513.18</u>  |
| Feif Youth Cup Reimbursement | 2,924.52                    | <b>Total Youth Cup Exp.</b>              | <b>5,513.18</b>  |
|                              |                             | <b>Total Youth Exp.</b>                  | <b>5,513.18</b>  |
| <hr/> <b>Total Income</b>    | <hr/> 34,123.68             | <hr/> <b>Total Expense</b>               | <hr/> 32,820.47  |
|                              | <b>Total Income (Loss):</b> |  | <b>1,303.21</b>  |

**USIHC**  
**Income and Expense Report**  
**July 2010**

| Income                           |               | Expense                            |                          |
|----------------------------------|---------------|------------------------------------|--------------------------|
| Evaluation-FEIF fees             | 375.00        | Education Seminar exp.             |                          |
| Interest Income                  | 35.92         | 2010 KY Seminar - July 30          | <u>1,105.90</u>          |
|                                  |               | Total Education Seminar exp.       | 1,105.90                 |
|                                  |               | Elwell Breeding Award              | 65.65                    |
| <b>Membership Related Income</b> |               | <b>Membership Related Expenses</b> |                          |
| FEIF Conf. Reimbsmt.             | 693.82        | Quarterly Expenses                 |                          |
| Membership Dues                  |               | Graphics                           | <u>1,000.00</u>          |
| 2010 Membership dues             |               | Total Quarterly Expenses           | <u>1,000.00</u>          |
| 2010 Individual Membership       | 135.00        |                                    |                          |
| 2010 Youth memberships           | <u>35.00</u>  |                                    |                          |
| Total 2010 Membership dues       | <u>170.00</u> |                                    |                          |
| Total Membership Dues            | <u>170.00</u> |                                    |                          |
| Total Membership Related Income  | 863.82        | Total Membership Related Expenses  | 1,000.00                 |
| <b>Registry Income</b>           |               | <b>Registry Acct. Expense</b>      |                          |
| Duplicate Registration fees      | 50.00         | Clerical for registry              | 507.00                   |
| Registration fees                | 1,285.00      | Registry Postage                   | <u>140.20</u>            |
| Transfer fees                    | <u>345.00</u> | Total Registry Acct. Expense       | 647.20                   |
| Total Registry Income            | 1,680.00      |                                    |                          |
|                                  |               | <b>Promotional Exp.</b>            |                          |
|                                  |               | Promotional Advertising            | <u>700.00</u>            |
|                                  |               | Total Promotional Exp.             | 700.00                   |
|                                  |               | <b>Youth Exp.</b>                  |                          |
| USIHC Non-Member fees            | <u>275.00</u> | Youth Cup Exp.                     |                          |
|                                  |               | 2010 Youth Cup Exp.                | <u>1,677.78</u>          |
|                                  |               | Total Youth Cup Exp.               | 1,677.78                 |
|                                  |               | Total Youth Exp.                   | 1,677.78                 |
| <b>Total Income</b>              | 3,229.74      | <b>Total Expense</b>               | 5,196.53                 |
|                                  |               | <b>Total Income (Loss):</b>        | <b><u>(1,966.79)</u></b> |

08/12/10

**USIHC**  
**Balance Sheet Standard**  
As of July 31, 2010

|   | Jul 31, '10       |
|---|-------------------|
| <b>ASSETS</b>                               |                   |
| <b>Current Assets</b>                       |                   |
| <b>Checking/Savings</b>                     |                   |
| Associated Checking acct.                   | 3,481.00          |
| Associated Money Market Acct.               | 105,772.58        |
| <b>Total Checking/Savings</b>               | 109,253.58        |
| <b>Other Current Assets</b>                 |                   |
| <b>CDs for Judge Scholarship Fund</b>       |                   |
| 1 yr CD-#2201262884                         | 1,024.64          |
| 2 yr CD-#2201262991                         | 2,077.43          |
| 4 yr CD-#2201263072                         | 7,333.16          |
| <b>Total CDs for Judge Scholarship Fund</b> | 10,435.23         |
| <b>Total Other Current Assets</b>           | 10,435.23         |
| <b>Total Current Assets</b>                 | 119,688.81        |
| <b>TOTAL ASSETS</b>                         | <b>119,688.81</b> |
| <b>LIABILITIES &amp; EQUITY</b>             |                   |
| <b>Liabilities</b>                          |                   |
| <b>Current Liabilities</b>                  |                   |
| <b>Other Current Liabilities</b>            |                   |
| Unexpended Judge Schlshp. Fund              | 10,000.00         |
| Unexpended Youth Funds                      | 3,363.31          |
| <b>Total Other Current Liabilities</b>      | 13,363.31         |
| <b>Total Current Liabilities</b>            | 13,363.31         |
| <b>Total Liabilities</b>                    | 13,363.31         |
| <b>Equity</b>                               |                   |
| Opening Bal Equity                          | 96,926.56         |
| Retained Earnings                           | 8,095.73          |
| Net Income                                  | 1,303.21          |
| <b>Total Equity</b>                         | 106,325.50        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>       | <b>119,688.81</b> |

## **USIHC Education Committee report**

### **1. USIHC seminar with Barbara Frische and Gudmar Petursson Jul 2010**

The July seminar with Gudmar and Barbara went very well. The seminar was very well received by all participants and the clinicians and organization were highly praised.

We ended up with 8 riders and 8 auditors. Some of the auditors stayed all weekend, three audited just for part days or a few hours.

As agreed upon, we calculated a loss to keep the price for this seminar affordable hoping to reach out to many members with this extremely educational concept.

Our total loss is USD 437.44. Attached is an income and expense report.

### **2. USIHC seminar with Barbara Frische and Birga Wild Oct 2010**

The next seminar, same concept, is being planned for October 2010. Location will be Sara Lyters Farm Hulinndalur in North Carolina. Clinicians will be Barbara Frische and Birga Wild.

Anne Elwell indicated that the board is interested to support this seminar concept beyond the initial seminar. I based my calculation for this seminar on more participants and slightly raised the price as we will also have more expenses- Barbaras airline ticket and partial expense for Birgas international ticket. Attached is the calculation for the estimated expenses and a suggested price per person and minimum participant numbers.

### **3. future USIHC seminars 2011**

I contacted a few different trainers to see if we can offer the seminar with Barbara in other locations on the east and west coast for 2011. I think a repeat of a location in the mid west or southern states will also make sense, probably again in KY or in GA or both.

The Education committee needs to discuss other seminar plans for 2011 so that we can publish them early on and thus increase our participation numbers. Besides hoping to offer a variety of seminars which are of interest to anybody, it may make sense to offer another seminar for prospective intern judges, an education for existing intern judges and a trainer education.

#### **4. FEIF trainer course 2011**

Creekside Farm/Katrin Sheehan applied with the Education committee to host another FEIF trainer course for 2011 at Creekside Farm in Georgia for level 1 and level 2.

I submitted the email to the committee and will ask for a vote. Creekside fulfills all requirements we have in place since Jan1, 2010.

We have had new USIHC rules in place and are now asking that prospective participants are being asked to either take an introduction seminar or test out for the trainer seminar. The committee is working on a suggestion for the content of the introduction seminar.

Materials for the trainer course level 1 are being translated.

## USIHC educational seminar income and expense report KY Jul 31 and Aug 1, 2010

### expenses

|   | USD               | remarks                                  |
|---|-------------------|--|
| Gudmar Petursson Icelandic Horses clinic fees | \$1,300.00        | USD 650 per day                          |
| Barbara Frische Creekside Farm clinic fees    | \$1,300.00        | USD 650 per day                          |
| airline ticket Barbara                        | \$555.90          | Delta Airlines, see booking confirmation |
| meals clinicians                              | \$164.67          |  |
| accomodation and airport transfer Barbara     | \$0.00            | sponsored by Gudmar Petursson            |
| water, ice...                                 | \$16.87           |  |
| office supplies                               | \$0.00            | sponsored by Alex Pregitzer              |
| office, TV, video etc...                      | \$0.00            | sponsored by Gudmar Petursson            |
| <b>Total expense</b>                          | <b>\$3,337.44</b> |  |

### income

|                     |                   |                          |
|---------------------|-------------------|--------------------------|
| Total income        | \$2,900.00        | see list of participants |
| <b>Total income</b> | <b>\$2,900.00</b> |                          |

### USIHC loss

**-\$437.44**

**USIHC educational seminar  
tentative calculation of expenses  
NC Oct 2 and 3, 2010**

**expenses**

Birga Wild clinic fees

Barbara Frische Creekside Farm clinic fees

airline ticket Birga

airline ticket Barbara

meals clinicians

accomodation and airport transfer Birga

accomodation and airport transfer Barbara

water, soft drinks, coffee, tea, ice...

office supplies

office, TV, video etc...

**Total expense**

**minimum participant number 10 riders and 2 auditors**

**alternatively min 9 riders and min 5 auditors**

**min listed in registration 12 full participants**

**USD      remarks**

\$1,200.00 USD 600 per day

\$1,200.00 USD 600 per day

\$500.00 partial cost for international ticket

\$300.00 estimate based on flight cost Aug 9 Expedia

\$200.00 estimate based on last clinic

\$0.00 courtesy of Anne Elwell and Sara Lyter

\$0.00 courtesy of Sara Lyter

\$50.00 estimate

\$50.00 estimate

\$0.00 requested

**\$3,500.00**

**\$3,150.00 total income based on price USD 295 and audit 100**

**\$3,155.00 total income based on price USD 295 and audit 100**

**\$3,540.00**

## **Youth Committee Minutes August 16, 2010**

**Present:** Amelie, Laurie & Sam

### **Introductions of Committee Members**

The committee spent a few minutes learning about each other at Sam's request.

### **Youth Committee Roll Call**

A roll call will be done to determine who is still interested in being on this committee. Members will focus on creating regional excitement for youth programs and determining ways the youth committee can be relevant. (Sam)

### **Regional Club Youth Leaders**

All regional club youth leaders will be asked to join the youth committee so that the committee can focus on the interests of regional youth riders. The regional youth leaders will help publicize opportunities and events for young riders. (Sam)

### **Youth Advisory Board**

The youth advisory board will be contacted and asked to elect a representative to the youth committee. This representative will help us determine what interests our youth riders are and what we can do to support them. (Sam)

### **FEIF Youth Cup**

Laurie gave a brief summary of her experience at the 2010 YC in Denmark. Team members Cait, Kevin, Madison and Rachel; Country leader Jasmine; and Team Leader Perry all received high marks for their roles as US ambassadors at the YC. They were all very impressive. Action items:

1. Improve procedure for Youth Cup/Youth Camp application and tryout by defining rules and expectations. Use the WC tryout rules as a guideline.
2. Move up tryout/application date so that riders & leaders can plan properly.
3. Close loopholes in procedure that may be unfair, for example age of try out video. Suggest that video can only be 4 - 6 months old.
4. Send out survey monkey to participants to get feedback. (Laurie)
5. Write a parent's perspective for future riders and families. (Laurie)
6. Send out email to riders asking for an article for Quarterly. (Laurie)
7. Deadline of June 1<sup>st</sup>, 2011 for all improvements. Publicize Youth Cup in next summer's quarterly.

### **Youth Clinic at Wiesenhof**

Wiesenhof needs our date for this event by end of Sept early Oct. We would like regional club input on school vacation schedules. Ideas discussed:

1. Combine trip to WC and Wiesenhof. The clinic would be the week after the WC in August.

2. Use clinic to build connections for 2012 Youth Cup since both are located in Germany.
3. Publicize this clinic earlier. Wiesenhof website: [www.der-wiesenhof.de](http://www.der-wiesenhof.de)

**Youth committee sub-committees:**

Amelie suggested that we form sub-committees based on interest of regional representatives.

1. international events
2. national events
3. PR/Quarterly

**Ideas for future events:**

National Clinic

**Next Conference Call**

Tuesday Sept 7 6 p.m. PDT/9 p.m. EDT

# USIHC – Board Of Directors 09/21/10 MEETING MINUTES

## **Board Members:**

**Present:** Katrin Sheehan, Sara Lyter, Doug Smith, Anne Elwell, Kathy Lockerbie, Ásta Covert, Sam Castleman, Kari Pietsch-Wangard, Cindy Wescott

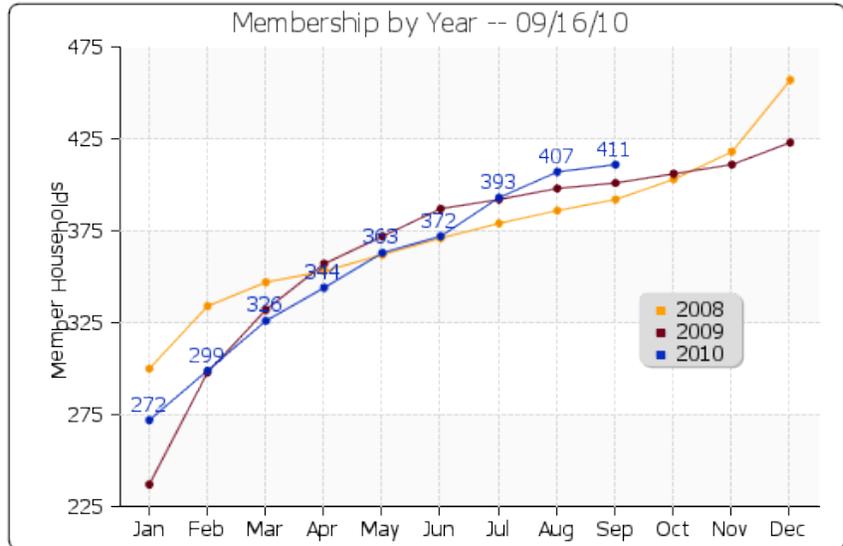
**Excused:** None.

**Observers:** Juli Cole, Knutur and Cerice Berndsen

**Meeting Called To Order at 9:03PM (Eastern) [Anne Elwell]**

## **Secretary's Report (Doug Smith)**

The phone numbers for general information and the Registry have been changed on the website, in the *Quarterly*, and on the Membership Application to the new toll-free number, 866-292-0009. The phone number is configured to route membership calls to Kathy and registry calls to Ásta. Voicemail alerts are delivered via email (and include a .WAV file of the message) so the messages can be checked directly from the computer.



The mailing lists for postal delivery of the *Notice of Election* and ballot packets (should they be necessary) were prepared and emailed to the Election Committee on September 1<sup>st</sup>.

The hotel contract for the 2011 Annual Meeting in New Orleans is signed and the meeting venue announced to the membership on the website and in the December *Quarterly*.

The mailing list for international *Quarterly* issues was updated to reflect the most current email addresses for the national chairmen of the FEIF member associations. At Nancy Marie Brown's request, the email addresses for all of the FEIF national magazines were added to the distribution list as well.

## **Treasurer's Report (Kari Pietsch-Wangard)**

Checking Account balance as of 08/31/10: \$8,936.35

Money Market account balance as of 08/31/10: \$105,808.51

Combined cash balances: \$114,744.86

*See attached financial statements.*

## **Registrar's Report (Ásta Covert)**

No report received.

## **Standing Committee Reports**

### **Breeding (Katrin Sheehan)**

See attached.

**Competition (Will Covert, Ásta Covert liaison)**

No report received.

**Constitutional Review (Kari Pietsch-Wangard)**

No report received.

**Education (Alexandra Pregitzer, Sara Lyter liaison)**

See attached.

**Membership (Kathy Lockerbie)**

No report received.

**Pleasure Riding (Karen Olson-Fields, Kathy Lockerbie liaison)**

Karen has had no response from the committee for a replacement chair. She will continue until a replacement is identified. She will contact Barb to see if someone from the Regional Clubs committee can take over.

**Promotion (Cindy Wescott)**

No report received.

**Regional Clubs (Barb Riva, Cindy Wescott liaison)**

No report received.

**Quarterly (Judy Strehler, Anne Elwell liaison)**

No report received.

**Web (Doug Smith)**

Board members and others with authorized access to the membership database are now able to search near a ZIP code. This will make it easier to find members (active or expired) who are candidates for events. It will also be easier for the Membership Committee to help connect people with each other.

Our site was moved to an upgraded server by FutureQuest, our Internet Service Provider (ISP). The change was largely invisible to the membership. There was one reported problem with email delivery that resolved itself within 12 hours of the migration. We are now on the most modern hardware and software our ISP offers.

Following, and enabled by, the change to the new server hardware, a new tool has been added to the website to simplify the process of printing competition judge / score cards for schooling shows and sanctioned shows that do not use IceTest “live”. The show organizer enters the number of starting combinations for each FIPO test and indicates whether the test includes a final or just preliminaries. Based on the organizer's entries a single PDF file is created with all the necessary judge's cards for a single-judge show. This translates to one file to download and one file to print for the entire show! The new service is available on [www.icelandics.org/competition/download.php](http://www.icelandics.org/competition/download.php)

**Youth (Sam Castleman)**

No report received.

**Old Business**

- By Email: Annual Meeting  
The Board unanimously approved the terms of the hotel contract for the Annual Meeting to take place at the Wyndham Riverfront Hotel in New Orleans January 14-15, 2011.

- Report from Breeding Committee on USIHC Procedures for Breeding & Young Horse Evaluations. [Katrin Sheehan]  
Katrin requested this discussion be returned to the Breeding Committee after a presentation of the committee's work on revising the checklists and forms proposed to serve as the guidelines for future. After some minor revisions to the full evaluation documents, Katrin will present them to the Board for email approval before the November conference call.
- Registry Fee Waivers for Rescue Organizations [Katrin Sheehan]  
The Breeding Committee recommends no waivers be granted. The Board accepts the Committee's recommendation.
- Non-member fee policy. [Kari Pietsch-Wangard]  
Membership status for all Congress events, which have non-member fees, shall be determined at the conclusion of the event. Any participant who is not a member in good standing at the conclusion of the event shall be required to pay the appropriate non-member fee. The event organizer shall be responsible for the collection of all non-member fees.

MOTION [Doug Smith] The above policy be adopted as written.  
VOTE: Unanimous approval by all Board members.

- Stud Service Auction [Katrin Sheehan]  
A working group of the Breeding Committee endorsed the concept of a stud service auction to support the World Championships team. One member of the Breeding Committee registered an objection to the idea. Katrin and Juli Cole will work together to formulate the procedure to be used for publication on the website and in the *Quarterly*.

Standard Blood Profile [Anne Elwell & Katrin Sheehan]

A Standard Blood Profile is a profile created from blood taken from a reasonably large number of horses (minimum of 25) to which blood of a sick horse can be compared. (*See attached.*)

Katrin discussed it with the University of Georgia and they said they would do it for free which is terrific as this is an expensive undertaking. The University of Georgia will develop the protocol and we will then figure out what is needed. Katrin should report back on her conversations with the University of Georgia about this.

At the Chairmen's meeting of the FEIF conference I asked if anyone knew of a Standard Blood Profile for Icelandic Horses and no one was aware of one. I discussed this with one of the vets working on the welfare Committee and she had not heard of one either.

## **New Business**

- V3 (Intermediate Four Gait) National Ranking [Will Covert & Doug Smith]  
The Sport Committee identified an oversight from the March 2010 update to the competition rules. We neglected to recognize that the changes to V3 adopted by FEIF and incorporated with our changes make it more difficult to achieve high scores in V3. [Largely, the change in question is the fact that no scores are dropped from the final mark.] In fairness, the committee recommends the 2009 V3 ranking be "retired" to the bottom of the ranking page until the end of the 2011 competition season, at which point those scores would age out of the ranking naturally. The ranking and tally of scores used to advance riders out of Intermediate Four Gait eligibility will be reset to the beginning of the 2010 competition season. This has been discussed by the Sport Committee via email with no objection.

MOTION [Kari Pietsch-Wangard] The pre-2009 V3 ranking be retired and the V3 ranking and intermediate four-gait advancement scores be restarted beginning with the 2010 competition

season per the Sport Committee recommendation.  
VOTE: Unanimous approval by all Board members.

- Spaeri Award [ Kari Pietsch-Wangard ]  
Kari received one entry by the deadline published on the website. The Board plans to continue to offer this award following the withdrawal of its original sponsor. The one submitted essay will be awarded this year. Kari will forward the author's information to Sam who will arrange for the plaque and to Nancy Marie Brown for publication.
- Non-member fees at Breeding Evaluations  
The Breeding Committee recommends a fee of \$25 per horse be collected from all horse owners who are not active members in good standing of the Congress at Breeding Evaluations. This figure is in line with the fees collected at sanctioned Sport Competitions. Further, the committee suggests all non-member fees be the same to avoid confusion.

MOTION [Doug Smith] The Breeding Committee's recommendation of \$25 per horse non-member fee at Breeding Evaluations be adopted.  
VOTE: Unanimous approval by all Board members.

*[Sara Lyter, Education Committee liaison, will take the fee discussion to the Education Committee as that fee is now different than the fees assessed at Breeding and Sport events.]*

- Rescue Contact  
Katrin Sheehan agreed to act as the point of contact within the Congress for any horse rescue related questions. Doug will create an appropriate email alias to be added to the appropriate "contact us" pages on the website and for "Page 4" of the *Quarterly*.
- Sanction for Creekside Farm Trainer Level 1 & 2 Seminar  
Creekside Farm/Katrin Sheehan applied with the Education committee to host another FEIF trainer course for 2011 at Creekside Farm in Georgia in March of 2011, offering FEIF level 1 and level 2 trainer certifications. Creekside fulfills all requirements we have in place since Jan 1, 2010. The education committee is recommending to sanction the seminar based on the information that Katrin provided. The clinician will be Nicole Kempf. The examiner is planned to be Marlise Grimm along with Nicole Kempf.

MOTION [Kathy Lockerbie] The trainer seminar be sanctioned per the Education Committee's recommendation.  
VOTE: Unanimous approval by all Board members except Katrin Sheehan who abstained.

**Next meeting to take place by conference call at 9PM Eastern on November 2, 2010.**

**Meeting adjourned at 10:45PM Eastern.**

## Breeding Committee Report September 2010

1. Rescue Groups have the same obligations with registering Icelandic horses in the USIHC Registry as anyone else.

The committee has unanimously agreed to this statement. Rescue Groups can ask for reimbursement of the money spent when horses get adopted. Our fees are in the financial range of normal adoption fees for horses.

2. The committee had a conference call on August 29<sup>th</sup> 2010.

Members present: Anne Elwell, Katrin Sheehan, Dawn Shaw, Sali Peterson, Juli Cole, Jer Oliver ( a couple of minutes)

- a) The issue of non-member fees at breeding shows was raised. Should a person, who is not a member of the Congress, who owns a horse in the show, be charged an extra fee per horse?

It was unanimously agreed upon charging non-member fees per horse. The members of the committee would like to propose a fee of \$25 at this time. If an owner has 2 horses in an evaluation, the non-member fee of \$50 is higher than a membership fee for one year. This could encourage non-members to become members.

The committee would like to propose all non-member fees for all USIHC events to be the same to prevent confusion and create unity.

- b) Fundraising for the World Championships.

As it is very expensive for any team member to travel with or without their horses to Europe to compete at the World Championships, Doug Smith and a group of members are trying to find creative ways to get money to support the team.

- c) Does the breeding committee support the idea of auctioning off breedings?

Present members of the committee agreed to this idea. Stallion owners conditions need to be met, the Congress has to be held harmless and participation is voluntary. Andrea Barber emailed her vote against auctioning off breedings to help funding the WC team prior to the conference call.

3. The committee has reviewed the final version of the 'Breeding evaluation Handbook'. Please look at the attachment. The committee would like to get this handbook approved by the board. It should be made available on the USIHC webpage for all organizers and rider/handler/owners.

## **USIHC Education Committee report**

### **1. USIHC seminar with Barbara Frische and Birga Wild Oct 2010**

This seminar was cancelled due to lack of participation.  
I am in the process of planning locations and dates for 2011.

### **2. FEIF trainer course 2011**

Creekside Farm/Katrin Sheehan applied with the Education committee to host another FEIF trainer course for 2011 at Creekside Farm in Georgia in March of 2011, offering FEIF level 1 and level 2 trainer certifications.

Creekside fulfills all requirements we have in place since Jan 1, 2010.

The education committee is recommending to sanction the seminar based on the information that Katrin provided. The clinician will be Nicole Kempf, like last year. The examiner is planned to be Marlise Grimm along with Nicole Kempf as the 2<sup>nd</sup> examiner. The examiner is requested but not verified.  
If any of the details will change, the committee will reconsider.

### **3. Riding badge achievements**

The KRAFTUR Club organized a riding badge seminar level 2 for members. The clinician was Heidi Benson, the examiner was Svanhildur Stefansdottir.  
7 young riders passed the level 2 riding badge exams on Augst 20<sup>th</sup> at Coast Road Stables in Santa Cruz, CA.

Badges and certificates were sent out to Heidi. An information about the seminar along with names and photos to honor the achievements will be published in the next Quarterly.

# Blood Profile for Icelandic Horses

[Katrin Sheehan]

It is my intent to create a blood Profile for Icelandic Horses in the US. Experience shows, that Icelandics have a slightly different profile than other breeds but there is no research available on this topic.

Through my vet Dr. Robin Barrow, I am able to access the lab of University of Georgia to have a full blood profile for every sample taken. Cost will be \$40 per horse for the sampling and analysis.

Dr. Barrow will provide a questionnaire for every horse to be filled out by the owner of the horse to their best knowledge. After evaluating the results of all blood sampled in a certain time period, that needs to be agreed on, Dr. Barrow will provide a report of the findings in comparison to other breeds.

The report will be available to any vet in the US through the nationwide veterinary email lists as well as to anyone requesting it via online or fax transfer.

Creekside Farm will make all it's horses available for the initial testing as all records of these horses are known. Horses of all ages will be tested both domestic born and imported.

Creekside Farm will further donate \$1000 to this project for other interested Icelandic horse owners, who want to participate in the study. Specifics will be outlined and made available through internet and print media to reach as many Icelandic horse owners as possible.

Dr. Barrow has agreed to be available for a lecture at our annual meeting, if enough research can be done by December 31st to give her enough time to analyze the data.

Katrin Sheehan  
Creekside Farm Rutledge, Ga.

09/16/10

**USIHC**  
**Balance Sheet Standard**  
 As of August 31, 2010

|   | Aug 31, '10       |
|---|-------------------|
| <b>ASSETS</b>                               |                   |
| <b>Current Assets</b>                       |                   |
| <b>Checking/Savings</b>                     |                   |
| Associated Checking acct.                   | 8,936.35          |
| Associated Money Market Acct.               | 105,808.51        |
| <b>Total Checking/Savings</b>               | 114,744.86        |
| <b>Other Current Assets</b>                 |                   |
| <b>CDs for Judge Scholarship Fund</b>       |                   |
| 1 yr CD-#2201262884                         | 1,024.64          |
| 2 yr CD-#2201262991                         | 2,077.43          |
| 4 yr CD-#2201263072                         | 7,333.16          |
| <b>Total CDs for Judge Scholarship Fund</b> | 10,435.23         |
| <b>Total Other Current Assets</b>           | 10,435.23         |
| <b>Total Current Assets</b>                 | 125,180.09        |
| <b>TOTAL ASSETS</b>                         | <b>125,180.09</b> |
| <b>LIABILITIES &amp; EQUITY</b>             |                   |
| <b>Liabilities</b>                          |                   |
| <b>Current Liabilities</b>                  |                   |
| <b>Other Current Liabilities</b>            |                   |
| Unexpended Judge Schlshp. Fund              | 10,000.00         |
| Unexpended Youth Funds                      | 3,363.31          |
| <b>Total Other Current Liabilities</b>      | 13,363.31         |
| <b>Total Current Liabilities</b>            | 13,363.31         |
| <b>Total Liabilities</b>                    | 13,363.31         |
| <b>Equity</b>                               |                   |
| Opening Bal Equity                          | 96,926.56         |
| Retained Earnings                           | 8,095.73          |
| Net Income                                  | 6,794.49          |
| <b>Total Equity</b>                         | 111,816.78        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>       | <b>125,180.09</b> |

**USIHC**  
**Income and Expense Report**  
**August 2010**

| <u>Income</u>                            |                 | <u>Expense</u>                           |                 |
|--|-----------------|--|-----------------|
| <b>Education Seminar Inc.</b>            |                 | <b>Education Seminar exp.</b>            |                 |
| 2010 KY Seminar Inc.                     | 2,625.00        | 2010 KY Seminar - July 30                | <u>931.54</u>   |
| Riding Badge Inc.                        | <u>60.00</u>    | <b>Total Education Seminar exp.</b>      | 931.54          |
| <b>Total Education Seminar Inc.</b>      | 2,685.00        |  |                 |
| <b>Interest Income</b>                   | 35.93           |  |                 |
| <b>Membership Related Income</b>         |                 | <b>Membership Related Expenses</b>       |                 |
| <b>Membership Dues</b>                   |                 | <b>Administration</b>                    |                 |
| 2010 Membership dues                     |                 | Mbshp. Postage                           | 23.14           |
| 2010 Family Membership                   | 439.67          | Office Exp.                              | <u>96.68</u>    |
| 2010 Foreign Friend                      | 66.97           | <b>Total Administration</b>              | 119.82          |
| 2010 Individual Membership               | 744.07          |  |                 |
| 2010 Youth memberships                   | <u>137.36</u>   |  |                 |
| <b>Total 2010 Membership dues</b>        | <u>1,388.07</u> |  |                 |
| <b>Total Membership Dues</b>             | 1,388.07        |  |                 |
| <b>Quarterly Inc.</b>                    |                 | <b>Quarterly Expenses</b>                |                 |
| Quarterly Adv. Inc.                      | 473.97          | postage for Quarterly                    | <u>-9.50</u>    |
| Quarterly back issue sales               | <u>30.00</u>    | <b>Total Quarterly Expenses</b>          | -9.50           |
| <b>Total Quarterly Inc.</b>              | 503.97          |  |                 |
| <b>Website Inc.</b>                      |                 | <b>Service fees</b>                      |                 |
| Website Ad Inc.                          | <u>57.96</u>    | Bank Fees                                | <u>3.00</u>     |
| <b>Total Website Inc.</b>                | <u>57.96</u>    | <b>Total Service fees</b>                | 3.00            |
| <b>Total Membership Related Income</b>   | 1,950.00        | <b>Total Membership Related Expenses</b> | 113.32          |
| <b>Pleasure Rider Program Inc.</b>       |                 |  |                 |
| 2010 PRP Mbshp. Inc.                     | <u>29.14</u>    |  |                 |
| <b>Total Pleasure Rider Program Inc.</b> | 29.14           |  |                 |
| <b>Registry Income</b>                   |                 | <b>Registry Acct. Expense</b>            |                 |
| Late Stallion Report fees                | 200.00          | Clerical for registry                    | 567.00          |
| Registration fees                        | 1,263.46        | Reg. Office supplies                     | 29.35           |
| Transfer fees                            | <u>400.56</u>   | Registry Postage                         | <u>46.60</u>    |
| <b>Total Registry Income</b>             | 1,864.02        | <b>Total Registry Acct. Expense</b>      | 642.95          |
| <b>USIHC Non-Member fees</b>             | <u>615.00</u>   |  |                 |
| <b>Total Income</b>                      | 7,179.09        | <b>Total Expense</b>                     | <u>1,687.81</u> |

**Net Profit (Loss): 5,491.28**

**USIHC**  
**Income and Expense Report**  
**January through August 2010**

| <u>Income</u>                       |           | <u>Expense</u>                         |          |
|-------------------------------------|-----------|--|----------|
|                                     |           | <b>Competition Comm. Expense</b>       |          |
|                                     |           | National Ranking Award Expense         | 609.00   |
|                                     |           | <b>Total Competition Comm. Expense</b> | 609.00   |
| <b>Education Seminar Inc.</b>       |           | <b>Education Seminar exp.</b>          |          |
| 2010 A/M Education seminar Inc.     | 320.00    | 2010 Ed. Seminar at Annual Meet        | 286.72   |
| 2010 KY Seminar Inc.                | 2,625.00  | 2010 KY Seminar - July 30              | 2,037.44 |
| Riding Badge Inc.                   | 60.00     | <b>Total Education Seminar exp.</b>    | 2,324.16 |
| <b>Total Education Seminar Inc.</b> | 3,005.00  |  |          |
| <b>Evaluation-FEIF fees</b>         | 465.00    | <b>FEIF Evaluation fees</b>            | 466.86   |
| <b>Feif Youth Cup Reimbursement</b> | 2,924.52  |  |          |
| <b>Interest Income</b>              | 366.04    | <b>Elwell Breeding Award</b>           | 65.65    |
|                                     |           |  |          |
| <b>Membership Related Income</b>    |           | <b>Membership Related Expenses</b>     |          |
|                                     |           | <b>Annual Meeting Exp.</b>             |          |
|                                     |           | 2010 Annual Meeting                    |          |
| 2010 A/M Dinner Inc.                | 1,850.00  | 2010 Annual Meeting dinner exp.        | 2,040.75 |
| Farm Listing                        |           | 2010 Annual Meeting Room Exp.          | 615.52   |
| 2010 Farm Listing                   | 1,844.48  | <b>Total 2010 Annual Meeting</b>       | 2,656.27 |
| <b>Total Farm Listing</b>           | 1,844.48  | <b>Total Annual Meeting Exp.</b>       | 2,656.27 |
| FEIF Conf. Reimbsmt.                | 4,557.01  |  |          |
|                                     |           |  |          |
| <b>Membership Dues</b>              |           | <b>Administration</b>                  |          |
| 2010 Membership dues                |           | Mbshp. Postage                         | 80.34    |
| 2010 Family Membership              | 3,693.34  | Office Exp.                            | 96.68    |
| 2010 Foreign Friend                 | 66.97     | Special Awards Exp.                    | 69.89    |
| 2010 Individual Membership          | 8,014.96  | <b>Total Administration</b>            | 246.91   |
| 2010 Youth memberships              | 274.41    |  |          |
| 2010 Membership dues - Other        | 260.34    | <b>FEIF related expenses</b>           |          |
| <b>Total 2010 Membership dues</b>   | 12,310.02 | FEIF Conf. exp.                        | 4,537.02 |
| <b>Total Membership Dues</b>        | 12,310.02 | FEIF Mbshp fees                        | 4,059.28 |
|                                     |           | Wire fees for FEIF pmts.               | 40.00    |
|                                     |           | <b>Total FEIF related expenses</b>     | 8,636.30 |
|                                     |           |  |          |
| <b>Quarterly Inc.</b>               |           | <b>Quarterly Expenses</b>              |          |
| Quarterly Adv. Inc.                 | 2,288.77  | Graphics                               | 3,000.00 |
| Quarterly back issue sales          | 30.00     | postage for Quarterly                  | 1,112.09 |
| <b>Total Quarterly Inc.</b>         | 2,318.77  | Quarterly Printing                     | 2,658.25 |
|                                     |           | <b>Total Quarterly Expenses</b>        | 6,770.34 |
|                                     |           |  |          |
| <b>Website Inc.</b>                 |           | <b>Website</b>                         | 193.40   |
| Website Ad Inc.                     | 57.96     |  |          |
| <b>Total Website Inc.</b>           | 57.96     |  |          |

**USIHC**  
**Income and Expense Report**  
**January through August 2010**

| Income                                   |           | Expense                                  |           |
|--|-----------|--|-----------|
|  |           | Service fees                             |           |
|  |           | Bank Fees                                |           |
|  |           | Wire fees                                | 53.91     |
|  |           | Bank Fees - Other                        | 3.00      |
|  |           | Total Bank Fees                          | 56.91     |
|  |           | Total Service fees                       | 56.91     |
|  |           | WorldFengur Exp.                         | 607.23    |
| <b>Total Membership Related Income</b>   | 22,938.24 | <b>Total Membership Related Expenses</b> | 19,167.36 |
| <b>Pleasure Rider Program Inc.</b>       |           | <b>Pleasure Rider Program Exp.</b>       |           |
| 2010 PRP Mbshp. Inc.                     | 600.11    | 09 PRP Award expense                     | 758.58    |
| <b>Total Pleasure Rider Program Inc.</b> | 600.11    | <b>Total Pleasure Rider Program Exp.</b> | 758.58    |
|  |           | Promotional Exp.                         |           |
|  |           | Display booth shipping                   | 81.70     |
|  |           | Equine Affair Exp.                       | 891.00    |
|  |           | Other Promotional expenses               | 757.58    |
|  |           | Promotional Advertising                  | 700.00    |
|  |           | RC Co-op promo exp.                      | 120.00    |
|  |           | Total Promotional Exp.                   | 2,550.28  |
| <b>Registry Income</b>                   |           | <b>Registry Acct. Expense</b>            |           |
| Duplicate Registration fees              | 146.50    | Clerical for registry                    | 2,624.00  |
| Late Stallion Report fees                | 2,080.80  | Reg. Office supplies                     | 36.19     |
| Registration fees                        | 5,668.88  | Reg. WorldFengur Sbscrptn exp.           | 136.27    |
| Transfer fees                            | 1,793.40  | Registry Postage                         | 256.75    |
| <b>Total Registry Income</b>             | 9,689.58  | <b>Total Registry Acct. Expense</b>      | 3,053.21  |
|  |           | Youth Exp.                               |           |
|  |           | Youth Cup Exp.                           |           |
| USIHC Non-Member fees                    | 1,164.28  | 2010 Youth Cup Exp.                      | 5,513.18  |
| USIHC Non-registration fees              | 150.00    | Total Youth Cup Exp.                     | 5,513.18  |
|  |           | Total Youth Exp.                         | 5,513.18  |
| <b>Total Income</b>                      | 41,302.77 | <b>Total Expense</b>                     | 34,508.28 |

**Net Profit (Loss): 6,794.49**

**USIHC BOD meeting Oct. 10, 2005**

**Members present – Andrea Barber, Caryn Cantella, Sara Conklin, Betsy Covert, Judy Strehler, Sandie Weaver and Bernie Willis**

**Guests – Barb Riva**

**Election – According to the constitution three BOD positions are up for reelection each year. Those running for reelection are Anne Elwell, Caryn Cantella and Sara Conklin.**

**USIHC location – When Anne Elwell's office closes the new address and phone number will be needed. The timing is not yet determined.**

**Judge Seminar – A story for the Quarterly by Sara Lyter to be coordinated by Sara Conklin. Ed Hilgaertner will write a short announcement for the website indicating who passed the test with guidelines for their use and as they aspire for further skills and knowledge as judges. The BOD will continue to develop a procedure for aspiring judges to follow toward FEIF certification.**

**Registry Report – Caryn Cantella reported the following  
2823 horses registered in the U.S.**

**2344 of the above horses are entered in World Fungur**

**1276 of these are domestic bred**

**479 horses are not yet entered in World Fungur**

**134 of these are imported**

**333 are domestic**

**12 have origins still to be determined**

**Horses from Washington Island are a concern that Anne and Caryn will discuss.**

**Youth Camp – It was held in Iceland. 58 teens attended. There was a lot of riding 3 of the 4 days. They attended a demo of a breeding evaluation. The emphasis was on Icelandic Horses this year instead of sight seeing. Our three teens had a good time inspite of limited accomidations.**

**Youth Cup – Letter of procedures etc. will be sent out Nov. 1. Tryout video info will be included. Ages are 14-17,**

**Future Judge Seminars – Bernie to compile a list of items to be included in planning.**

**Judge Accomidations – Marlise Grimm is concerned about our procedure of not allowing visiting judges to stay in the private homes of show participants. She says this policy reflects against the integrity of the judges. The BOD will revisit the policy.**

**Ambassador to the IH. – Jonas has quit and been replaced with a committee of interested folk to market the IH abroad.**

**World Championship - Betsy reports that in spite of Sara's accident the U. S. had a great team. They were on time, ready and worked hard. Dan Riva was the fun leader. There was mud from hell but she remained very pleased with the team.**

**Sport Competition Committee – Dan Riva and Gudmar Petursson to be added.**

**Quarterly – The next one is on the way anytime and the following one will be out in Nov.**

**Visa Info – Anne Elwell reports that there is an increase in the number of H2B foreign visas available for teacher/trainers. It takes 2-3 months from application to approval. The cost for filing and attorney fees is about \$3000. The American employer must pay the going wage for similar work and show that no citizen can do the work required for them. Perhaps Iceland could fund a program for this.**

**The meeting concluded after about a hour.**

**Submitted by Bernie Willis, Recording Secretary**

# USIHC – Board Of Directors 11/02/10 MEETING MINUTES

## **Board Members:**

**Present:** Sam Castleman, Doug Smith, Kari Pietsch-Wangard, Cindy Wescott, Ásta Covert, Sara Lyter, Anne Elwell

**Excused:** Kathy Lockerbie, Katrin Sheehan

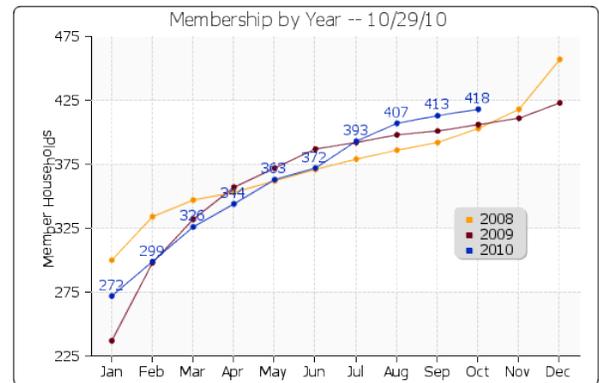
**Observers:** Juli Cole

**Meeting Called to Order 9:10 PM (Eastern)**

## **Secretary's Report (Doug Smith)**

The hotel for the annual meeting is arranged. The menu for the awards dinner has yet to be finalized. That will happen in the next two weeks.

The next step is to prepare and mail the meeting notice. The notice cannot be mailed any sooner than November 15<sup>th</sup> nor later than December 15<sup>th</sup>. I expect to prepare the notice as soon as possible under the constitutional requirements.



## **Treasurer's Report (Kari Pietsch-Wangard)**

Checking Account balance as of 09/30/10: \$6,333.00

Money Market account balance as of 09/30/10: \$105,808.41

Combined cash balances: \$112,141.51

*See attached financial statements.*

The certificates of deposit and Board Errors and Omissions insurance were renewed. The October financials will be included in next month's Treasurer's Report.

## **Registrar's Report (Ásta Covert)**

No report received.

## **Standing Committee Reports**

### **Breeding (Katrin Sheehan)**

No report received.

### **Competition (Will Covert, Ásta Covert liaison)**

No report received.

### **Constitutional Review (Kari Pietsch-Wangard)**

Nothing to report.

### **Education (Alexandra Pregitzer, Sara Lyter liaison)**

See attached report.

### **Membership (Kathy Lockerbie)**

No report received.

**Pleasure Riding (Karen Olson-Fields, Kathy Lockerbie liaison)**

No report received.

**Promotion (Cindy Wescott)**

We have the upcoming Equine Affaire in November. Knutur and Cerice Berndsen are in charge of this year's demos, Thursday and Friday. The *Knights of Iceland* will be performing in this year's Fantasia show.

**Regional Clubs (Barb Riva, Cindy Wescott liaison)**

No report received.

**Quarterly (Judy Strehler, Anne Elwell liaison)**

The December issue of the Quarterly will go to press on Monday, Nov. 1. The electronic edition will be available November 15. Thanks to Barb Riva for organizing the Regional Club Updates and getting them all in on time this quarter. Thanks to Doug Smith for handling all our many technical problems and questions.

Deadline for submitting articles for the March issue (Issue #1 2011) is January 1.

The Quarterly committee is still looking for a volunteer to handle advertising. Please contact the chair of the committee.

The Quarterly committee is also collaborating with the Web committee and the Education committee in putting individual educational articles from back issues of the magazine up on the web. Thanks to Alex Pregitzer and Doug for getting this project going and working out the technical difficulties.

**Web (Doug Smith)**

The first four educational reprints from the *Quarterly* have been posted on the website.

**Youth (Sam Castleman)**

No report received.

**Old Business**

- USIHC Procedures for Breeding Evaluations (Revised Forms) [Katrin Sheehan]  
Reset for the December meeting.
- Young Horse Evaluation Procedures [Katrin Sheehan]  
Reset for the December meeting.
- Registry Rule Revisions [Katrin Sheehan]  
Reset for the December meeting.
- Non-member Fees at Education Seminars [Sara Lyter]  
The Education Committee feels a higher non-member fee is justified given that Congress has the exposure of taking a loss at sanctioned clinics and seminars.
- 2010 Board Elections [ Pat Moore, Doug Smith ]  
Per the attached memo from Pat Moore, Chair of the 2010 Election Committee, no nominations were received from the membership for this year's Board election. The Election Committee requests the Board cancel the election as allowed by the Constitution in this situation.

MOTION: [ Kari Pietsch-Wangard ] – The Board accept the Election Committee's memo recommending the Board Election be canceled and the incumbent members continue to serve. The Board unanimously approved the motion.

- Special Awards at the Annual Meeting [Kari Pietsch-Wangard]  
Anne and Kari will develop an outline for Special Awards to be presented at the annual meeting and report back to the Board via email.

**Meeting Adjourned 9:54 (Eastern)**

**Next Meeting December 16, 2010.**

**Oct 28th, 2010 Alexandra Pregitzer  
Education Committee Report**

**1. Seminar with Barbara Frische and Birga Wild Oct 2010**

This seminar, originally scheduled as a USIHC event, was cancelled due to lack of participation. It was, however, successfully organized a few weeks later privately and was a great success.

We are trying to get the same team of Birga and Barbara as well as Gudmar and Barbara together for two clinics in 2011 and I am also doing some research on other locations and options.

Some of the participants and I put together an article about the July seminar which will appear in the Dec Quarterly. I hope the article may be good advertising for future seminars like this.

**2. FEIF trainer course 2011**

Creekside Farm/Katrin Sheehan will soon have exact dates for this course and inform us accordingly.

Following our new rules that were effective Jan1, 2010, participants have to either test out to take the seminar or can opt to take part in a prerequisite course. Katrin is hoping to offer a prerequisite course with Nicole Kempf, who will also be the clinician for the trainer course, some time in November. The prerequisite course however has not been developed yet due to lack of volunteer time available to work on this project within the committee and due to other projects that kept us busy.

I am working with Katrin and Nicole Kempf on a concept and am hoping we can find a short term solution. There is the option to test out so we are not under a lot of pressure but it would be nicer to offer some sort of seminar. It would offer a great possibility for those interested in the course to get together with Nicole and to present themselves, possibly their horses. This would give participants a better feel for what is expected and may help making final decisions.

**3. Riding badge FAQs**

I created a Riding Badge FAQ and submitted it to the Quarterly. The FAQs will be published in the next issue. I hope they will help to spread knowledge about the program.

**4. Educational QUARTERLY articles**

A team of members of the web site committee, the education committee and the Quarterly committee has worked on a concept to extract educational articles from previous Quarterly magazines and to publish them on our USIHC web site.

While the Quarterly is available online for members, the educational articles will be available to non-members also and thus hopefully spread more knowledge and as a side effect get more folks to look at our web site.

## **MEMORANDUM**

TO: Board of Directors,  
United States Icelandic Horse Congress

FROM: Patricia A. Moore, Chairperson  
USIHC Election Committee

DATE: October 1, 2010

RE: 2010 Nominations of Candidacy

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In accordance with Section 2 of the USIHC Constitution, the Election Committee has been prepared to accept nominations for the USIHC Board of Directors until October 1, 2010.

Please be advised that no member of the Congress has come forward and submitted a nomination with the corresponding attachments to date. The delivery of the US mail has been completed for October 1, 2010.

Accordingly, the Election Committee requests that the Board of Directors declare the election process ended for this year and appoint the appropriate members of the Congress to the Board of Directors.

Thank you.

10/29/10

**USIHC**  
**Balance Sheet Standard**  
 As of September 30, 2010

|   | Sep 30, '10       |
|---|-------------------|
| <b>ASSETS</b>                               |                   |
| <b>Current Assets</b>                       |                   |
| <b>Checking/Savings</b>                     |                   |
| Associated Checking acct.                   | 6,333.00          |
| Associated Money Market Acct.               | 105,808.51        |
| <b>Total Checking/Savings</b>               | 112,141.51        |
| <b>Other Current Assets</b>                 |                   |
| <b>CDs for Judge Scholarship Fund</b>       |                   |
| 1 yr CD-#2201262884                         | 1,000.00          |
| 2 yr CD-#2201262991                         | 2,000.00          |
| 4 yr CD-#2201263072                         | 7,333.16          |
| <b>Total CDs for Judge Scholarship Fund</b> | 10,333.16         |
| <b>Total Other Current Assets</b>           | 10,333.16         |
| <b>Total Current Assets</b>                 | 122,474.67        |
| <b>TOTAL ASSETS</b>                         | <b>122,474.67</b> |
| <b>LIABILITIES &amp; EQUITY</b>             |                   |
| <b>Liabilities</b>                          |                   |
| <b>Current Liabilities</b>                  |                   |
| <b>Other Current Liabilities</b>            |                   |
| Unexpended 2011 WC Fund                     | 131.09            |
| Unexpended Judge Schlshp. Fund              | 10,000.00         |
| Unexpended Youth Funds                      | 3,460.41          |
| <b>Total Other Current Liabilities</b>      | 13,591.50         |
| <b>Total Current Liabilities</b>            | 13,591.50         |
| <b>Total Liabilities</b>                    | 13,591.50         |
| <b>Equity</b>                               |                   |
| Opening Bal Equity                          | 96,926.56         |
| Retained Earnings                           | 8,095.73          |
| Net Income                                  | 3,860.88          |
| <b>Total Equity</b>                         | 108,883.17        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>       | <b>122,474.67</b> |

**USIHC**  
**Income & Expense Report**  
**January through September 2010**

Page 1

| Income                                   |                  | Expense                                  |                        |
|--|------------------|--|------------------------|
| Education Seminar Inc.                   |                  | Education Seminar exp.                   |                        |
| 2010 A/M Education seminar Inc.          | 320.00           | 2010 Ed. Seminar at Annual Meet          | 286.72                 |
| 2010 KY Seminar Inc.                     | 2,625.00         | 2010 KY Seminar - July 30                | <u>3,337.44</u>        |
| Riding Badge Inc.                        | <u>200.00</u>    | <b>Total Education Seminar exp.</b>      | <b>3,624.16</b>        |
| <b>Total Education Seminar Inc.</b>      | <b>3,145.00</b>  |  |                        |
| <br>                                     |                  | <br>                                     |                        |
| Evaluation-FEIF fees                     | 465.00           | Elwell Breeding Award                    | 65.65                  |
|  |                  | FEIF Evaluation fees                     | 466.86                 |
|  |                  |  |                        |
| FEIF Youth Cup Reimbursement             | 2,924.52         | Competition Comm. Expense                |                        |
| Interest Income                          | <u>378.88</u>    | National Ranking Award Expense           | <u>609.00</u>          |
|  |                  | <b>Total Competition Comm. Expense</b>   | <b>609.00</b>          |
|  |                  |  |                        |
| <b>Membership Related Income</b>         |                  | <b>Membership Related Expenses</b>       |                        |
|  |                  | Annual Meeting Exp.                      |                        |
| Farm Listing                             |                  | 2010 Annual Meeting                      |                        |
| 2010 Farm Listing                        | <u>1,844.48</u>  | 2010 Annual Meeting dinner exp.          | 2,040.75               |
| <b>Total Farm Listing</b>                | <b>1,844.48</b>  | 2010 Annual Meeting Room Exp.            | <u>615.52</u>          |
|  |                  | <b>Total 2010 Annual Meeting</b>         | <b><u>2,656.27</u></b> |
| 2010 A/M Dinner Inc.                     | 1,850.00         | <b>Total Annual Meeting Exp.</b>         | <b>2,656.27</b>        |
|  |                  |  |                        |
|  |                  | FEIF related expenses                    |                        |
| FEIF Conf. Reimbsmt.                     | 4,557.01         | FEIF Conf. exp.                          | 4,537.02               |
|  |                  | FEIF Mbshp fees                          | 4,059.28               |
|  |                  | Wire fees for FEIF pmts.                 | <u>40.00</u>           |
|  |                  | <b>Total FEIF related expenses</b>       | <b>8,636.30</b>        |
|  |                  |  |                        |
| Membership Dues                          |                  | Administration                           |                        |
| 2010 Membership dues                     |                  | Mbshp. Postage                           | 80.34                  |
| 2010 Family Membership                   | 3,818.96         | Office Exp.                              | 96.68                  |
| 2010 Foreign Friend                      | 66.97            | Special Awards Exp.                      | <u>69.89</u>           |
| 2010 Individual Membership               | 8,145.13         | <b>Total Administration</b>              | <b>246.91</b>          |
| 2010 Youth memberships                   | 341.77           |  |                        |
| 2010 Membership dues - Other             | <u>260.34</u>    |  |                        |
| <b>Total 2010 Membership dues</b>        | <b>12,633.17</b> | Insurance                                | 681.00                 |
|  |                  |  |                        |
| <b>Total Membership Dues</b>             | <b>12,633.17</b> |  |                        |
|  |                  |  |                        |
| Quarterly Inc.                           |                  | Quarterly Expenses                       |                        |
| Quarterly Adv. Inc.                      | 2,538.77         | Graphics                                 | 4,000.00               |
| Quarterly back issue sales               | <u>30.00</u>     | postage for Quarterly                    | 1,554.42               |
| <b>Total Quarterly Inc.</b>              | <b>2,568.77</b>  | Quarterly Printing                       | <u>3,865.14</u>        |
|  |                  | <b>Total Quarterly Expenses</b>          | <b>9,419.56</b>        |
|  |                  |  |                        |
|  |                  | Service fees                             |                        |
|  |                  | Bank Fees                                |                        |
|  |                  | Wire fees                                | 53.91                  |
|  |                  | Bank Fees - Other                        | <u>3.00</u>            |
|  |                  | <b>Total Bank Fees</b>                   | <b>56.91</b>           |
| Website Inc.                             |                  | <b>Total Service fees</b>                | <b>56.91</b>           |
| Website Ad Inc.                          | <u>57.96</u>     | Website                                  | 193.40                 |
| <b>Total Website Inc.</b>                | <b>57.96</b>     | WorldFengur Exp.                         | <u>607.23</u>          |
| <b>Total Membership Related Income</b>   | <b>23,511.39</b> | <b>Total Membership Related Expenses</b> | <b>22,497.58</b>       |
|  |                  |  |                        |
| Pleasure Rider Program Inc.              |                  | Pleasure Rider Program Exp.              |                        |
| 2010 PRP Mbshp. Inc.                     | <u>600.11</u>    | 09 PRP Award expense                     | <u>758.58</u>          |
| <b>Total Pleasure Rider Program Inc.</b> | <b>600.11</b>    | <b>Total Pleasure Rider Program Exp.</b> | <b>758.58</b>          |
|  |                  |  |                        |
|  |                  | Promotional Exp.                         |                        |
|  |                  | Display booth shipping                   | 81.70                  |
|  |                  | Equine Affair Exp.                       | 891.00                 |
|  |                  | Other Promotional expenses               | 1,124.54               |
|  |                  | Promotional Advertising                  | 700.00                 |
|  |                  | RC Co-op promo exp.                      | <u>120.00</u>          |
|  |                  | <b>Total Promotional Exp.</b>            | <b>2,917.24</b>        |

**USIHC**  
**Income & Expense Report**  
**January through September 2010**

Page 2

| Income                             |                  | Expense                             |                  |
|------------------------------------|------------------|-------------------------------------|------------------|
| <b>Registry Income</b>             |                  | <b>Registry Acct. Expense</b>       |                  |
| Duplicate Registration fees        | 146.50           | Clerical for registry               | 3,056.00         |
| Late Stallion Report fees          | 2,180.80         | Printing & reproduction-Regist.     | 222.23           |
| Registration fees                  | 6,681.00         | Reg. Office supplies                | 36.19            |
| Transfer fees                      | <u>2,373.81</u>  | Reg. WorldFengur Sbscrptn exp.      | 136.27           |
| <b>Total Registry Income</b>       | <u>11,382.11</u> | Registry Postage                    | <u>256.75</u>    |
|                                    |                  | <b>Total Registry Acct. Expense</b> | <u>3,707.44</u>  |
|                                    |                  | <b>Youth Exp.</b>                   |                  |
|                                    |                  | Youth Cup Exp.                      |                  |
|                                    |                  | 2010 Youth Cup Exp.                 | <u>5,513.18</u>  |
| <b>USIHC Non-Member fees</b>       | 1,463.56         | <b>Total Youth Cup Exp.</b>         | <u>5,513.18</u>  |
| <b>USIHC Non-registration fees</b> | <u>150.00</u>    | <b>Total Youth Exp.</b>             | <u>5,513.18</u>  |
| <b>Total Income</b>                | <u>44,020.57</u> | <b>Total Expense</b>                | <u>40,159.69</u> |
| <b>Total Profit (Loss) =</b>       |                  | <b>3,860.88</b>                     |                  |

**USIHC**  
**Income & Expense Report**  
**September 2010**

| Income                                 |                 | Expense                                  |                 |
|--|-----------------|--|-----------------|
| Education Seminar Inc.                 |                 | Education Seminar exp.                   |                 |
| Riding Badge Inc.                      | 140.00          | 2010 KY Seminar - July 30                | 1,300.00        |
| <b>Total Education Seminar Inc.</b>    | <b>140.00</b>   | <b>Total Education Seminar exp.</b>      | <b>1,300.00</b> |
| <br>                                   |                 |  |                 |
| Interest Income                        | 12.84           |  |                 |
| Membership Related Income              |                 | Membership Related Expenses              |                 |
| Membership Dues                        |                 | Insurance                                | 681.00          |
| 2010 Membership dues                   |                 |  |                 |
| 2010 Family Membership                 | 125.62          |  |                 |
| 2010 Individual Membership             | 130.17          |  |                 |
| 2010 Youth memberships                 | 67.36           | Quarterly Expenses                       |                 |
| <b>Total 2010 Membership dues</b>      | <b>323.15</b>   | Graphics                                 | 1,000.00        |
| <b>Total Membership Dues</b>           | <b>323.15</b>   | postage for Quarterly                    | 442.33          |
| Quarterly Inc.                         |                 | Quarterly Printing                       | 1,206.89        |
| Quarterly Adv. Inc.                    | 250.00          | <b>Total Quarterly Expenses</b>          | <b>2,649.22</b> |
| <b>Total Quarterly Inc.</b>            | <b>250.00</b>   |  |                 |
| <br>                                   |                 |  |                 |
| <b>Total Membership Related Income</b> | <b>573.15</b>   | <b>Total Membership Related Expenses</b> | <b>3,330.22</b> |
|  |                 |  |                 |
|  |                 | Promotional Exp.                         |                 |
|  |                 | Other Promotional expenses               | 366.96          |
|  |                 | <b>Total Promotional Exp.</b>            | <b>366.96</b>   |
|  |                 |  |                 |
| Registry Income                        |                 | Registry Acct. Expense                   |                 |
| Late Stallion Report fees              | 100.00          | Clerical for registry                    | 432.00          |
| Registration fees                      | 1,012.12        | Printing & reproduction-Regist.          | 222.23          |
| Transfer fees                          | 580.41          | <b>Total Registry Acct. Expense</b>      | <b>654.23</b>   |
| <b>Total Registry Income</b>           | <b>1,692.53</b> |  |                 |
|  |                 |  |                 |
| USIHC Non-Member fees                  | 299.28          |  |                 |
| <b>Total Income</b>                    | <b>2,717.80</b> | <b>Total Expense</b>                     | <b>5,651.41</b> |

**Total Profit (Loss) = (2,933.61)**

# USIHC – Board Of Directors 12/16/10 MEETING MINUTES

## Board Members:

**Present:** Doug Smith, Kari Pietsch-Wangard, Cindy Wescott, Ásta Covert, Kathy Lockerbie, Katrin Sheehan (9:14)

**Excused:** Sam Castleman, Sara Lyter, Anne Elwell,

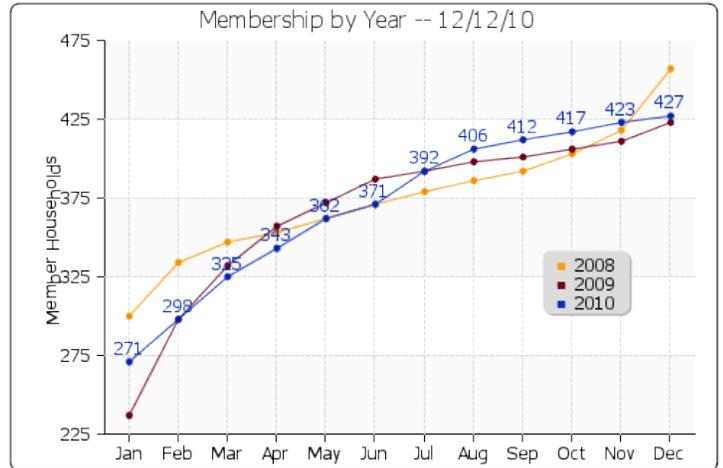
**Observers:** Juli Cole, Sverrir Bjartmarz

**Meeting Called to Order by Doug Smith 9:09 PM (Eastern)**

## Secretary's Report (Doug Smith)

The annual meeting notice was prepared and emailed or US Mailed according to member preference on November 19<sup>th</sup>. The cost of this mailing including printing, stationery, postage and labor came to about \$275.

As evidenced by the membership graph, our membership remains constant with last year's.



## Treasurer's Report (Kari Pietsch-Wangard)

|  |                     |
|--|---------------------|
| Checking Account balance as of 11/30/10:     | \$8,174.69          |
| Money Market account balance as of 11/30/10: | <u>\$105,914.07</u> |
| Combined cash balances:                      | \$114,088.76        |

*See attached financial statements covering October and November.*

## Registrar's Report (Ásta Covert)

No report received.

## Standing Committee Reports

### Breeding (Katrin Sheehan)

No report received.

### Competition (Will Covert, Ásta Covert liaison)

No report received.

### Constitutional Review (Kari Pietsch-Wangard)

No report received.

### Education (Alexandra Pregitzer, Sara Lyter liaison)

See Attached.

### Membership (Kathy Lockerbie)

No report received.

**Pleasure Riding (Karen Olson-Fields, Kathy Lockerbie liaison)**

Ellen Wilson has expressed interest in taking over as PRP Committee Chair. Ellen is an avid Pleasure Rider, PRP award winner and has written articles about pleasure riding. She is a FIRC member. Ellen is also a volunteer Mounted Ranger for the Wharton State Forest service. Ellen is enthusiastic about the PRP Chairmanship. The transition to the new chair would follow the close of the 2010 PRP.

**Promotion (Cindy Wescott)**

Nothing to report.

**Regional Clubs (Barb Riva, Cindy Wescott liaison)**

Lori Gillespie of the Texas Tolter Club has volunteered to take over the chairmanship of the Regional Club Committee. She will take over once all the regional clubs have renewed for 2011.

**Quarterly (Judy Strehler, Anne Elwell liaison)**

No report received.

**Web (Doug Smith)**

The web committee is working on a major re-design of the website. If all goes according to plan it will be unveiled at the annual meeting.

**Youth (Sam Castleman)**

No report received.

**Old Business**

- USIHC Procedures for Breeding Evaluations (Revised Forms) [Katrin Sheehan]

MOTION: [ Doug Smith ] – The Board approve the revised forms with three minor corrections: (1) Page 1 of the *Checklist*, Line 18, change word from "**Arbitrary**" to "**Arbitration**"; (2) Page 2 of the *Sign Up Form*: "FEIF Registration Fee (Must be paid or each **Full Evaluation** horse)"; (3) Page 2 of the *Sign Up Form*, last portion shown in bold type: "...a copy of the original Certificate of Origin (if horse is from Iceland) must be received by the **organizer** by ...". Unanimously approved.

- Young Horse Evaluation Procedures [Katrin Sheehan]  
Reset for January at the request of the Breeding Committee.
- Registry Rule Revisions [Katrin Sheehan]  
See attached PDF for the proposed changes.  
Withdrawn by the Breeding Committee pending an evaluation of the need for these revisions given this year's revisions to the registration forms.

**New Business**

- Pleasure Rider & Regional Club Committee Chairs [Doug Smith]

MOTION: [ Doug Smith ] – The Board accept both nominated committee chairs (Lori Gillespie / Regional Clubs and Ellen Wilson / Pleasure Riding). Unanimously approved.

- California Equine Affaire Sponsorship [Cindy Wescott]  
No clear support for the idea. Cindy is actively seeking West coast promotion opportunities.

- Sanction for USIHC Seminar “Conformation and its Correlation in Riding and Training” April 16 & 17, 2011. [Alex Pregitzer]  
Reset for January – The Board needs more information from the Education Committee.
- Allow any USIHC member to seek letter of recommendation from a FEIF International Sports Judge to attend the FEIF Judging Seminar regardless of standing as a US Intern Judge. [Alex Pregitzer]  
Reset for January – Lack of quorum due to abstaining members (Doug and Katrin).
- Introductory copy of *Quarterly* for horse buyers who are not members.

MOTION: [ Doug Smith ] – The Board instructs the Website Committee to accept complimentary issue requests from members for the benefit of horse buyers who are not current Congress members. The Promotion Committee will author a cover letter to be included. Gayle Smith will handle the processing of these requests in conjunction with the task of mailing new member “welcome” packets. Unanimously approved.

- Approval to reimburse Cindy Westcott \$62.63 for table rental at Equine Affaire.

MOTION: [ Kari Pietsch-Wangard ] – The Board authorize payment of this rental expense. Unanimously approved with Cindy Wescott abstaining.

**Meeting Adjourned 9:56 (Eastern)**

**Next Meeting January 14, 2010 (7:00) at the Riverfront New Orleans Hotel.**

12/05/10

**USIHC**  
**Balance Sheet Standard**  
 As of November 30, 2010

|   | Nov 30, '10       |
|---|-------------------|
| <b>ASSETS</b>                               |                   |
| <b>Current Assets</b>                       |                   |
| <b>Checking/Savings</b>                     |                   |
| Associated Checking acct.                   | 8,174.69          |
| Associated Money Market Acct.               | 105,914.07        |
| <b>Total Checking/Savings</b>               | 114,088.76        |
| <b>Other Current Assets</b>                 |                   |
| <b>CDs for Judge Scholarship Fund</b>       |                   |
| 1 yr CD-#2201262884                         | 1,000.00          |
| 2 yr CD-#2201262991                         | 2,000.00          |
| 4 yr CD-#2201263072                         | 7,382.51          |
| <b>Total CDs for Judge Scholarship Fund</b> | 10,382.51         |
| <b>Total Other Current Assets</b>           | 10,382.51         |
| <b>Total Current Assets</b>                 | 124,471.27        |
| <b>TOTAL ASSETS</b>                         | <b>124,471.27</b> |
| <b>LIABILITIES &amp; EQUITY</b>             |                   |
| <b>Liabilities</b>                          |                   |
| <b>Current Liabilities</b>                  |                   |
| <b>Other Current Liabilities</b>            |                   |
| Unexpended 2011 WC Fund                     | 325.11            |
| Unexpended Judge Schlshp. Fund              | 10,000.00         |
| Unexpended Youth Funds                      | 3,732.10          |
| <b>Total Other Current Liabilities</b>      | 14,057.21         |
| <b>Total Current Liabilities</b>            | 14,057.21         |
| <b>Total Liabilities</b>                    | 14,057.21         |
| <b>Equity</b>                               |                   |
| Opening Bal Equity                          | 96,926.56         |
| Retained Earnings                           | 8,095.73          |
| Net Income                                  | 5,391.77          |
| <b>Total Equity</b>                         | 110,414.06        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>       | <b>124,471.27</b> |

**USIHC**  
**Income and Expense Report**  
**October through November 2010**

| Income                                   |                 | Expense                                  |                 |
|--|-----------------|--|-----------------|
| Education Seminar Inc.                   |                 |  |                 |
| 2010 KY Seminar Inc.                     | 275.00          |  |                 |
| <b>Total Education Seminar Inc.</b>      | <b>275.00</b>   |  |                 |
| Interest Income                          | 70.77           |  |                 |
| <br>                                     |                 |  |                 |
| <b>Membership Related Income</b>         |                 | <b>Membership Related Expenses</b>       |                 |
| <b>Farm Listing</b>                      |                 |  |                 |
| 2011 Farm listing                        | 214.38          | <b>Annual Meeting Exp.</b>               |                 |
| <b>Total Farm Listing</b>                | <b>214.38</b>   | 2011 Annual Meeting                      |                 |
|  |                 | 2011 Annual Meeting Notice               | 275.85          |
| <b>Membership Dues</b>                   |                 | <b>Total 2011 Annual Meeting</b>         | <b>275.85</b>   |
| 2010 Membership dues                     |                 | <b>Total Annual Meeting Exp.</b>         | <b>275.85</b>   |
| 2010 Family Membership                   | 127.81          |  |                 |
| 2010 Individual Membership               | 305.34          | <b>Election exp.</b>                     | 305.24          |
| <b>Total 2010 Membership dues</b>        | <b>433.15</b>   |  |                 |
| 2011 Membership Dues                     |                 |  |                 |
| 2011 Family Membership                   | 441.86          |  |                 |
| 2011 Individual Membership               | 477.29          |  |                 |
| <b>Total 2011 Membership Dues</b>        | <b>919.15</b>   |  |                 |
| <b>Total Membership Dues</b>             | <b>1,352.30</b> |  |                 |
| <br>                                     |                 |  |                 |
| <b>Quarterly Inc.</b>                    |                 | <b>Quarterly Expenses</b>                |                 |
| Quarterly Adv. Inc.                      | 1,255.17        | <b>Graphics</b>                          | 1,000.00        |
| <b>Total Quarterly Inc.</b>              | <b>1,255.17</b> | <b>Total Quarterly Expenses</b>          | <b>1,000.00</b> |
| <br>                                     |                 |  |                 |
| <b>Website Inc.</b>                      | 104.57          | <b>Service fees</b>                      |                 |
| <b>Total Membership Related Income</b>   | <b>2,926.42</b> | <b>Bank Fees</b>                         | 100.00          |
|  |                 | <b>Paypal refund fee</b>                 | 0.30            |
| <b>Pleasure Rider Program Inc.</b>       |                 | <b>Total Service fees</b>                | <b>100.30</b>   |
| 2011 PRP Program Inc.                    |                 |  |                 |
| 2011 PRP Adult fee                       | 58.40           | <b>Total Membership Related Expenses</b> | <b>1,100.30</b> |
| 2011 PRP Jr mbshp fee                    | 11.96           |  |                 |
| <b>Total 2011 PRP Program Inc.</b>       | <b>70.36</b>    |  |                 |
| <b>Total Pleasure Rider Program Inc.</b> | <b>70.36</b>    |  |                 |
| <b>Registry Income</b>                   |                 | <b>Registry Acct. Expense</b>            |                 |
| Duplicate Registration fees              | 85.00           | <b>Clerical for registry</b>             | 1,283.00        |
| Late Stallion Report fees                | 100.00          | <b>Reg. Office supplies</b>              | 48.15           |
| Registration fees                        | 611.91          | <b>Registry Postage</b>                  | 92.80           |
| Transfer fees                            | 567.63          | <b>Total Registry Acct. Expense</b>      | <b>1,423.95</b> |
| <b>Total Registry Income</b>             | <b>1,364.54</b> |  |                 |
| <br>                                     |                 | <b>Youth Exp.</b>                        |                 |
| <b>USIHC Non-Member fees</b>             | 700.00          | <b>Spaejari Award</b>                    | 50.00           |
| <b>USIHC Non-registration fees</b>       | <b>25.00</b>    | <b>Youth Cup Exp.</b>                    |                 |
|  |                 | 2010 Youth Cup Exp.                      | 50.14           |
|  |                 | <b>Total Youth Cup Exp.</b>              | <b>50.14</b>    |
|  |                 | <b>Total Youth Exp.</b>                  | <b>100.14</b>   |
| <br>                                     |                 |  |                 |
| <b>Total Income</b>                      | <b>5,432.09</b> | <b>Total Expense</b>                     | <b>2,624.39</b> |

**Net Income (Loss): 2,807.70**

**USIHC**  
**Income and Expense Report**  
**January through November 2010**

| Income                              |           | Expense                                |           |
|-------------------------------------|-----------|--|-----------|
|                                     |           | <b>Competition Comm. Expense</b>       |           |
|                                     |           | National Ranking Award Expense         | 609.00    |
|                                     |           | <b>Total Competition Comm. Expense</b> | 609.00    |
| <b>Education Seminar Inc.</b>       |           | <b>Education Seminar exp.</b>          |           |
| 2010 A/M Education seminar Inc.     | 320.00    | 2010 Ed. Seminar at Annual Meet        | 286.72    |
| 2010 KY Seminar Inc.                | 2,900.00  | 2010 KY Seminar - July 30              | 3,337.44  |
| Riding Badge Inc.                   | 200.00    | <b>Total Education Seminar exp.</b>    | 3,624.16  |
| Education Seminar Inc. - Other      | 0.00      |  |           |
| <b>Total Education Seminar Inc.</b> | 3,420.00  | <b>Elwell Breeding Award</b>           | 65.65     |
| <b>Evaluation-FEIF fees</b>         | 465.00    | <b>FEIF Evaluation fees</b>            | 466.86    |
| <b>Interest Income</b>              | 533.79    |  |           |
| <b>Membership Related Income</b>    |           | <b>Membership Related Expenses</b>     |           |
| 2010 A/M Dinner Inc.                | 1,850.00  | <b>Annual Meeting Exp.</b>             |           |
| <b>Farm Listing</b>                 |           | 2010 Annual Meeting                    |           |
| 2010 Farm Listing                   | 1,844.48  | 2010 Annual Meeting dinner exp.        | 2,040.75  |
| 2011 Farm listing                   | 214.38    | 2010 Annual Meeting Room Exp.          | 615.52    |
| <b>Total Farm Listing</b>           | 2,058.86  | <b>Total 2010 Annual Meeting</b>       | 2,656.27  |
| <b>FEIF Conf. Reimbsmt.</b>         | 4,557.01  | 2011 Annual Meeting                    |           |
| <b>Membership Dues</b>              |           | 2011 Annual Meeting Notice             | 275.85    |
| 2010 Membership dues                |           | <b>Total 2011 Annual Meeting</b>       | 275.85    |
| 2010 Family Membership              | 3,946.77  | <b>Total Annual Meeting Exp.</b>       | 2,932.12  |
| 2010 Foreign Friend                 | 66.97     |  |           |
| 2010 Individual Membership          | 8,493.86  | <b>Administration</b>                  |           |
| 2010 Youth memberships              | 341.77    | Mbshp. Postage                         | 80.34     |
| 2010 Membership dues - Other        | 260.34    | Office Exp.                            | 96.68     |
| <b>Total 2010 Membership dues</b>   | 13,109.71 | Special Awards Exp.                    | 69.89     |
| 2011 Membership Dues                |           | <b>Total Administration</b>            | 246.91    |
| 2011 Family Membership              | 441.86    |  |           |
| 2011 Individual Membership          | 477.29    | <b>Election exp.</b>                   | 305.24    |
| <b>Total 2011 Membership Dues</b>   | 919.15    | <b>FEIF related expenses</b>           |           |
| <b>International fees</b>           | 0.00      | FEIF Conf. exp.                        | 4,537.02  |
| <b>Total Membership Dues</b>        | 14,028.86 | FEIF Mbshp fees                        | 4,059.28  |
|                                     |           | Wire fees for FEIF pmts.               | 40.00     |
|                                     |           | <b>Total FEIF related expenses</b>     | 8,636.30  |
|                                     |           | <b>Insurance</b>                       | 681.00    |
| <b>Quarterly Inc.</b>               |           | <b>Quarterly Expenses</b>              |           |
| Quarterly Adv. Inc.                 | 3,018.94  | Graphics                               | 5,000.00  |
| Quarterly back issue sales          | 30.00     | postage for Quarterly                  | 1,554.42  |
| <b>Total Quarterly Inc.</b>         | 3,048.94  | Quarterly Printing                     | 3,865.14  |
|                                     |           | <b>Total Quarterly Expenses</b>        | 10,419.56 |

**USIHC**  
**Income and Expense Report**  
**January through November 2010**

| Income                                   |                  | Expense                                  |                  |
|--|------------------|--|------------------|
| Website Inc.                             |                  | Website                                  | 193.40           |
| Website Ad Inc.                          | 57.96            | WorldFengur Exp.                         | 607.23           |
| Website Inc. - Other                     | 104.57           |  |                  |
| <b>Total Website Inc.</b>                | <b>162.53</b>    | <b>Service fees</b>                      |                  |
|  |                  | <b>Bank Fees</b>                         |                  |
|  |                  | Wire fees                                | 53.91            |
|  |                  | Bank Fees - Other                        | 103.00           |
|  |                  | <b>Total Bank Fees</b>                   | 156.91           |
|  |                  | Paypal refund fee                        | 0.30             |
|  |                  | <b>Total Service fees</b>                | <b>157.21</b>    |
| <b>Total Membership Related Income</b>   | <b>25,706.20</b> | <b>Total Membership Related Expenses</b> | <b>24,178.97</b> |
| <b>Pleasure Rider Program Inc.</b>       |                  | <b>Pleasure Rider Program Exp.</b>       |                  |
| 2010 PRP Mbshp. Inc.                     | 600.11           | 09 PRP Award expense                     | 758.58           |
| 2011 PRP Program Inc.                    |                  | <b>Total Pleasure Rider Program Exp.</b> | <b>758.58</b>    |
| 2011 PRP Adult fee                       | 58.40            |  |                  |
| 2011 PRP Jr mbshp fee                    | 11.96            | <b>Promotional Exp.</b>                  |                  |
| <b>Total 2011 PRP Program Inc.</b>       | <b>70.36</b>     | Display booth shipping                   | 81.70            |
| <b>Total Pleasure Rider Program Inc.</b> | <b>670.47</b>    | Equine Affair Exp.                       | 891.00           |
|  |                  | Other Promotional expenses               | 1,124.54         |
|  |                  | Promotional Advertising                  | 700.00           |
|  |                  | RC Co-op promo exp.                      | 120.00           |
|  |                  | <b>Total Promotional Exp.</b>            | <b>2,917.24</b>  |
| <b>Registry Income</b>                   |                  | <b>Registry Acct. Expense</b>            |                  |
| Duplicate Registration fees              | 231.50           | Clerical for registry                    | 4,339.00         |
| Late Stallion Report fees                | 2,280.80         | Printing & reproduction-Regist.          | 222.23           |
| Registration fees                        | 7,268.94         | Reg. Office supplies                     | 84.34            |
| Transfer fees                            | 2,941.44         | Reg. WorldFengur Sbscrptn exp.           | 136.27           |
| <b>Total Registry Income</b>             | <b>12,722.68</b> | Registry Postage                         | 349.55           |
|  |                  | <b>Total Registry Acct. Expense</b>      | <b>5,131.39</b>  |
| <b>USIHC Non-Member fees</b>             | <b>2,139.28</b>  | <b>Youth Exp.</b>                        |                  |
| <b>USIHC Non-registration fees</b>       | <b>175.00</b>    | Spaejari Award                           | 50.00            |
|  |                  | Youth Cup Exp.                           |                  |
|  |                  | 2010 Youth Cup Exp.                      | 5,563.32         |
|  |                  | <b>Total Youth Cup Exp.</b>              | <b>5,563.32</b>  |
| <b>Feif Youth Cup Reimbursement</b>      | <b>2,924.52</b>  | <b>Total Youth Exp.</b>                  | <b>5,613.32</b>  |
| <b>Total Income</b>                      | <b>48,756.94</b> | <b>Total Expense</b>                     | <b>43,365.17</b> |

**Net Income (Loss): 5,391.77**

## Education Committee Report Dec 2010

### 1. USIHC Seminar “Conformation and its correlation in riding and training”

Gudmar, Barbara and I agreed on April 16 and 17 for a repeat of this seminar for 2011. That that seems to work out for both clinicians, yet we would avoid the summer heat in KY and not be too close to too many other events. Content is the same as last year, expenses should be the same or similar.

I would kindly ask the board to sanction this seminar as a USIHC seminar.

I am still trying to find clinicians to work with Barbara in other parts of the United States (avoiding double flight and hotel cost) to offer the same seminar. We had some private emails to Barbara with requests so it seems it is being very well received and we have been successful with our marketing and spreading the word.

The current QUARTERLY is featuring an article about the seminar in KY last summer and I am hoping that will also raise some interest.

Anne and Sara are in touch with Birga about a possible date for them giving the same seminar in 2011.

### 2. USIHC Sports Judges Program

With regard to our goal of hopefully soon seeing more US residents becoming FEIF International sports judges, the education committee feels we need to review our existing sports judges training program. The program is on our web site at <http://www.icelandics.org/Education/sportJudge.php>

Basically, the program says so far, that one has to become a USIHC intern judge first, than get a letter of recommendation from a FEIF International sports judge and after that, attempt to go thru the FEIF judges exams in Europe.

This made sense as we were assuming that hardly anybody interested in becoming a judge would have pre-existing knowledge. Times are changing and we do have a small number of USIHC members that have a broad pre-existing knowledge now. Those members should be given the opportunity to attend the FEIF exam if they feel the time is right.

At the same time, we have struggled to offer regular intern judges seminars as the seminar costs are high and participation numbers were low. We offered a few years in a row but have not in two years.

I therefore suggest that we:

a) offer the option that any USIHC member, existing USIHC intern judge or not, can get a letter of recommendation from a FEIF International sports judge and attempt the FEIF exam to become either a National or International FEIF Sports Judge. At the same time, I think we should recommend the USIHC intern judges training strongly, but not make it a prerequisite.

b) offer another USIHC Intern Judges seminar with certification in 2011 (Will and I are working on dates, locations and clinician choices)

The FEIF exam is known to be extremely difficult. If a person goes there and passes it, the education committee trusts that that person will be knowledgeable enough to be a FEIF judge, national or international. While I feel offering a preparation thru our USIHC intern judges program, we should not hinder anybody who may have the talent to go there without being a USIHC intern judge first. Being the

USIHC intern judge and getting the certificate and keeping up with currencies is very costly and time consuming.

Please look at our program and let us know if you support these suggestions. I will then work with Will on rewording the online sports judges document accordingly.

### 3. **National Sports Judges Program**

As a next step, we will have to discuss a National judges program here in the US. As more people will attempt to get thru the FEIF judges exam, we may end up having a few National judges here in the US (the exam can be passed on two different levels, national or international sports judges).

Before that happens, we should have a program in place for National Judge, their use in our sports competitions and also further education for them.

Will and I will bring this topic and some thoughts on it into the committees for discussion and get back to the board.

### 4. **USIHC certified FEIF level 1 Trainers - currencies**

The new USIHC trainer guideline <http://www.icelandics.org/Trainers/seminar.php> were decided to be effective Jan1, 2010. The guidelines contain, amongst other details, an information about currencies for USIHC certified FEIF trainers that were certified in the US.

Wording:

#### **Currencies**

*Trainers holding a certificate are required to submit proof of continuing education in order to stay current.*

*FEIF trainer course level 1 and 2*

- *Proof of participation in minimum one (1) educational pre-approved seminar every 2 years (USIHC education committee must pre-approve the seminars)*
- *Seminars can be local, national or international*
- *Does not have to be Icelandic horse related as long as the topic is related to the work of an Icelandic horse riding instructor and trainer*

The US certified trainers have not yet received an official information about this change (we simply did not make the time), so the education committee feels its not fair to expect them to know and suggests that we send out an official letter informing the participants who passed past exams in the US and starting the currency period on Jan1, 2011.

### 5. **USIHC certified FEIF level 1 Trainers – web listing**

The committee discussed several options. Keeping the trainer listing on the web free of charge or introducing a fee for it but yet also listing them in the QUARTERLY magazine etc... A vote concluded that we would like to

- a) Keep a free web listing as a service to our members and trainers
- b) not list non members in exchange for a fee

So basically keep things as they are. This is just an information for the board members to be informed about the discussion that was going on.

If a USIHC member and US certified FEIF trainer decides to discontinue their membership however, we voted to take their listing off the USIHC web site and would ask the board to support this procedure.

**6. US FEIF Trainer course 2011**

Katrin Sheehan has been planning to offer another FEIF trainer course at her farm in 2011. The planned date is November with a planned preparation course in March. There are several items regarding this course being discussed right now:

1. Katrin and I discussed that it would make much sense to offer both, the preparation course as well as the trainer course as USIHC events, the USIHC, being the organizer and Creekside Farm being the host. The financial responsibility would be with the USIHC and it would be handled like all other seminars we offer. Katrin and I will put together a calculation, minimum participant numbers, sales price and curriculum and will then submit it to the board for consideration.
2. The preparation course (a prerequisite, see guidelines at <http://www.icelandics.org/Trainers/seminar.php>) for the trainer seminar needs to be worked out with more details than listed online. Past year, we decided we needed a course like this but no details were worked out in 2010 so far. The education committee is discussing the content of such a course right now and will submit our conclusions and a proposal with dates, content, expenses etc... to the board for consideration.
3. The actual trainer course could also be a good opportunity to use it as an ongoing USIHC education for existing trainers in the US (open to all levels of trainers). Nicole Kempf, German MasterTrainer, will be the clinician and is open minded to invite trainers to participate in an ongoing trainer education. We are working on a curriculum, calculation etc... to present to the board for consideration.

12-12-2010

Alexandra Pregitzer

Education Committee Chair

#### Section 14. OWNERS/AGENTS

(a) Unless legal proof to the contrary is presented, the person ~~to whom designated on the face of the issued certificate is issued~~ is considered the recorded owner of the registered horse. The name of the recorded owner must be a full legal name. In the event of ~~the~~ dual or multiple ownership, all names of owners must appear on the certificate.

(b) ~~In the event~~ If ~~the~~ an individual recorded owner wishes to designate an agent to sign registry related documents, ~~he~~ this owner shall place on file with the Registry a letter designating that agent signed by the recorded owner and the agent. \_\_

(c) In the case of dual or multiple recorded owners, the first recorded owner designated on the registration application shall be deemed to be the recorded owner with signatory power for all recorded owners for the purpose of signing and filing Registry related documents unless all recorded owners specify otherwise in writing.

(~~e~~d) In the event a horse is owned by a farm, corporation, partnership or other entity, the registry must have on file a letter signed by a principal of the entity designating an agent authorized to sign Registry related documents. The agent must sign said letter as well.

(d) In the event of a leased mare or stallion, the ~~-~~recorded owner shall be responsible for signing and filing all Registry related documents on the leased horse, unless the lessee has been designated as agent pursuant to 14(b).

## **USIHC Board Meeting Minutes for Oct. 23<sup>rd</sup>, 2007**

**Regional Club Observers:** Dawn Shaw, Cascade Icelandic Horse Club, Alys Culhane, Alaska Icelandic Horse Association, Annette Coulon, Kraftur

**Members Present:** Anne Elwell, Andrea Barber, Ed Hilgaertner, Laura Benson, Barb Riva, Katrin Sheehan, Bernie Willis

### **Secretary Report:**

Barb indicated that she was catching up on the reports from the summer and wanted to know if the board wanted her to continue with the nearly word for word transcriptions or if a summary would be sufficient. There were no objections to a summary for the minutes. Anne wanted enough information to show a flavor of the discussion, what things were taken into consideration when making decisions.

It was decided that the overwhelming task of transcribing the annual meeting would be done by Mary Montgomery for \$300. There were bids up to \$690 for the job.

### **Treasurers Report:**

Aug. 31 balance \$8943.88

Sept. 30 balance \$9020.84

Ed reported that pay pal was up and working. Six persons had used it so far with a cost to the USIHC of \$2.00 per use on the average. The actual cost varies depending upon type of membership. Barb asked if there were any other fees associated with the use of pay pal. Ed and Laura said, no. Ed indicated that with 500 members the USIHC will have \$1000 less income over the next year but that increasing membership fees now was unnecessary. Bernie said it would be legitimate to raise them as of the first of the year.

### **Registrar's Report (Caryn Cantella):**

Balance as of 9-30-2007 is \$66,957.05. I am happy to say that I only have 4 US born horses left to enter into WF. I was able to get the last Danish horse entered and the 10 offspring, along with 1 Canadian and 1 German horse and their offspring. The 3 left are from 2 German horses. I will keep trying but not sure if these horses will ever be able to be entered because I have been unable to trace the horses back to Iceland. The German registration papers are incomplete. I am currently working with the German WF registrar on these two German registries. (Nothing new to report from Asta)

### **Breeding Committee Report:**

Katrin reported that the recent breeding evaluation in NY went without any problems. Eight horse were there all of which scored over 7.5 with 2 over 8.0.

FIZO update:

Marlise Grimm, the FEIF breeding leader has asked Katrin to rewrite FIZO so the English and German versions are in agreement. This is finished and Marlise agrees with the changes. When FEIF accepts this new version then it will be included with the USIHC breeding handbook and that handbook will be complete.

## **Competition Committee Report:**

Heidi Kline reports that the Tunbridge show has been officially sanctioned and all paperwork has been received. Dillsburg is waiting for sanctioning because of paperwork not yet received. I have e-mailed Anne about it this week. Los Angeles show has the same issue and I have spoken with the organizer and she assures me that it is on its way. Santa Ynez show was this past weekend. I already have the data file and paperwork is already in transit. Kentucky is coming up and this is the last show of the year.

The proposal regarding Bit restriction by Sali Peterson is still in committee.

Katrin brought three proposals from the sport competition committee chair, Heidi Kline. See **New Business**.

## **Education Committee Report:**

Alexandra Pregitzer reports:

### **1) Riding Badge Program**

The Education Committee had suggested making some changes for the riding badge program. Enclosed is the introductory page with the changes I made for the board to check and approve. The following changes were made

1. information that the program is for members only
2. information for instructors and examiners to get in touch with the Education Committee for further details
3. request for required paper work to be sent to the USIHC in order to keep track of the program and send out badges
4. administrative fee to send out badges and handle paper work for the program. Suggested amount USD 20 per student.

The Board decided to delay the decision to charge a fee until the November meeting.

The Education Committee is requesting that the Board proofs the wording and approves changes for the web site accordingly.

I am enclosing two attachments -

- request for changes to the program. Wording added to introductory page
- form for organizers/instructors to send in before/after seminar to get addresses to send out badges
- and for general information

### **B) Sports Judges Education Program**

We will be hosting another judging seminar in combination with the Kentucky Show this November. The show will take place in Lexington at the Lexington Horse Park in the end of November and will be hosted by Gudmar Petursson.

Marlise Grimm, who has conducted the past intern judge seminars in the US is flying in to do the training and testing for this seminar.

The seminar will take place Wed, Thurs and Friday Nov 14 thru Nov 16 with all day training (class room style, videos and life horse judging). Participants can either take part only in this part of the seminar to further educate themselves or they can choose to take a test on Saturday and Sunday Nov 17 and Nov 18 to become US intern judges . The test consists of a practical part in which

participants will judge the riders in the KY show and scores will get compared to a judges scores. Another part of the test is an oral exam.

For further information, contact [alexandra.pregitzer@gmx.de](mailto:alexandra.pregitzer@gmx.de)

The education committee has come up with two drafts for an ID card for the intern judges as well as a form for proof of currency (to fill in for intern ships etc...). Both forms are attached to this email.

The committee is requesting that the Board proves the wording and layout for both and allows us to put the proof of currency on the web site while the card will be made and mailed. Prices for making the cards will be requested but the costs should be minimal.

At the same time I have started a file for all intern judges to keep an overview on who is certified, if current on their intern ships etc...

#### **Pleasure Rider Report:**

No report for Oct.

#### **Policy Report:**

Anne reported that she will have the policy paper by the Nov. meeting.

#### **Promotion Committee Report:**

Laura reported that she had done an interview for Horse Illustrated magazine and that a significant article on Icelandic Horses was coming out in the Jan. issue. She wanted to put an add in the magazine about the USIHC. Much discussion followed with prices considered. Finally it was decided to ask Sophie Katakozinos to negotiate a price with Horse Illustrated, further that if she wasn't able to get a good price we would pay for a whole page add at \$1025.

(Following the board meeting Laura submitted two appropriate adds for the board to select from. While they were being considered via e-mail Laura was notified by Horse Illustrated that since the USIHC was not a breeder as such it would be limited to a three inch add in conjunction with the article. Since all the adds on file were designed for full page and not readable when reduced in size and the deadline of Nov. 5 was up, the decision to put the add in the magazine would not be realized)

#### **Regional Clubs Report:**

A new club in the Pacific Northwest has been accepted.

#### **Quarterly Report:**

Anne indicated that nothing with the Quarterly needs board attention at this time.

#### **Website Report:**

Katrin reported that Mark and the committee have developed a new list of contents where each main topic is listed. When the cursor is placed over a word in the list, the subtopics come into view. Those who have tested the new system give a positive report.

Doug Smith submitted a proposal for the Web Site Committee. See **New Business**.

Bernie asked about the website Hestakaup? He indicated that it shows the use and history of the Icelandic Horse in a user friendly way. It's not a sales promotion but very educational. Some board members didn't like the website at all and others were concerned that the board had no control over its content. Katrin suggested that we allow a page of links for a fee with a disclaimer that would allow such links as well as advertising for Icelandic related items for sale such as horses, tack etc. She will follow up on this with the website committee.

### **Youth Committee Report (Sandie Weaver):**

No report for October.

### **Old Business:**

**Congress Brochure** - Laura is waiting for text from Andrea.

**Website** - Bernie phoned both Mark Peal and Doug Smith regarding their respective interests. It was decided that Mark will remain chair of the committee and that both he and Doug will have access to the site for changes including updates of information. This will allow for changes to be made when either of them is not available.

### **Annual Meeting**

Katrin reported that plans were well developed for next year's annual meeting to be held in Madison Georgia. Following last years meeting she surveyed the membership via e-mail and learned that nearly all parties were interested in having educational activities associated with the meeting. In addition she learned that many members would like to meet with committee leaders and members to discuss issues but not commit to being committee members themselves. As a result she proposes that the format for the annual meeting be similar to that of the FEIF seminar. The day will begin with the major committees, competition, breeding, education; youth having separate meetings open to the public. This would be followed by a general meeting where the committee chairs would present the result of the morning individual meetings. The normal annual reports would be available on our website and on paper for those interested at the meeting. Board members would be available to answer questions. Annual awards would be given at the evening banquet.

During the week preceding the annual meeting Creekside Farm 7 miles from Madison would host a variety of educational programs. These would include a breeding judge seminar, the end of an international trainer course, a pace judging seminar and a young horse evaluation seminar. The leaders of these various clinics would be available for one to two hour presentations in the afternoon of the annual meeting.

The board as a whole supported the change in format but had some questions about transportation to and from the Atlanta airport about an hour away and the costs to the USIHC for all the activities.

Katrin confirmed that her farm would host and pay for the educational activities through user fees and sponsorships. The cost to the USIHC would be about \$250 for the conference room at the Hampton Inn. A bus service should be self supporting at \$12 per trip each way from Atlanta. The cost of refreshments and banquet would be \$50 per person slightly less than last years cost. Accommodations in the area range from \$18.00 for the state park to \$1000.00 at the finest hotel.

Details of the annual meeting will be presented at the Nov. board meeting in time to be approved and make the Dec. 1 deadline for advertising in the next Quarterly magazine.

**Vote** - Unanimous to hold the next annual meeting in Madison Georgia on March 29, 2008.

**New Business:**

**Proposal #1** submitted by Asta Covert, Registrar:

Asta Covert, the registrar has proposed that the certificate of origin be required as proof of ownership for registration of horses imported from Iceland. Anne said this certificate has always been required. Laura and Bernie clarified the issue by reviewing the recent changes from Iceland. For many years a plastic covered certificate of origin came with imported horses. This was replaced by a horse passport. Now both are being issued. The passport identifies the horse but the certificate of origin confirms ownership.

Ed moved that we accept the proposal.

Vote – Unanimous

**Proposal #2** submitted by Heidi Kline, Competition Committee:

The current restriction of housing judges before and during a show is too restrictive, costly and suggest a problem with integrity. The sport competition committee recommends that the restriction be lifted and that judges be allowed to stay wherever they want, in homes of competitors if they choose.

Bernie had asked Ed to craft some language that could be used if the board approved the request. He developed the following: Housing and hotel accommodations are the responsibility of the show organizer/host. To reduced the perception of any impropriety the host must make a concerted effort to provide each participant the opportunity for equal access including training sessions with the visiting judges.

Laura and Katrin said the judge needs to be accessible to everybody. Ed agreed that equal access is the key. Andrea said that the theory is good but in practicality it just won't work. Anne wanted to stay with the existing system of keeping the judge from staying with a competitor before and during a show. Barb said a hotel was not necessary but a private home would often be preferred. Andrea indicated that some people can't be bothered to try to find a good location to put up the judges. Katrin reminded the board that in other countries the judge stays with competitors without a problem and that it saves expenses. Anne felt that it doesn't affect costs in most situations.

Vote -

To restrict judge housing to public place or homes of non competitors - Barb, Ed, Anne, Andrea

To allow judges the option of staying wherever they choose - Katrin, Laura, Bernie

The current wording in the sport competition rules will remain regarding the housing of judges.

**Proposal #3** submitted by Heidi Kline, Competition Committee:

Persons who have attended the sport judge seminar and not passed or taken the test be allowed to scribe at competitions. It has recently been a problem to get qualified scribes at the US Shows. As our rules currently are Sport Committee members or Intern Judges are allowed to scribe. We would also like to add that anyone who has taken the 3 day Judging Seminar. They need not take the exam. Both Anne Ellwell and I feel that this would give us more options for scribbles.

Sometimes last minute something happens and we scramble to find someone because the original person can't make it. It also gives a scribe the basis of knowledge they will need to do a good job for the judge. The judge will not have to spend his or her time explaining the rules and the marks. All this is taught in the seminar. I can't see that there are any negative points to this proposal. No one on the Sport Committee voted against it. It was a very positive response.

Vote - Yes, unanimous

**Proposal #4** submitted by Doug Smith, Web Site Committee:

Doug Smith proposes that direct links be provided from the USIHC webpage farm list to the respective web pages of the listed farm.

Vote - in favor of the farm web page links, Unanimous

Meeting adjourned, 11PM eastern.

Bernie Willis