



USIHC Board Conference Call

Minutes January 10, 2019

8:00PM (Eastern)

BOARD MEMBERS:

PRESENT: Leslie Chambers, Will Covert, Sherry Hoover, Janet Mulder, Emily Potts, and Kari-Pietsch Wangard

OBSERVERS: Carrie Brandt, Caell Cavanagh, Lori Cretney, Nikki Sue Flanigan, Virginia Lauridsen, Maria Octavio, Ebba Meehan, Jana Meyers, Linda Templeton, Jane Thomas, and Alexandra Venable

Will called the meeting to order at 8:05 EST.

SECRETARY'S REPORT (Sherry Hoover)

The USIHC lists 653 members in 508 households as of January 6, 2019

TREASURER'S REPORT (Kari Pietsch-Wangard)

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

Combined bank account balances as of 12/31/18:	\$ 112,434.11
Unrestricted funds as of 10/31/18:	\$ 100,625.30
Net Decrease from 11/30/18:	- \$ 815.38
Net Decrease from 12/31/17:	-\$13,814.33

Fill Vacant USIHC BOD positions

Kari made the motion for Linda Templeton to complete Jessica Haynsworth's final year of her term ending in 2019. The motion was seconded by Leslie Chambers. The vote was called and the motion passed unanimously.

Leslie made the motion for Lori Cretney to complete Kevin Draeger's remaining 2 years of his term ending in 2020. Janet seconded the motion. The vote was called and the motion passed unanimously.

Will stated that the open vacant board seat is from Alex Dannenmann's resignation today and is a 1 year term ending in 2019. The open board seat was tabled.

Election of 2019 USIHC BOD officers

Kari made the motion to nominate Will Covert as USIHC President. Leslie seconded the motion. The vote was called and the motion passed unanimously.

Linda Templeton made the motion to nominated Lori Cretney as USIHC Vice-President. Leslie seconded the motion. The vote was called and the motion passed unanimously.

Leslie nominated Kari Pietsch-Wangard as USIHC Treasurer. Linda seconded the motion.

The vote was called and the motion passed unanimously.

Leslie nominated Sherry Hoover as USIHC Secretary. Lori seconded the motion. The vote was called and the motion passed unanimously.

Selection of USIHC 2019 BOD Committee Chairman positions

Affiliated Clubs: Kari nominated Leslie to return as chairman of the Affiliated Clubs Committee. Will seconded the motion and the motion passed unanimously.

Breeding Committee: Will nominated Sherry Hoover as chairman of the Breeding Committee. Linda seconded the motion and the motion passed unanimously.

Education Committee: Linda nominated Will and Kari to be co-chairmen of the Education Committee. Leslie seconded the motion. Before calling for the vote the board discussed the nomination. The BOD members pointed out that Kari has been a member of the education committee for 10 years. Will with his judging experience and his plans to attend the FEIF meeting in February warranted both of them highly qualified to lead the education committee. The vote was called and the motion passed unanimously. The new Education Committee Co-Chairmen will send an email letter of introduction to the Education Committee.

Leisure Committee: Leslie nominated Janet Mulder as chairman of the Leisure Committee. Lori seconded the motion and the motion passed unanimously.

Quarterly: Leslie nominated Nancy Brown and Nicki Esdom as Chairmen of the Quarterly. Will seconded the vote. The motion passed unanimously. Will nominated Leslie Chambers to continue as the USIHC BOD liaison to the Quarterly. Linda seconded the motion and the motion passed unanimously.

Promotion Committee: Kari nominated Emily Potts to continue as Chairman of the Promotion Committee. Will seconded the motion and the motion passed unanimously.

Sport Committee: Kari nominated Will Covert as Chairman of the Sport Committee with Asta Bjarnadóttir-Covert serving as the interim chairman until after the 2019 World Championships. Will is serving as Deputy Chief of Sport for the 2019 World Championships. Lori seconded the motion and the motion passed unanimously. Will nominated Lori Cretney to serve as the USIHC BOD liaison until Will returns as Chairman. Linda seconded the motion and the motion passed unanimously.

Youth Committee: Will nominated Linda Templeton as Chairman of the Youth Committee. Leslie seconded the motion. It was noted that the Youth Cup with US and Canadian youth will be held at Red Feather Icelandics. Kari mentioned that Linda would need to abstain from voting on monetary requests from the USIHC. Monetary requests for the Youth Cup could be made by the staff of Red Feather Icelandics. The motion passed unanimously.

Agenda for the USIHC Annual Meeting January 18, 2019, Boston, MA

At the request of Janet, who is on Alaska time and needed to go to work the board agreed during the meeting to jump to New Business. After new business we returned to the Annual Meeting discussion. Please note that the discussion of the Annual Meeting is here in it's entirety.

Leslie presented an agenda for the annual meeting. The board discussed the agenda and placement of speakers and USIHC reports. The final agenda will be posted online and at the annual meeting. Discussion continued with who would be collecting the reports and handling the technology at the meeting. Linda and Sherry will be collecting reports and creating a PowerPoint program. Emily will be our technology person at the annual meeting.

Board reports are due January 15th.

Leslie also reported that at this time we have 35 attendees confirmed.

Kari noted that we needed to formally vote on the stipend of \$150 for our speakers Nancy Brown and Svanhildur Hall. Leslie made the motion that the USIHC will pay \$150. to each of our speakers, Nancy Brown and Svanhildur Hall. Emily seconded the motion and the motion passed unanimously.

New Business:

New Business, the Proposed Amendment to Standard Code of Conduct/Ethics and Rubric (Policy #36)

The BOD secretary read the following section of Policy #36, 8. Quotes indicate the information read at the meeting.

*Proposed Amendment to Standard Code of Conduct/Ethics and Rubric (Policy #36)

8. Agreements and Contracts

No Director will enter into an agreement or contract, oral or written, without the approval of the Board of Directors.

No Director will submit a program to FEIF without approval from the Board of Directors.

All Board of Directors members to sign in order to be active on the BOD. The Code of Ethics will be scanned, signed and returned on or before January 15th, of each year by email to the USIHC Secretary to be posted in the board email archives.

Acknowledged as of _____, _____
(Director's Term (start – finish))

USIHC Board of Director's Signature

Sign, Scan and return to the USIHC Secretary on or before January 15th. *

Will made the motion to accept the language for the Proposed Amendment to Standard Code of Conduct/Ethics and Rubric (Policy #36) number 8. Lori seconded the motion. The vote was called and the motion passed unanimously. The secretary will provide the document to be scanned, signed and returned by January 15th.

The USIHC thanked the observers and proceeded into Executive Session.

Executive Session:

There was an executive session held after the board call to discuss the ramifications on the resignation of Alex Dannemann today and the previous legal action she brought to the board. The board decided unanimously that the USIHC would not use any documents that she had copyrighted and that her board seat would remain open for the near future.

Respectfully submitted

Sherry Hoover

USIHC Secretary

1. Fiduciary Duties and General Responsibilities

Each Director shall be familiar with the general principles and practices of Board governance. In particular, each Director acknowledges the duties of care, loyalty, and obedience.

The Duty of Care. The duty of care obligates the Board of Directors to exercise the duties of a director. These duties are defined in other various definitions of the duty of suitable expertise, but they all come down to the importance of directors making good decisions with reasonable care. Directors need to recognize they should retain people to provide the necessary wisdom, skill, and expertise to meet the organization's program and mission. Directors also need to establish policies and procedures to send data to the organization's financial well-being.

The Duty of Loyalty. The duty of loyalty is the standard of faithfulness to the organization. When making decisions, a Director must put the organization first. This duty is the basis for conflict of interest provisions that are designed to prevent board members from avoiding themselves, their families, and their friends at the expense of the organization and from favoring one segment of the organization over another.

The Duty of Obedience. The duty of obedience requires Directors to behave in the organization's mission. Board members can exercise their non-reasoned judgment in how the organization can best achieve its mission. However, they cannot act in a manner that is inconsistent with that mission. This duty is based on the principle that the membership and the public at large must be able to act in confidence that what they are told about the organization is true. If there is a discrepancy between the Director's understanding of the organization's mission and that of the membership and the public at large, the result is the loss of institutional integrity.

Each Director shall have read and understood the Mission Statement, Articles of Incorporation, Constitution, and Policies of the USERC.

Each Director shall understand the organization's general financial condition. Each Director shall serve on a Finance Committee.

2. Attendance

Board and Committee meetings should be conducted in a spirit of openness, honesty, and collegiality. Each Director is expected to attend at least 75% of all Board meetings and conference calls, and an equal percentage of the meetings of each committee to which the Director is assigned. Each Director is responsible for following up with the President of the Board or the substance of any meeting missed.

Each Director is expected to attend the Annual USERC Member's meeting.

Each Director is expected to be active on the Board and assigned Committee email discussion groups. Unless prior notice is given in extraordinary circumstances exist, Board members shall check their Congress-related email daily.

3. Advocacy

Directors shall act as advocates for the USERC among its members. In addition, Directors shall be supportive in providing the organization to prospective members, activities, and community in general. In this regard, each Director shall make every effort to attend the Annual/Members Meeting and any other functions designated as significant by the President of the Board.

4. Confidentiality and Communications

The work and deliberations of the Board and Committees are confidential, except to the extent decisions are publicly disseminated through the Board's authorized process.

The President of the Board and other duly authorized persons shall be the only official spokespersons for the organization. Any Director contacted by the media or others in regard to any matter relating to the organization or the Board shall not comment on that matter and shall refer all inquiries to such spokespersons.

5. Conflicts of Interest

The Directors shall exercise the utmost good faith in all transactions involving their duties to the organization and to property in their dealings with and on behalf of the organization; they are held to a strict rule of honest and fair dealing between themselves and the organization. They shall not use the positions as Directors, or knowledge gained therefrom, as tools to conflict their own interests with the organization's interests and that of any individual Director.

A conflict of interest arises in any situation in which a Director (and his or her immediate family or employer) is involved in an activity that could adversely affect his or her judgment with respect to the business of the organization or otherwise diminish the interest of the organization. When such a conflict arises, the individual with the conflict is expected to disclose in writing the substance of the conflict.

6. Work Product

Any and all work product produced by a Director during her tenure on the USERC Board, shall be property of the USERC only.

7. Professionalism

Each Director will conduct themselves professionally; follow the principles, expectations, policies and procedures of the organization. A Director is independent, objective, and values and respects an organization's operations. Each Director will respect their peers, the membership and communicate respectfully.

8. Agreements and Contracts

No Director will enter into an agreement or contract, oral or written, without the approval of the Board of Directors.

No Director will submit a program to TEF without approval from the Board of Directors.

All Board of Directors members to sign in order to be active on the BOD. The Code of Ethics will be examined, signed and returned on or before January 10th of each year by email to the USERC Secretary to be posted in the Board email archives.

Acknowledged as of _____

(Director's Name (Last - First))

USERC Board of Directors Signature

Sign, Scan and return to the USERC Secretary on or before January 10th

United States Icelandic Horse Congress L...
Balance Sheet Standard
 As of December 31, 2018

	Dec 31, '18
ASSETS	
Current Assets	
Checking/Savings	
Associated Checking acct.	4,929.20
Associated Money Market Acct.	87,504.91
Total Checking/Savings	102,434.11
Other Current Assets	
CD owned by USBHC mature 10/7/19	2,000.00
CD owned by USBHC mature 10/7/20	2,000.00
CDs for Judge Scholarship Fund	
CD-matures 4/13/20	3,000.00
CD-matures 10/11/21	3,000.00
Total CDs for Judge Scholarship ...	6,000.00
Total Other Current Assets	10,000.00
Total Current Assets	112,434.11
Other Assets	
Blood Profile Funding Refund	-5,000.00
Total Other Assets	-5,000.00
TOTAL ASSETS	107,434.11
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Unexpended Judge Schishp. Fund	4,000.00
Unexpended World Champshp F...	3,917.77
Unexpended Youth Funds	3,891.04
Total Other Current Liabilities	11,808.81
Total Current Liabilities	11,808.81
Total Liabilities	11,808.81
Equity	
Opening Bal Equity	96,926.56
Retained Earnings	12,513.07
Net Income	-13,614.33
Total Equity	95,625.30
TOTAL LIABILITIES & EQUITY	107,434.11

United States Icelandic Horse Congress Inc.
Income & Expense Report
December 2018

<u>Income</u>		<u>Expense</u>	
Interest Income	11.50	Competition Comm. Expense	
		IceTest annual fee	783.34
Membership Related Income		Membership Related Expenses	
Farm Listing	646.86	Annual Meeting Exp.	
		2019 Boston Annual Meeting exp.	188.13
Membership Dues		Quarterly Expenses	
Family Memberships	1,132.77	Graphics	1,003.00
Individual Memberships	2,237.94	Postage for Quarterly	467.97
Youth membership	35.88	Quarterly Printing	2,335.24
Total Membership Dues	<u>3,403.49</u>	Total Quarterly Expenses	<u>3,803.21</u>
Quarterly Inc.		Toll Free line	15.05
Quarterly Adv. Inc.	474.38	Websites	18.95
Total Membership Related Income	<u>4,518.73</u>	Total Membership Related Expenses	<u>4,023.34</u>
Other Income:	15.00	Promotional Exp.	
		Promotion Material Printing exp	212.30
		Promotional postage expenses	25.37
		Total Promotional Exp.	<u>238.67</u>
		Regional Club Clinic exp	250.00
Registry Income		Registry Expenses	
Registration fees	204.44	Clerical for registry	311.00
Transfer fees	74.26	Registry Postage	123.05
Total Registry Income	<u>268.70</u>	Total Registry Expenses	<u>434.05</u>
Total Income	<u>4,914.82</u>	Total Expense	<u>5,729.40</u>

Net Income (Loss) : -815.38

USIHC General Membership Funds

<u>11/30/18</u>		<u>12/31/18</u>
\$ 5,721.89	Checking	\$ 4,929.20
\$ 97,493.32	Money Market	\$ 97,504.91
\$ 10,000.00	CDs	\$ 10,000.00
\$ 113,215.21	subtotal	\$ 112,434.11
\$ (3,856.76)	Youth Fund	\$ (3,891.04)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (3,917.77)	World Champ. Team Fund	\$ (3,917.77)
\$ 101,440.68	USIHC Unrestricted Membership Funds	\$ 100,625.30
	Blood Profile Funding Refund	\$ (5,000.00)
	Net Decrease from 11/30/18	
	-\$815.38	
<u>12/31/17 Balance</u>	<u>Net Decrease from 12/31/17</u>	
\$ 109,439.63	-\$13,814.33	

United States Icelandic Horse Congress Inc.
Income & Expense Report
January through December 2018
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<u>Income</u>		<u>Expense</u>	
Breeding Committee Income		Breeding Committee Exp.	
Evaluation-FEIF fees	475.00	Breeding Comm. Equipment Exp.	782.91
Breeding Committee Income - Other	40.00	Breeding Committee Exp. - Other	500.00
Total Breeding Committee Income	515.00	Total Breeding Committee Exp.	1,282.91
Competition Inc.		Competition Comm. Expense	
Sanction Competition fee	975.00	IceTest annual fee	783.34
		National Ranking Award Expense	629.73
		World Championship Expenses	
		WC 2017 Holland Exp.	10.21
		World Ranking Fee - 2017	287.86
		Total Competition Comm. Expense	1,711.24
Education-Riding Badge		Education Seminar exp.	
Riding Badge Inc.	210.04	Judging Seminar exp.	
		2018 Sport Judge Seminar	439.57
		FEIF Conference exp.	
		FEIF 2018 Conference exp.	1,234.54
		FEIF Cont. Airfare exp.	2,400.00
		Total FEIF Conference exp.	3,634.54
Interest Income	205.51	Funding Programs	
Leisure Committee Income		Flagship Funding exp.	
S2SS Income	26.00	Flagship Event - Evaluation	1,992.00
		Flagship Event - Sanction Show	3,250.00
		Total Flagship Funding exp.	5,242.00
		Leisure Committee Expense	
		S2SS 2018/19 program expenses	460.54
		S2SS 2017/18 program expense	1,721.73
		Total Leisure Committee Expense	2,182.27
Membership Related Income		Membership Related Expenses	
Farm Listing	3,130.89	Administration	
Membership Dues		Mbshp. Postage	129.02
Family Memberships	7,340.95	Office/Supplies Exp.	36.49
Individual Memberships	17,217.32	Tax. Prep. Services	375.00
Youth membership	457.32	Total Administration	540.51
Total Membership Dues	24,995.89	Annual Meeting Exp.	
		2019 Boston Annual Meeting exp.	2,188.13
		2018 Denver Annual Mtg. exp.	2,307.32
		Total Annual Meeting Exp.	4,495.45

United States Icelandic Horse Congress Inc.
Income & Expense Report
January through December 2018
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<u>Income</u>		<u>Expense</u>	
		FEIF related expenses	
		FEIF Mbshp fees	2,635.14
		Insurance	715.00
Quarterly Inc.		Quarterly Expenses	
Quarterly Adv. Inc.	5,933.43	Graphics	4,000.00
Quarterly back issue sales	20.00	Postage for Quarterly	1,908.03
Total Quarterly Inc.	<u>5,953.43</u>	Quarterly Printing	8,576.73
		Total Quarterly Expenses	<u>15,484.75</u>
		Toll Free line	163.80
		Website	7,020.70
		WorldFengur Exp.	<u>1,872.64</u>
Total Membership Related Income	<u>34,485.91</u>	Total Membership Related Expenses	<u>32,928.00</u>
		Promotional Exp.	
Misc. Income:	14.70	Ambassador award	285.00
		Promotion Material Printing exp	593.43
		Promotional Advertising	1,505.01
		Promotional postage expenses	129.90
		RC Co-op promo exp.	590.00
		Promotional Exp. - Other	<u>213.77</u>
		Total Promotional Exp.	<u>3,317.11</u>
		Regional Club Clinic exp	2,500.00
Registry Income		Registry Expenses	
Duplicate Registration fees	150.00	Clerical for registry	2,849.00
Horse name change fee	0.00	Printing & reproduction-Regist.	229.97
Late Stallion Report fees	984.50	Reg. WorldFengur Sbscrptn exp.	141.57
Registration fees	3,581.62	Registry Office supplies	181.13
Transfer fees	<u>2,173.52</u>	Registry Postage	<u>561.66</u>
Total Registry Income	<u>6,890.44</u>	Total Registry Expenses	<u>3,963.33</u>
USIHC Non-Member fees	420.48	Youth Committee Exp.	
Youth Committee Inc.		Spærri Award	150.00
Youth Cup Tryout Fees	600.00	FEIF Youth Cup Exp.	
		2018 FEIF Youth Cup Exp.	<u>811.44</u>
		Total Youth Committee Exp.	<u>961.44</u>
Total Income	<u>44,348.08</u>	Total Expense	<u>58,162.41</u>

Net Income (Loss): -13,814.33



USIHC Board Conference Call Meeting

December 10, 2019

8:00PM (Eastern)

BOARD MEMBERS PRESENT: , Leslie Chambers, Will Covert, Lori Cretney, Sherry Hoover, Janet Mulder, Kari Pietsch-Wangard and Emily Potts. Absent and excused Kristina Behringer and Linda Templeton.

Will Covert called the meeting to order at 8:03 pm EST.

SECRETARY'S REPORT (Sherry Hoover)

As of December 6, 2019 the USIHC has 788 Members in 576 Households.

TREASURER'S REPORT (Kari Pietsch-Wangard)

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

Combined bank account balances as of 11/30/19: \$113,304.82

Unrestricted membership funds as of 11/30/19: \$100,936.48

Net Decrease from 10/31/19: **\$3,990.15**

Net increase from 12/31/18: \$311.18

Kari presented the November invoice from Doug Smith for work completed for our new website. Sherry Hoover made the motion to pay Doug Smith \$275.00 for the work that was completed in November for the final transfer of the membership data base and email list. Leslie Chambers seconded the motion. The motion passed.

Committee Reports:

Affiliated Club - Leslie Chambers. See attached report.

Breeding Committee - Sherry Hoover. See attached FEIF 2020 Proposals and 2019 report related to the breeding committee.

Education Committee - Will Covert and Kari Pietsch-Wangard. The education committee Riding Badge patches have arrived. Currently the committee is having discussions on the riding badge age minimum guidelines for the various levels.

Leisure Committee - Janet Mulder. See attached report. Documents including updated rules and maps for the 2020 ride were emailed to the board for review. The leisure committee has approved the 2020 ride.

Promotion Committee - Emily Potts. Members of the promotion committee are working on a Zazzle store for USIHC merchandise available for members. Items include jackets, t shirts, sweat-shirts, key chains, backpacks, mugs, water bottles, etc. See attached a sneak peak of items that are being worked on. Other news in Promotions: Toit tack and Flying C tack are interested in becoming partners. ScootBoots is in the process of sending a new contract for their USIHC partnership. Emily informed the board that with our new website we now have the ability for membership to be on a recurring renewal system. After discussion it was determined more information is needed before a motion can be presented.

Quarterly Committee - Nancy Marie Brown. See attached report.

Sport Committee - Will Covert. Sport Committee. The Sport Committee has received 5 sanction show requests for 2020.

Youth Committee - Kristina Behringer. No report at this time.

Old Business:

New Business:

USIHC Website will be launched on Thursday December 12th.

The Quarterly needs to up the print quantity for the March issue to 650 for at an increase of \$160. Leslie presented the motion that we give *The Quarterly* permission to spend an additional \$160 to print 650 copies of the March issue so that *The Quarterly* has extra copies for promotional purposes. Will Covert seconded the motion. *The Quarterly* committee also requests that the USIHC 2019 committee annual reports be emailed to *The Quarterly* on or before the first week of January.

The next board meeting will be January 7th at 8pm EST. Will and Kari will send Policy 36 Standard of Conduct (Ethics Code) to the 2020 board members.

The meeting adjourned at 9:25pm

Respectfully submitted
Sherry Hoover

United States Icelandic Horse Congress Inc.
Balance Sheet Standard
 As of November 30, 2019

	Nov 30, 19
ASSETS	
Current Assets	
Checking/Savings	
Associated Checking acct.	7,295.96
Associated Money Market Acct.	96,109.86
Total Checking/Savings	103,404.82
Other Current Assets	
CD owned by USIHC mature 10/7/22	2,000.00
CD owned by USIHC mature 10/7/20	2,000.00
CDs for Judge Scholarship Fund	
CD-matures 4/13/20	3,000.00
CD-matures 10/11/21	3,000.00
Total CDs for Judge Scholarship ...	8,000.00
Total Other Current Assets	10,000.00
Total Current Assets	113,404.82
Other Assets	
Blood Profile Funding Refund	-5,000.00
Total Other Assets	-5,000.00
TOTAL ASSETS	108,404.82
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Unexpended Judge Scholshp. Fund	4,000.00
Unexpended World Champshp F...	4,402.61
Unexpended Youth Funds	3,265.73
Total Other Current Liabilities	12,668.34
Total Current Liabilities	12,668.34
Total Liabilities	12,668.34
Equity	
Opening Bal Equity	96,926.56
Retained Earnings	-1,301.25
Net Income	311.18
Total Equity	95,936.49
TOTAL LIABILITIES & EQUITY	108,404.82

USIHC General Membership Funds

10/31/19		11/30/19
\$ 10,913.73	Checking	\$ 7,295.96
\$ 96,002.55	Money Market	\$ 96,008.86
\$ 10,000.00	CDs	\$ 10,000.00
\$ 116,916.28	subtotal	\$ 113,304.82
\$ (3,727.84)	Youth Fund	\$ (3,965.73)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (4,261.81)	World Champ. Team Fund	\$ (4,402.61)
\$ 104,926.63	USIHC Unrestricted Membership Funds	\$ 100,936.48

Net Decrease from 10/31/19

-\$3,990.15

12/31/18 Balance

Net Increase from 12/31/18

\$ 100,625.30

\$311.18

United States Icelandic Horse Congress Inc.
Income & Expense Report
November 2019

<u>Income</u>		<u>Expense</u>	
Competition Inc.		Education Cones, Exp.	
Ice Test fee income	84.60	Riding Badge Exp.	479.00
Sanction Competition fee	75.00		
Total Competition Inc.	<u>159.60</u>	Funding Programs	
		Flagship Funding exp.	
Interest Income	6.31	Flagship Event - Sanction Show	3,750.00
		Total Flagship Funding exp.	<u>3,750.00</u>
		Membership Related Expenses	
Membership Related Income		Administration	
Farm Listing	161.81	Mbshp. Postage	30.00
Membership Dues		Quarterly Expenses	
Family Memberships	435.07	Graphics	1,000.00
Individual Memberships	<u>1,304.92</u>		
Total Membership Dues	<u>1,740.80</u>	Toll Free line	15.00
Total Membership Related Income	<u>1,306.40</u>	Website	<u>138.78</u>
		Total Membership Related Expenses	<u>1,184.83</u>
		Regional Club Clinic exp	405.00
Registry Income		Registry Expenses	
Registration fees	119.85	Clerical for registry	494.00
Transfer fees	<u>57.78</u>	Registry Postage	<u>80.00</u>
Total Registry Income	<u>177.63</u>	Total Registry Expenses	<u>574.00</u>
USIHC Non-Member fees	<u>172.94</u>	Total Expense	<u>6,413.83</u>
Total Income	<u>2,423.88</u>		

Net Income (Loss) -3,990.15

United States Icelandic Horse Congress Inc.
INCOME & EXPENSE REPORT
 January through November 2019
 PAGE 1

<u>Income</u>		<u>Expense</u>	
Breeding Committee Income		Breeding Committee Exp.	
Evaluation-PEIF fees	275.00	Breeding Comm. Equipment Exp.	113.33
		Cantella YH Evaluation Award	34.80
		Elwell Breeding Award	34.80
		PEIF Evaluation fees	159.30
		Total Breeding Committee Exp.	342.23
Competition Inc.		Competition Comm. Expense	
Ice Test fee income	1,143.00	PEIF World Ranking Comp. fee	275.00
PEIF World Ranking Comp Fee Inc.	280.00	National Ranking Award Expense	605.05
Sanction Competition fee	1,350.00	Total Competition Comm. Expense	876.13
WC Team Tryout Inc.		Education Comm. Exp.	
WC 2019 Tryout Inc.	625.00	Riding Badge Exp.	479.20
Total Competition Inc.	3,393.00	Education Seminar exp.	
		Judging Seminar exp.	
		2019 Sport Judge Seminar exp.	257.00
Education-Riding Badge		FEIF Conference exp.	
Riding Badge Inc.	120.00	FEIF 2018 Conf. exp.	380.11
		FEIF Conf. Airfare exp.	1,200.00
		Total FEIF Conference exp.	1,580.11
		Funding Programs	
		Flagship Funding exp.	
		Flagship Event - Evaluation	900.00
		Flagship Event - Sanction Show	3,750.00
		Total Flagship Funding exp.	4,650.00
Interest Income	100.00	Leisure Committee Expense	
		SIS 2018/19 program expenses	451.80
Membership Related Income		Membership Related Expenses	
Farm Listing	2,524.00	Administration	
		Mbrshp. Postage	215.93
		Office/Supplies Exp.	68.83
		Tax, Prep. Services	402.50
		Total Administration	691.26

United States Icelandic Horse Congress Inc.
INCOME & EXPENSE REPORT
 January through November 2019
PAGE 2

<u>Income</u>		<u>Expense</u>	
Membership Dues		Annual Meeting Exp.	
Family Memberships	9,316.79	2019 Boston Annual Meeting exp.	1,690.62
Foreign Friendship	320.13		
Individual Memberships	15,761.83	FEIF related expenses	
Youth membership	472.84	FEIF Mship fees	2,542.12
Total Membership Dues	<u>24,506.62</u>		
		Insurance	715.00
		Quarterly Expenses	
		Graphics	4,000.00
		Postage for Quarterly	1,220.52
		Quarterly Printing	3,774.47
		Total Quarterly Expenses	<u>13,000.99</u>
		Toll Free line	165.55
Quarterly Inc.		Website	16,179.88
Quarterly Adm. Inc.	5,967.07	Total Membership Related Expenses	<u>29,679.52</u>
Total Membership Related Income	<u>30,017.79</u>		
		Promotional Exp.	
		Promotion Material Printing exp	214.56
		Promotional Advertising	1,245.15
		Promotional postage expenses	116.86
		RC Co-op promo exp.	1,025.00
		Total Promotional Exp.	<u>2,701.57</u>
		Regional Club Clinic exp	1,800.00
		Registry Expenses	
Registry Income		Clerical for registry	2,875.00
Duplicate Registration fees	247.13	Printing & reproduction-Regist.	252.54
Late Station Report fees	587.53	Registry Office supplies	123.51
Registration fees	3,896.84	Registry Postage	270.90
Transfer fees	2,309.32	Total Registry Expenses	<u>3,519.95</u>
Total Registry Income	<u>7,050.78</u>		
		Youth Committee Exp.	
USIHC Non-Member fees	1,506.44	Spacer Award	60.00
Total Income	<u>40,480.71</u>	Total Expense	<u>45,169.53</u>

Net Income : 311.18

Affiliated Club Committee Report for December 10, 2019

Chair: Leslie Chambers

Members: N=26

Upcoming BOD meeting is scheduled for Tuesday, December 10 at 8:00 EST

Affiliated Clubs requests for promotional copies of The Quarterly for 2020

Regional Clubs:

- | | |
|---|----|
| 1. Alaska Icelandic Horse Association - | |
| 2. California Icelandic Horse Association - | |
| 3. Cascade Icelandic Horse Club - | 20 |
| 4. Flugnir Icelandic Horse Club - | 24 |
| 5. Frida Icelandic Riding Club - | 20 |
| 6. Glitfara Icelandic Horse Club - | |
| 7. Hestafolk - | 24 |
| 8. Klettafjalla - | |
| 9. Kraftur - | 40 |
| 10. NEIHC - | 50 |
| 11. NWIHC | |
| 12. Saint Skutlia Icelandic Horse Club - | 20 |
| 13. Sirius Ohio Kentucky Icelandic Horse Club - | 12 |
| 14. Toppur - | 60 |

Total number of promotional copies requested: 270

Next, we need to figure when each club needs these copies and who and where to send them.

Policy 31 funding for 2019:

Ten regional clubs had events eligible for funding under Policy 31 for 2019, to date nine clubs have received their funds. The Flugnir club has not yet submitted the request form for funding. They have been sent several emails, but no response to date. If anyone on the committee has contact with Flugnir, please urge them to be in touch so they can receive their funds.

Regional Club Clinics/Schooling Shows - Policy #31, 2019

(updated 11/12/19)

Regional Club	Region	Contact-ACC	Clinic/ Schooling Show	RCC Chair/ Calendar notification funds
Alaska IHA	Alaska	Jane Wehrheim	1/31-6/2 TH Mack, AK 1/12-14 Silver?	Yes/yes funded
California IA	Mid-South CA	Asta Covert		
Cascade IHC	Pacific NW Portland OR/Vancouver WA	Susan Wellington		
Flugnir IHC	WI and MN	Eve Loftness	Aug 12/16, 2019 Carnelhardt Pekin, Paoli, MO	Yes/yes ???
Frida IRC	Mid-Atlantic	Curtis Pierce	Oct 24/24, 2019 Lauri Benson Middleburg, VA	Yes/yes funded
Giltfaxa	Northeastern counties of the greater San Francisco Bay area	Gabriele Meyer	May 11 Yuk-Ona Lauri Benson Novato, CA	Yes/yes funded
Hestafolk	NW Washington NW/Canadian Border	Lisa McKeen		
Klettafjalla IHC	Rocky Mountains	Angie Calve	Tennessee Farm Sep 14-15 Lebanon, TN	Yes/yes funded
Kraftur	Northern CA	Carol Tolbert		
NEIHC	NE	Leslie Chambers	June 20-21 Show-Fryp Carnelhardt and Terra Hill	Yes/yes funded
NWIHC	NW Ellensburg WA, western slope of the Cascades	Linda Templeton	May 27-28 Schooling Show Trust Lake, WA	Yes/yes funded
Saint Skutia IHC	Central and Western NY	Andrea Barber	June 29/30 Stirling Sours... Carnelhardt	Yes/yes funded
Sirius Ohio Kentucky IHC	Ohio and Kentucky	Jyl Snyder	Sept 24/19 Brentt and Hill Prospect, KY	Yes/yes funded
Toppur IHC	Iowa	Liz Appel	May 18/19 Carl Cavanaugh Troy, IA	Yes/yes funded

Policy #31: Regional Club Clinic or Schooling Show Support (2019)

Policy #31 has been budgeted \$3500 for 2019 by the USIHC to support clinics or schooling shows held by USIHC regional clubs (\$250 per club). Funds will be distributed up to \$250/club, for the calendar year 2019 subject to the eligibility requirements below.

Eligibility:

1. The event details must be submitted to both the Affiliated Club Committee Chair (affiliated_clubs@icelandics.org) and the USIHC Secretary (calendar@icelandics.org) for inclusion in the USIHC Calendar of Events no later than 1 month (30 days) before the event.(The club hosting the event must be in good standing with the USIHC at the time of event submission for inclusion on Event calendar.)
2. Each regional club will be eligible for not more than one \$250 grant in 2019.
3. Funds will be based on the number of USIHC member participants (in good standing at the time of the event), for each USIHC member participating, the club will receive \$25.00, for up to 10 USIHC members. Total not to exceed \$250.
4. The regional club hosting the event must be in good standing with the USIHC at the time of the event.
5. New regional clubs formed after January 1, 2019, will be eligible for funding only if the budget allows and therefore are not guaranteed funding.
6. Upon completion of the event, the regional club will submit a list of all USIHC participants in good standing (names) and the total number of participants (USIHC and non USIHC) to the Affiliated Club Committee Chair.
7. Once the event has been approved as successfully completed, payment will be issued to the Regional Club by the USIHC Treasurer.

Suggested (but not required): Affiliated Club include a write up of the event in the Quarterly.

Flugnir, Please submit the following:
Policy #31 (2019) Funds Request Form

Name of Regional Club requesting funds: _____

Name of Individual requesting funds on for the club: _____

Name and address of Club Treasurer (to whom funds should be sent):

Event (Clinic or Schooling Show): _____

Clinician or Judge Name(s): _____

Date of Event: _____

Location of Event: _____

Was Event on USIHC calendar 30 days prior? _____

Was ACC Chair notified 30 days prior? _____

Please list USIHC Members participating, with their USIHC renewal date:

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____

Total number of USIHC members participating: _____

Total number of non members participating: _____

Funding Based on # of USIHC members participating (\$25/member for up to 10 members): Funds Requested: _____

Date Request Sent: _____

Date Request Received: _____

Date Request Forwarded to USIHC Treasurer: _____



General/Statutes proposals – Delegates' Assembly 2020

Editorial note: Text to be added to the rules appears in *italics and red*. Text to be deleted appears *strikethrough*. The rule number references given are either the current rule in the case of changed text or the new number in the case of a new rule. In the case of new rules, all subsequent rules will be renumbered as necessary.

Proposal from the Board of FEIF

G10 – Objectives and Arbitration Rules

Motivation: The Board of FEIF proposes an amendment to the wording in G10 as the number of members of the Arbitration Council is at the moment missing in the FEIF Rules and Regulations. The Board proposes to add this missing information.

G10 General Principles

The FEIF Arbitration Council is elected in accordance with Chapter 5 in the Statutes and has jurisdiction as set out therein. *The Arbitration Committee shall consist of 3 members.*

G10.6.3.4 Procedures

There is a layout mistake in the 2019 rule books, where this head line has 2 numbers, resulting from a change made in the numbering made in 2018.

Correction of numbering, delete the additional numbering (G10.6.2.0) in the headline

Breeding proposals - Delegates' Assembly 2020

B3.3 Conformation

Motivation: This is not a change but only a clarification.

If a horse has been fully assessed for conformation and riding *and received a total score*, the owner can choose to use the last conformation assessment within the current calendar year, *including measurements – except for length of hooves*. The body measurements and the conformation marks are taken from last assessment and the horse must be only shown for ridden abilities.

- B3.4 Weighting proportion of each single trait** (proposal from Iceland in cooperation with the FEIF breeding committee)

Motivation: These changes are in line with up-coming changes to the breeding objectives and judging scale that are to be discussed at the breeding leader meeting. Recent results regarding the relationship between conformation and riding ability call for a revision of the weighting of the traits of conformation. The weighting of the traits of riding ability could reflect better the modern use of the horse.



The idea is to revise the weight on the traits in the total score for breeding horses and that revision goes hand in hand with the revision of the breeding goals and of the judging scale.

The main changes are as following, they can be seen in the table below along with further reading describing the changes in more detail:

- To raise the total weight on riding ability as the gaiting ability of the horse is the most important aspect of the horse.
- To raise the total weight of the basic gaits in order to put more emphasis on the versatile types of horses within the population (whether they possess four or five gaits).
- To define canter as a separate trait. The assessment of canter is now combined with the assessment of gallop but by doing this, canter would have a direct effect on the total score. It is sensible to divide gallop and canter into two traits with separate weights as canter is a three-beat gait and gallop is a four-beat gait (they are defined in many countries as two separate gaits).
- To raise the weight on back and croup. Recent research and knowledge confirm the importance of this trait with respect to gaiting ability.
- To change the name of the trait spirit to rideability.
- To calculate an extra total score for each horse; a so-called four-gait total score where the weight of pace is distributed proportionally to the other traits of riding ability. This would be done for every single horse, no matter if it is a four-gaiter or five-gaiter.

Trait:	Current:	Proposal:	Trait:	Current:	Proposal:
Head	3	2	Toit	15	18
Neck, withers and shoulders	10	8	Trat	7,0	9
Back and croup	3	5,5	Pace	10	12
Proportions	7,5	7	Canter	-	4
Quality of legs	6	4	Gallop	4,5	3
Correctness of legs	3	2	Spitt	8	7
Hooves	6	5	General impression	10	12
Mans and tail	1,5	1,3	Walk	4	6
Total:	40	35	Total:	60	65

B4.1 Show Manager

Motivation: This is just a clarification and not a change.

At all breeding shows with more than 10 participants, it is necessary to appoint a Show Manager, who is responsible for running the show in cooperation with the judging panel. In addition, it is necessary to appoint personal to control the taking of measurements, computer operators, and arrangers as needed. **The show manager and ring master can be the same person.**

Specific tasks include:

- supervise the running of the breeding show.
- ensure that the communications between judges and riders work.
- ensure that the judges can work undisturbed.



d) together with the chief judge, ensure that the current FEIF Rules and Regulations are upheld.
The annual breeding leader meeting 2019 accepted the text with the changes in accordance with the suggestion above.

B4.3.2 Judges' Secretary

Motivation: delete as it is not necessary.

The judges working as a group shall need one secretary between them to assist with completing the necessary forms.

The annual breeding leader meeting 2019 accepted the text with the changes in accordance with the suggestion above.

B4.5 Ring master

The annual breeding leader meeting 2019 accepted the text with the changes in accordance with the suggestion above. Breeding judges can at the same event be ringmasters at smaller shows as long as they are listed as official ring masters.

Ring masters at breeding shows need to be certified by FEIF. Certification can be attained by attending a seminar for ring masters which is organized by the breeding committee of FEIF. A ringmaster test may also be implemented.

Specific tasks include:

- Confirm the identity of participating horses and their eligibility according to G7.3.1.
- Health inspection of all horses prior to conformation assessment according to B11.1.5.
- Measuring of horses attending the show according to B11.1.3 and B11.1.4.
- Equipment check and health inspection after the first and second assessment of riding ability according to G8 and B11.1.5, respectively.

Sport Proposals – Delegates Assembly 2020

1. G9.2.1 Oval track tests and details on tracks

All tests taking place on the oval track must be carried out on oval tracks, which satisfy the standard dimensions shown in **S18** S14 (Addendum-9). When groups of riders are following the speaker's instructions, the time a specific section is shown shall be according to the table set by the FEIF Sport Committee and published in **S13** S11 (Addendum-5).

The track should be even and firm, 250.03 m long with an outer circumference of 271.69 m and an inner circumference of 246.96 m, and a width of 4.00 m, following the drawings included. The radius of the inner side of the curves should be 13 m, the radius of the outer side of the curves 17 m. The length of the long sides (between the curves) should be 70.44 m; the short sides (between the curves) should be 12.00 m. **There should be a minimal gradient of 1.5% toward the inner side of the track to drain water.**¹ The fencing should be low and not disturbing horses or judges. Refer to the drawings for other measures. A gradient towards the inner side of the track (long sides and short sides between the curves) up to 3.75% and towards the inner side of the track in the curves up to 7.5% is allowed.



Report from the Breeding Department

The last FEIF – Breeding – year started with a technical workshop for WorldFengur Ríggabars in Berlin with 24 participants from 11 different FEIF member countries. The workshop addressed actual issues of horse registration in WorldFengur, such as the EU Regulation for horse identification and registration, the EU Regulation for Studbooks and the exchange of data between WorldFengur and other information systems.

Before the start of the breeding season 2019, 21 experienced ríggmaster participated in the 3rd Ríggmaster meeting in Gardsmoen, Norway. Main topics of this seminar included a lecture on injuries found with breeding horses, demonstration and practical demonstration of measurements and equipment controls, health control procedures and more interesting topics. The goal of the seminar was the improvement and standardization of checking procedures in FEIF breeding assessments.



Besides numerous breeding shows all over the FEIF member countries (in total 31 breeding shows with 1847 full assessments), the World Championships in Berlin, Germany with 36 top breeding horses were the most important event in 2019. In the breeding show at the championships 36 breeding horses participated from nine countries, the countries are (number of horses within brackets): Austria (2), Belgium (1), Switzerland (2), Germany (8), Denmark (4), Iceland (6), Netherlands (1), Norway (4) and Sweden (6). So, five out of the nine countries sent a full team, but each country can send six horses to the championships, including a maximum number of two horses within each age/sex class. The breeding part started during the weekend before the championships with measurements of the horses and veterinarian checks.

In 2019 the Breeding Committee consisted of: Frauke Schenzel, DE (Rider representative), John Siger Hansen, DK, Maria Siepe-Gunkel, DE and Þorvaldur Kristjánsson, IS. As Director of Breeding I am a member and chairman of this committee.

The Breeding Judges Committee consisted of Elsa Albertsdóttir, IS, Heimir Gunnarsson, SE, John Siger Hansen, DK (Chairman of the Breeding Judges Committee) and Rebecca Frey (SE). As agreed by the breeding leader meeting, one member of the committee is elected by the breeding judges themselves by online voting, the BLM will elect the other member of the group and the chairperson of the committee. As Director of Breeding, I am advised by this committee and join their meetings if required.

In October 2019, the breeding committee and the breeding judges committee met at the FEIF Committee meetings in the Netherlands and used the opportunity of this work meeting to prepare the proposals for the Delegates' Assembly 2020 and the Annual Meetings 2020 that will take part in Iceland in 2020. The details on the revision of the weight on the traits in the total score for breeding horses and at the same time the revision of the breeding goals and the judging scale with more emphasis on suppleness and quality in different speed ranges were prepared for the presentation and changes next year. The evaluation of the breeding show at the World Championships and possible consequences thereof to make the breeding presentations at the next World Championships more interesting resulted in a lively discussion. The breeding judges committee worked on the possibilities how to continue with the young horse assessment system in future and will prepare this topic among others for the breeding leader meeting.

As agreed at the Conference 2019 in Berlin, the FEIF Equipment Committee. The main focus of this new committee (members: Þorvaldur Kristjánsson (breeding), Jean-Paul Baltz (sport), Silke Feuchthafen (education), chair), Susanne Braun (veterinarian) and Rasmus Møller Jensen (co-author of the FEIF equipment manual) is on the harmonization of equipment – not only the red list of forbidden equipment – in sport and breeding.



AND THE NEXT FEIF YEAR 2019-2020

Unfortunately the Breeding horse trainer seminars did not take place in 2019 due to problems finding a place with adequate numbers of trained breeding horses. We will however do our best to organize these popular seminars again in 2020. Hopefully at Hólar or another location in Iceland.

Based on the proposal to add a Young Committee Member to the FEIF departments (accepted by the Delegates' Assembly 2018), FEIF invited young persons to apply for any of the committees they are interested in, with the possibility to attend the FEIF conference in February and the committee meetings in October. By reserving a place exclusively for a young person, we aim to add a new perspective to our work and to create a pool of young people who learn to better understand the work of FEIF. We are very happy that there were several applications, so that we will from now on be supported in our committee work by a young, enthusiastic and experienced young member: Johannes Amplatz (IT).

We already started discussions with the organizers of the past World Championships and also with the organizers of 2021 and 2023 on the future of World Championships - the aim is to make the breeding show at the World Championships more interesting. We are aware that this is a challenge, but it will be necessary to start discussions on changes in all parts of World Championships.

Planned events in 2020:

- Seminar for all breeding judges and candidates to be breeding judges (including exam), March 10-15, 2020, Hólar, Iceland
- Ringmaster seminar April in Norway, April 17-19, 2020
- Seminar for national breeding committee members and breeding leaders, November 2020
- Seminar for young breeding horse trainers (date and venue not decided yet)



Conclusion

Overall, the year 2018-2019 was successful, with a lot of work and activities in the FEIF Breeding committee and Breeding Judges committee and the breeding Registrar Group.

Inge Kringsland
FEIF Director of Breeding

Leisure Committee Report

Current Individual Standings 12/3/19

Rider Name	Total Distance	
1 Nancy (Raven) Flores	3296	
2 Anne Owen	3256	
4 Iris Heidberg	2171	Rocky Mountain High Tolters
5 Virginia Lauridsen	2084	Toppur Icelandic Horse Club
3 Payton Black	2072.68	Rocky Mountain High Tolters
7 Cynthia Niebuhr	2003.84	Toppur Icelandic Horse Club
8 Jeffrey Rose	1796	Rocky Mountain High Tolters
8 Samantha Harrigan	1600	
9 Kimberly Freeman	1424	Toltsecters
10 Colleen Schumacher	1430	Toltsecters
11 RI West	1308.8	Hestafolk
12 Lisa McKeen	1160	Hestafolk
13 Kristen Humble	1031.36	
14 Claudia Sihler	962.32	AIHA
15 Chris Feldner	772	
16 Janet Mulder	761	AIHA
16 Rachel Miller	726	
19 Lisa Blumhagen	729.4	Toppur Icelandic Horse Club
20 David Ferguson	706	Toppur Icelandic Horse Club
18 Zoe Johnson	622	Rocky Mountain High Tolters
19 Jery Feldner	604	Rocky Mountain High Tolters
20 Lin M Campbell	581.32	
21 Frank Sihler	516.32	AIHA
22 Sandie Weaver	462	SoCalTolters
23 Angie Calve	440	Rocky Mountain High Tolters
24 Ellen Parker	346.68	Heaven's Icies

Current Individual Standings 12/3/19

	Rider Name	Total Distance	
25	Cathy Hinds	328	Hestafolk
26	Lisa Hart	328	Hestafolk
27	Kerstin Lundgren	302	
28	Constance Wilmoth	292	Sirius Trail Tolters
29	Diana Thrift	290	Toppur Icelandic Horse Club
30	Deborah Cook	255.2	Heaven's Icies
31	Linda Eddy	226	
32	Bright Huwyler	178	
33	Ron Hoover	140	Sirius Trail Tolters
34	Terri Ingram	116	Heaven's Icies
36	Isabella Sharpensteen	114	
37	Sherry Hoover	92	Sirius Trail Tolters
38	Frances Rospotynski	80	Sirius Trail Tolters
39	Nancy Trupiano	56	
40	Rebecca Hanson	56	SoCalTolters
41	Steve Cook	48	Heaven's Icies
42	Trent Hanson	26	SoCalTolters
43	Judy Skogen	20	Hestafolk
44	Liz Appel	18	Toppur Icelandic Horse Club
45	Patricia Fay	4	

Current Team Standings 12/3/19		
1	Rocky Mountain Tolters	7705.68
2	Toppur Icelandic Horse Club	5831.24
3	Hestafolk	3972.8
4	Toltsetters	2854
5	AIHA	2239.64
6	SoCal Tolters	1107.8
7	Heaven's Icies	765.88
8	Sirius Trail Tolters	604

Quarterly Committee report
December 7, 2019
submitted by Nancy Brown

The Quarterly Committee released the eQuarterly of the December 2019 on November 21; printed copies are now in the mail. Issue Four 2019 features articles on volunteering at Landanot, the NY and Iowa Breeding Shows, keeping Icelandics in a mixed herd, Moon Blindness in Icelandics, mounted archery, and more.

Following our 2019 budget, we printed 600 copies of this issue. The members mailing list was 539 copies and, since we send one extra copy to each of our advertisers and contributors, our total mailing list rose to 575 copies for this issue. We have reserved 15 copies for new member Welcome Packets, leaving 10 copies for Promotion, which the NEHC has requested. We therefore have no extra copies available this quarter for other clubs' or individuals' promotional purposes.

We are currently canvassing the clubs to learn their 2020 needs, and are compiling our 2019 statistics on the number of copies used for new members and promotion. But, in advance of the budget meeting, we request that the Board consider raising our Issue One 2020 print run to 650 copies. This issue, which mails in March, goes to design on January 15 (before the Budget Meeting) and in press on February 1. Cost for printing the usual 600 copies, as per our 2020 bid, will be \$2810 (an increase of \$114 from 2019's prices due to the cost of paper); cost for printing 650 copies in March is \$160 more.

If we do not increase our print run in March, we will have no promotional copies available until June 2020.

In addition, it would be a great help if Board members and committee chairs could send their Annual Reports to the Quarterly before the Annual Meeting—preferably between January 1 and January 7—so that we can include that information in the March issue. Please send them to quarterly@icelandics.org.

Also, please let us know if you want us to save space for any other text, photos, or advertisements for that issue. Remember that ads for USHC-sanctioned events and programs are free.



USIHC Board Conference Call Meeting

November 19, 2019

8:00PM (Eastern)

BOARD MEMBERS PRESENT: Kristina Behringer, Leslie Chambers, Will Covert, Lori Cretney, Sherry Hoover, Janet Mulder, Kari Pietsch-Wangard, and Emily Potts. Absent Linda Templeton.

Will Covert called the meeting to order at 8:05 pm EST.

SECRETARY'S REPORT (Sherry Hoover)

As of November 15, 2019 the USIHC has 788 Members in 576 Households.

TREASURER'S REPORT (Kari Pietsch-Wangard)

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

Combined bank account balances as of 10/31/19: \$116,916.28
Unrestricted membership funds as of 10/31/19: \$104,926.63
Net increase from 9/30/19: \$5,082.97
Net increase from 12/31/18: \$4,301.33

Committee Reports:

Affiliated Club - Leslie Chambers. See attached report.

Breeding Committee - Sherry Hoover. See attached report.

Education Committee - Will Covert and Kari Pietsch-Wangard

Leisure Committee - Janet Mulder. See attached report. In addition to the report Janet has received the patches for the S255 current ride finishers. Currently there are about 40 active riders. The 2020 ride is in development.

Promotion Committee - Emily Potts. NEHC in partnership with Horses of Iceland was very successful at the Massachusetts Equine Affairs. Horses of Iceland held a raffle for Equine Affairs attendees. Emily will receive the final count on the numbers of email entries entered in the raffle. Horses of Iceland provided promotional materials and the remaining promotional materials are available by request through Emily and the promotion committee.

Quarterly Committee - Nancy Marie Brown. See attached report. The current number of *The Quarterly* mailed to members and advertisers is 539 of the total 600 copies printed. Therefore there are fewer available issues for promotional events. The question came up regarding how the Foreign Friends and others with a non US address are notified that *The Quarterly* is available online. Emily will look into the notification settings.

Sport Committee - Will Covert. Sport Committee. The final Sanctioned Show of the year was completed at Montaire Farm in Virginia and the 2019 National Ranking is being calculated. There were 19 Sanctioned Shows in 2019.

Youth Committee - Kristina Behringer. The FEIF Youth Cup application form was sent out and to date no applications have been received. The FEIF Youth Cup ad has been submitted to *The Quarterly* and the Spær award is being managed by Jessica Haynsworth. The FEIF annual survey was completed. Kristina noted that our trainers in the US encourage, support and promote the FEIF youth activities.

Old Business:

August 12 the Board received the Scootboots Business Partnership Agreement to review.

This item was tabled until November. See attached. The board discussed the Scootboots Business

Partnership Agreement. Leslie Chambers made a motion to accept and move forward with this partnership agreement as written. Will Covert seconded the motion. The motion passed. Emily will notify Scootboots of our decision.

USIHC Affinity. Tabled until November. See attached. No action taken at this time. The board is exploring and researching several options including the Gallagher Company.

USIHC website update including future board communication by email or slack. The website is ready to launch as is. The Sea to Shining Sea and national ranking will be added as we go forward. The board discussed various communication apps and software including Slack, Microsoft Teams and Groups.io. Leslie Chambers made the motion that we use @Groups.io as the form of communication for our committee and board member communications as we transition to our new website. Kari Pietsch-Wangard seconded the motion. The motion passed. Emily also explained how the USIHC emails and archived data is currently being downloaded and exported. Eternity is working on the best way to make the information available on the new website. Doug Smith is downloading and exporting the USIHC data that Emily will review and upload to the new website. Kari Pietsch-Wangard made the motion to approve the invoice for \$70.83, from Doug Smith for the work he completed in October to facilitate transferring the archived email and membership data to the new website. The motion was seconded by Will Covert. The motion passed. Emily informed the board that the @Groups.io account will be set up for the board and training provided. A letter will go to all members with information and FYI's concerning the website. After these steps are completed the new website will officially be launched.

New Business:

Sport Discussion: Policy 30a.

Sanctioned shows are granted funding based on the date the Sanctioned Show Application is approved and once the funds run out the following applicants don't receive funding. This year 2 new shows were held, these plans were not known while the 2019 Budget was being approved. Should we consider additional funding for these new shows? Will Covert noted that 19 events were held in 2019 including 2 new shows and 1 of the 2 new shows was in a new region. The 2 new shows came up after the budget was completed in February. The point of the sanction show funding is to encourage new shows. After much discussion of the budget and for the greater good of the organization Leslie Chambers made the motion to increase the budget for policy 30a by \$1,500 for 2019. Kari Pietsch-Wangard seconded the motion. The motion passed.

Riding Badge Program badges proposal: See attached proposal. The board discussed the USIHC Riding Badge Program, the education opportunities available for our members and the promotion of the USIHC through the Riding Badge Program. Janet Mulder commented that previous riding badge recipients are interested in purchasing the new badges with the new USIHC logo. That will be possible as Kari has a list of all riding badge recipients. A motion was made by Janet Mulder to purchase 100 badges, 50 each of 3 different "Level" patches (Basic Level 1, Basic Level 2 and Competition Level 1). Leslie Chambers seconded the motion. The motion passed.

The next USIHC Board meeting will be Tuesday, December 10, 2019 at 8pm eastern.

The meeting adjourned at 9:52pm.

Respectfully submitted

Sherry Hoover

United States Icelandic Horse Congress Inc.
Balance Sheet Standard
 As of October 31, 2019

	Oct 31, 19
ASSETS	
Current Assets	
Checking/Savings	
Associated Checking acct.	10,913.73
Associated Money Market Acct.	94,962.55
Total Checking/Savings	105,876.28
Other Current Assets	
CD owned by USIHC mature 10/7/22	2,000.00
CD owned by USIHC mature 10/7/20	2,000.00
CDs for Judge Scholarship Fund	
CD-matures 4/13/20	3,000.00
CD-matures 10/11/21	3,000.00
Total CDs for Judge Scholarship ...	6,000.00
Total Other Current Assets	10,000.00
Total Current Assets	115,876.28
Other Assets	
Blood Profile Funding Refund	-5,000.00
Total Other Assets	-5,000.00
TOTAL ASSETS	111,876.28
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Unexpended Judge Scholshp. Fund	4,500.00
Unexpended World Champshp F...	4,261.61
Unexpended Youth Funds	3,727.64
Total Other Current Liabilities	11,989.65
Total Current Liabilities	11,989.65
Total Liabilities	11,989.65
Equity	
Opening Bal Equity	99,926.58
Retained Earnings	-1,301.25
Net Income	4,301.33
Total Equity	99,926.63
TOTAL LIABILITIES & EQUITY	111,876.28

USIHC General Membership Funds

9/30/19		10/31/19
\$ 5,837.28	Checking	\$ 10,913.73
\$ 95,996.03	Money Market	\$ 96,002.55
\$ 10,000.00	CDs	\$ 10,000.00
\$ 111,833.31	subtotal	\$ 116,916.28
\$ (3,727.84)	Youth Fund	\$ (3,727.84)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (4,261.81)	World Champ. Team Fund	\$ (4,261.81)
\$ 99,843.66	USIHC Unrestricted Membership Funds	\$ 104,926.63

Net Increase from 9/30/19

\$5,082.97

12/31/18 Balance

Net Increase from 12/31/18

\$ 100,625.30

\$4,301.33

United States Icelandic Horse Congress Inc.
Income & Expense Report
October 2019

<u>Income</u>		<u>Expense</u>	
Breeding Committee Income		Funding Programs	
Evaluation-FFP fees	275.00	Flagship Funding exp.	
		Flagship Event - Evaluation	500.00
Competition Inc.			
Ice Test fee income	489.60	Leisure Committee Expense	
FFP World Ranking Comp Fee Inc.	265.00	SISS 2018/19 program expenses	205.90
Sanction Competition fee	480.00		
Total Competition Inc.	<u>1,224.60</u>		
Interest Income	22.34		
Membership Related Income		Membership Related Expenses	
Membership Dues			
Family Memberships	504.67	Service fees	
Foreign Friend mship	133.24	Bank Fees	-25.00
Individual Memberships	1,434.79	Toll Free line	15.35
Youth membership	136.04	Website	14.95
Total Membership Dues	<u>2,208.74</u>	Total Membership Related Expenses	<u>7.00</u>
Quarterly Inc.		Regional Club Clinic exp	250.00
Quarterly Adv. Inc.	973.03		
Total Membership Related Income	<u>3,181.77</u>	Registry Expenses	
Registry Income		Clerical for registry	237.00
Duplicate Registration fees	150.00	Registry Postage	120.90
Registration fees	547.04	Total Registry Expenses	<u>357.90</u>
Transfer fees	354.82		
Total Registry Income	<u>1,051.76</u>		
USIHC Non-Member fees	650.00		
Total Income	<u>6,416.47</u>	Total Expense	<u>1,320.50</u>

Net Income : 5,082.97

United States Icelandic Horse Congress Inc.
Income & Expense Report
 January through October 2019
 Page 1

Income		Expense	
Breeding Committee Income		Breeding Committee Exp.	
Evaluation-FEF fees	275.00	Breeding Comm. Equipment Exp.	113.33
		Castella Yr Evaluation Award	34.80
		Elwet Breeding Award	34.80
		FEF Evaluation fees	159.00
		Total Breeding Committee Exp.	342.23
Competition Inc.		Competition Comm. Expense	
Ice Test fee income	1,058.40	FEF World Ranking Comp. fee	273.08
FEF World Ranking Comp Fee Inc.	288.00	National Ranking Award Expense	606.05
Sanction Competition fee	1,275.00	Total Competition Comm. Expense	879.13
WC Team Tryout Inc.			
WC 2019 Tryout Inc.	525.90		
Total Competition Inc.	3,144.30		
		Education Seminar exp.	
Education-Riding Badge		Judging Seminar exp.	
Riding Badge Inc.	126.00	2019 Sport Judge Seminar	237.00
Interest Income	166.52	FEF Conference exp.	
		FEF 2019 Conf. exp.	380.11
		FEF Cost. Airfare exp.	1,200.00
		Total FEF Conference exp.	1,580.11
		Funding Programs	
		Flagship Funding exp.	
		Flagship Event - Evaluation	500.00
		Leisure Committee Expense	
		S255 2018/19 program expenses	451.80
Membership Related Income		Membership Related Expenses	
Farm Listing	2,362.28	Administration	
Membership Dues		Mship. Postage	186.03
Family Memberships	6,409.12	Office/Supplies Exp.	88.83
Foreign Friend mship	333.10	Tax. Prep. Services	602.00
Individual Memberships	15,456.37	Total Administration	876.86
Youth membership	472.84		
Total Membership Dues	22,762.05	Annual Meeting Exp.	
		2019 Boston Annual Meeting exp.	1,036.62
		FEF related expenses	
		FEF Mship fees	2,542.12
		Insurance	715.00

United States Icelandic Horse Congress Inc.
Income & Expense Report
 January through October 2019
 Page 2

<u>Income</u>		<u>Expense</u>	
Quarterly Inc.		Graphics	3,000.00
Quarterly Adv. Inc.	5,967.07	Postage for Quarterly	1,320.62
Total Membership Related Income	30,111.38	Quarterly Printing	7,774.47
		Total Quarterly Expenses	12,095.29
		Toll Free line	190.90
		Website	10,043.10
		Total Membership Related Expenses	27,894.99
		Promotional Exp.	
		Promotion Material Printing exp	314.58
		Promotional Advertising	1,245.13
		Promotional postage expenses	116.36
		RC Co-op promo exp.	1,025.90
		Total Promotional Exp.	2,701.97
		Regional Club Clinic exp	1,175.90
		Registry Expenses	
Registry Income		Clerical for registry	2,379.90
Duplicate Registration fees	247.10	Printing & reproduction/Regist.	252.54
Late Stallion Report fees	587.50	Registry Office supplies	123.51
Registration fees	3,766.90	Registry Postage	100.90
Transfer fees	2,251.54	Total Registry Expenses	2,943.85
Total Registry Income	6,853.13	Youth Committee Exp.	
		Spear Award	80.00
USIHC Non-Member fees	1,363.90		
Total Income	43,057.83	Total Expense	38,756.50

Net Income : 4,301.33

Upcoming BOD meeting is scheduled for Tuesday, November 19 at 8:00 EST

Policy 31 funding for 2019:

Ten regional clubs had events eligible for funding under Policy 31 for 2019, to date nine clubs have received their funds. The Flugnir club has not yet submitted the request form for funding. They have been sent several emails, but no response to date. If anyone on the committee has contact with Flugnir, please urge them to be in touch so they can receive their funds.

Regional Club Clinics/Schooling Shows - Policy #31, 2019

(updated 11/12/19)

Regional Club	Region	Contact-ACC	Clinic/ Schooling Show	BCC Chair/ Calendar
Alaska IHA	Alaska	Jane Wehrheim	5/30-5/31 2019 Wards, AK 7	Yes/yes funded
California IA	Mid-South CA	Asta Covert		
Cascade IHC	Pacific NW Portland OR/Vancouver WA	Susan Wellington		
Flugnir IHC	WI and MN	Eve Loftness	Aug 23/24, 2019 Certs Breads Polk Co. Rally, MN	Yes/Yes ???
Frida IRC	Mid-Atlantic	Curtis Pierce	Oct 14/24, 2019 Lexus Breads Middleburg, VA	Yes/yes funded
Glitfaxa	Northeastern counties of the greater San Francisco Bay area	Gabriele Meyer	May 29 Toll Class Lexus Breads Prattville, GA	Yes/yes funded
Hestafolk	NW Washington NW/Canadian Border	Lisa McKeen		
Klettafjalla IHC	Rocky Mountains	Angie Calve	Yonagier Event Sept 19-22 Larkspur, CO	Yes/yes funded
Kraftur	Northern CA	Carol Tolbert		
NETHC	NE	Leslie Chambers	June 15-21 Bread Prep Certs Breads and Toppings	Yes/yes funded
NWIHC	SW Ellensburg WA/ eastern slope of the Cascades	Linda Templeton	May 25-30 Schooling Show Tweed Lake, WA	Yes/Yes funded
Saint Sloutla IHC	Central and Western NY	Andrea Barber	June 21/31 Shilling Cakes... Certs Breads	Yes/yes funded
Sirius Ohio Kentucky IHC	Ohio and Kentucky	Jyl Snyder	Sept 20/29 Breads and BBS Pheasant, KY	Yes/Yes funded
Toppur IHC	Iowa	Lix Appel	May 30/19 Certi Cinnamon Event 14	Yes/yes Funded

Policy #31: Regional Club Clinic or Schooling Show Support (2019).

Policy #31 has been budgeted \$3500 for 2019 by the USIHC to support clinics or schooling shows held by USIHC regional clubs (\$250 per club). Funds will be distributed up to \$250/club, for the calendar year 2019 subject to the eligibility requirements below.

Eligibility:

1. The event details must be submitted to both the Affiliated Club Committee Chair (affiliated_clubs@icelandics.org) and the USIHC Secretary (calendar@icelandics.org) for inclusion in the USIHC Calendar of Events no later than 1 month (30 days) before the event. (The club hosting the event must be in good standing with the USIHC at the time of event submission for inclusion on Event calendar.)
2. Each regional club will be eligible for not more than one \$250 grant in 2019.
3. Funds will be based on the number of USIHC member participants (in good standing at the time of the event), for each USIHC member participating, the club will receive \$25.00, for up to 10 USIHC members. Total not to exceed \$250.
4. The regional club hosting the event must be in good standing with the USIHC at the time of the event.
5. New regional clubs formed after January 1, 2019, will be eligible for funding only if the budget allows and therefore are not guaranteed funding.
6. Upon completion of the event, the regional club will submit a list of all USIHC participants in good standing (names) and the total number of participants (USIHC and non USIHC) to the Affiliated Club Committee Chair.
7. Once the event has been approved as successfully completed, payment will be issued to the Regional Club by the USIHC Treasurer.

Suggested (but not required): Affiliated Club include a write up of the event in the Quarterly.

Flugnir, Please submit the following:
Policy #31 (2019) Funds Request Form

Name of Regional Club requesting funds: _____

Name of Individual requesting funds on for the club: _____

Name and address of Club Treasurer (to whom funds should be sent):

Event (Clinic or Schooling Show): _____

Clinician or Judge Name(s): _____

Date of Event: _____

Location of Event: _____

Was Event on USIHC calendar 30 days prior? _____

Was ACC Chair notified 30 days prior? _____

Please list USIHC Members participating, with their USIHC renewal date:

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

Total number of USIHC members participating: _____

Total number of non members participating: _____

Funding Based on # of USIHC members participating (\$25/member for up to 10 members):

Funds Requested: _____

Date Request Sent: _____

Date Request Received: _____

Date Request Forwarded to USIHC Treasurer: _____

The Affiliated Club Committee will submit the following request for consideration in the 2020 Budget meeting:

Policy #31: Regional Club Clinic or Schooling Show Support (2020) - Request

The Affiliated Club committee is requesting a budget of at least \$3500 for 2020 from the USIHC to support clinics or schooling shows held by USIHC regional clubs (\$250 per club). Funds to be distributed up to \$250/club, for the calendar year 2020 subject to the eligibility requirements below.

Eligibility:

1. The event details must be submitted to both the Affiliated Club Committee Chair (affiliated_clubs@icelandics.org) and the USIHC Secretary (calendar@icelandics.org) for inclusion in the USIHC Calendar of Events no later than 1 month (30 days) before the event. (The club hosting the event must be in good standing with the USIHC at the time of event submission for inclusion on Event calendar.)
2. Each regional club will be eligible for not more than one \$250 grant in 2020.
3. Funds will be based on the number of USIHC member participants (in good standing at the time of the event), for each USIHC member participating, the club will receive \$25.00, for up to 10 USIHC members. Total not to exceed \$250.
4. The regional club hosting the event must be in good standing with the USIHC at the time of the event.
5. New regional clubs formed after January 1, 2020, will be eligible for funding only if the budget allows and therefore are not guaranteed funding.
6. Upon completion of the event, the regional club will submit a list of all USIHC participants in good standing (names) and the total number of participants (USIHC and non USIHC) to the Affiliated Club Committee Chair.
7. Once the event has been approved as successfully completed, payment will be issued to the Regional Club by the USIHC Treasurer.

Suggested (but not required): Affiliated Club include a write up of the event in the Quarterly.

Please let me know of any changes before 11/16/19

Thank you
Lexie

2020 Breeding Evaluation Show Report sent to FEIF.

Letleiki Icelandics will be hosting a breeding evaluation show and young horse linear assessment on September 28 and 29, 2020. At this time 10 horses are expected to be evaluated. We have requested judges that are English speaking, able to judge a young horse linear assessment, perform ringmaster duties and conduct a breeding clinic or seminar.

Information has also been sent to FEIF about a breeding evaluation in California. Heidi Benson is working on completing the details. Tentative plans are April 12 and 13 or May 9 and 10 at Victory Rose Thoroughbreds, 5144 Allendale Rd., Vacaville, California. 95688. The California breeding evaluation show is expecting 12 horses to be evaluated.

The 2020 FEIF Breeding Evaluation Show time line is as follows. The FEIF breeding committee sends out a proposal to all breeding leaders prior to December 15th. Breeding leaders are free to make comments on the list (of judges) but changes should be done in cooperation with the FEIF breeding committee.

The final (judges) list is sent out by the FEIF director of breeding to all breeding leaders and active judges on January 5th at the latest.

Leisure Committee Report

Current Individual Standings 10/29/19

	Rider Name	Total Distance	
1	Nancy (Raven) Flores	3256	
2	Anne Owen	3024	
3	Payton Black	2072.68	Rocky Mountain High Tolters
4	Iris Heidberg	2019	Rocky Mountain High Tolters
5	Virginia Lauridsen	1956	Toppur Icelandic Horse Club
7	Cynthia Niebuhr	1874.52	Toppur Icelandic Horse Club
8	Jeffrey Rose	1710	Rocky Mountain High Tolters
8	Samantha Harrigan	1484	
9	Kimberly Freeman	1324	Toltsetters
10	Colleen Schumacher	1298	Toltsetters
11	RJ West	1204.8	Hestafolk
12	Lisa McKeen	1032	Hestafolk
13	Kristen Humble	1031.36	
14	Claudia Sihler	923	AHA
15	Alys Culhane	828	Hestafolk
16	Chris Feldner	772	
17	Rachel Miller	726	
18	David Ferguson	706	Toppur Icelandic Horse Club
19	Janet Mulder	693	AHA
19	Lisa Blumhagen	683.08	Toppur Icelandic Horse Club
18	Zoe Johnson	622	Rocky Mountain High Tolters
19	Lin M Campbell	581.32	
20	Jeannene Heinrich	563.8	SoCalTolters
21	Jeny Feldner	524	Rocky Mountain High Tolters
22	Frank Sihler	477	AHA
23	Sandie Weaver	454	SoCalTolters
24	Angie Calve	440	Rocky Mountain High Tolters
25	Ellen Parker	346.68	Heaven's Ides

Current Individual Standings 10/29/19

	Rider Name	Total Distance	
26	Cathy Hinds	328	Hestafolk
27	Lisa Hart	328	Hestafolk
28	Constance Wilmoth	292	Sirius Trail Tolters
29	Diana Thrift	290	Toppur Icelandic Horse Club
30	Deborah Cook	255.2	Heaven's Icies
31	Kerstin Lundgren	234	
32	Linda Eddy	226	
33	Brigit Huwylar	178	
34	Ron Hoover	140	Sirius Trail Tolters
35	Terri Ingram	116	Heaven's Icies
36	Sherry Hoover	92	Sirius Trail Tolters
38	Isabella Sharpsteen	88	
39	Frances Rospotyroski	80	Sirius Trail Tolters
40	Nancy Trupiano	56	
41	Rebecca Hanson	56	SoCal Tolters
42	Steve Cook	48	Heaven's Icies
43	Trent Hanson	26	SoCal Tolters
44	Judy Skogen	20	Hestafolk
45	Liz Appel	18	Toppur Icelandic Horse Club
46	Patricia Fay	4	

Current Team Standings 10/29/19		
1	Rocky Mountain Tolters	7387.68
2	Toppur Icelandic Horse Club	5527.6
3	Hestafolk	3740.8
4	Toltsetters	2622
5	AJHA	2093
6	SoCal Tolters	1099.8
7	Heaven's Icies	765.88
8	Sirius Trail Tolters	604

Quarterly Committee report

November 15, 2019

submitted by Nancy Brown

The Quarterly Committee will be releasing the eQuarterly of the December 2019 issue this week. Issue Four 2019 features articles on volunteering at Landenot, the NY and Iowa Breeding Shows, keeping Icelandics in a mixed herd, Moon Blindness in Icelandics, assisted archery, and more.

We will be printing 600 copies of this issue, and printed copies will be mailed on December 1. We have a question in to the Board, via Leslie, confirming that we will not be sending printed copies to international addresses (in spite of the fact that an international mailing list was sent to the committee from the USIHC server), and asking how those members will receive the eQuarterly.

We should also point out that, with a members mailing list of 539 copies, plus the need to send extra copies to our contributors and advertisers, there will be very few magazines available for promotional purposes. Anyone wanting copies for an event or expo should contact us ASAP at quarterly@icelandics.org.

Deadline for the March 2020 issue is January 1. Board members and committee chairs, please let us know if you want us to save space for any text, photos, or advertisements for that issue. Remember that ads for USIHC-sanctioned events are free.

Nancy Marie Brown
USIHC Quarterly co-editor
gaeska513@gmail.com
quarterly@icelandics.org



Business Partnership Agreement

BETWEEN:

Scout Boot Pty Ltd ("Scout Boot"), of 4/205 Kennedy Drive, Cambridge 7170, Tasmania, Australia

AND

United States Icelandic Horse Congress ("USIHC") of C/o Kari Petrich-Wagner, 360 South Sawyer Road, Oconomowoc, Wisconsin 53064, United States.

Scout Boot and USIHC have recognized that each can offer the other Product and/or Services for mutual benefit, and have agreed to do so under the following terms and conditions.

1. DEFINITIONS

For the purpose of this Business Partnership Agreement (the Agreement):

- 1.1. "Business Partner" means an individual, company or organisation whose products and/or services are compatible with Scout Boot's objectives;
- 1.2. "Product" means Scout Boots and accessories;
- 1.3. "Services" means actions taken by Scout Boot and USIHC as listed in clause 2 of this Agreement.

2. PROVISION OF PRODUCTS AND/OR SERVICES

- 2.1. Scout Boot agrees to:
 - 2.1.1. Provide Product to USIHC at the discounted rate of 10% off the retail price;
 - 2.1.2. Provide the opportunity for clubs and members associated with USIHC to receive direct distribution of Product when ordered by those clubs and members under this Agreement;
 - 2.1.3. Refrain from providing personal details of clubs and members associated with USIHC to any other company or organisation or any marketing firm;



2.1.4. List USHC as a Partner on Scoot Boot's website with a link to the USHC website.

2.2. USHC agrees to:

2.2.1. List Scoot Boot as a partner on the USHC membership page;

2.2.2. Feature Scoot Boot on the USHC partner's page;

2.2.3. Feature Scoot Boot as a partner in blog posts in the recent news section;

2.2.4. Feature Scoot Boot as a partner in USHC email newsletters;

2.2.5. Feature Scoot Boot's logo on a partner's ad in the USHC quarterly magazine.

2.3. Scoot Boot and USHC acknowledge and agree that the Product and Services each party shall provide under this Agreement are of equal value.

2.4. Scoot Boot and USHC acknowledge and agree that no payment is required for the benefit received from any Product and/or Services provided under this Agreement, apart from the purchase price of Product provided by Scoot Boot under this Agreement.

2.5. Product and Services provided by Scoot Boot under this Agreement shall be available to all USHC members in the United States.

3. PERIOD OF AGREEMENT

3.1. This Agreement shall take effect from the date both parties have signed the Agreement and will cease having effect once either party invokes clause 5.

4. CONFIDENTIALITY

4.1. The parties agree to keep this Agreement and its terms and conditions confidential.

5. TERMINATION OF AGREEMENT

5.1. Either party may terminate this Agreement in the following circumstances:

5.1.1. Winding up of USHC;

5.1.2. Deficiency by a party to provide the Product and/or Services under this Agreement, in which case written notification of the intention to terminate the Agreement must be delivered to



the relevant address appearing above, giving one (1) month's notice to remedy the deficiency, failing which the Agreement will be terminated.

- 5.13 Other party may choose to terminate this Agreement after supplying written notification of such termination. The termination will take effect following acknowledgment of the communication by the receiving party.

SIGNED BY:

.....
Signature

ELENA DAVET
Marketing coordinator

on behalf of

**Scout Boot Pty Ltd
Congress**

Date: ..25 July 2019.

.....
Signature

.....
Print name of Authorized Representative

on behalf of

United States Icelandic Horse

Date:

Definition:

Affinity marketing is a concept that consists of a partnership between a company (supplier) and an organization that gathers persons sharing the same interests to bring a greater consumer base to their service, product or opinion. This partnership is known as an affinity group. (Wikipedia)

Considerations:

For any marketing program to be effective, or even have perceived value, the customer (member) should have expressed an interest in the product. We have an opportunity to promote ourselves by a full member survey, touting that we are trying to bring them additional benefit through their membership and testing if they know of or would be interested in a Scoot Boot (or any other product) discount. This would provide a secondary opportunity to solicit other product or affinity idea.

For any organization to promote a single product through the USHC, several members of the BOD should have the product 'in hand' and have actually tried it out prior to going forward. If we don't do this, and members buy and don't like the product, we not only have dissatisfied members, we risk damaging our brand, the USHC, as having inferred an endorsement of a product without doing due diligence. As long as legal counsel absolves us of an 'endorsement' situation.

An Affinity Partner Program should require the completion of a "Prospective Partner Application". Upon completion, the application should be reviewed to ensure it doesn't compete with another product or service. All prospective applications should be reviewed by the USHC BOD, and approved by standard BOD voting procedures.

If it is determined that there is a clear and proven need or member benefit for a product or a relationship, the BOD can engage in contract negotiations to go forward.

Discussion points:

An affinity partnership = an endorsement = liability. Even if we post a disclaimer, we need legal advice, in writing, on file.

How does the discount get applied (promo code, member ID number), how is the discount reflected on the invoice (USHC Member Discount?). USHC benefits by requesting these sales reported tracked and reported back to the USHC?

Does the value of this relationship equal the numerous placements (free marketing) that they are getting? What happens to placement and clutter as we grow our affinity partners? High quality journals provide education and minimal advertisement. Affinities should be limited to a small 1/2 page list that can include and savings benefits and disclaimer. Traditional advertisements should remain.

Sample Form:

Suggested information fields for a Prospective Partner Application form:

Company Name

Website Address

PRIMARY CONTACT

Title

Email *

First Name

Phone Number

Last Name

Mailing Address *include City, State, Zip

TYPE OF PRODUCT OR SERVICE (choose one that best applies)

Choose one that best applies

Member Discount

USIHC Revenue Potential

Member Benefit

Other - please specify

INFORMATION

Describe your company's Primary business activities.

What products or services do you offer?

Have you targeted the US Icelandic Horse community in the past for customers?

What types of promotions have you used and where did you acquire your lists?

What number of customers do you have that are from the US Icelandic Horse community?

Do you currently offer discounts or promotions to the US Icelandic Horse community?

Same above questions for International Icelandic Horse communities.

List your major competitors.

What distinct value does your product or service bring to USIHC members?

Do you currently or have you ever offered this program through a regional association or other industry organizations?

Yes

No

*If Yes, please provide details below.

How long has your company been in business?

What is the value-added proposition of the opportunity you wish to bring to USIHC members through the USIHC Affinity Partner Program?

List three references. Include contact name, company name, address, phone and email.

TRACKING AND REPORTING

Please advise how you will track USIHC member activity and what detail and the frequency of your reporting.

ADDITIONAL INFORMATION

Please provide additional information you think is appropriate for consideration.

USHC Riding Badge Program patch proposal from the Education Committee Chairs

Quote from the Studio (they make the \$255 badges), cost includes shipping.

"Red Horse" USHC Riding Badge Program (given to all 1st time participants)

50 patches 3" x 4" for \$143.60 (\$2.87 each)

100 patches 3" x 4" for \$167.20 (\$1.67 each)

"Level" patch/badge 3" x 1" (Each level's patch is a separate order)

50 patches for \$104.00 (\$2.08 each) ironically, 40 patches was more expensive than 50.

We currently have 5 individuals who completed a level this summer

(2 Basic Level 1, 1 Basic Level and 2 Competition Level 1)

Needed minimum: 50 "Red Horse" badges @ \$143.60
50 Basic Level 1 badges @ \$104.00
50 Basic Level 2 badges @ \$104.00
50 Competition Level 1 badges @ \$104.00

Total: \$455.60 (or \$479.20 if we get 100 "Red Horse" badges, an additional \$23.60)

Note: There is a \$20 fee for each Riding Badge Level certification.



USIHC Board Conference Call Agenda

October 8, 2019

8:00PM (Eastern)

BOARD MEMBERS PRESENT: Kristina Behringer, Leslie Chambers, Will Covert, Lori Cretney, Janet Mulder, Kari Pietsch-Wangard, Emily Potts. **Absent:** Sherry Hoover and Linda Templeton

Will Covert called the meeting to order at 8:06 pm EST.

SECRETARY'S REPORT (Sherry Hoover)

As of October 3, 2019 the USIHC has 771 Members in 564 Households.

TREASURER'S REPORT (KARI PIETSCH-WANGARD)

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

Combined bank account balances as of 9/30/19: \$111,833.31
Unrestricted membership funds as of 9/30/19: \$99,843.66
Net Decrease from 8/31/19: -\$5,250.64
Net Decrease from 12/31/18: -\$781.64

Since the end of the month the New York Breeding Evaluation was funded.

Committee Reports:

Affiliated Club - Leslie Chambers. See attached report.

Breeding Committee - Sherry Hoover. The next Quarterly will include an article about the 2019 breeding evaluation shows written by Kara Noble and Virginia Lauridsen. Thank you to Kara and Virginia for sharing both your writing talents and your time. See attached report.

Education Committee - Will Covert and Kari Pietsch-Wangard. Had skype meeting with FEIF English speaking education collaborative group and discussed book list that was put together. Discussed if there was still interest in the riding badge program. There seems to be more interest in the Knapamerki. Wondering how to adjust the riding badge program and make it more engaging. Kristina Behringer volunteered to have test group take the riding badge program and Knapamerki to explore the differences between the two. Lastly, discussed offering the Knapamerki books through Baby Books.com, which will print on demand. Will communicate with Holar to encourage them to contact Baby Books.com about this and how easy it is to set up. Baby Books.com will print in color and would use "perfect binding" instead of the spiral binding for the books.

Leisure Committee - Janet Mulder. See attached report. The committee will be working on another ride with less miles.

Promotion Committee - Emily Potts. The NEIHC has requested funds from Policy 21 for Equine Affairs. The request does meet the requirements.

Quarterly Committee - Nancy Marie Brown. See attached report.

Sport Committee - Will Covert. Sport Committee. There are two sanction shows left. The national ranking will be updated once these last two sanction shows are concluded. The committee will start to have discussions about sanction shows and the world championships once the show season has been completed.

Youth Committee - Kristina Behringer. See attached report. The Board updated the language in the FEIF Youth Cup application. The new language in the application states, "A horse may only be entered in each test once." This language aligns with FEIF requirements. Kristina Behringer made a motion to

approve FEIF Youth Cup application forms. Janet Mulder seconded the motion. The board approved the forms. Kari Pietsch-Wangard abstained from the vote.

Kristina Behringer developed an ad for the Quarterly for the FEIF Youth Cup. Kari Pietsch-Wangard made a motion to approve the ad developed by Kristina Behringer for the FEIF Youth Cup. The motion was seconded by Will Covert. All board members approved the ad.

Kristina Behringer volunteered to send out the FEIF Youth Cup application to the trainers. Emily Potts will distribute the FEIF Youth Cup application through social media and make an announcement about the event.

Old Business:

August 12 the Board received the Scootboots Business Partnership Agreement to review. This item was tabled until November. See attached.

USIHC Affinity. See attached. Discussed the need to consider some criteria or standards for Affinity agreements. Also, what are the risks associated with these agreements or to the organization. Should a disclaimer be considered? How will the discounts be applied and tracked? Kari Pietsch-Wangard will contact some members in the Saddlebred organization about these types of agreements. More research is needed on this. This item was tabled until November.

On September 28, 2019 the board voted by email to accept the revised privacy policy for the USIHC website and to putting the membership directory behind a login.

New Business:

USIHC Election nominees. See Attached. Kristina Behringer has decided to resign from the board. Her last day will be December 31, 2019. There are three vacant positions to serve on the board. We have received three nominees for the vacant positions. Kari Pietsch-Wangard made a motion to accept the three nominees for the vacant board positions. Leslie Chambers seconded the motion. The board unanimously approved this motion.

New USIHC website review. Emily Potts provided an updated in the website. All board members will be receiving a login to the new website. Emily would like board members to review the new website to see any updates or changes need to be made that are critical. Login passwords will not transfer from the old website to the new website. Therefore once you login your password, it will need to be reset. Emily discussed the following issues:

- S2SS: will send Janet Mulder and an example of site once it is ready.
- National Ranking: Will keep the old website up for the national ranking until the show season is finished.
- Archived E-mails: There is roughly ten years of archive e-mails on the old website. There is no way of downloading or transferring these archive e-mails. Emily may have to do screenshots of the archive e-mails. However, going forward we need a better way of archiving e-mails. Emily will be e-mailing the board with these options.

The next USIHC Board meeting will be Tuesday, November 19, at 8pm EST.

The meeting adjourned at 10:45pm EST.

Respectfully submitted,

Lori Creney

United States Icelandic Horse Congress Inc.

Balance Sheet Standard

As of September 30, 2019

	<u>Sep 30, '19</u>
ASSETS	
Current Assets	
Checking/Savings	
Associated Checking acct	5,857.28
Associated Money Market Acct.	95,996.03
Total Checking/Savings	<u>101,853.31</u>
Other Current Assets	
CD owned by USIHC mature 10/7/18	2,000.00
CD owned by USIHC mature 10/7/20	2,000.00
CDs for Judge Scholarship Fund	
CD-matures 4/13/20	3,000.00
CD-matures 10/15/21	3,000.00
Total CDs for Judge Scholarship ...	<u>6,000.00</u>
Total Other Current Assets	<u>10,000.00</u>
Total Current Assets	111,853.31
Other Assets	
Blood Profile Funding Refund	-5,000.00
Total Other Assets	<u>-5,000.00</u>
TOTAL ASSETS	<u>106,853.31</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Unexpended Judge Schship. Fund	4,000.00
Unexpended World Champshp F...	4,261.41
Unexpended Youth Funds	3,727.84
Total Other Current Liabilities	<u>11,989.25</u>
Total Current Liabilities	<u>11,989.25</u>
Total Liabilities	11,989.25
Equity	
Opening Bal Equity	96,926.56
Retained Earnings	-1,301.26
Net Income	-781.64
Total Equity	<u>94,843.66</u>
TOTAL LIABILITIES & EQUITY	<u>106,853.31</u>

USIHC General Membership Funds

8/31/19		9/30/19
\$ 11,021.40	Checking	\$ 5,837.28
\$ 95,989.72	Money Market	\$ 95,996.03
\$ 10,000.00	CDs	\$ 10,000.00
\$ 117,011.12	subtotal	\$ 111,833.31
\$ (3,655.01)	Youth Fund	\$ (3,727.84)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (4,261.81)	World Champ. Team Fund	\$ (4,261.81)
\$ 105,094.30	USIHC Unrestricted Membership Funds	\$ 99,843.66

Net Increase from 8/31/19

-\$5,250.64

12/31/18 Balance

Net Increase from 12/31/18

\$ 100,625.30

-\$781.64

United States Icelandic Horse Congress Inc.
Income & Expense report
September 2019

Income		Expense	
Competition Inc.		Education Seminar exp.	
Ice Test fee Income	223.20	Judging Seminar exp.	
Sanction Competition fee	225.00	2019 Sport Judge Seminar	237.00
Total Competition Inc.	448.20		
		Membership Related Expenses	
Interest Income	6.31	Insurance	715.00
		Quarterly Expenses	
Membership Related Income		Graphics	1,000.00
Farm Listing	110.00	Postage for Quarterly	447.39
Membership Dues		Quarterly Printing	2,606.47
Family Memberships	628.10	Total Quarterly Expenses	4,063.86
Individual Memberships	1,393.01		
Youth membership	33.88	Service fees	
Total Membership Dues	2,054.79	Bank Fees	25.00
Total Membership Related Income	2,164.79		
		Toll Free fee	15.65
Registry Income		Website	3,091.95
Registration fees	171.50	Total Membership Related Expenses	7,900.86
Transfer fees	161.30		
Total Registry Income	332.80	Promotional Exp.	
		Promotional Material Printing exp	89.88
USHC Non-Member fees	200.00	RC Co-op promo exp.	175.00
Total Income	3,192.18	Total Promotional Exp	264.88
		Total Expense	8,402.74

Net Income (Less) : -5,250.64

United States Icelandic Horse Congress Inc.
Income & Expense Report
 January through September 2019
 Page 1

Income	Expense
	Breeding Committee Exp.
	Breeding Comm. Equipment Exp. 113.33
	Carroll's YH Evaluation Award 34.80
	Ehest Breeding Award 34.90
	FEIF Evaluation fees 159.30
	Total Breeding Committee Exp. 342.23
Competition Inc.	
Ice Test fee income 568.80	Competition Comm. Expenses
Sanction Competition fee 825.00	FEIF World Ranking Comp. fee 273.08
WC Team Tryout Inc.	National Ranking Award Expense 805.00
WC 2019 Tryout Inc. 525.30	Total Competition Comm. Expense 878.13
Total Competition Inc. 1,379.70	
Education-Riding Badge	Education Seminar exp.
Riding Badge Inc. 120.00	Judging Seminar exp.
	2019 Sport Judge Seminar 237.00
Interest Income 138.15	FEIF Conference exp.
	FEIF 2019 Conf. exp. 380.11
	FEIF Conf. Airfare exp. 1,200.00
	Total FEIF Conference exp. 1,580.11
	Liaison Committee Expense
	SDSS 2018/19 program expenses 249.20
Membership Related Income	Membership Related Expenses
	Administration
Farm Listing 2,362.26	Mail/Postage 185.91
	Office/Supplies Exp. 68.83
	Tax. Prep. Services 402.50
Membership Dues	Total Administration 657.24
Family Memberships 3,104.40	Annual Meeting Exp.
Foreign Friend mship 199.86	2019 Boston Annual Meeting exp. 1,330.63
Individual Memberships 14,022.18	
Youth membership 336.80	FEIF related expenses
Total Membership Dues 20,553.24	FEIF Mail/Postage fees 2,342.13
	Insurance 715.08

United States Icelandic Horse Congress Inc.
Income & Expense Report
January through September 2019
Page 2

Income		Expense	
Quarterly Inc.		Quarterly Expenses	
Quarterly Adv. Inc.	5,014.04	Graphics	3,000.00
		Postage for Quarterly	1,300.00
		Quarterly Printing	7,734.47
		Total Quarterly Expenses	12,034.47
		Service fees	
		Bank Fees	25.00
		Toll Free line	150.45
		Website	10,020.15
Total Membership Related Income	27,029.51	Total Membership Related Expenses	27,887.07
		Promotional Exp.	
		Promotion Material Printing exp	314.58
		Promotional Advertising	1,245.11
		Promotional postage expenses	110.88
		RC Co-op promo exp.	1,505.00
		Total Promotional Exp.	2,775.57
		Regional Club Clinic exp	905.00
Registry Income		Registry Expenses	
Duplicate Registration fees	57.19	Clerical for registry	2,142.00
Late Station Report fees	587.50	Printing & reproduction-Regist.	252.54
Registration fees	3,219.06	Registry Office supplies	120.51
Transfer fees	1,896.72	Registry Postage	67.00
Total Registry Income	5,900.47	Total Registry Expenses	2,582.05
		Youth Committee Exp.	
USMC Non-Member fees	743.58	Spacer Award	50.00
Total Income	36,651.34	Total Expense	37,433.84

Net Income (Loss) : -781.64

Affiliated Club Committee Report for October 8, 2019

Chair: Leslie Chambers

Members: N=28

Club Renewal:

All 14 regional clubs have renewed for the period of Sept 1, 2019 through August 30, 2020. The Sleipnir activity club has renewed. The Gaedingar activity club has decided to sit out this year.

Regional Club Clinics/Schooling Shows - Policy #31, 2019

(updated 10/5/19)

Regional Club	Region	Contact-ACC	Clinic/ Schooling Show	NCC Chair/ Calendar notification Funds
Alaska IHA	Alaska	Jane Wehrheim	5/21-22 19h Waukegan, IL 7/22-24 20h	Yes/yes funded
California IA	Mid-South CA	Asta Covert		
Cascade IHC	Pacific NW Portland OR/Vancouver WA	Susan Wellington		
Flugnir IHC	WI and MN	Eve Loftness	Aug 2020, 2020 Carrie Brandt Falcon Heights, MN	Yes/Yes
Frida IRC	Mid-Atlantic	Curtis Pierce	Sept 7, 2020 Schooling Show w/ Waukegan, IL	Yes/yes
Glitfaxa	Northeastern counties of the greater San Francisco Bay area	Gabriele Meyer	May 20 Toll Clinic Lynn Dennis Ravens, CA	Yes/yes funded
Hestafolk	NW Washington NW/Canadian border	Lisa McKeen		
Klettafjalla IHC	Rocky Mountains	Angie Calve	Tanager Event Sept 19-22 Lakewood, CO	Yes/yes
Kraftur	Northern CA	Carol Tolbert		
NEIHC	NE	Leslie Chambers	June 19-21 Show Prep Carrie Brandt and Tara Hill	Yes/yes funded
NWIHC	NW Ellensburg WA/eastern slope of the Cascades	Linda Templeton	May 23-26 Schooling Show Trust Lake, WA	Yes/Yes funded

Saint Skutlia IHC	Central and Western NY	Andrea Barber	June 20/21 Shifting Gears... Corra Branch	Yes/yes funded
Sirius Ohio Kentucky IHC	Ohio and Kentucky	Jyl Snyder	Sept 18/20 Branch and Hill Prospect, KY	Yes/Yes pending
Toppur IHC	Iowa	Liz Appel	Nov 18/19 Card Country Troy, IA	Yes/yes Funded

Policy #31: Regional Club Clinic or Schooling Show Support (2019)

Policy #31 has been budgeted \$3500 for 2019 by the USIHC to support clinics or schooling shows held by USIHC regional clubs (\$250 per club). Funds will be distributed up to \$250/club, for the calendar year 2019 subject to the eligibility requirements below.

Eligibility:

1. The event details must be submitted to both the Affiliated Club Committee Chair (affiliated_clubs@icelandics.org) and the USIHC Secretary (calendar@icelandics.org) for inclusion in the USIHC Calendar of Events no later than 1 month (30 days) before the event. (The club hosting the event must be in good standing with the USIHC at the time of event submission for inclusion on Event calendar.)
2. Each regional club will be eligible for not more than one \$250 grant in 2019.
3. Funds will be based on the number of USIHC member participants (in good standing at the time of the event), for each USIHC member participating, the club will receive \$25.00, for up to 10 USIHC members. Total not to exceed \$250.
4. The regional club hosting the event must be in good standing with the USIHC at the time of the event.
5. New regional clubs formed after January 1, 2019, will be eligible for funding only if the budget allows and therefore are not guaranteed funding.
6. Upon completion of the event, the regional club will submit a list of all USIHC participants in good standing (names) and the total number of participants (USIHC and non USIHC) to the Affiliated Club Committee Chair.
7. Once the event has been approved as successfully completed, payment will be issued to the Regional Club by the USIHC Treasurer.

Suggested (but not required): Affiliated Club include a write up of the event in the Quarterly.

Policy #31 (2019) Funds Request Form

Name of Regional Club requesting funds: _____

Name of Individual requesting funds on for the club: _____

Name and address of Club Treasurer (to whom funds should be sent):

Event (Clinic or Schooling Show): _____

Clinician or Judge Name(s): _____

Date of Event: _____

Location of Event: _____

Was Event on USIHC calendar 30 days prior? _____

Was ACC Chair notified 30 days prior? _____

Please list USIHC Members participating, with their USIHC renewal date:

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

Total number of USIHC members participating: _____

Total number of non members participating: _____

Funding Based on # of USIHC members participating (\$25/member for up to 10 members): Funds Requested: _____

Date Request Sent: _____

Date Request Received: _____

Date Request Forwarded to USIHC Treasurer: _____

Iowa 2019 Breeding Evaluation Report

The 2019 Iowa Breed Evaluation was held at Harmony Icelandics in Peru Iowa on September 12th and 13th. Chief judge was Elsa Albertsdóttir and the second judge was Heimir Gunnarsson. The Breeding Evaluation Show organizer was Virginia Lauridsen.

Four horses were shown.

Baldursbrá from Winterhorse Park, received 8.08 for confirmation and 7.67 for ridden abilities for a total score of 7.83. She was ridden by Terral Hill, owned by Lori and Sharron Crethey. She was the highest judged horse at the Iowa breeding evaluation show.

Mirra frá Kambi received 7.88 for confirmation and 7.63 for ridden abilities for a total of 7.73. She was ridden by Carrie Brandt.

Rana from Westerley received 7.92 for confirmation and 7.29 for ridden abilities for a total of 7.54. She was ridden by her owner Stephanie Surbey.

Koldinn frá Miðási received 7.63 for confirmation and 6.9 for ridden abilities for a total of 7.19. She was ridden by her owner Virginia Lauridsen.

The judges presented several educational lectures. We saw old videos of breed evaluations through the decades. As the videos progressed forward in time we could truly see the changes in the Icelandic horse and most notably the changes in form under rider! The judges also held a mock breeding evaluation of confirmation. They noted the importance of training your horse to stand correctly for the confirmation assessment. Another lecture was on BLUP and the importance of the breed evaluation assessments to the accuracy of the BLUP.

Completed Fort Churchill/Completed BF Hastings

Claudia Siler	AHA	September 2019
Frank Siler	AHA	September 2019
Janet Mulder	AHA	September 2019

Completed Fort Tejon

Kim Freeman	Talsitars	September 2019
Colleen Schumacher	Talsitars	September 2019

Completed Ford Chadbourne

Alys Cuhane	Hestafolk	September 2019
Cathy Hinds	Hestafolk	September 2019
Judy Skogen	Hestafolk	September 2019
Lisa Hart	Hestafolk	September 2019
Lisa McKee	Hestafolk	September 2019
RJ West	Hestafolk	September 2019

Completed Pike's Peak Stable

Cynthia Niebuhr	Toppur Icelandic Horse Club	September 2019
David Ferguson	Toppur Icelandic Horse Club	September 2019
Diana Thrift	Toppur Icelandic Horse Club	September 2019
Lisa Blamhagen	Toppur Icelandic Horse Club	September 2019
Liz Appel	Toppur Icelandic Horse Club	September 2019
Virginia Lauridsen	Toppur Icelandic Horse Club	September 2019

Completed Marysville Pony Express

Cynthia Niebuhr	Toppur Icelandic Horse Club	September 2019
Cynthia Niebuhr	Toppur Icelandic Horse Club	September 2019
David Ferguson	Toppur Icelandic Horse Club	September 2019
Diana Thrift	Toppur Icelandic Horse Club	September 2019
Lisa Blamhagen	Toppur Icelandic Horse Club	September 2019
Liz Appel	Toppur Icelandic Horse Club	September 2019
Virginia Lauridsen	Toppur Icelandic Horse Club	September 2019

Completed Rock Creek Station

Cynthia Niebuhr	Toppur Icelandic Horse Club	September 2019
David Ferguson	Toppur Icelandic Horse Club	September 2019
Diana Thrift	Toppur Icelandic Horse Club	September 2019
Lisa Blamhagen	Toppur Icelandic Horse Club	September 2019
Liz Appel	Toppur Icelandic Horse Club	September 2019
Virginia Lauridsen	Toppur Icelandic Horse Club	September 2019

Quarterly Committee report
October 4, 2019
submitted by Nancy Brown

The Quarterly Committee is now hard at work on the December 2019 issue, which includes features on volunteering at Landmont, the NY and Iowa Breeding Shows, keeping Icelandic in a mixed herd, Moon Blindness in Icelandic, mounted archery, and more. The content is now going through the editing and committee review stages, with a print date of November 1. The e-Quarterly should be ready to be released on November 15, with printed copies mailed on December 1. We will be printing 600 copies of this issue. Extras will be made available for promotional purposes. contact quarterly@icelandics.org

Deadline for the March 2020 issue is January 1. Board members and committee chairs, please let us know ASAP if you want us to save space for any text, photos, or advertisements for that issue. Remember that ads for USIHC-sanctioned events are free.

Nancy Marie Brown
USIHC Quarterly co-editor
gaeeka513@gmail.com
quarterly@icelandics.org

Youth Committee:

Committee Membership:

- Members were personally contacted by me, to confirm wanting to remain on the committee. Updates were provided to Emily who has modified the email distribution list accordingly.

Spaeri Award:

- Jes Haynsworth has volunteered to managed Spaeri award proceedings.

FEIF Youth Cup

- A small team of volunteers is managing the FEIF YC. The forms need to be board approved, the advertisement needs board approval.
- Thorgerl agrees to judge for the fee for test (\$30 USD) per the application. He requested the tests come to him on one flash drive which circumvents the delay in mail, customs, etc. I agreed to accommodate and this information has been provided to Laurs Harrigan who is receiving the applications.
- The USIHC Sport Leader was contacted regarding some of the proposed solutions to rider/horse pairs and national ranking.
- There has been discussion about the best and fair way to assess youth applicants for the YC. There will likely be future discussion about this topic.

FEIF Young Leader's Event:

- FEIF Youth Leader has been provided with the names and registration forms for the two youth attending this event, Maile Behringer and Mackenzie Pittman. I have asked the two attendees to collaborate on a Quarterly article following their attendance.



Business Partnership Agreement

BETWEEN:

Scoot Boots Pty Ltd ("Scoot Boots"), of 4/205 Kennedy Drive, Cambridge 7170, Tasmania, Australia AND

United States Icelandic Horse Congress ("USIHC") of C/o Karl Pietsch-Wangari, 380 South Sawyer Road, Oconomowoc, Wisconsin 53066, United States.

Scoot Boots and USIHC have recognized that each can offer the other Product and/or Services for mutual benefit, and have agreed to do so under the following terms and conditions.

1. DEFINITIONS

For the purpose of this Business Partnership Agreement (the Agreement):

- 1.1. "Business Partner" means an individual, company or organization whose products and/or services are compatible with Scoot Boots's objectives;
- 1.2. "Product" means Scoot Boots and accessories;
- 1.3. "Services" means actions taken by Scoot Boots and USIHC as listed in clause 2 of this Agreement.

2. PROVISION OF PRODUCTS AND/OR SERVICES

- 2.1. Scoot Boots agrees to:
 - 2.1.1. Provide Product to USIHC at the discounted rate of 10% off the retail price;
 - 2.1.2. Provide the opportunity for clubs and members associated with USIHC to receive direct distribution of Product when ordered by those clubs and members under this Agreement;
 - 2.1.3. Refrain from providing personal details of clubs and members associated with USIHC to any other company or organization or any marketing list;



2.1.4. List USHC as a Partner on Scoot Boot's website with a link to the USHC website.

2.2. USHC agrees to:

2.2.1. List Scoot Boot as a partner on the USHC membership page;

2.2.2. Feature Scoot Boot on the USHC partner's page;

2.2.3. Feature Scoot Boot as a partner in blog posts in the recent news section;

2.2.4. Feature Scoot Boot as a partner in USHC email newsletters;

2.2.5. Feature Scoot Boot's logo on a partner's ad in the USHC quarterly magazine.

2.3. Scoot Boot and USHC acknowledge and agree that the Product and Services each party shall provide under this Agreement are of equal value.

2.4. Scoot Boot and USHC acknowledge and agree that no payment is required for the benefit received from any Product and/or Services provided under this Agreement, apart from the purchase price of Product provided by Scoot Boot under this Agreement.

2.5. Product and Services provided by Scoot Boot under this Agreement shall be available to all USHC members in the United States.

3. PERIOD OF AGREEMENT

3.1. This Agreement shall take effect from the date both parties have signed the Agreement and will cease having effect once either party invoke clause 5.

4. CONFIDENTIALITY

4.1. The parties agree to keep this Agreement and its terms and conditions confidential.

5. TERMINATION OF AGREEMENT

5.1. Either party may terminate this Agreement in the following circumstances:

5.1.1. Winding up of USHC;

5.1.2. Deficiency by a party to provide the Product and/or Services under this Agreement, in which case written notification of the intention to terminate the Agreement must be delivered to



the relevant address appearing above, giving one (1) month's notice to remedy the deficiency, failing which the Agreement will be terminated;

- 5.1.3 Either party may choose to terminate this Agreement after supplying written notification of such termination. The termination will take effect following acknowledgment of the communication by the receiving party.

SIGNED BY:

.....
Signature

ELEHA DAVEY
Marketing coordinator

on behalf of

Scout Boot Pty Ltd
Congress

Date: ..25 July 2018..

.....
Signature

.....
Print name of Authorized Representative

on behalf of

United States Icelandic Horse

Date:

Definition:

Affinity marketing is a concept that consists of a partnership between a company (supplier) and an organization that gathers persons sharing the same interests to bring a greater consumer base to their service, product or opinion. This partnership is known as an affinity group. (Wikipedia)

Considerations:

For any marketing program to be effective, or even have perceived value, the customer (member) should have expressed an interest in the product. We have an opportunity to promote ourselves by a full member survey, touting that we are trying to bring them additional benefit through their membership and testing if they know of or would be interested in a Scott Boot (or any other product) discount. This would provide a secondary opportunity to solicit other product or affinity ideas.

For any organization to promote a single product through the USIHC, several members of the BOD should have the product 'in hand' and have actually tried it out prior to going forward. If we don't do this, and members buy and don't like the product, we not only have dissatisfied members, we risk damaging our brand, the USIHC, as having inferred an endorsement of a product without doing due diligence. As long as legal counsel absolves us of an 'endorsement' situation.

An Affinity Partner Program should require the completion of a "Prospective Partner Application". Upon completion, the application should be reviewed to ensure it doesn't compete with another product or service. All prospective applications should be reviewed by the USIHC BOD, and approved by standard BOD voting procedures.

If it is determined that there is a clear and proven need or member benefit for a product or a relationship, the BOD can engage in contract negotiations to go forward.

Discussion points:

An affinity partnership = an endorsement = liability. Even if we post a disclaimer, we need legal advice, in writing, on file.

How does the discount get applied (promo code, member ID number), how is the discount reflected on the invoice (USIHC Member Discount?). USIHC benefits by requesting these sales reported tracked and reported back to the USIHC?

Does the value of this relationship equal the numerous placements (free marketing) that they are getting? What happens to placement and clutter as we grow our affinity partners? High quality journals provide education and minimal advertisement. Affinities should be limited to a small 1/2 page list that can include and savings benefits and disclaimer. Traditional advertisements should remain.

Sample Form:

Suggested information fields for a Prospective Partner Application form:

Company Name

Website Address

PRIMARY CONTACT

Title

Email *

First Name

Phone Number

Last Name

Mailing Address *include City, State, Zip

TYPE OF PRODUCT OR SERVICE (choose one that best applies)

Choose one that best applies

Member Discount

USIHC Revenue Potential

Member Benefit

Other - please specify

INFORMATION

Describe your company's Primary business activities.

What products or services do you offer?

Have you targeted the US Icelandic Horse community in the past for customers?

What types of promotions have you used and where did you acquire your lists?

What number of customers do you have that are from the US Icelandic Horse community?

Do you currently offer discounts or promotions to the US Icelandic Horse community?

Same above questions for International Icelandic Horse communities.

List your major competitors.

What distinct value does your product or service bring to USIHC members?

Do you currently or have you ever offered this program through a regional association or other industry organizations?

Yes

No

*If Yes, please provide details below.

How long has your company been in business?

What is the value-added proposition of the opportunity you wish to bring to USIHC members through the USIHC Affinity Partner Program?

List three references. Include contact name, company name, address, phone and email.

TRACKING AND REPORTING

Please advise how you will track USIHC member activity and what detail and the frequency of your reporting.

ADDITIONAL INFORMATION

Please provide additional information you think is appropriate for consideration.



United States Icelandic Horse Congress

2019 Election Nominations

In accordance with Section 2 of Article IV (Voting and Elections) of the Constitution of the United States Icelandic Horse Congress (USIHC), the Election Committee accepted nominations until October 1, 2019. The nominations of following individuals have each been submitted in accordance with Section 3 of Article VII which states: USIHC 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.

Martin Nielsen - Nominated by Kathryn Love. Seconded by Carrie Brandt and Kebin Sheehan-Taylor.

Virginia Lauridsen - Nominated by Linda Templeton. Seconded by Kristina Behringer and Lori Crestney.

Lucy Nold - Nominated by Caelli Cavanagh. Seconded by Alex Verable and Linda Templeton.

All three Nominees have accepted their nominations.

In addition to the three Nominees, incumbent director **Kristina Behringer**, who originally opted to run for re-election, has withdrawn from the ballot.

As stated in the Notice of Election 2019, the upcoming election shall select three directors, who will serve for terms of three years starting on January 1, 2020. Since there are three Board positions available, all the nominees will serve a three year term on the USIHC Board of Directors. An election will not be necessary.

Each nominee has submitted a bio and these will be published so the membership can learn about our new Board Members.

Submitted by:

USIHC Election Committee
Lynn LaPointe Wiese, Chair
10/1/19

USHC 2019 Election Nominee Bios

Lucy Nold

Lucy Nold grew up in California where she rode Icelandic horses from a very young age. She began breeding, training and competing as a teenager and received many national ranking awards in various classes over the years. At fourteen years old she attended the FEI Youth Cup in Switzerland as a rider. She went on to study Animal Science at the University of California, Davis where she received B.S. with a specialization in equine. She has always been very dedicated to supporting youth riders and as a trainer and teacher she has enjoyed helping many young riders achieve their goals. She was also the US team leader for the FEI Youth Cup 2014 in Iceland.

After finishing her degree, Lucy moved to the Pacific Northwest, where she owns and manages Five-Gait Farm, a full service training and breeding operation. Lucy is also a USHC Sport Judge B and rode one of her stallions to become the highest evaluated US bred four-gaited stallion in America in 2018. Lucy is very dedicated to developing our Icelandic horse community here in the US and growing the enthusiasm for this wonderful versatile breed.

Virginia Crockery Lauridsen

Virginia is the owner of Harmony Icelandics, LLC in Truro, Iowa, and has been involved with Icelandic horses since 2013, when she imported four from Iceland. Harmony Icelandics now boasts both a FEI sanctioned oval track and breeding track and has hosted shows, evaluations and clinics. Virginia has become very active in the breeding, training and sales of Icelandic horses. She has completed the first three levels of the Knapamerki program and all of the Riding Badge levels. Previous horse experience includes ownership of a large hunter/jumper barn, center administrator for a Pony Club Riding Center, and as a competitor on the show jumping "A" circuit.

Virginia is passionate about the Icelandic breed. She was instrumental in the founding of Toppur Icelandic Horse Club, which has grown from 5 members to 37 in just three years. Virginia regularly serves as a breed ambassador, having exhibited her horses at the Iowa Horse Fair, the Midwest Horse Fair and the International Omaha. She is also an active competitor, and took home the gold in T1 with her stallion Gosi frá Lambastöðum at Lattileiki Icelandics in 2017. She also competes in first level dressage with her Icelandic gelding Herkules from Dalvíf. Virginia is a classical singer by training and has performed throughout the U.S., Europe and Asia. She currently serves on the USHC education and breeding committees. Previous service includes regional club and leisure riding committees. By joining the board, Virginia hopes to extend the presence of the Icelandic breed throughout the United States, and increase opportunities for riders in the Icelandic community through regional collaboration.

Martin Nielsen

Icelandic horses have been my life for the past 40 years, ever since my father bought the first horse for my mother. That led to the entire family becoming engaged in the growing Icelandic horse community in Denmark at the time. One horse led to two, which led to a few more, and then a foal. Suddenly, we had a stud farm and my mother ran a riding school. I grew up with horse shows on the weekend, teaching lessons every afternoon, and Icelandic horse camps every summer. I have been involved with organizing all kinds of horse shows ranging from tiny club shows with 20 participants to national, Nordic and World Championships. I served as main announcer at several World Championships and one Landmót. I

served in the selection committee for the Danish National Team for two years. As a happy amateur, I have been a frequent competitor at shows and did spend a significant time in Iceland training and shoeing horses back in what seems like ancient times. Above all, I enjoy a good trail ride on a good horse – preferably five-gaited! I just have the Icelandic horse spirit in my blood and cannot imagine a life without these critters.

I moved to the US in 2011 with my family to pursue a job opportunity as a research scientist at the Gluck Equine Research Center at the University of Kentucky, as I am a veterinarian by training and hold a PhD in equine parasitology. We have been fortunate to have been able to continue our life with Icelandic horses due to the activities offered by Lettleiki and Taktur here in Central Kentucky. The Icelandic horse community in the United States is absolutely wonderful, and it reminds me in many ways of the pioneering spirit that existed in Denmark, when I grew up. After eight years here, I feel it is time to give back to this community. I feel I have a few things to bring to the table. Life-long experience with Icelandic horses, and perhaps also some historic perspective as well as substantial show organizing experience. But above all, I remain fundamentally enthusiastic about the Icelandic horse and what it means to all of us in everyday life. And, of course, parasite control. Very important!



USIHC Board Conference Call Meeting

September 10, 2019

8:00PM (Eastern)

BOARD MEMBERS PRESENT: Kristina Behringer, Leslie Chambers, Will Covert, Lori Crebney, Sherry Hoover, Janet Mulder, Kari Pietsch-Wangard. Absent Emily Potts and Linda Templeton.

Will Covert called the meeting to order at 8:05 pm EST.

SECRETARY'S REPORT (Sherry Hoover)

As of September 3, 2019 the USIHC has 765 Members in 556 Households.

TREASURER'S REPORT (KARI PIETSCH-WANGARD)

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

Combined bank account balances as of 8/31/19: \$117,011.12

Unrestricted membership funds as of 8/31/19: \$105,094.30

Net increase from 6/30/19: \$2,516.80

Net increase from 12/31/18: \$4,469.00

Committee Reports:

Affiliated Club - Leslie Chambers. See attached report.

Breeding Committee - Sherry Hoover. See attached 2020 deadlines and 1st breeding show results. The breeding committee will create a ringmasters proposal to send to FEIF.

Education Committee - Will Covert and Kari Pietsch-Wangard. The FEIF English speaking education collaborative group will meet via skype on October 8th.

Leisure Committee - Janet Mulder. See attached report. The committee is currently working on creating the route for 2020.

Promotion Committee - Emily Potts. No report.

Quarterly Committee - Nancy Marie Brown. See attached report.

Sport Committee - See attached report. The Sport Committee Chairman position has returned to Will Covert. Before the next WC the sport committee will look into a sport code of conduct agreement that will also include social media. The code of conduct would be signed with the initial application. The committee will look at creating a list on the new website for riders regarding their sanctioned show class eligibility.

Youth Committee - Kristina Behringer. See attached report. Malie Behringer and Mackenzie Pittman (Durbin.) will be attending the 4th FEIF Young Leaders Event.

Old Business:

July 15 by email vote the Board voted to allow the USIHC logo to be used on our World Championship team's gear.

July 30 by email vote the board voted to approve Emily's latest version of the letter to the US WC Team Leader asking him to have a dialogue with Isabella and attach the original German posts along the English translations. See attached.

August 5th by email vote the board approved the registration form for the 4th FEIF Young Leaders Event application. See attached.

Old Business: Continued

September 9th by email vote the board approved the two candidates, for the 4th FEIF Young Leaders Event. The candidates are Maile Behringer and Mackenzie Pittman (Durbin.)

New Business:

August 12 the Board received the Scootboots Business Partnership Agreement to review. See attached. Tabled until October.

USIHC Affinity. See attached. Tabled until October.

August 28, 2019 Notice of Election report. See attached

Knapamerki Books. See attached. Kari and Will are going to search for an on-demand publishing company that will be able to produce the books to the quality of the previously produced Knapamerki books.

Website. The board will soon be reviewing the new website.

2019-2020 FEIF census report. Kari made the motion. Going forward we will only report the number of actual paid USIHC members on the FEIF Census Report. Will seconded the motion. The motion passed.

The next USIHC Board meeting will be Tuesday, October 10, at 8pm EST.

The meeting adjourned at 9:32 pm.

Respectfully submitted,
Sherry Hoover

United States Icelandic Horse Congress Inc.
Balance Sheet Standard
 As of August 31, 2019

	<u>Aug 31, '19</u>
ASSETS	
Current Assets	
Checking/Savings	
Associated Checking acct.	11,621.40
Associated Money Market Acct.	95,569.72
Total Checking/Savings	<u>107,191.12</u>
Other Current Assets	
CD owned by USHC mature 10/7/19	2,000.00
CD owned by USHC mature 10/7/20	2,000.00
CDs for Judge Scholarship Fund	
CD-matures 4/13/20	3,000.00
CD-matures 12/11/21	3,000.00
Total CDs for Judge Scholarship ...	<u>6,000.00</u>
Total Other Current Assets	<u>10,000.00</u>
Total Current Assets	<u>117,191.12</u>
Other Assets	
Blood Profile Funding Refund	-5,000.00
Total Other Assets	<u>-5,000.00</u>
TOTAL ASSETS	<u>112,191.12</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Unexpended Judge Schlschp. Fund	4,000.00
Unexpended World Champshp F...	4,261.81
Unexpended Youth Funds	3,655.01
Total Other Current Liabilities	<u>11,916.82</u>
Total Current Liabilities	<u>11,916.82</u>
Total Liabilities	11,916.82
Equity	
Opening Bal Equity	96,926.58
Retained Earnings	-1,501.28
Net Income	4,469.00
Total Equity	<u>100,894.30</u>
TOTAL LIABILITIES & EQUITY	<u>112,611.12</u>

USIHC General Membership Funds

6/30/19		8/31/19
\$ 9,331.44	Checking	\$ 11,021.40
\$ 95,971.79	Money Market	\$ 95,989.72
\$ 10,000.00	CDs	\$ 10,000.00
\$ 115,303.23	subtotal	\$ 117,011.12
\$ (4,493.92)	Youth Fund	\$ (3,655.01)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (4,231.81)	World Champ. Team Fund	\$ (4,261.81)
\$ 102,577.50	USIHC Unrestricted Membership Funds	\$ 105,094.30

Net Increase from 6/30/19

\$2,516.80

12/31/18 Balance

Net Increase from 12/31/18

\$ 100,625.30

\$4,469.00

**United States Icelandic Horse Congress Inc.
Income & Expense Report
July through August 2019**

<u>Income</u>		<u>Expense</u>	
Competition Inc.		Breeding Committee Exp.	
Ice Test fee income	180.00	Breeding Comm. Equipment Exp.	113.33
Sanction Competition fee	<u>225.00</u>		
Total Competition Inc.	405.00		
Interest income	33.55		
Membership Related Income		Membership Related Expenses	
Farm Listing	427.24		
Membership Dues		Toll Free line	30.10
Family Memberships	882.75	Website	2,107.50
Individual Memberships	1,366.37		
Youth membership	<u>67.26</u>	Total Membership Related Expenses	<u>2,137.60</u>
Total Membership Dues	2,916.48		
Quarterly Inc.		Promotional Exp.	
Quarterly Adv. Inc.	<u>1,394.91</u>	RC Co-op promo exp.	150.00
Total Membership Related Income	4,738.63	Regional Club Clinic exp	925.00
Registry Income		Registry Expenses	
Late Stallion Report fees	-100.00	Clerical for registry	585.00
Registration fees	886.39	Printing & reproduction-Regist.	<u>252.54</u>
Transfer fees	<u>467.42</u>	Total Registry Expenses	837.54
Total Registry Income	1,253.81		
USHC Non-Member fees	<u>249.28</u>		
Total Income	<u>6,680.27</u>	Total Expense	4,163.47

Net income : 2,516.80

United States Icelandic Horse Congress Inc.
 Income & Expense Report
 January through August 2019
 Page 1

Income	Expense
	Breeding Committee Exp.
	Breeding Comm. Equipment Exp. 113.33
	Carolea YH Evaluation Award 34.80
	Elwell Breeding Award 34.80
	FEIF Evaluation fees 159.30
	Total Breeding Committee Exp. 342.23
Competition Inc.	Competition Comm. Expense
Ice Test fee income 345.60	FEIF World Ranking Comp. fee 273.08
Sanction Competition fee 900.00	National Ranking Award Expense 605.05
WC Team Tryout Inc.	Total Competition Comm. Expense 878.13
WC 2019 Tryout Inc. 525.00	
Total Competition Inc. 1,471.50	
	FEIF Conference exp.
Education-Riding Badge	FEIF 2019 Conf. exp. 390.11
Riding Badge Inc. 120.00	FEIF Conf. Airfare exp. 1,200.00
	Total FEIF Conference exp. 1,590.11
Interest Income 131.87	
	Leisure Committee Expense
	S2SS 2018/19 program expenses 246.00
Membership Related Income	Membership Related Expenses
Farm Listing 2,252.28	Administration
	Mbshp. Postage 186.93
	Office/Supplies Exp. 68.83
	Tax. Prep. Services 402.50
	Total Administration 658.26
Membership Dues	Annual Meeting Exp.
Family Memberships 5,366.33	2019 Boston Annual Meeting exp. 1,690.62
Foreign Friend mbshp 190.86	
Individual Memberships 12,629.17	
Youth membership 303.12	
Total Membership Dues 18,495.50	FEIF related expenses
	FEIF Mbshp fees 2,542.12
	Quarterly Expenses
Quarterly Inc.	Graphics 2,000.00
Quarterly Adm. Inc. 3,014.04	Postage for Quarterly 873.23
	Quarterly Printing 5,168.00
	Total Quarterly Expenses 8,041.23

United States Icelandic Horse Congress Inc.
 Income & Expense Report
 January through August 2019
 Page 2

Income		Expense	
		Toll Free line	120.48
		Website	6,534.25
Total Membership Related Income	26,704.82	Total Membership Related Expenses	16,965.83
		Promotional Exp.	
		Promotion Material Printing exp	224.79
		Promotional Advertising	1,345.15
		Promotional postage expenses	115.88
		RC Co-op promo exp.	850.00
		Total Promotional Exp.	2,436.71
		Regional Club Clinic exp	925.00
Registry Income		Registry Expenses	
Duplicate Registration fees	97.10	Circular for registry	2,142.00
Late Station Report fees	587.50	Printing & reproduction-Regist.	252.54
Registration fees	3,047.55	Registry Office supplies	123.51
Transfer fees	1,735.42	Registry Postage	67.00
Total Registry Income	5,467.57	Total Registry Expenses	2,585.05
		Youth Committee Exp.	
USHC Non-Member fees	543.50	Sport Award	50.00
Total Income	33,499.26	Total Expense	25,830.26

Net Income : 4,469.00

Affiliated Club Committee Report for September 10, 2019

Chair: Leslie Chambers

Members: N=28

Club Renewal and FEIF census report:

All 14 regional clubs have renewed for the period of Sept 1, 2019 through August 30, 2020. The Sleipnir activity club has renewed pending the receipt of their membership data (there is an issue with reading the file sent). The Gaodingar activity club has decided to sit out this year.

The total number of USHC/Regional Club members for the FEIF census 2019 is 1003

383 USHC members who belong to 0 Regional Clubs

568 people belong to 1 Regional Club

41 people belong to 2 Regional Clubs

6 people belong to 3 Regional Clubs

5 people belong to 4 or more Regional Clubs

The USHC had 748 members (excluding non US citizens).

There are 255 people who belong to a Regional Club(s) but not the USHC.

Regional Clubs	# of members	# also USHC	% USHC
Alaska IHA	48	32	67%
Cascade	24	13	54%
GA	17	17	100%
FIRC	85	50	59%
Flugfir IHC	69	44	64%
Glefasa	15	13	87%
Hertafolk	29	16	55%
Klettajalla IHC	43	27	63%
Kraftur	42	33	79%
NEHC	190	112	59%
NWHC	26	17	65%
Saint Skutla IHC	34	14	41%
Sirius OH KY IHC	31	24	77%
Toppur IHC	35	26	74%

August 27th 2019

Dear Breeding leaders-

The summer is soon over where I live but I really hope that you have had a great spring and summer. We have had a great World Championship in Berlin and I hope many of you had the chance to follow all the fantastic horses, both in breeding and sport, in one way or another.

I'm writing to you to inform about plans for the coming month.

Breeding committee and breeding judge committee will meet in Amsterdam in October and discuss different topics from the year and make proposal for the coming breeding leader meeting in 2020. We will also analyse the breeding season 2019 and other things that have happened since last meeting. I hope to receive feedback from you, breeding leaders about the job that was done setting up judging panels at all breeding shows in 2019. Has it worked well and have you any proposal for changes?

If you have other topics that you want to be discussed at the breeding leader meeting 2020, please let me know.

Breeding shows 2020.

Planning of judging panel to breeding shows 2020

- All breeding leaders send the plan for breeding shows in the upcoming year to the breeding leader of FEIF prior to November 1st. The plan should include information about where and when the show is planned and as well maximum number of days for each show bases on number of horses expected.
- The committee (the chairman of the breeding judge committee, director of breeding and the breeding leader of Iceland) sends out a list to all active judges including all shows and dates prior to November 15th.
- Prior to December 1st, all judges should reply with information about their availability.
- The committee sends out a proposal to all breeding leaders prior to December 15th. Breeding leaders are free to make comments on the list but changes should be done in co-operation with the committee.
- The final list is sent out by the director of breeding to all breeding leaders and active judges in January 5th at the latest.

Please send me your plans for 2020 not later than November 1st and contact your neighbour country about your plan and coordinate with them.

New guidelines for breeding shows and new ways of presenting results from breeding shows.

As you know we have been working and trying out a new way of describing horses and their quality at our breeding shows. Based on several years of working a proposal will be made and presented at the breeding leader meeting 2020. I know that several countries have had

information's meetings with the breeders to exchange ideas and to inform about what is planned to come.

The weighting factors of each trait must be decided by DA 2020 but the guidelines shall be approved by the breeding leaders meeting 2020

We will offer all member countries help to have informative meetings on national level if needed but we will also try to have several meetings on international level.

Plans so far are:

- Open breeders meeting one day with several topics: Hanover 6 - 7 December 2019
- Mini seminar: Icehorse Festival Herning 2. -5. April 2020, in English
- Mini seminar: Icehorse Festival Herning 2. -5. April 2020, Nordic language.
- More details about these meetings will come.

Seminar for breeding leaders, breeding committee's members and breeding judges is planned in Iceland late November 2020. More information will come

Seminar for breeding judges and education for new breeding judges in Hólar

11th - 15th March: We will have a seminar for breeding judges. Please inform me if you have candidates for the test as new breeding judges. All candidates must be recommended by the national breeding leader and fulfil the qualifications that are described in our rule book: **B10 Appendix 4: International Breeding Judges.**

Send me further information about candidates not later than December 1st, 2019.

Seminar for Ringmasters

Seminar will be held in April 2020. With new rules, all breeding shows in 2020 need a ringmaster that has attended such a seminar after 2015. Information will come.

Seminar for young people training/riding breeding horses

A new location for these seminars hasn't been found yet, for the coming season is not ready. I am working on it and information will follow.

Best regards

Inge Kringsland



Cobleskill, New York Breeding Evaluation Show
September 1 and 2, 2019

#	show			S	Conformation	abilities	Total	Rider	Trainer
101	IS2011265300 Berglind frá Stríðu		DNA		6.06	7.82	7.92	Helga Una Björnsdóttir	Sigrún María Brynjarsdóttir
102	IS2012286074 Fjara frá Áraskka		DNA ♀♂		6.21	7.19	7.6	Sigrún María Brynjarsdóttir	Sigrún María Brynjarsdóttir
103	US2012104637 Zophonias frá Vinland		DNA ♀♂		6.2	6.15	6.17	Helge Una Björnsdóttir	Martina Gates
104	US2011204547 Framsó frá Solheimar		DNA ♀♂		7.86			Richard Davis	Sigrún María Brynjarsdóttir
105	IS2012255513 Magnæa frá Sýðri-Reykjum		DNA		7.65			Helge Una Björnsdóttir	Sigrún María Brynjarsdóttir
106	US2010204303 Isóli frá Solheimar		DNA ♀♂		6.05	7.38	7.65	Sigrún María Brynjarsdóttir	Sigrún María Brynjarsdóttir
107	US2012204538 Nikolina frá Vinland		DNA ♀♂		8			Helge Una Björnsdóttir	Jana Meyer
108	US2012104684 Nálfráfrn frá Solheimar		DNA ♀♂		7.83			Richard Davis	Sigrún María Brynjarsdóttir
109	US2012204726 Æsa frá Silver Maple Farm		DNA ♀♂		7.91			Helge Una Björnsdóttir	Jana Meyer
110	IS2009158626 Kolbeinn frá Flugmyrd II							Katrin Taylor- Sheehan	Katrin Taylor- Sheehan
201	IS2014164486 Bogi frá Eði- Rauðabak								
202	US2010204249 Isabrá frá Roxbury Ridge		DNA ♀♂		7.61			Sigrún María Brynjarsdóttir	Amber Hoyt

Current Individual Standings 8/5/19

	Rider Name	Total Distance	
1	Nancy (Raven) Flores	2644	
2	Anne Owen	2440	
3	Payton Black	2072.68	Rocky Mountain High Tolters
4	Iris Heidberg	1603	Rocky Mountain High Tolters
5	Virginia Lauridsen	1520	Toppur Icelandic Horse Club
6	Jeffrey Rose	1326	Rocky Mountain High Tolters
7	Cynthia Niebuhr	1322.32	Toppur Icelandic Horse Club
8	Samantha Harrigan	1268	
9	Colleen Schumacher	1082	Toltsetters
10	Kimberly Freeman	1022	Toltsetters
11	RJ West	976.8	Hestafolk
12	Kristen Humble	839.36	
13	Alys Culhane	828	Hestafolk
14	Claudia Sihler	779.32	AIHA
15	Lisa McKeen	708	Hestafolk
17	Zoe Johnson	622	Rocky Mountain High Tolters
18	David Ferguson	592	Toppur Icelandic Horse Club
19	Jeannene Heinrich	563.8	SoCalTolters
20	Chris Feldner	560	
21	Rachel Miller	536	
20	Lisa Blumhagen	535.12	Toppur Icelandic Horse Club
21	Lin M Campbell	478.32	
22	Janet Mulder	445	AIHA
23	Angie Calve	440	Rocky Mountain High Tolters
24	Jeny Feldner	476	Rocky Mountain High Tolters
25	Sandie Weaver	422	SoCalTolters

Current Individual Standings 8/5/19

	Rider Name	Total Distance	
26	Frank Sihler	337.32	AIHA
27	Lisa Hart	328	Hestafolk
28	Constance Wilmoth	292	Sirkus Trail Tolters
29	Ellen Parker	262.68	Heaven's Icies
30	Diana Thrift	260	Toppur Icelandic Horse Club
31	Deborah Cook	241.2	Heaven's Icies
32	Linda Eddy	226	
33	Kerstin Lundgren	206	
34	Ron Hoover	140	Sirkus Trail Tolters
35	Bright Huwylar	130	
36	Cathy Hinds	124	Hestafolk
37	Terri Ingram	110	Heaven's Icies
38	Sherry Hoover	92	Sirkus Trail Tolters
39	Frances Rospotynski	80	Sirkus Trail Tolters
40	Rebecca Hanson	56	SoCal Tolters
41	Nancy Trupiano	44	
42	Steve Cook	42	Heaven's Icies
43	Trent Hanson	26	SoCal Tolters
44	Judy Skogen	20	Hestafolk
45	Liz Appel	18	Toppur Icelandic Horse Club
46	Patricia Fay	4	

Current Team Standings 8/5/19		
1	Rocky Mountain Tolters	6539.68
2	Toppur Icelandic Horse Club	4247.44
3	Hestafolk	2984.8
4	Toltsetters	2104
5	AIHA	1561.64
6	SoCal Tolters	1067.8
7	Heaven's Icies	655.88
8	Sirkus Trail Tolters	604

Current Individual Standings 9/3/19

	Rider Name	Total Distance	
1	Nancy (Raven) Flores	2940	
2	Annie Owen	2672	
3	Payton Black	2072.68	Rocky Mountain High Tolters
4	Iris Heidberg	1737	Rocky Mountain High Tolters
5	Virginia Lauridsen	1704	Toppur Icelandic Horse Club
7	Cynthia Niebuhr	1553.48	Toppur Icelandic Horse Club
8	Jeffrey Rose	1504	Rocky Mountain High Tolters
8	Samantha Harrigan	1408	
9	Colleen Schumacher	1198	Toltsetters
10	Kimberly Freeman	1148	Toltsetters
11	RJ West	1040.8	Hestafolk
12	Kristen Humble	991.36	
13	Lisa McKeen	896	Hestafolk
14	Claudia Sihler	829.32	AJHA
15	Alys Culhane	828	Hestafolk
16	Chris Feldner	672	
17	Zoe Johnson	622	Rocky Mountain High Tolters
21	Rachel Miller	604	
22	David Ferguson	592	Toppur Icelandic Horse Club
20	Lisa Blumhagen	578.08	Toppur Icelandic Horse Club
21	Lin M Campbell	569.32	
22	Jeannene Heinrich	563.8	SoCalTolters
23	Jeny Feldner	524	Rocky Mountain High Tolters
24	Janet Mulder	445	AJHA
25	Angie Calve	440	Rocky Mountain High Tolters

Current Individual Standings 9/3/19

	Rider Name	Total Distance	
26	Sandie Weaver	438	SoCalTolters
27	Elen Parker	346.68	Heaven's Icies
28	Frank Sihler	337.32	AIHA
29	Lisa Hart	328	Hestafolk
30	Constance Wilmoth	292	Sirius Trail Tolters
31	Diana Thrift	288	Toppur Icelandic Horse Club
32	Deborah Cook	255.2	Heaven's Icies
33	Linda Eddy	226	
34	Cathy Hinds	212	Hestafolk
35	Kerstin Lundgren	206	
36	Bright Huwyler	150	
37	Ron Hoover	140	Sirius Trail Tolters
38	Terri Ingram	116	Heaven's Icies
39	Sherry Hoover	92	Sirius Trail Tolters
40	Frances Rospotynski	80	Sirius Trail Tolters
41	Rebecca Hanson	56	SoCalTolters
42	Steve Cook	48	Heaven's Icies
43	Nancy Trupiano	44	
44	Trent Hanson	26	SoCalTolters
45	Judy Skogen	20	Hestafolk
46	Liz Appel	18	Toppur Icelandic Horse Club
47	Patricia Fay	4	

Current Team Standings 9/3/19		
1	Rocky Mountain Tolters	6899.68
2	Toppur Icelandic Horse Club	4733.56
3	Hestafolk	3324.8
4	Toltsetters	2346
5	AIHA	1611.64
6	SoCal Tolters	1083.8
7	Heaven's Icies	765.88
8	Sirius Trail Tolters	604

Quarterly Committee report
September 7, 2019
submitted by Nancy Brown

Issue Three 2019 is in the mail and online. This issue explores on how Icelandics differ, long-distance riding, the risks of rope ladders and of mixed breeds, and horses in Viking ritual and saga, as well as sharing news from USIHC Affiliated Clubs, the USIHC Board of Directors, and our parent organization, IHP.

The Quarterly Committee is now working on the December 2019 issue. The deadline for that issue is October 1. Board members and committee chairs, please let us know ASAP if you want us to save space for any text, photos, or advertisements for that issue. (Remember that ads for USIHC-sanctioned events are free.) We will be printing 600 copies of this issue. Entries will be made available for promotional purposes; contact quarterly@icelandics.org.

One of our readers reported that the pay wall to the Quarterly archive is not working, and all issues (including Issue Three 2019) can be downloaded and printed by anyone (without logging in as a member). We reported the problem to Eriq Peta. When the new website goes live, the problem will solve itself.

Nancy Marie Brown
USIHC Quarterly co-editor
genska513@gmail.com
quarterly@icelandics.org

Sport Committee Report

US Team World Championships 2019

US Team leader was Stephan Wolfstadter

The team had 2 team members Jenny Melville and Isabella Gneist. Jenny competed as an adult in V1 and T2 and Isabella as a young rider also in V1 and T2

T2

Jenny tied for 11th place in the preliminaries with a score of 7.03. Magnus Skulason withdrew from the final which gave Jenny an opportunity to ride in the B final where she ended in 10th place with a score of 6.79

Isabella placed 19th amongst the youth riders in T2 with a score of 5.83

V1

Jenny placed 19th in the preliminaries with a total score of 6.43

Isabella resigned from her performance.

Jenny placed 17th in Fourgal combination with a total score of 13.46 (6.42 in V1 and 7.03 in T2)

Youth Committee Report

1-Mackenzie Pittman and Male Behringer are the two FEIF Youth Leader Conference applicants who submitted completed applications and essays. No other submissions were received. The event information and application was emailed to the affiliated clubs to encourage their young people to apply, as well as placed on the USIHC calendar.

2-Spaeri award. The Youth Committee has been contacted for someone to volunteer to help with creating an email and contacting youth participants, and also email the Youth Cup participants, asking for article submissions.



July 28, 2019

Dear Mr. Wolfmader:

The United States Isthmian Horse Congress would like to thank you for being the Team Leader for the US team at the World Championships. Unfortunately, some social media posts have come to light regarding one of the US team members. Isabella Griset, made some post on Instagram resulting in a sponsor dropping the US team. The posts reflect lack of team spirit, not being a good team player, and not representing the US team or USIHC in a professional manner. The USIHC is disappointed with the posts when this should be a wonderful opportunity for all team members. Also, we feel that Isabella does not realize the effect the posts have had in the Isthmian community. The USIHC would like for you as Team Leader, to speak to Isabella about the posts and let her know it has created a negative context for the US team and the USIHC. This could be a good learning experience for Isabella. Below is the translation of the posts:

My first DDM is over and Axel and me did ok in Tour galtr with mistakes in the tilt section that I cannot do better at the moment. The basic galtr were great as we ride the junior finals on Sunday. We were not very shiny amongst all the "real" 4 galtr, but it was a great experience for us. T2 was ok but I was angry with myself that I haven't been riding better in the One section. And then it happened that the trainer of the youth team came and told me that she would have liked me to be in the "Bundeshalle", but I can't as I compete for the USA and my nationality is US. I got so angry with myself, never thought I'd be interesting for the German team, that's why I changed last year and signed in for the US... but well, shit happens. But I think everything that happens in life is for a reason... so what do you think? After all, I am looking forward what the future hold and to the WC in Berlin.

Now I can officially post it so that you know! To set the rumors to an end and I'm looking so much forward to this chance and can't wait to be part of it!

As the question came up: why USA? Why not...

I have 2 citizenships and the US was urgently looking for riders, especially young riders. To qualify for Germany is extremely hard, especially with a not clear four galtr [she means 3 galtr that is ridden in 4 galtr]. That's why I wouldn't reach the marks that are needed to qualify. And I also didn't want to set so under so much pressure as it wouldn't help our development. I think we're on the right way and that's how it should continue. Also if there's a big event coming up now- we continue to train as we did last year.

The USIHC thanks you for speaking with Isabella about this and for being the US Team Leader. We appreciate your effort in helping the USIHC.

4th FEIF Young Leaders Event 22-24 November 2019, Egmond-Binnen, NL Topic: Coming Together in Horsemanship - Changing the Game Developing and Flourishing in the Equine Sector

Eligibility:

- Applicants are required to be age 16-26 by the date of the event.
- The applicant must be a USIHC member at the time of application and through the end of the event.
- The applicants will be selected based upon their demonstrated interest in involvement in the Icelandic horse profession in a manner above that of hobbyist.
- Please compose a short essay describing your interest in Icelandic horses, from a professional standpoint and any experiences you have had that demonstrate this interest.

Return the completed form & essay to youth@icelandics.org by 8/30/2019. Applicant

Name:

Date of Birth:

Address:

Phone:

Email:

USIHC Member: Y/N

USIHC expiration date:

Affiliated Club Member: Y/N, Club name, if yes:

Cost: Cost, including full board and accommodation (alcoholic and non-alcoholic beverages are not included) for the seminar is €220, early bird price is €200 if payment received by September 10th.

Travel costs & seminar costs are paid fully by the participant. Youth selected by the USIHC Youth Committee will be provided with full details upon selection.

Venue: Groepsaccommodatie Broekakkers, Noordvelderweg 5, 1935 BP, Binnen-Egmond

Programme: The seminar will start Fri, 22nd November, 16.30 at Groepsaccommodatie Broekakkers and ends Sun 24th November, right after lunch

Travel: From Schiphol Airport, you can take the train and the bus to get to the location. First, you take the train from Schiphol Airport to Amsterdam Sloterdijk Station. From there, you take another train to Heeloo Station. The last part of the journey will be by bus (bus 408) to bus stop Dorpshuis, Egmond-Binnen. From there, it's an eight minute walk to the location. **We will make sure there's someone at Schiphol Airport to help you with the train tickets.** There won't be any buses available on Sunday. You can travel by taxi to either the train station or Schiphol itself instead. You can plan your travel by public transportation with www.9292.nl.

Signature:

Date:



Business Partnership Agreement

BETWEEN:

Scout Boot Pty Ltd ("Scout Boot"), of 4/205 Kennedy Drive, Cambridge 7170, Tasmania, Australia

AND

United States Icelandic Horse Congress ("USIHC") of C/o Kari Petrich-Wagner, 360 South Sawyer Road, Oconomowoc, Wisconsin 53064, United States.

Scout Boot and USIHC have recognized that each can offer the other Product and/or Services for mutual benefit, and have agreed to do so under the following terms and conditions.

1. DEFINITIONS

For the purpose of this Business Partnership Agreement (the Agreement):

- 1.1. "Business Partner" means an individual, company or organisation whose products and/or services are compatible with Scout Boot's objectives;
- 1.2. "Product" means Scout Boots and accessories;
- 1.3. "Services" means actions taken by Scout Boot and USIHC as listed in clause 2 of this Agreement.

2. PROVISION OF PRODUCTS AND/OR SERVICES

- 2.1. Scout Boot agrees to:
 - 2.1.1. Provide Product to USIHC at the discounted rate of 10% off the retail price;
 - 2.1.2. Provide the opportunity for clubs and members associated with USIHC to receive direct distribution of Product when ordered by those clubs and members under this Agreement;
 - 2.1.3. Refrain from providing personal details of clubs and members associated with USIHC to any other company or organisation or any marketing firm.



2.1.4. List USHC as a Partner on Scoot Boot's website with a link to the USHC website.

2.2. USHC agrees to:

2.2.1. List Scoot Boot as a partner on the USHC membership page;

2.2.2. Feature Scoot Boot on the USHC partner's page;

2.2.3. Feature Scoot Boot as a partner in blog posts in the recent news section;

2.2.4. Feature Scoot Boot as a partner in USHC email newsletters;

2.2.5. Feature Scoot Boot's logo on a partner's ad in the USHC quarterly magazine.

2.3. Scoot Boot and USHC acknowledges and agree that the Product and Services each party shall provide under this Agreement are of equal value.

2.4. Scoot Boot and USHC acknowledges and agree that no payment is required for the benefits received from any Product and/or Services provided under this Agreement, apart from the purchase price of Product provided by Scoot Boot under this Agreement.

2.5. Product and Services provided by Scoot Boot under this Agreement shall be available to all USHC members in the United States.

3. PERIOD OF AGREEMENT

3.1. This Agreement shall take effect from the date both parties have signed the Agreement and will cease having effect once either party invokes clause 5.

4. CONFIDENTIALITY

4.1. The parties agree to keep this Agreement and its terms and conditions confidential.

5. TERMINATION OF AGREEMENT

5.1. Either party may terminate this Agreement in the following circumstances:

5.1.1. Winding up of USHC;

5.1.2. Deficiency by a party to provide the Product and/or Services under this Agreement, in which case written notification of the intention to terminate the Agreement must be delivered to



the relevant address appearing above, giving one (1) month's notice to remedy the deficiency, failing which the Agreement will be terminated.

- 5.1.3 Either party may choose to terminate this Agreement after supplying written notification of such termination. The termination will take effect following acknowledgment of the communication by the receiving party.

SIGNED BY:

.....
Signature

ELENA DAVET
Marketing coordinator

on behalf of

**Scott Boot Pty Ltd
Congress**

Date: ..25 July 2019..

.....
Signature

.....
Print name of Authorized Representative

on behalf of

United States Icelandic Horse

Date:



United States Icelandic Horse Congress

Notice of Election 2019

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 2019 election of Board of Director members of the USIHC:

Lynn LaPointe Wiese, Chairperson
Nikkisue Flannigan
Line Halberg Aaberg

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

- Accept nominations until October 1, 2019.
- Prepare and distribute ballots to all voting members by October 15, 2019.
- Accept voted ballots until December 1, 2019.
- Provide the tabulated results to the President no later than December 15, 2019.

The upcoming election shall select three directors, who will serve for terms of three years starting on January 1, 2019. Incumbent directors Sherry Hoover, Linda Templeton and Kristina Behringer are up for re-election. Kristina Behringer has opted to run for re-election. Sherry Hoover and Linda Templeton have declined to run for re-election.

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, 2018. They should be mailed to:

USIHC Election Committee
Lynn LaPointe Wiese, Chair
200 River Cove Meadows
Social Circle, GA 30025

All candidates are requested to email the election committee at 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) or telephone/text 989-560-2897.

Dear USHC,

The Rising Levels (Knaparank) would like to check if USHC would be open to a conversation about assisting with printing and distribution of the Knaparank books in the USA. Level 1-3 is now available in English and soon level 4-5 will also be available, hopefully in the beginning of 2020.

The idea is that the co-operation would involve assisting with printing, storage, selling and distribution of the books in return of x percentage of each sold book.
Looking forward to hear from you!

All the best,
Thordis Gylfadóttir.



USIHC Board Conference Call Meeting

July 9, 2019

8:00PM (Eastern)

BOARD MEMBERS PRESENT: Kristina Behringer, Leslie Chambers, Will Covert, Lori Cretney, Sherry Hoover, Janet Mulder, Kari Pietsch-Wangard, Emily Potts and Linda Templeton.

Will Covert called the meeting to order at 8:06pm EST.

SECRETARY'S REPORT (Sherry Hoover)

As of July 5, 2019 the USIHC has 740 Members in 540 Households.

TREASURER'S REPORT (KARI PIETSCH-WANGARD)

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

Combined bank account balances as of 6/30/19: \$115,303.23

Unrestricted membership funds as of 6/30/19: \$103,577.50

Net Decrease from 5/31/19: -\$1,225.20

Net Increase from 12/31/18: \$1,952.20

The USIHC 2018 tax forms were filed before the required deadline of May 15, 2019.

Committee Reports:

Affiliated Club - Leslie Chambers. The attached chart labeled Regional Clubs Clinics/Schooling Shows as of the meeting has been updated. The items that needed to be on the calendar are on the calendar and eligible funds have been dispersed. Leslie reminded everyone that August is club renewal month. See attached report.

Breeding Committee - Sherry Hoover. The Cobbleskill, New York Breeding Evaluation Show is September 1st and 2nd. Martina Gates has been very helpful with booking the Judge's flights, hotel and transportation. Judge, Amar Bjarki Sigurdarsson has agreed to give an hour lecture at the end of the first day. The 2018 track certification has been received. There are 13 horses expected to be evaluated at this show. An online auction and Go Fund Me account will be created to cover the expected expenses of \$7,250.

The Iowa Breeding Evaluation Show is September 12th and 13th. The head judge, Valberg Sigfusson was unable to attend and Elsa Albertsdóttir will be the head judge. Andrea Barber will be contacted to assist with the procedure for reporting the bone spavin x-rays.

Education Committee - Will Covert and Kari Pietsch-Wangard. The FEIF English Speaking Education Committee met via skype on Monday, June 17. There was positive discussion regarding the riding badge program. This committee will meet again in September.

Leisure Committee - Janet Mulder. The date to join or change Sea to Sea teams has past without any riders requesting to be added or changed. The Sea to Sea riders of the month will be featured in the September Quarterly. See the attached Sea to Sea report.

Promotion Committee - Emily Potts. The new website should go live on August 1st. Membership data is being entered now. Past history of our membership will be archived on a separate database.

site. Gmail will be used for board and committee correspondence.

Possible partnership with the USIHC. Scootboots is sending a formal agreement for the board to review.

Regarding entering events and activities on the USIHC Calendar. After the affiliated club clinic and/or schooling show has been approved the club organizer must send the information to secretary@usihc.org. See Policy 31, # 1 under eligibility. After Sanctioned show requests have been approved the organizer will send the show information to secretary@usihc.org. Committee chairs will periodically check the USIHC calendar to confirm that the club or sanctioned show organizer has sent their information to the USIHC secretary. Events and calendar entries will be added to the board minutes.

Quarterly Committee - Nancy Marie Brown. See attached Quarterly report.

Sport Committee - Asta Covert. Sport Committee. Two of the three qualified US World Championship team riders, Jenny Melville and Isabella Gneist will be attending the 2019 World Championship Show. Coralie Denmeade has withdrawn from the US World Championship team. Jenny Melville has been a US team member at two previous World Championship shows and this will be the first World Championship show for Isabella Gneist. The US team leader will be Stephan Wolfstädter. The US World Championship members contract has been revised for 2019. Karl Pietsch-Wangard made the motion to approve the contract between the USIHC and the US World Championship team members. The motion was seconded by Lori Crelney. The motion passed unanimously. See the attached USIHC World Championship forms.

Youth Committee - Kristina Behringer. Information about the 4th FEIF Young Leader's Event and a draft of the USIHC application for this event are attached. This information has been shared with the Youth Committee. The upcoming USIHC Youth Cup will have 19 participants. This year there are 2 boys and 2 youth from Canada.

Old Business: No old business

New Business: No new business

The next USIHC Board meeting will be Tuesday, September 10, at 8pm EST.
Please send agenda items before September 3rd.

The meeting adjourned at 9:20pm

Respectfully submitted,

Sherry Hoover

United States Icelandic Horse Congress Inc.
Balance Sheet Standard
 As of June 30, 2019

	Jan 30, 19
ASSETS	
Current Assets	
Checking/Savings	
Associated Checking acct.	9,331.44
Associated Money Market Acct.	95,971.79
Total Checking/Savings	105,303.23
Other Current Assets	
CD owned by USIHC mature 10/7/19	2,000.00
CD owned by USIHC mature 10/7/20	2,000.00
CDs for Judge Scholarship Fund	
CD-matures 4/13/20	2,000.00
CD-matures 10/11/21	2,000.00
Total CDs for Judge Scholarship ...	8,000.00
Total Other Current Assets	10,000.00
Total Current Assets	115,303.23
Other Assets	
Blood Profile Funding Refund	4,000.00
Total Other Assets	4,000.00
TOTAL ASSETS	119,303.23
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Unexpended Judge Schship, Fund	4,000.00
Unexpended World Champshp F...	4,231.81
Unexpended Youth Funds	4,493.92
Total Other Current Liabilities	12,725.73
Total Current Liabilities	12,725.73
Total Liabilities	12,725.73
Equity	
Opening Bal Equity	95,925.58
Retained Earnings	-1,301.28
Net Income	1,952.20
Total Equity	97,577.50
TOTAL LIABILITIES & EQUITY	119,303.23

USIHC General Membership Funds

5/31/19		6/30/19
\$ 10,543.40	Checking	\$ 9,331.44
\$ 95,960.75	Money Market	\$ 95,971.79
\$ 10,000.00	CDs	\$ 10,000.00
\$ 116,504.15	subtotal	\$ 115,303.23
\$ (4,493.92)	Youth Fund	\$ (4,493.92)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (4,207.53)	World Champ. Team Fund	\$ (4,231.81)
\$ 103,802.70	USIHC Unrestricted Membership Funds	\$ 102,577.50

Net Decrease from 5/31/19

-\$1,225.20

12/31/18 Balance

Net Increase from 12/31/18

\$ 100,625.30

\$1,952.20

**United States Icelandic Horse Congress Inc.
Income & Expense Report
June 2019**

<u>Income</u>		<u>Expense</u>	
Competition Inc.			
Ice Test fee income	52.00		
Sanction Competition fee	75.00		
WC Team Tryout Inc.			
MC 2019 Tryout Inc.	120.00		
Total Competition Inc.	<u>247.00</u>	Membership Related Expenses	
		Quarterly Expenses	
Interest Income	11.04	Postage for Quarterly	436.08
		Quarterly Printing	<u>2,926.47</u>
Membership Related Income		Total Quarterly Expenses	3,362.55
Membership Dues			
Family Memberships	376.88	Toll Free line	16.01
Individual Memberships	1,344.85	Website	<u>16.95</u>
Youth membership	<u>33.65</u>	Total Membership Related Expenses	3,075.51
Total Membership Dues	1,455.38		
		Promotional Exp.	
		Promotional Material Printing exp	80.88
Registry Income		IC Co-op promo exp.	<u>250.00</u>
Late Stallion Report fees	203.80	Total Promotional Exp.	330.88
Registration fees	203.40		
Transfer fees	<u>189.82</u>	Registry Expenses	
Total Registry Income	796.82	Clerical for registry	336.00
		Registry Office supplies	<u>61.80</u>
USIHC Non-Member fees	80.00	Total Registry Expenses	407.80
Total Income	<u>2,589.61</u>	Total Expense	<u>3,814.21</u>

Net Income (Loss) : -1,225.20

United States Icelandic Horse Congress Inc.
Income & Expense Report
January through June 2019
Page 1

Income	Expense
	Breeding Committee Exp.
	Cantella YH Evaluation Award 34.80
	Elwell Breeding Award 34.80
	FEIF Evaluation fees 159.30
	Total Breeding Committee Exp. 228.90
Competition Inc.	
Ice Test fee income 165.50	
Sanction Competition fee 975.00	
WC Team Tryout Inc.	
WC 2019 Tryout Inc. 525.90	
Total Competition Inc. 1,066.50	
	Competition Comm. Expense
	FEIF World Ranking Comp. fee 273.08
	National Ranking Award Expense 505.05
	Total Competition Comm. Expense 778.13
	FEIF Conference exp.
	FEIF 2019 Conf. exp. 380.11
	FEIF Conf. Airfare exp. 1,290.00
	Total FEIF Conference exp. 1,580.11
Education-Riding Badge	
Riding Badge Inc. 120.00	
Interest Income 68.32	
	Leisure Committee Expense
	\$255 2018/19 program expenses 246.20
Membership Related Income	
Farm Listing 1,823.04	
Membership Dues	
Family Memberships 4,483.50	
Foreign Friend mship 109.86	
Individual Memberships 15,562.80	
Youth membership 235.76	
Total Membership Dues 15,782.02	
	Membership Related Expenses
	Administration
	Mship. Postage 166.93
	Office/Supplies Exp. 68.83
	Tax. Prep. Services 402.50
	Total Administration 638.26
	Annual Meeting Exp.
	2019 Boston Annual Meeting exp. 1,890.62
	FEIF related expenses
	FEIF Mship fees 2,342.12
Quarterly Inc.	
Quarterly Adv. Inc. 3,519.13	
Total Membership Related Income 21,026.19	
	Quarterly Expenses
	Graphics 2,300.00
	Postage for Quarterly 873.23
	Quarterly Printing 5,188.00
	Total Quarterly Expenses 8,341.23
	Toll Free line 90.30
	Website 4,826.70
	Total Membership Related Expenses 17,849.23

United States Icelandic Horse Congress Inc.
 Income & Expense Report
 January through June 2019
 Page 2

Income		Expense	
		Promotional Exp.	
		Promotion Material Printing exp	224.70
		Promotional Advertising	1,245.15
		Promotional postage expenses	115.86
		RC Co-op promo exp.	706.00
		Total Promotional Exp.	2,286.71
Registry Income		Registry Expenses	
Duplicate Registration fees	97.10	Clerical for registry	1,557.00
Late Stallion Report fees	687.50	Registry Office supplies	123.51
Registration fees	2,181.18	Registry Postage	87.00
Transfer fees	1,268.00	Total Registry Expenses	1,747.51
Total Registry Income	4,213.78	Youth Committee Exp.	
		Spaerri Award	50.00
USIHC Non-Member fees	294.22		
Total Income	26,618.99	Total Expense	24,866.79

Net Income : 1,952.20

Affiliated Club Committee Report for July 9, 2019

Chair: Leslie Chambers

Members: N=28

New Type of Affiliated Club?- a preliminary question.

Follow up on this topic:

1. CIHF is not interested in an "affiliation", so no further discussion is necessary there.
2. The biggest obstacle around getting hardcopies of the Quarterly outside the US is the need to fill out a "customs form" for each one, making this time consuming and costly, so for now, we will probably only be able to make the electronic version available to our foreign friends.
3. The BOD plans to revisit all membership fees later this year, but will keep in mind that many of you (us) feel there needn't be such a disparity between the US and non US memberships (particularly if the non US members, can only have electronic access to the Quarterly).

Please check Policy #31 chart to see if action is needed on your part:

Klettafalla, your event needs to go on the USIHC calendar.

Regional Club Clinics/Schooling Shows - Policy #31, 2019

(updated 6/27/19)

Regional Club	Region	Contact-ACC	Clinic/ Schooling Show	RCC Chair/ Calendar notification needs
Alaska IHA	Alaska	Jane Wehrheim	3/15-6/27/19 Wasilla, AK 7 3/12-14 Denver 7	
California IA	Mid-South CA	Asta Covert		
Cascade IHC	Pacific NW Portland OR/Vancouver WA	Susan Wellington		
Flugnir IHC	WI and MN	Eve Loftness		
Frida IRC	Mid-Atlantic	Curtis Pierce	Sept 7, 2019 Schooling Show w/ Wade Kempf Shelburne, VA	Yes/Yes
Glitfæxa	Northeastern counties of the greater San Francisco Bay area	Gabriele Meyer	May 15 Tart Clinic Lynn Barron Walton, CA	Yes/yes pending
Hestafoek	NW Washington NW/Canadian Border	Lisa McKeen		
Klettafjalla IHC	Rocky Mountains	Angie Calve	Tetonspur Event Sept 13-21 Jackson, CO	Yes/needs calendar
Kraftur	Northern CA	Carol Tolbert		
NEIHC	NE	Leslie Chambers	June 20-21 Show Year Canna Branch and Terra Hill	Yes/yes pending
NWIHC	near Ellensburg WA/eastern slope of the Cascades	Linda Templeton	May 20-24 Schooling Show Trotter Lake, WA	Yes/Yes pending
Saint Skutlia IHC	Central and western NY	Andrea Barber	June 24/25 Belling Gears... Canna Branch	Yes/yes
Sirius Ohio Kentucky IHC	Ohio and Kentucky	Jyl Snyder	Sept 20/24 Barrill and Hill Prospect, KY	Yes/Yes
Toppur IHC	Iowa	Liz Appel	May 16/19 Dahl Cowanigh Troy, IA	Yes/yes Funded

Policy #31: Regional Club Clinic or Schooling Show Support (2019)

Policy #31 has been budgeted \$3500 for 2019 by the USIHC to support clinics or schooling shows held by USIHC regional clubs (\$250 per club). Funds will be distributed up to \$250/club, for the calendar year 2019 subject to the eligibility requirements below.

Eligibility:

1. The event details must be submitted to both the Affiliated Club Committee Chair (affiliated_clubs@icelandics.org) and the USIHC Secretary (calendar@icelandics.org) for inclusion in the USIHC Calendar of Events no later than 1 month (30 days) before the event. (The club hosting the event must be in good standing with the USIHC at the time of event submission for inclusion on Event calendar.)
2. Each regional club will be eligible for not more than one \$250 grant in 2019.
3. Funds will be based on the number of USIHC member participants (in good standing at the time of the event), for each USIHC member participating, the club will receive \$25.00, for up to 10 USIHC members. Total not to exceed \$250.
4. The regional club hosting the event must be in good standing with the USIHC at the time of the event.
5. New regional clubs formed after January 1, 2019, will be eligible for funding only if the budget allows and therefore are not guaranteed funding.
6. Upon completion of the event, the regional club will submit a list of all USIHC participants in good standing (names) and the total number of participants (USIHC and non USIHC) to the Affiliated Club Committee Chair.
7. Once the event has been approved as successfully completed, payment will be issued to the Regional Club by the USIHC Treasurer.

Suggested (but not required): Affiliated Club include a write up of the event in the Quarterly.

Policy #31 (2019) Funds Request Form

Name of Regional Club requesting funds: _____

Name of Individual requesting funds on for the club: _____

Name and address of Club Treasurer (to whom funds should be sent):

Event (Clinic or Schooling Show): _____

Clinician or Judge Name(s): _____

Date of Event: _____

Location of Event: _____

Was Event on USIHC calendar 30 days prior? _____

Was ACC Chair notified 30 days prior? _____

Please list USIHC Members participating, with their USIHC renewal date:

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

Total number of USIHC members participating: _____

Total number of non members participating: _____

Funding Based on # of USIHC members participating (\$25/member for up to 10 members): Funds Requested: _____

Date Request Sent: _____

Date Request Received: _____

Date Request Forwarded to USIHC Treasurer: _____

Completed Fort Casper

Kristen Mumble	individual			June 2019
----------------	------------	--	--	-----------

Completed Camp Floyd

Claudia Sihler	team	AHA		June 2019
Frank Sihler	team	AHA		June 2019
Janet Mulder	team	AHA		June 2019

Completed Fort Churchill

Kim Freeman	team	fofsetters		June 2019
Colleen Schumacher	team	fofsetters		June 2019

Completed Fort Yuma

Alys Culhane	team	Hestafolk		June 2019
Cathy Hinds	team	Hestafolk		June 2019
Judy Skogen	team	Hestafolk		June 2019
Lisa Hart	team	Hestafolk		June 2019
Lisa McKoen	team	Hestafolk		June 2019
Ri West	team	Hestafolk		June 2019

Completed Ford Chadbourne

Cynthia Niebuhr	team	Toppur Icelandic Horse Club		June 2019
David Ferguson	team	Toppur Icelandic Horse Club		June 2019
Olana Thrift	team	Toppur Icelandic Horse Club		June 2019
Lisa Blumhagen	team	Toppur Icelandic Horse Club		June 2019
Liz Appel	team	Toppur Icelandic Horse Club		June 2019
Virginia Lauridsen	team	Toppur Icelandic Horse Club		June 2019

Current Team Standings 7/2/19		
1	Rocky Mountain Tolters	6100.68
2	Toppur Icelandic Horse Club	3760
3	Hestafolk	2832.8
4	Toltsetters	1824
5	AIHA	1365
6	SoCal Tolters	1063.8
7	Heaven's Icies	624.68
8	Sirius Trail Tolters	604

Current Individual Standings 7/2/19

	Rider Name	Total Distance	
1	Nancy (Raven) Flores	2288	
2	Anne Owen	2116	
3	Payton Black	2072.68	Rocky Mountain High Tolters
4	Iris Heidberg	1470	Rocky Mountain High Tolters
5	Virginia Lauridsen	1324	Toppur Icelandic Horse Club
6	Jeffrey Rose	1254	Rocky Mountain High Tolters
7	Cynthia Niebuhr	1173.52	Toppur Icelandic Horse Club
8	Samantha Harrigan	1164	
9	RJ West	940.8	Hestafolk
10	Colleen Schumacher	918	Toltsetters
11	Kimberly Freeman	906	Toltsetters
12	Kristen Humble	839.36	
13	Alys Culhane	828	Hestafolk
14	Claudia Sihler	696	AIHA
15	Lisa McKeen	640	Hestafolk
16	David Ferguson	592	Toppur Icelandic Horse Club
17	Jeannene Heinrich	563.8	SoCalTolters
18	Chris Feldner	476	
19	Lisa Blumhagen	454.48	Toppur Icelandic Horse Club
20	Rachel Miller	440	
21	Jery Feldner	436	Rocky Mountain High Tolters
20	Angie Calve	426	Rocky Mountain High Tolters
21	Sandie Weaver	418	SoCalTolters
22	Lin M Campbell	403.32	
23	Janet Mulder	369	AIHA
24	Lisa Hart	328	Hestafolk

Current Individual Standings 7/2/19

	Rider Name	Total Distance	
25	Frank Sihler	300	AIHA
26	Constance Wilmoth	292	Sirius Trail Tolters
27	Ellen Parker	236.68	Heaven's Icies
28	Deborah Cook	236	Heaven's Icies
29	Linda Eddy	226	
30	Kerstin Lundgren	206	
31	Diana Thrift	198	Toppur Icelandic Horse Club
32	Ron Hoover	140	Sirius Trail Tolters
33	Terri Ingram	110	Heaven's Icies
34	Sherry Hoover	92	Sirius Trail Tolters
35	Frances Rospotynski	80	Sirius Trail Tolters
36	Cathy Hinds	76	Hestafolk
37	Bright Huwyler	68	
38	Rebecca Hanson	56	SoCalTolters
39	Nancy Trupiano	44	
40	Steve Cook	42	Heaven's Icies
41	Trent Hanson	26	SoCalTolters
42	Judy Skogen	20	Hestafolk
43	Liz Appel	18	Toppur Icelandic Horse Club
44	Patricia Fay	4	

Quarterly Committee report

July 4, 2019

submitted by Nancy Brown

The Quarterly Committee is now hard at work on the September 2019 issue. Although the deadline was July 1, some articles and club reports are still coming in. The content will then go through our editing and committee review process before being sent to the designer on July 15, with a press date of August 1. The e-Quarterly should be ready to be released on August 15, with printed copies mailed on September 1. We will be printing 600 copies of this issue. Extras will be made available for promotional purposes; contact quarterly@icelandics.org.

Deadline for the December 2019 issue is October 1. Board members and committee chairs, please let us know ASAP if you want us to save space for any text, photos, or advertisements for that issue. Remember that ads for USIBC-sanctioned events are free.

Nancy Marie Brown

USIBC Quarterly co-editor

naeska513@gmail.com

quarterly@icelandics.org

**AGREEMENT BETWEEN
THE UNITED STATES ICELANDIC HORSE CONGRESS
AND
LEADER OF THE U.S. WORLD CHAMPIONSHIP TEAM**

MISSION STATEMENT

The United States Icelandic Horic Congress, on behalf of its membership, will field a team that will serve as proud ambassadors to the World Championships, joining other FEIF countries in striving to exhibit excellent horsemanship combined with professionalism and goodwill.

1. I will complete all required FEIF documents from the initial application of the US Team to the World Championships through the entry of my horses into the Finals according to the deadlines set by FEIF.
2. I understand that it is my responsibility to promptly and fairly address any and all issues with regard to the Team and its individuals including but not limited to:
 - A. Completing all the required FEIF team enrollment forms before and during the Championships;
 - A. Reservations for the Team lodging at the World Championships;
 - A. The stabling of the horses at the Championships;
 - A. Ensuring that each rider is entered correctly according to the rider's instructions;
 - A. Escorting the horses through the veterinary checks before they are entered into the Championships and following each appearance on the track;
 - A. Managing communication between FEIF, the Organizing Committee, and the Team;
 - A. Maintaining a calm and cooperative spirit in the stables;
 - A. Obtaining and protecting the Team's practice time on the track before the start of the event;
 - A. Escorting each rider to the warm-up area and through to the collecting ring before each appearance on the track during the competition;
 - A. Coordinating the Team's participation in all required events at the World Championships including the Rider Dinner, the "National Night" event, the raising of the national flags, and the opening and closing ceremonies;
3. I agree to act in a sportsmanlike manner toward the Team, its members, and to all other persons present at the World Championships. I recognize that I am an ambassador of my country and will conduct myself accordingly.
4. I understand that my punctual attendance is required at all FEIF meetings and any other events specified by the FEIF Sport Leader.
5. I will show team spirit and loyalty and will support the Team to the best of my ability.
6. I accept that drunken behavior will not be permitted, nor will the use of "recreational" drugs.
7. Having had a share in deciding, I will proudly wear any and all of the team uniform clothing.
8. I acknowledge that the welfare of the horse is paramount in its care in the stable and performance on the track. In as much, the care of all Team horses, while at the World Championships, is the ultimate responsibility of the Team Leader.
9. I understand that, in the event of possible breach of my duties, I have a right to a hearing by one representative selected by the riders and two individuals selected by the USHC Board. The results of this hearing shall be final.

Team Leader

Date

USHC Sport Leader

Date

**AGREEMENT BETWEEN
THE UNITED STATES ICELANDIC HORSE CONGRESS
AND
MEMBERS OF THE U.S. WORLD CHAMPIONSHIP TEAM**

MISSION STATEMENT

The United States Icelandic Horse Congress, on behalf of its membership, will field a Team that will serve as proud ambassadors to the World Championships, joining other FEIF countries in striving to exhibit excellent horsemanship combined with professionalism and goodwill.

1. As a member of the 2019 World Championship Team, I agree to abide by the rules, policies, and procedures of FEIF and the USIHC, and acknowledge that my failure to do so may result in my immediate suspension from the team and from competing at the World Championships.
2. I agree to act in a sportsmanlike manner toward my fellow riders and to all other persons present at the World Championships. I recognize that I am an ambassador of my country and will conduct myself accordingly.
3. I understand that my punctual attendance is required at all team meetings and any other events specified by the Team Leader. Absence or tardiness of greater than 15 minutes three times will be grounds for suspension from the team.
4. I understand that all communication regarding Team issues from the time the team is formed through the end of the World Championships, goes through the Team Leader, who has the authority to make all final decisions. Circumvention of this authority is grounds for suspension.
5. I will show team spirit and loyalty and will support my fellow team members to the best of my ability.
6. I accept that drunken behavior will not be permitted, nor will the use of "recreational" drugs.
7. Having had a share in deciding, I will proudly wear any and all of the team uniform clothing I am asked to wear to whatever event the Team Leader requires.
8. I will inform the Team Leader of any veterinary issues regarding my horse.
9. I understand that, in the event of possible suspension, I have a right to a hearing by the Team Leader and two rider representatives selected by the riders. The results of this hearing shall be final.
10. Rider agrees to reimburse the USIHC for all costs associated with participation in the World Championships for Icelandic Horses 2019 _____ initial here

Rider / Groom / Volunteer

Date

Team Leader

Date

July Youth

Here's the update from the Youth Committee:

1) A draft FEIF Youth Leader conference application was sent to the committee for discussion & revision as necessary. I also removed two of the pages from the FEIF invitation hoping to avoid someone unintentionally registering without going through the application process. There was no response from the committee, so I will attach the application here for USHC Board review and approval.

2) I sent an opt-in email, to make sure we capture only those committee members who currently wish to participate. To date, Linda Templeton is my sole response. I resent the email again this morning, hoping it was simply missed the first time around.



4th FEIF Young Leaders' Event

22-24 November 2019, Egmond-Binnen, NL

Topic: *Coming together in horsemanship -
Changing the game*

Developing and flourishing in the equine sector

On behalf of FEIF and NSIJ, we would like to invite you to the Netherlands for the fourth FEIF Young Leaders' seminar. FEIF Youth work is offering a series of annual seminars, focussing on the age group 18-26 when great changes take place in the lives of young people. We aim to develop and practice skills on leadership in relation to others, and also in relation to our horses. How do I build a team? What is the difference between teamwork and partnership? How do I practice communication at a higher level?

Guest speakers for this seminar are

- Leo Hans** - human behaviour expert
- Bert Bos** - human behaviour expert
- Marje Rauwerda** - equine behavioural coach
- Ferry Forwerda** - fitness coach
- Dorien Jeltens** - intercultural self-analysis
- Trix Dries** - intercultural self-analysis

The event is part-theoretical and part-practical, and you do not need to bring your own horse. Places are limited, and the maximum number of participants is 35.

Age group: 18 – 26 years. (Eligible are young people who are no younger than 18, and no older than 26 at the time of the seminar)

Registration is only possible via your national association (it is not possible to register without confirmation from the national youth leader). Until **September 20th, 2019**, each country can apply for only 2 places but may add further names on a waiting list.

Organisation: Stella Timmerman, NSIJ, Gundula Sharmen, FEIF Director of Youth Work, and the FEIF Youth Committee.

Venue: Groepsaccommodatie Broekakkers, Noordveldenweg 5, 1935 BP, Binnen-Egmond

Programme: The seminar will start Fri, 22nd November, 16:30 at Groepsaccommodatie Broekakkers and ends Sun 24th November, right after lunch

Travel: From Schiphol Airport, you can take the train and the bus to get to the location. First, you take the train from Schiphol Airport to Amsterdam Sloterdijk Station. From there, you take another train to Heiloo Station. The last part of the journey will be by bus (bus 406) to bus stop Dorpshuis, Egmond-Binnen. From there, it's an eight minute walk to the location. We will make sure there's someone at Schiphol Airport to help you with the train tickets. There won't be any buses available on Sunday. You can travel by taxi to either the train station or Schiphol itself instead. You can plan your travel by public transportation with www.9292.nl

**4th FEIF Young Leaders' Event 22-24 November 2019, Egmond-Binnen, NL. Topic:
Coming together in horsemanship - Changing the game
Developing and flourishing in the equine sector**

Eligibility:

- Applicants are required to be age 18-26 by the date of the event.
- The applicant must be a USIHC member at the time of application and through the event.
- The applicants will be selected based upon their demonstrated interest in involvement in the Icelandic horse profession in a manner above that of hobbyist.
- Please compose a short essay describing your interest in Icelandic horses, from a professional standpoint and any experiences you have had that demonstrate this interest.

Return the completed form & essay to youth@icelandics.org by 8/30/2019.

Applicant Name:

Date of Birth:

Address:

Phone:

Email:

USIHC Member: Y/N

Affiliated Club Member: Y/N, Club name, if yes:

USIHC is able to nominate two youth to the event. An alternates list will provide additional attendees, if possible. This application and essay is due 8/30/2019. By signing this form, the applicant acknowledges the event fee, travel and accommodation costs are to be covered by the applicant. A current passport will be required for travel. Furthermore, a chaperone will not be provided for this event.

Signature:

Date:



USIHC Board Conference Call Meeting

June 11, 2019

8:00PM (Eastern)

BOARD MEMBERS PRESENT: Will Covert, Lori Cretney, Kari Pietsch-Wangard, Sherry Hoover, Kristina Behringer, Leslie Chambers, Janet Mulder, Emily Potts and Absent Linda Templeton.

OBSERVERS: Carrie Brandt and Abbi Brock

Will Covert called the meeting to order at 8:04pm EST.

SECRETARY'S REPORT (Sherry Hoover)

As of June 9, 2019 the USIHC has 729 Members in 533 Households

TREASURER'S REPORT (KARI PIETSCH-WANGARD)

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

Combined bank account balances as of 5/31/19:	\$116,504.15
Unrestricted membership funds as of 5/31/19:	\$103,802.70
Net increase from 4/30/19:	\$1,822.10
Net increase from 12/31/18:	\$3,177.40

Committee Reports:

Affiliated Club - Leslie Chambers. There was discussion in the committee regarding the Canadian Foreign Friends fee and the perk of receiving the USIHC Quarterly. No action taken at this time. Future action will be dependent upon our basic fees going forward. Leslie is waiting on several clubs to return their Policy 31 completion form. Funds cannot be distributed without the completed form. See attached documents.

Breeding Committee - Sherry Hoover. Contacted the organizers of the two breeding evaluation shows. We are using the USIHC checklist for breeding show organizers to stay on top of the items that need to be completed. Harmony Icelandics is looking into purchasing a set of measurement tools for the Iowa breeding evaluation.

Education Committee - Will Covert and Kari Pietsch-Wangard. There has been some discussion on the Riding Badge Program. The Committee is concentrating on the Trainers Certification. Carrie Brandt and Caeli Cavanagh are working on the framework for the Trainers Certification Program called the Trainers Certification Creation Structure. The FEIF Education Committee meeting is Monday, June 17.

Leisure Committee - Janet Mulder. See attached Sea to Sea report. The BOD would like to see a report of the ranking of riders and teams with hours or miles completed.

Promotion Committee - Emily Potts. The committee is receiving requests for USIHC stickers with the new logo. In the near future the stickers will be available for purchase online. The website developer is currently working on the Sea to Sea and National Ranking areas of the new website. The registered horse search on the website is up and running. Emily requested board input on a board member area of the website that would have information about each of the board members.

The information would include in addition to your name, your picture, background information and how each board member serves the USIHC. Help is also needed to design the new updated USIHC brochure to go along with our new website. Karl requested an opportunity to see the data area of the new website.

Quarterly Committee - Nancy Marie Brown. The Quarterly committee thanked Emily for getting their index set-up for the new website. See the Quarterly report attached.

Sport Committee - Asta Covert. After the results from the tryout videos three riders have qualified, they are Coralie Denmeade, Isabella Gneist and Jennifer Melville. As of this meeting 2 of the 3 riders have confirmed their intention to compete. On the attached report the qualified members are indicated by the asterisk. The team member contract form will be revised to show the 2019 team member's obligation to pay the fees before they can enter the World Championship Show. See attached report.

Youth Committee - Linda Templeton. The committee report was presented by Kristina Behringer. The committee is working on an outline for Knapi Kids, a standardized basic informal curriculum that would be offered for kids. The FEIF 2019 Young Leader Event will be held in the Netherlands on November 22 - 24. Each country can send 2 members to the Young Leader Event. The committee will look at developing criteria for choosing the 2 members for the Young Leader Event. The committee's criteria will be presented to the board. Linda Templeton has asked to step down as chairman of the Youth Committee. Kristina Behringer is willing to take on the Youth Committee Chairman position. Sherry Hoover made the motion to accept Kristina Behringer as chairman of the USIHC Youth Committee. Karl Pietsch-Wangard seconded the motion and the motion passed unanimously. Thank you to Linda Templeton for serving as Youth Committee Chairman and welcome to Kristina Behringer as the new Youth Committee Chairman.

Old Business:

By email vote the USIHC BOD approved the Radisson Hotel Portland Airport Group Contract for the USIHC 2020 Annual Meeting January 18, 2020 in Portland, OR. The motion was made by Kari Pietsch-Wangard to have Linda Templeton sign the contract with the Radisson Hotel Portland Airport Group on behalf of the USIHC for the 2020 USIHC annual meeting. Leslie Chambers seconded the motion. The motion passed unanimously. See the attached contract.

New Business:

Emily Potts reported that the biggest member benefit is The Quarterly magazine. A significant number of our members are trail riders as seen by the Sea to Sea ride membership and the USIHC FaceBook page. Many of the Sea to Sea riders and other trail-riding members are using alternative boots. Emily has reached out to two boot companies. The company Scootboots is interested in creating a partnership with the USIHC and will provide a 10% off code to our members. Emily will continue working with Scootboots on details of the partnership and report back to the Board.

Next meeting will be Tuesday, July 9th, at 8pm EST.

Due to the fourth of July holiday agenda items for the July 9th meeting are requested by June 28th.

The meeting adjourned at 9:13pm

Respectfully submitted,

Sherry Hoover

Balance Sheet Standard

As of May 31, 2019

	May 31, '19
ASSETS	
Current Assets	
Checking/Savings	
Associated Checking acct.	10,543.40
Associated Money Market Acct.	95,980.75
Total Checking/Savings	<u>106,524.15</u>
Other Current Assets	
CD owned by USMC matures 10/7/19	2,000.00
CD owned by USMC matures 10/7/20	2,000.00
CDs for Judge Scholarship Fund	
CD-matures 4/13/20	3,060.00
CD-matures 10/11/21	3,060.00
Total CDs for Judge Scholarship ...	<u>6,000.00</u>
Total Other Current Assets	<u>10,000.00</u>
Total Current Assets	116,524.15
Other Assets	
Blood Profile Funding Refund	-5,000.00
Total Other Assets	<u>-5,000.00</u>
TOTAL ASSETS	<u>111,504.15</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Unexpended Judge Schship. Fund	4,000.00
Unexpended World Champshp F...	4,207.53
Unexpended Youth Funds	4,403.92
Total Other Current Liabilities	<u>12,701.45</u>
Total Current Liabilities	<u>12,701.45</u>
Total Liabilities	12,701.45
Equity	
Opening Bal Equity	96,626.58
Retained Earnings	-1,501.26
Net Income	5,177.40
Total Equity	<u>98,602.70</u>
TOTAL LIABILITIES & EQUITY	<u>111,504.15</u>

USIHC General Membership Funds

4/30/19		5/31/19
\$ 8,708.74	Checking	\$ 10,543.40
\$ 95,949.34	Money Market	\$ 95,960.75
\$ 10,000.00	CDs	\$ 10,000.00
\$ 114,658.08	subtotal	\$ 116,504.15
\$ (4,479.06)	Youth Fund	\$ (4,493.92)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (4,198.42)	World Champ. Team Fund	\$ (4,207.53)
\$ 101,980.60	USIHC Unrestricted Membership Funds	\$ 103,802.70

Net Increase from 4/30/19

\$1,822.10

12/31/18 Balance

Net Increase from 12/31/18

\$ 100,625.30

\$3,177.40

**United States Icelandic Horse Congress Inc.
Income & Expense Report
May 2019**

<u>Income</u>		<u>Expense</u>	
Competition Inc.			
Ice Test fee income	63.00		
Sanction Competition fee	225.00		
WC Tests Tryout Inc.			
WC 2019 Tryout Inc.	465.90		
Total Competition Inc.	<u>653.90</u>		
Interest Income	11.41	Membership Related Expenses	
		Administration	
Membership Related Income		Tax. Prep. Services	402.50
Farm Listing	213.62		
Membership Dues		Quarterly Expenses	
Family Memberships	511.24	Graphics	1,000.00
Individual Memberships	1,563.65		
Youth membership	67.98	Toll Free line	15.05
Total Membership Dues	<u>2,142.25</u>	Website	18.35
Total Membership Related Income	2,355.87	Total Membership Related Expenses	<u>1,434.50</u>
Registry Income		Promotional Exp.	
Late Stallion Report fees	190.00	RC Co-op promo exp.	300.00
Registration fees	475.00		
Transfer fees	231.86	Registry Expenses	
Total Registry Income	<u>896.86</u>	Clerical for registry	318.00
USIHC Non-Member fees	72.55	Registry Postage	67.00
Total Income	<u>3,941.60</u>	Total Registry Expenses	<u>385.00</u>
		Total Expense	<u>2,119.50</u>

Net Income : 1,822.10

United States Icelandic Horse Congress Inc.
Income & Expense Report
 January through May 2019
 Page 1

Income		Expense	
		Breeding Committee Exp.	
		Castella YH Evaluation Award	34.80
		Elwell Breeding Award	34.80
		FEIF Evaluation fees	-159.90
		Total Breeding Committee Exp.	229.90
Competition Inc.		Competition Comm. Expense	
Ice Test fee income	113.40	FEIF World Ranking Comp. fee	273.08
Sanction Competition fee	300.00	National Ranking Award Expense	405.05
WC Team Tryout Inc.		Total Competition Comm. Expense	678.13
WC 2019 Tryout Inc.	495.90		
Total Competition Inc.	819.30	FEIF Conference exp.	
		FEIF 2019 Conf. exp.	280.11
Education-Riding Badge		FEIF Conf. Airfare exp.	1,200.00
Riding Badge Inc.	120.00	Total FEIF Conference exp.	1,580.11
Interest Income	87.28	Leisure Committee Expense	
		\$255 2018/19 program expenses	246.20
Membership Related Income		Membership Related Expenses	
Farm Listing	1,025.04	Administration	
Membership Dues		Mship. Postage	186.93
Family Memberships	4,106.74	Office/Supplies Exp.	68.83
Foreign Friend mship	139.86	Tax, Prep. Services	402.90
Individual Memberships	9,617.55	Total Administration	658.26
Youth membership	202.68	Annual Meeting Exp.	
Total Membership Dues	14,125.63	2019 Boston Annual Meeting exp.	1,036.62
		FEIF related expenses	
Quarterly Inc.		FEIF Mship fees	2,542.12
Quarterly Adv. Inc.	3,019.13	Quarterly Expenses	
Total Membership Related Income	19,570.60	Graphics	2,008.00
		Postage for Quarterly	435.17
		Quarterly Printing	2,581.53
		Total Quarterly Expenses	4,996.70

United States Icelandic Horse Congress Inc.
Income & Expense Report
 January through May 2019
 Page 2

Income		Expense	
		Toll Free line	75.00
		Website	4,609.75
		Total Membership Related Expenses	14,779.70
		Promotional Exp.	
		Promotion Material Printing exp	134.82
		Promotional Advertising	1,245.15
		Promotional postage expenses	115.86
		RC Co-op promo exp.	453.00
		Total Promotional Exp.	1,948.83
Registry Income		Registry Expenses	
Duplicate Registration fees	97.10	Clerical for registry	1,221.00
Late Stallion Report fees	393.90	Registry Office supplies	81.71
Registration fees	1,867.76	Registry Postage	67.00
Transfer fees	1,078.18	Total Registry Expenses	1,349.71
Total Registry Income	3,436.94		
		Youth Committee Exp.	
USIHC Non-Member fees	191.66	Spaeri Award	50.00
Total Income	24,229.98	Total Expense	21,852.58

Net Income : 3,177.40

Affiliated Club Committee Report for June 11, 2019

Chair: Leslie Chambers

Members: N=28

New Type of Affiliated Club?- a preliminary question.

Committee members were asked to respond yes or no to the following question (by committee chair): Should we add another type of Affiliated Club? The Good Neighbor Country Affiliation.

This question needed some clarification: The real question was, should we find a way to invite the Canadian Icelandic Horse Federation (CIHF) to be an "Affiliated Club"?

There were 5 people who thought this was a good idea, Leslie Chambers (NEIHC), Jyl Synder (Sirius), Lisa McKeen (Hestafolk), Eve Loftness (Flugnir) and Nicki Esdom (Glitfaxu).

There were 3 people who don't like the idea, Curtis Pierce (FIRC), Andrea Barber (St. Skutla) and Janet Mulder (AIHA). The "no" votes were based on concerns that 1. The CIHF is a member country of FEIF, so we should not be recruiting their members to form a new USIHC club and 2. That we may insult the CIHF by making this proposal without first having discussions with their BOD. 3. Additional concerns were around how this might work with our constitution as written (would amendments be necessary?).

No final decision was made on whether or not to pursue the proposal to add another level of affiliated club. This discussion is ongoing.

The reason for trying to find a way for the CIHF to be recognized as an affiliated club, is to give them an official opportunity to have a part in the Quarterly - Affiliated Club news. This could drive additional interest in The Quarterly for our Canadian friends.

The discussion then shifted to the "Foreign Friends" membership, everyone seemed in agreement that we should explore the costs of including a hard copy option of the Quarterly to our Canadian neighbors and perhaps lowering the cost of this membership.

Initially, the CIHF, had asked about the possibility of offering the Quarterly to their members as an incentive to join. It is in the USIHC best interest to find a way

to help, but keeping in mind that it is the USIHC membership that provides the funds that make the Quarterly possible. Perhaps the solution is to establish a Foreign Friends membership specific to Canadians who also belong to the CIHF. Many ACC members felt we should consider lowering the cost of the Foreign Friends membership, currently set at \$70. Nicki Esdorn was going to look into the costs of mailing hard copies of the Quarterly to Canadians. It would be nice to come up with a membership fee that could cover the postage and perhaps be lower than \$70 and not too much more than the cost of a current US membership, \$45. More information is needed before a proposal can be written for BOD consideration.

The questions surrounding the addition of another type of affiliated club, the foreign friends cost of membership and the cost of making the Quarterly available in Canada all could potentially impact one another, the Committee will continue this discussion.

Requesting Funds Form

It came up in the last BOD meeting that an official form should be made for clubs to fill out when requesting funds from the USIHC (for policies 21 and 31). Leslie submitted a form to Emily for Policy 31, Em will add the USIHC logo and send back to Leslie.

In the meantime, I have a draft of this form, some clubs have completed their Policy 31 event, but have yet to submit all information necessary to received funding. Please email me, if you need this form.

Leslie Chambers
6/7/19
Draft 3

Regional Club Clinics/Schooling Shows - Policy #31, 2019
 (updated 5/3/19)

Regional Club	Region	Contact-ACC	Clinic/ Schooling Show	FCC Chair/ Calendar notification funds
Alaska IHA	Alaska	Jane Wehrheim	5/22-6/2/19 Wasilla, AK 7 7:00-10:00am F	
California IA	Mid-South CA	Asta Covert		
Cascade IHC	Pacific NW Portland OR/Vancouver WA	Susan Wellington		
Flugnir IHC	WI and MN	Eve Loftness		
Frida IRC	Mid-Atlantic	Curtis Pierce		
Gliffaxa	Northeastern counties of the greater San Francisco Bay area	Gabriele Meyer	Nov. 29 Tul City Laura Benson Nevada, CA	Yes/yes
Hestafolk	NW Washington NW/Canadian Border	Lisa McKeen		
Klettafjalla IHC	Rocky Mountains	Angie Calve	Tomorrow Even Sept. 28-29 Larkspur, CO	Y/Yes
Kraftur	Northern CA	Carol Tolbert		
NEIHC	NE	Leslie Chambers	June 17-21 Show Prog Carrollton and Troy OH	Yes/yes

NWIHC	NW Ellensburg WA/eastern slope of the Cascades	Linda Templeton	May 23-26 Schooling Show Trust Labs, WA	Yes/Yes
Saint Skutla IHC	Central and Western NY	Andrea Barber	June 26/30 Shifting Gears... Corra Branch	Yes/Yes
Sirius Ohio Kentucky IHC	Ohio and Kentucky	Jyl Snyder		
Toppur IHC	Iowa	Liz Appel	May 18/19 Card Coverage Travis, IA	Yes/Yes

Policy #31: Regional Club Clinic or Schooling Show Support (2019)

Policy #31 has been budgeted \$3500 for 2019 by the USIHC to support clinics or schooling shows held by USIHC regional clubs (\$250 per club). Funds will be distributed up to \$250/club, for the calendar year 2019 subject to the eligibility requirements below.

Eligibility:

1. The event details must be submitted to both the Affiliated Club Committee Chair (affiliated_clubs@icelandics.org) and the USIHC Secretary (calendar@icelandics.org) for inclusion in the USIHC Calendar of Events no later than 1 month (30 days) before the event. (The club hosting the event must be in good standing with the USIHC at the time of event submission for inclusion on Event calendar.)
2. Each regional club will be eligible for not more than one \$250 grant in 2019.
3. Funds will be based on the number of USIHC member participants (in good standing at the time of the event), for each USIHC member participating, the club will receive \$25.00, for up to 10 USIHC members. Total not to exceed \$250.
4. The regional club hosting the event must be in good standing with the USIHC at the time of the event.
5. New regional clubs formed after January 1, 2019, will be eligible for funding only if the budget allows and therefore are not guaranteed funding.
6. Upon completion of the event, the regional club will submit a list of all USIHC participants in good standing (names) and the total number of participants (USIHC and non USIHC) to the Affiliated Club Committee Chair.
7. Once the event has been approved as successfully completed, payment will be issued to the Regional Club by the USIHC Treasurer.

Suggested (but not required): Affiliated Club include a write up of the event in the Quarterly.

May 2019 B2SS Update

Completed Fort Churchill

Anna Owen	individual			May 2019
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Completed BF Hastings

Anna Owen	individual			May 2019
Renee Flores	individual			May 2019

Completed Fort Tejon

Aly Culhane	Hesterfolk			May 2019
Cathy Hinds	Hesterfolk			May 2019
Judy Skogen	Hesterfolk			May 2019
Lisa Hart	Hesterfolk			May 2019
Lisa McKern	Hesterfolk			May 2019
Rt West	Hesterfolk			May 2019

Completed Soldier's Farewell

1	Cynthia Nebeloh	team	Toppar Icelandic Horse Club	
2	David Ferguson	team	Toppar Icelandic Horse Club	
3	Diana Thrift	team	Toppar Icelandic Horse Club	
4	Lisa Blumhagen	team	Toppar Icelandic Horse Club	
5	Liz Appel	team	Toppar Icelandic Horse Club	
6	Virginia Lauritzen	team	Toppar Icelandic Horse Club	

Rider of the Month

Leisure Scout May - Iris Heidberg

Rider of the Month May - Rachel Miller

Quarterly Committee report
June 7, 2019
submitted by Nancy Brown

The June e-Quarterly (Issue Two 2019) is posted on the USIHC website, and printed copies have been mailed and should have been received by all members. Extra copies are available for promotional purposes; contact quarterly@icelandics.org.

We are now gathering content for the September 2019 issue. Deadline is July 1. Board members and committee chairs, please let us know ASAP if you want us to save space for any text, photos, or advertisements for that issue. Remember that ads for USIHC-sanctioned events are free.

Thanks to Em Potts for finding a way to recreate our Topic Index on the new USIHC website. The Index organizes all Quarterly articles printed since 2008 into these categories: Horse Keeping and Health, Training and Riding Instruction, Tack and Equipment, Breeding, Events and Competition, Pleasure or Leisure Riding, Youth, Trainer Profiles, History and Personal Stories, Riding in Iceland and Other Countries, Books and Films, and About the USIHC.

The Topic Index will be up to date when the new website goes live. The archive of Quarterly issues is online at www.icelandics.org/quarterly/equarterly.php.

Nancy Marie Brown
USIHC Quarterly co-editor
802-626-4220
gseska51@gmail.com
quarterly@icelandics.org

USA Tryout Scores 2019

Judge: Ana Willem

F1

Sara Boehart Hjálpi frá Ármoti 4.5

V1

Isabella Gneist Axel frá Ármoti 6.5*

Jennifer Melville Feykir frá Ey 6.3*

Coralie Denmark Stefni frá Þjóðleifshaga 6.3*

Michelle Marcuse Smyrill frá Kni 5.9

Olivia Rasmussen Sylgja frá Ketilstöðum 5.5 +

T2

Jennifer Melville Feykir frá Ey 7.1*

Isabella Gneist Axel frá Ármoti 6.6*

T1

Michelle Marcuse Smyrill frá Kni 6.0

Olivia Rasmussen Sylgja frá Ketilstöðum 4.7 +

*National Team qualifying score

+Scores only



June 9, 2019

Ms. Linda Templeton
United States Icelandic Horse Congress
300 South Sawyer Road
Oconomowoc, WI 53066

Dear Ms. Templeton,

Thank you for choosing The Radisson Hotel Portland Airport as the site of your upcoming event. We look forward to hosting you and your guests.

Please find attached your Contract covering your upcoming event. After reviewing, should everything meet with your approval, please sign and return the agreement to my attention by June 24, 2019.

If I can be of further assistance, please do not hesitate to call. We look forward to a most successful event.

Sincerely,

Jeni Hambricht
Sales Coordinator

Enclosures

THE RADISSON HOTEL PORTLAND AIRPORT
GROUP CONTRACT

For
United States Icelandic Horse Congress
Ms. Linda Tompletten
300 South Sawyer Road
Oconomowoc, WI 53066
541.490.0975
01-18-2020 – 01-19-2020

TOTAL ROOMS BLOCKED

DAY	DATE	1K-NSK	2Q-NSK	TOTAL ROOMS		
Saturday	01-18-20	5	\$113.00	5	\$113.00	10

All rates are net, non-commissionable and are subject to state and local taxes currently assessed at 15.3%.

SPECIAL AGREEMENTS:

Your rate includes the Hot Breakfast Buffet in Lakeside Bar & Grill one per person.

CHECK IN / CHECK OUT:

Our check-in time begins at 3:00 p.m. and checkout time is 12:00 noon. Guests arriving before 3:00 p.m. will be accommodated as rooms become available. We can arrange to check baggage for those arriving early when rooms are not available and for guests attending functions on their day of departure.

RESERVATIONS PROCEDURE:

We understand that reservations are to be made by a Rooming List, which must be forwarded to our office by December 28, 2019. Enclosed is our Rooming List form. Please use this form or a similar format when submitting your Rooming List to assure accuracy in our reservations system.

CUT-OFF DATE:

On December 28, 2019, the unused portion of your guestroom commitment will revert back to the hotel for general sales.

GUARANTEED RESERVATIONS:

Please note that all reservation requests must be guaranteed. Failure to cancel a guaranteed reservation by 6:00pm on day of arrival or occupy the room will result in a charge of one night's room and tax.

SCHEDULE OF EVENTS:

DATE	TIME	EVENT	FUNCTION SPACE	SETUP STYLE	ATT	RENTAL REV.
Sunday / 01-19-20	08:00 AM-05:00 PM	Meeting	Conference Meeting Room	Round of 6	40	\$400.00

FUNCTION SPACE RENTAL:

Based upon the program and guestroom commitment, the customary meeting room rental fee will be \$400.00. With the purchase of \$800.00 in Food and Beverage meeting room rental will be \$200.00

COORDINATION OF PROGRAM:

Our Sales Department will remain your overall contact and specifically handle VIP requests and rooming list items. Jeni Harbright our Sales Coordinator will be contacting you regarding meeting room setups, coffee break arrangements, audiovisual requirements, and menu selection.

SHIPPING:

Due to limited storage space, we cannot accept deliveries more than (2) days prior to your event. In order to ensure efficient handling of any materials you may be shipping to the hotel, we ask that you clearly label all packages with the following information:

Name
 Name of Group
 Number of Boxes
 Dates of Function

Advance notice of deliveries is appreciated by our receiving department.

BILLING AND CREDIT ARRANGEMENTS:

Our records indicate that each individual will be responsible for his/her room, tax and incidental expenses. Group charges will go to the master account.

CANCELLATION POLICY:

Written cancellation is required 30 days prior to the date of arrival. There shall be no right of cancellation of this Agreement for the sole purpose of holding this GROUP (or block of rooms) in another facility. If we receive notice of cancellation within the above requirement no charges will be incurred. If cancellation occurs after this time and the RADISSON HOTEL PORTLAND AIRPORT is able to re-book the rooms without incurring a loss in revenue then a cancellation fee equivalent to 50% of room revenue will not be charged.

DAMAGE POLICY:

Should the guestrooms occupied by your GROUP require labor which is above and beyond the normal time and cost to clean a room, your GROUP will be billed for these costs. In addition, your GROUP will be billed for repair costs incurred for any damage to the guestroom or its contents. We are a 100% non-smoking hotel. If there is evidence of smoking in the room the individual in the room will be charged \$300.

GENERAL CONDITIONS:

The RADISSON HOTEL PORTLAND AIRPORT and/or the GROUP each agree to carry adequate liability and other insurance protecting itself against any claims arising from any activities conducted in the RADISSON HOTEL PORTLAND AIRPORT. The RADISSON HOTEL PORTLAND AIRPORT will not assume responsibility for damage or loss of any merchandise, equipment, printed matter or art placed in the RADISSON HOTEL PORTLAND AIRPORT. GROUP will be responsible for obtaining security, if required. Arrangements may be made through the Director of Sales or the General Manager.

The performance of the Agreement by either party is subject to acts of God, war, government regulations, disaster, strikes, civil disorder, curtailment of transportation facilities or any other emergency making it inadvisable, illegal, or impossible to provide the facilities or to hold the meeting.

The GROUP agrees to pay completely all Master Agreement account charges within thirty (30) days of check-out, unless alternate arrangements are made in writing with the RADISSON HOTEL PORTLAND AIRPORT.

SIGNATURE CLAUSE:

By signing you represent and warrant that your organization has authorized you to execute this agreement on its behalf. Our receipt of this agreement will permit us to proceed with all arrangements as set forth in this contract.

AUTHORIZED SIGNATURE:

Ms. Linda Tompton
United States Icelandic Horse Congress

DATE:

AUTHORIZED SIGNATURE:

Jeni Harzbright, Sales Coordinator

DATE: June 9, 2019



USIHC Board Conference Call Minutes

May 14, 2019

8:00PM (Eastern)

BOARD MEMBERS PRESENT: Will Covert, Lori Cretney, Kari-Pietsch Wangard, Sherry Hoover, Leslie Chambers, Janet Mulder, Emily Potts and Linda Templeton. Absent Kristina Behringer.
OBSERVERS: None

Will Covert called the meeting to order at 8:00pm EST.

SECRETARY'S REPORT (Sherry Hoover)

As of May 10, 2019 the USIHC has 714 Members in 525 Households

TREASURER'S REPORT (Kari Pietsch-Wangard)

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

Combined bank account balances as of 4/30/19:	\$ 114,658.08
Unrestricted membership funds as of 4/30/19:	\$ 101,990.60
Net increase from 3/31/19:	\$ 3,035.36
Net increase from 12/31/18:	\$ 1,355.30

Committee Reports:

Affiliated Club - Leslie Chambers. The committee had discussion with no action taken at this time regarding The Quarterly archives availability to USIHC members only or allowing availability to non-members. The committee agreed to table their discussion until there is more data about the use of the archives. Data will be available after the new website is up and running. See attached reports.

Breeding Committee - Sherry Hoover. Policy 33 Breed Evaluation Education. Kari made the motion to add the following clarifying statement as the second sentence of Policy 33. "For the calendar year 2019, funding will be distributed in \$100 increments for up to 5 committee members, subject to the eligibility requirements below." Leslie Chambers seconded the motion. The board voted unanimously to accept the changes. Policy 33. is attached.

Education Committee - Will Covert and Kari Pietsch-Wangard. Kari reported on their skype meeting with FEIF and the English speaking FEIF countries regarding developing educational program for instructor certification. FEIF would like to see the instructor examination standardized across the participating English speaking countries. The goal would be that the instructor examination would also be recognized by all English speaking countries. The English speaking countries will start the process by sharing their current educational materials. The board discussed the Riding Badge program and patches for 2019. Kari is sending the mock-up of the new patch to all board members for review. The USIHC education committee completed their survey and now a "road map" needs to be created for the curriculum. The committee will have a phone conference call to determine the "road map components" and a target completion date. It was suggested that a small sub-committee may be more effective at laying out the initial curriculum components and reporting to the whole committee.

Leisure Committee - Janet Mulder. The committee is working on wording for the rule changes of the Sea to Sea Ride. The rule changes will be published before July, 2019.

Promotion Committee - Emily Potts. On May 1st, the international day of the Icelandic horse the USIHC members had lots of social interaction sharing their Icelandic horse enthusiasm. Emily notified the board that due to Policy 21 being released after Toppur's participation at an event they were not able to request funding. Leslie made the motion to approve Toppur's policy 21 funding request. Will Covert seconded the motion and the motion passed unanimously. Emily also noted that the USIHC has many different ways to request funding. She suggested that the funding process be evaluated. The new website will be able to hyper link the funding documents with policy.

Quarterly Committee - Nancy Marie Brown. Report attached.

Sport Committee - Asta Covert. Waiting on the World Championship Show try-out videos and applications to come in. At this time the committee has received 1 for team and 1 for scores only. More applications and videos are expected to come in shortly.

Youth Committee - Linda Templeton. The committee is discussion and sharing information to meet the needs of the different age groups that will be attending.

Old Business:

May 3, 2019 General Membership Meeting Constitution Amendment. At the General Membership Meeting the members voted 23 YES votes and 0 NO votes. Article XI - Amendments and Article XII - Membership Fees will be added to the USIHC constitution. Constitution amendments are attached.

Emily reported on the website progress. At this time the developers are working on the sea to sea. The Quarterly and other data detailed areas of the website. Emily has received many beautiful photos from members to use on the website.

New Business:

Interest by board member of the CIHF regarding what we send in our new member welcome packet and the possibility of offering our Quarterly magazine to their members in online delivery. Linda Templeton made the motion to send the USIHC welcome packet to the CIHF. Leslie seconded the motion and the motion passed unanimously. The board will send a USIHC welcome packet to the CIHF. Emily will also ask Nikki Esdom to send pdf images of the USIHC welcome packet contents to the board to review. Regarding the CIHF access to The Quarterly the board will need more research and information before action can be taken.

The next scheduled USIHC BOD meeting will be Tuesday, June 11, 2019 at 8:00pm EST.

The meeting adjourned at 9:37 pm.

Respectfully submitted,

Sherry Hoover

USIHC Secretary

United States Icelandic Horse Congress Inc.
Balance Sheet Standard
 As of April 30, 2019

	Apr 30, '19
ASSETS	
Current Assets	
Checking/Savings	
Associated Checking acct.	6,708.74
Associated Money Market Acct.	95,949.34
Total Checking/Savings	104,658.08
Other Current Assets	
CD owned by USIHC mature 10/7/19	2,000.00
CD owned by USIHC mature 10/7/20	2,000.00
CDs for Judge Scholarship Fund	
CD-matures 4/13/20	3,000.00
CD-matures 12/11/21	3,000.00
Total CDs for Judge Scholarship ...	8,000.00
Total Other Current Assets	10,000.00
Total Current Assets	114,658.08
Other Assets	
Blood Profile Funding Refund	-5,000.00
Total Other Assets	-5,000.00
TOTAL ASSETS	109,658.08
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Unexpended Judge Schlsksp. Fund	4,500.00
Unexpended World Champshp F...	4,199.42
Unexpended Youth Funds	4,479.06
Total Other Current Liabilities	12,677.48
Total Current Liabilities	12,677.48
Total Liabilities	12,677.48
Equity	
Opening Bal Equity	96,926.58
Retained Earnings	-1,501.28
Net Income	1,555.30
Total Equity	96,980.60
TOTAL LIABILITIES & EQUITY	109,658.08

USIHC General Membership Funds

3/31/19		4/30/19
\$ 5,620.87	Checking	\$ 8,708.74
\$ 95,938.30	Money Market	\$ 95,949.34
\$ 10,000.00	CDs	\$ 10,000.00
\$ 111,559.17	subtotal	\$ 114,658.08
\$ (4,420.51)	Youth Fund	\$ (4,479.06)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (4,193.42)	World Champ. Team Fund	\$ (4,198.42)
\$ 98,945.24	USIHC Unrestricted Membership Funds	\$ 101,980.60

Net Increase from 3/31/19

\$3,035.36

12/31/18 Balance

Net Increase from 12/31/18

\$ 100,625.30

\$1,355.30

**United States Icelandic Horse Congress Inc.
Income & Expense Report
April 2019**

Income		Expense	
Competition Inc.			
Ice Test fee income	80.40		
Sanction Competition fee	35.00		
Total Competition Inc.	125.40		
Interest Income	26.51		
Membership Related Income			
Farm Listing	166.81		
Membership Dues		Membership Related Expenses	
Family Memberships	379.05	Toll Free line	15.05
Foreign Friend mship	133.24	Website	16.95
Individual Memberships	1,367.67	Total Membership Related Expenses	32.00
Total Membership Dues	1,880.98		
Quarterly Inc.			
Quarterly Adv. Inc.	436.05		
Total Membership Related Income	2,412.82		
Registry Income		Registry Expenses	
Late Stallion Report fees	86.80	Clerical for registry	175.00
Registration fees	368.71	Registry Office supplies	61.71
Transfer fees	250.58	Total Registry Expenses	237.71
Total Registry Income	706.07		
USIHC Non-Member fees	24.27		
Total Income	3,365.07	Total Expense	269.71

Net Income: 3,035.36

United States Icelandic Horse Congress Inc.
Income & Expense Report
January through April 2019
Page 1

Income		Expense	
		Breeding Committee Exp.	
		Castella YH Evaluation Award	34.80
		Elwell Breeding Award	34.80
		FEF Evaluation fees	153.30
		Total Breeding Committee Exp.	<u>223.90</u>
Competition Inc.		Competition Comm. Expense	
Ice Test fee income	50.40	FEF World Ranking Comp. fee	273.38
Sanction Competition fee	75.00	National Ranking Award Expense	605.25
Total Competition Inc.	<u>125.40</u>	Total Competition Comm. Expense	<u>878.63</u>
Education-Riding Badge		FEF Conference exp.	
Riding Badge Inc.	100.00	FEF 2019 Conf. exp.	980.11
		FEF Conf. Airfare exp.	1,206.00
Interest Income	75.67	Total FEF Conference exp.	<u>1,586.11</u>
		Leisure Committee Expense	
		SISS 2018/19 program expenses	248.00
Membership Related Income		Membership Related Expenses	
Farm Listing	1,611.42	Administration	
Membership Dues		Mship. Postage	186.33
Family Memberships	3,585.50	Office/Supplies Exp.	68.83
Foreign Friend mship	180.96	Total Administration	<u>255.16</u>
Individual Memberships	8,054.30	Annual Meeting Exp.	
Youth membership	134.72	2019 Boston Annual Meeting exp.	1,690.82
Total Membership Dues	<u>11,966.38</u>	FEF related expenses	
		FEF Mship fees	2,542.12
Quarterly Inc.		Quarterly Expenses	
Quarterly Adv. Inc.	3,619.13	Graphics	1,000.00
		Postage for Quarterly	435.17
		Quarterly Printing	2,681.59
		Total Quarterly Expenses	<u>3,996.76</u>

United States Icelandic Horse Congress Inc.
 Income & Expense Report
 January through April 2019
 Page 2

<u>Income</u>		<u>Expense</u>	
		Toll Free line	60.00
		Website	4,792.80
Total Membership Related Income	17,214.93	Total Membership Related Expenses	13,538.20
		Promotional Exp.	
		Promotion Material Printing exp	134.82
		Promotional Advertising	1,245.16
		Promotional postage expenses	116.86
		RC Co-op promo exp.	150.00
		Total Promotional Exp.	1,646.84
Registry Income		Registry Expenses	
Duplicate Registration fees	87.10	Clerical for registry	601.90
Late Stallion Report fees	293.90	Registry Office supplies	61.71
Registration fees	1,382.75	Total Registry Expenses	664.71
Transfer fees	846.32		
Total Registry Income	2,610.08	Youth Committee Exp.	
		Spaerfi Award	50.00
USIHC Non-Member fees	120.10	Total Expense	18,930.38
Total Income	20,238.38		

Net Income : 1,355.30

Affiliated Club Committee Report for May 15, 2019

Chair: Leslie Chambers

Members: N=28

Response to question of whether Quarterly Archives should be available to members only:

Both the ACC and Quarterly committees were asked this question. Many members feel that this is part of our education commitment and therefore should be available free to the public, but they understand the value of this service as a benefit of membership. All agree that more information is needed. Once the new website is active, we should have access to information around how many times the site is visited, which could help with the decision of how to go forward. Emily also shared her ideas around using archived Quarterly articles in a Blog Post section on the website, which should generate more visitors to our site. The Quarterly committee has formed a subcommittee headed by Nicki Esdorn who will work with Em Potts on the Blog Post. They will work on editing and choosing artwork. Celeste Newcomb has also volunteered to help. It was further suggested, that we could explore the use of teasers, such that non members would only have access to a portion of the article or a limited number of articles, thus allowing them a "sample" of what they might gain access to by becoming a member.

There has also been some discussion in the ACC regarding the "Search Horse" function. Currently, non members have access, but only members gain further access to World Fungur. Three members feel "Search Horse" should also be members only, while three others feel it should remain open. (Opinions from 6/28 committee members) Further discussion and perhaps some data on how often this feature is being used and by who, should help.

NWIHC has volunteered to host the Annual Meeting in 2020, which will be in Portland, OR at the same location used in 2017.

Regional Club Clinics/Schooling Shows - Policy #31, 2019

(updated 5/3/19)

Regional Club	Region	Contact-ACC	Clinic/ Schooling Show	RCC Chair Calendar notifies funds
Alaska IHA	Alaska	Jane Wehrheim	5/31-6/27/19 Woods, AK T 7/12/19 Bower T	
California IA	Mid-South CA	Asta Covert		
Cascade IHC	Pacific NW Portland OR/Vancouver WA	Susan Wellington		
Flugnir IHC	WI and MN	Eve Loftness		
Frida IRC	Mid-Atlantic	Curtis Pierce		
Glitfjara	Northeastern counties of the greater San Francisco Bay area	Gabriele Meyer	May 18 Tot 13/19 Laura Bennett Nevada, CA	Yes/yes
Hestafolk	NW Washington NW/Canadian Border	Lisa McKeen		
Klettafjalla IHC	Rocky Mountains	Angie Calve	Tamara Cook Sept 18-22 Lakewood, CO	//Yes
Kraftur	Northern CA	Carol Tolbert		
NEIHC	NE	Leslie Chambers	Ann 10-21 Show Prep Carie Brentz and Terrell Hill	Yes/yes
NWIHC	NW Ellensburg WA/eastern slope of the Cascades	Linda Templeton	May 15-20 Schooling Show Trust 1/19, WA	Yes/Yes
Saint Skutla IHC	Central and Western NY	Andrea Barber	Ann 20/19 Shirley Green... Carie Brentz	Yes/yes
Sirius Ohio Kentucky IHC	Ohio and Kentucky	Jyl Snyder		
Toppur IHC	Iowa	Liz Appel	May 18/19 East Des Moines Trust, IA	Yes/yes

Policy #31: Regional Club Clinic or Schooling Show Support (2019)

Policy #31 has been budgeted \$3500 for 2019 by the USIHC to support clinics or schooling shows held by USIHC regional clubs (\$250 per club). Funds will be distributed up to \$250/club, for the calendar year 2019 subject to the eligibility requirements below.

Eligibility:

1. The event details must be submitted to both the Affiliated Club Committee Chair (affiliated_clubs@icelandics.org) and the USIHC Secretary (calendar@icelandics.org) for inclusion in the USIHC Calendar of Events no later than 1 month (30 days) before the event. (The club hosting the event must be in good standing with the USIHC at the time of event submission for inclusion on Event calendar.)
2. Each regional club will be eligible for not more than one \$250 grant in 2019.
3. Funds will be based on the number of USIHC member participants (in good standing at the time of the event), for each USIHC member participating, the club will receive \$25.00, for up to 10 USIHC members. Total not to exceed \$250.
4. The regional club hosting the event must be in good standing with the USIHC at the time of the event.
5. New regional clubs formed after January 1, 2019, will be eligible for funding only if the budget allows and therefore are not guaranteed funding.
6. Upon completion of the event, the regional club will submit a list of all USIHC participants in good standing (names) and the total number of participants (USIHC and non USIHC) to the Affiliated Club Committee Chair.
7. Once the event has been approved as successfully completed, payment will be issued to the Regional Club by the USIHC Treasurer.

Suggested (but not required): Affiliated Club include a write up of the event in the Quarterly.

33. Breed Evaluation Education

The USHC Board has budgeted \$600 in with the goal of educating members of the USHC Breeding Committee. For the calendar year 2018, funding will be distributed in \$100 increments for up to 5 committee members, subject to the eligibility requirements below.

Eligibility requirements:

1. The seminar must be primarily a breeding educational seminar.
2. Each Breeding Committee member will be eligible for a one-time \$100 reimbursement in 2018. Breeding Committee members planning on attending a breeding seminar must notify the Breeding Chair by email of their intent. The email date and time will be a qualifying factor for reimbursement if more than 5 members are requesting reimbursement.
3. The Breeding Committee member must be an active member as determined by USHC Policy 9.
4. The Breeding Committee member must present after attending a breeding seminar the following items:
 - a. Breeding seminar agenda
 - b. Proof of attendance
 - c. Receipt of payment
5. The Breeding Committee member must also assist as a representative of the USHC Breeding Committee at a USHC approved Breeding Evaluation in the same calendar year.
6. The seminar must be approved as successfully completed by the Breeding Committee Chair.
7. Once the above eligibility requirements have been approved as successfully completed, payment will be issued to the Breeding Committee member by the USHC Treasurer.

Quarterly Committee report

May 11, 2019

submitted by Nancy Brown

The June 2019 e-Quarterly will be ready for release on about May 15; printed copies will go in the mail June 1 and will be delivered to all members by June 15. This issue focuses on gait training, Centered Riding, competing in four gait classes, safety (submitted by the Leisure Committee), and sun protection (the Spaeri Youth Essay award winner), as well as sharing news from USIHC Affiliated Clubs, the USIHC Board of Directors, and our parent organization, FEIF. We are printing 600 copies of this issue. Extras will be made available for promotional purposes; contact qarterly@icelandics.org

We are now gathering content for the September 2019 issue. Deadline is July 1. Board members and committee chairs, please let us know ASAP if you want us to save space for any text, photos, or advertisements for that issue. Remember that ads for USIHC-sanctioned events are free.

We are also forming a sub-committee to work with the Promotion Committee on repurposing old Quarterly articles into blog posts for the new USIHC website. Unlike the Quarterly's current PDF archive, the blog will be fully searchable by Google and other internet search engines, and so should drive people with questions about Icelandic horses to our site and encourage them to join the USIHC. Nicki Esdorn is leading our blog sub-committee. We welcome volunteers from inside or outside the Quarterly and Promotion committees; please contact Nicki. If there is a Quarterly article you use in your teaching, training, or recruiting that you'd like to see shared on the blog, please let Nicki know at qarterly@icelandics.org.

Nancy Marie Brown

USIHC Quarterly co-editor
802-626-4220
gaeska513@gmail.com qarterly@icelandics.org

Article XI - Amendments

The Constitution may be amended by the affirmative electronic mail vote of two-thirds of the members voting on the amendment. Notice of all proposed amendments shall be in the possession of the Secretary at least thirty (30) days in advance of a called electronic mail vote. The voting period of an electronic mail vote shall be 30 days.

Article XII - Membership Fees

Membership fees shall be established by the Board of Directors and approved by consent of a simple majority of eligible members participating in an electronic mail vote. The voting period of an electronic mail vote shall be 30 days.

Proposed USIHC Constitution Amendments for 2019

The following Amendments to the USIHC Constitution are being brought forward for the following reasons:

1. Currently, the only way to amend any part the USIHC Constitution is by a 2/3 affirmative vote at a General Meeting. Our General (Annual) meetings have on average 20 – 30 voting members present. This system does not allow the majority of the Membership to have a voice in the voting process.
2. USIHC currently uses an electronic email ballot system for the annual Board of Directors elections. By changing to an electronic mail vote process, all eligible voting members will have the same opportunity to vote for Constitution amendments and Membership Fee changes as well.

The ~~struck-through~~ wording will be replaced by the **bold, italicized** wording.

Article XI - Amendments

The Constitution may be amended ~~at any General Meeting of the Congress, with the exception of a Special Meeting called under Article VIII, Section 6, of this Constitution,~~ by the affirmative **electronic mail** vote of two-thirds of the members voting on the amendment. Notice of all proposed amendments shall be in the possession of the Secretary at least ~~sixty (60)~~ **thirty (30)** days in advance of a General Meeting called **electronic mail vote**. The proposed amendments shall be included with the General Meeting agenda, ~~otherwise the meeting shall have no power to deal with them.~~ The voting period of an **electronic mail** vote shall be 30 days.

Article XII – **Membership Fees**

Membership fees shall be established by the Board of Directors and ~~ratified at the next General Meeting approved by consent of a simple majority of eligible members participating in an electronic mail vote.~~ The voting period of an **electronic mail** vote shall be 30 days.



MEETING SIGN-IN SHEET

Project:	USHC Constitutional Amendments XI & XII	Meeting Date:	May 3, 2019
Facilitator:	WILL COVERT	Place:	Flying C Ranch

Name	Vote XI	Vote XII	Name	Vote XI	Vote XII
Wendy Noid	yes	yes	Laura Benson	YES	YES
Laura Harrison	yes	yes	Willa Covert	YES	YES
Rachel Clark	yes	→	Will Covert	Yes	Yes
Elley Klausbrucker	Yes	Yes	Maggie Hendricks	Yes	Yes
Michael Klausbrucker	yes	yes	Eden Hendricks	Yes	Yes
Michael Klausbrucker	Yes	Yes	Kelly Blagden	Yes	Yes
Heather Wing	yes	yes			
Janet Lee	Yes	yes			
Laurie Piller	yes	yes			
Veronica Piller	yes	yes			
Daphne	yes	yes			
Janet Lee	Yes	Yes			
Janet Lee	yes	yes			
Ann Heath	Yes	Yes			
Carl Heath	Yes	Yes			
Elizabeth Robertson	yes	Yes			
Heidi Green	Yes	Yes			



USIHC Board Conference Call Minutes

April 16, 2019

8:00PM (Eastern)

BOARD MEMBERS PRESENT: Will Covert, Lori Cretney, Kari-Pietsch Wangard, Sherry Hoover, Kristina Behringer, Leslie Chambers, Janet Mulder, Emily Potts and Linda Templeton.

OBSERVERS: Virginia Lauridsen

Will Covert called the meeting to order at 8:00pm EST.

SECRETARY'S REPORT (Sherry Hoover)

As of April 15, 2019 the USIHC has 707 Members in 518 Households

TREASURER'S REPORT (Kari Pietsch-Wangard)

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

Combined bank account balances as of 3/31/19:	\$111,559.17
Unrestricted membership funds as of 3/31/19:	\$ 98,945.24
Net increase from 2/28/18:	\$ 1,048.39
Net Decrease from 12/31/18:	-\$1,680.06

Committee Reports:

Affiliated Club - Leslie Chambers. The Northwest Icelandic Horse Club will host the 2019 USIHC annual meeting in Portland, OR. More information to follow. See attached Affiliated Club report.

Breeding Committee - Sherry Hoover. Report attached.

Education Committee - Will Covert and Kari Pietsch-Wangard. A second survey was completed, and results are now being tabulated. Badges for the USIHC Riding Badge program with the new USIHC logo were discussed. Vendors will be researched. No action taken.

Leisure Committee - Janet Mulder. Report attached.

Promotion Committee - Emily Potts. The old USIHC brochure will be sent to the Promotions Committee for updating ideas. Our partnership with Horses of Iceland also provides brochures and other promotional materials. The board had the opportunity to try out the new website. The completed website will hopefully be launched in the next two to three months. The USIHC new and revised policy for 2019 is up-to-date on the current website.

Sport Committee - Asta Covert. There have been 5 inquiries about the application for the 2019 World Championship Show.

Quarterly Committee - Nancy Marie Brown. Report attached.

Youth Committee - Linda Templeton. Janet, who is also on the committee reported that the committee is gathering youth activities that have been successful and compiling these activities in one place for review.

Old Business:

Policy 33 Breed Evaluation Education. Sherry Hoover will draft the policy and present it to the breeding committee for their input.

New Business:

Clarification of Policy 31 Regional Club Clinic or Schooling Show Support (2019). Interpretation of eligibility requirement #1. Which reads in part; "The event details must be submitted to both the Affiliated Club Committee Chair and the USIHC Secretary for inclusion in the USIHC Calendar of Events no later than 1 month (30 days) before the event." The board noted that a club may have more than one event on the USIHC Calendar of Events, Policy 31 only allows funding of one event by the USIHC in 2019. Clubs MUST notify the Affiliated Clubs Chair about each event they add to the calendar that may request Policy 31 funds.

The next scheduled USIHC BOD meeting will be Tuesday, May 14, 2019 at 8:00pm EST.

The meeting adjourned at 9:18 pm.

Respectfully submitted,

Sherry Hoover

USIHC Secretary

04/06/19

United States Icelandic Horse Congress Inc.
Balance Sheet Standard
 As of March 31, 2019

	Mar 31, 19
ASSETS	
Current Assets	
Checking/Savings	
Associated Checking acct.	5,620.87
Associated Money Market Acct.	95,338.30
	101,559.17
Total Checking/Savings	101,559.17
Other Current Assets	
CD owned by USIHC mature 10/7/19	2,000.00
CD owned by USIHC mature 10/7/20	2,000.00
CDs for Judge Scholarship Fund	
CD-matures 4/15/20	3,000.00
CD-matures 10/11/21	3,000.00
	8,000.00
Total CDs for Judge Scholarship ...	8,000.00
Total Other Current Assets	10,000.00
Total Current Assets	111,559.17
Other Assets	
Blood Profile Funding Refund	-5,000.00
	-5,000.00
Total Other Assets	-5,000.00
TOTAL ASSETS	106,559.17
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Unexpended Judge Schship. Fund	4,000.00
Unexpended World Champshe F...	4,193.42
Unexpended Youth Funds	4,420.51
	12,613.93
Total Other Current Liabilities	12,613.93
Total Current Liabilities	12,613.93
Total Liabilities	12,613.93
Equity	
Opening Bal Equity	95,325.56
Retained Earnings	-1,301.28
Net Income	-1,680.06
	92,945.24
Total Equity	92,945.24
TOTAL LIABILITIES & EQUITY	106,559.17

United States Icelandic Horse Congress Inc.
Income & Expense Report
 March 2019

<u>Income</u>		<u>Expense</u>	
Interest Income	11.41	Lecture Committee Expense	
		\$255 2018/19 program expenses	246.
Membership Related Income		Membership Related Expenses	
Farm Listing	213.02	Quarterly Expenses	
Membership Dues		Postage for Quarterly	402.
Family Memberships	891.59	Quarterly Printing	2,581.
Foreign Friend ship	58.62	Total Quarterly Expenses	<u>2,983.</u>
Individual Memberships	1,618.21		
Youth membership	67.96	Toll Free line	15.
Total Membership Dues	<u>2,633.82</u>	Websites	<u>18.</u>
		Total Membership Related Expenses	<u>3,015.</u>
Quarterly Inc.			
Quarterly Adv. Inc.	1,233.78	Promotional Exp.	
Total Membership Related Income	<u>4,081.22</u>	Promotion Material Printing exp	134.
Registry Income		Registry Expenses	
Late Station Report fees	97.10	Clerical for registry	257.
Registration fees	984.14		
Transfer fees	128.24		
Total Registry Income	<u>1,209.48</u>		
Total Income	<u>4,702.21</u>	Total Expense	<u>3,653.</u>

Net Income: 1,048.39

USIHC General Membership Funds

2/28/19		3/31/19
\$ 4,515.34	Checking	\$ 5,620.87
\$ 95,926.89	Money Market	\$ 95,938.30
\$ 10,000.00	CDs	\$ 10,000.00
\$ 110,442.23	subtotal	\$ 111,559.17
\$ (4,366.96)	Youth Fund	\$ (4,420.51)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (4,178.42)	World Champ. Team Fund	\$ (4,193.42)
\$ 97,896.85	USIHC Unrestricted Membership Funds	\$ 98,945.24

Net Increase from 2/28/19

\$1,048.39

12/31/18 Balance

Net **Decrease** from 12/31/18

\$ 100,625.30

\$1,680.06

**United States Icelandic Horse Congress Inc.
Income & Expense Report
January through March 2019**

<u>Income</u>		<u>Expenses</u>	
		Breeding Committee Exp.	
		Cantata 1H Evaluation Award	34.90
		Ewel Breeding Award	34.90
		FISF Evaluation fees	159.30
Education-Riding Badge		Total Breeding Committee Exp.	229.10
Riding Badge Inc.	100.00		
		Competition Comm. Expense	
		FISF World Ranking Comp. fee	273.08
		National Ranking Award Expense	635.25
		Total Competition Comm. Expense	908.33
		FISF Conference exp.	
Interest Income	41.30	FISF 2019 Conf. exp.	380.11
		FISF Conf. Airfare exp.	1,200.00
		Total FISF Conference exp.	1,580.11
		Leisure Committee Expenses	
		SDS 2018/19 program expenses	246.20
Membership Related Income		Membership Related Expenses	
Farm Listing	1,104.61	Administration	
		Mship. Postage	186.93
		Office/Supplies Exp.	58.83
		Total Administration	245.76
Membership Dues		Annual Meeting Exp.	
Family Memberships	5,216.40	2019 Boston Annual Meeting exp.	1,000.00
Foreign Priviled mship	65.62		
Individual Memberships	3,091.63	FISF related expenses	
Youth membership	134.72	FISF Mship fees	2,542.18
Total Membership Dues	10,714.42		
		Quarterly Expenses	
Quarterly Inc.		Graphics	1,000.00
Quarterly Adv. Inc.	5,183.68	Postage for Quarterly	435.17
Total Membership Related Income	14,932.11	Quarterly Printing	2,341.53
		Total Quarterly Expenses	3,776.70
		Toll Free line	40.00
		Website	6,770.43
		Total Membership Related Expenses	13,387.23
		Promotional Exp.	
Registry Income		Promotion Material Printing exp	134.82
Duplicate Registration fees	37.10	Promotional Advertising	1,245.18
Late Station Report fees	187.10	Promotional postage expenses	116.88
Registration fees	1,024.05	IC Co-op promo exp.	150.00
Transfer fees	595.78	Total Promotional Exp.	1,646.88
Total Registry Income	1,914.03	Registry Expenses	
		Control for registry	737.00
		Youth Committee Exp.	
USIHC Non-Member fees	97.60	Spout Award	50.00
Total Income	18,983.31	Total Expense	18,663.37

Net Income (Loss) : -1,580.66

Affiliated Club Committee Report for April 16, 2019

Chair: Leslie Chambers

Members: N=28

Regional Club Clinics/Schooling Shows - Policy #31, 2019

(updated 4/9/19)

Regional Club	Region	Contact-ACC	Clinic/ Schooling Show	PCC Chair/ Calendar verification funds
Alaska IHA	Alaska	Jane Wehrheim	5/31-6/22TH Wells, AK 7/30-31Herm T.	
California IA	Mid-South CA	Asta Covert		
Cascade IHC	Pacific NW Portland OR/Vancouver WA	Susan Wellington		
Flugnir IHC	WI and MN	Eve Loftness		
Frida IRC	Mid-Atlantic	Curtis Pierce		
Glitfasa	Northeastern counties of the greater San Francisco Bay area	Gabrielle Meyer	Nov 19 Fall Clinic Laura Benson Napa, CA	Yes/yes
Hestafolk	NW Washington NW/Canadian Border	Lisa McKeen		
Klettajalla IHC	Rocky Mountains	Angie Calve		
Kraftur	Northern CA	Carol Tolbert		
NEIHC	NE	Leslie Chambers	June 14-21 Show Area Carrie Brandt and Terri Hill	Yes/yes
NWIHC	WV Elkhornburg WA/western slope of the Cascades	Linda Templeton	Nov 21-26 Schooling Show Frost Lake, WA	Yes/yes
Saint Skutla IHC	Central and Western NY	Andrea Barber	June 24/30 Stirling Gears... Carrie Brandt	Yes/yes
Sirius Ohio Kentucky IHC	Ohio and Kentucky	Jyl Snyder		
Toppur IHC	Iowa	Liz Appel	Nov 14/19 Carl Gossnigh Troy, IA	Yes/yes

Breeding Committee Report:

Sigrun Brynjarsdottir has submitted the Cobleskill, NY Breed Evaluation Funding Application Form. Sigrun has been informed that this breeding evaluation is the second breed evaluation to be held at the same location and funding was received last year. Therefore this breed evaluation is eligible for funding of a second event on the sliding scale of the sanctioned and funded USHC events in the amount of \$500.

Virginia Lauridsen has submitted the Iowa Breed Evaluation Funding Application Form. This breeding evaluation is also the second breed evaluation to be held at the same location and funding was received last year. Therefore this breed evaluation is eligible for funding of a second event on the sliding scale of the sanctioned and funded USHC events in the amount of \$500. Notification that this is a second event has been sent by email to Virginia.

Email conversations about the breeding handbook have resumed. Coralie Denmeade is requesting committee members help with the breeding handbook. The committee is looking at ideas to improve the breeding section of the website with links and directions for the forms related to breeding. Other ideas include copy that will inform and encourage good breeding practices in the US.

Leisure Committee Vote 3/21

1.) The Current S2SS Ride should be extended with a completion date of December 31, 2019. **9 yes - pass**

2.) Team members are allowed to be exchanged with other riders during the week of July 1-8, as a one time only offer. (to account for the extended ride - if #1 is voted yes). **7 yes, 2 no - pass**

3.) Groundwork/Intrinszen/other horse activities shall be counted as hours for miles **2 yes, 7 no - did not pass**

	Question 1	Question 2	Question 3
Janet Mulder	yes	yes	No
Lisa McKeen	yes	yes	Yes
Raven Flores	yes	no	No
Bright Hawyler	yes	no	No
Iris Heldberg	yes	yes	No
Linda Templeton	yes	yes	No
Sherry Hoover	yes	yes	No
Leel Cretney	Yes	yes	No
Lisa Blumhagen	yes	yes	Yes
Linda Eddy	No response	No response	No Response
Jeannene Heinrich	No response	No response	No response

March 2020 Landmark Update**Completed Fort Casper**

Claudia Sihler	team	AHA	
Frank Sihler	team	AHA	
Janet Mulder	team	AHA	
Kim Freeman	team	Totsetters	
Colleen Schumacher	team	Totsetters	

Completed Camp Floyd

Kim Freeman	team	Totsetters	
Colleen Schumacher	team	Totsetters	

Completed Fort Yuma

Cynthia Niebuhr	team	Toppur Icelandic Horse Club	
David Ferguson	team	Toppur Icelandic Horse Club	
Diana Thrift	team	Toppur Icelandic Horse Club	
Lisa Blumhagen	team	Toppur Icelandic Horse Club	
Liz Appel	team	Toppur Icelandic Horse Club	
Virginia Lauridsen	team	Toppur Icelandic Horse Club	

Completed Pike's Peak Stable

Angie Calve	team	Rocky Mountain High Tolters	
Iris Heidberg	team	Rocky Mountain High Tolters	
Jeffrey Rose	team	Rocky Mountain High Tolters	
Jennifer Feldner	team	Rocky Mountain High Tolters	
Payton Black	team	Rocky Mountain High Tolters	
Zoe Johnson	team	Rocky Mountain High Tolters	

Completed Marysville Pony Express

Angie Calve	team	Rocky Mountain High Tolters	
Iris Heidberg	team	Rocky Mountain High Tolters	
Jeffrey Rose	team	Rocky Mountain High Tolters	
Jennifer Feldner	team	Rocky Mountain High Tolters	
Payton Black	team	Rocky Mountain High Tolters	
Zoe Johnson	team	Rocky Mountain High Tolters	

Completed Rock Creek Station

Angie Calve	team	Rocky Mountain High Tolters	
Iris Heidberg	team	Rocky Mountain High Tolters	
Jeffrey Rose	team	Rocky Mountain High Tolters	
Jennifer Feldner	team	Rocky Mountain High Tolters	
Payton Black	team	Rocky Mountain High Tolters	
Zoe Johnson	team	Rocky Mountain High Tolters	

Promotions Committee Report

We are out of brochures so this is a good time to evaluate if we want to keep the same layout or explore updated photos. I will send out the old file to look over, if the BOD has any feedback or ideas, I will bring them to the promotions committee to get started brainstorming.

Two clubs so far have requested Policy 21 funding.

Cascade - Northwest Horse Expo

Flugnir - Minnesota Horse Fair

Both so far meet the requirements.

Horses of Iceland is shipping 150 brochures for us to use in any events here in the US.

I will also give a separate website update.

Quarterly Committee report

April 14, 2019

submitted by Nancy Brown

The Quarterly Committee is now hard at work on the June 2019 issue, which focuses on gait training, Centred Riding, competing in four gait classes, safety (submitted by the Leisure Committee), and sun protection (the Spazi Youth Essay award winner), as well as sharing news from USHC Affiliated Clubs, the USHC Board of Directors, and our parent organization, FEI.

The content has gone through the editing and committee review stages and is now in design, with a press date of May 1. The e-Quarterly should be ready to be released on May 15, with printed copies mailed on June 1. We will be printing 500 copies of this issue. Extra will be made available for promotional purposes; contact quarterly@icelandics.org

Deadline for the September 2019 issue is July 1. Board members and committee chairs, please let us know ASAP if you want us to save space for any text, photos, or advertisements for that issue. Remember that ads for USHC-sanctioned events are free.

Nancy Marie Brown

USHC Quarterly co-editor

802-626-4220

gzeeka513@gmail.com

quarterly@icelandics.org



USIHC Board Conference Call Minutes

March 11, 2019

8:00PM (Eastern)

BOARD MEMBERS PRESENT: Will Covert, Lori Cretney, Kari-Pietsch Wangard, Sherry Hoover, Kristina Behringer, Leslie Chambers and Janet Mulder.
Absent Emily Potts and Linda Templeton.

OBSERVERS: Carrie Brandt, Nikki Sue Flanigan, Virginia Lauridsen and Jane Thomas.

Will Covert called the meeting to order at 8:00pm EST.

SECRETARY'S REPORT (Sherry Hoover)

As of March 6, 2019 the USIHC has 685 Members in 505 Households.

TREASURER'S REPORT (Kari Pietsch-Wangard)

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

Combined bank account balances as of 2/28/19: \$ 110,442.23

Unrestricted membership funds as of 2/28/19: \$ 97,896.85

Net Decrease from 1/31/19: - \$4,772.12

Net Decrease from 12/31/18: - \$2,728.45

Committee Reports:

Affiliated Club - Leslie Chambers: See document attached. **Regional Club Clinics/Schooling Shows** as of March 3, 2019.

Breeding Committee - Sherry Hoover: Newsletter will be sent to committee members.

Education Committee - Will Covert and Kari Pietsch-Wangard: Committee is working on the next survey for the trainers certification and instructors. The committee is positive and working well together.

Leisure Committee - Janet Mulder: The committee is working on the riding rules for the 2019 Sea to Sea. Discussions are being held about procedures for changing team members in July.

Promotion Committee - Emily Potts: No report.

Sport Committee - Asta Covert: The first sport show is in a couple of weeks. Updates have been sent to the committee for review.

Youth Committee - Linda Templeton: No report.

Old Business:

Policy 8 Committee Chairs. No discussion needed. Leslie Chambers made the motion to accept Policy 8. The motion was seconded by Kari Pietsch-Wangard. The motion passed unanimously. See attached Policy 8 document.

Policy 31 Regional Club Clinic or Schooling Show Support (2019.) Leslie reported that the affiliated clubs have commented favorably regarding Policy 31 for 2019. Policy 31 was previously approved by a Board E-Vote and posted as an addendum to February's Board meeting. Policy 31 is now submitted with minutes for records. See attached Policy 31 document.

New Business:

Policy Change Outline. Kari submitted a written request to standardize policy changes. 'I would like to require that all policy changes be presented in a format that shows the current wording and

all changes made with deleted language struck through and added wording in bold italics, within the same document. This will allow us to see, in one place, both the current policy (which will help for future reference) and highlight the changes being proposed. Just presenting a revised worded policy does not give us enough information to compare with the original." The Board decided that the Policy Change Outline is a guide and not policy. The Board discussed interest in an area on the new website for historical documents, policy history, committee chair descriptions, duties of jobs and other Board related references. A list of items that should be included for Board reference will need to be created. No action was taken. The document Policy Change Outline is attached.

Policy 18 USHC Sanctioned and Sponsored Event Participation. Leslie Chambers made the motion to accept Policy 18. Lori Creiney seconded the motion. The motion passed unanimously. See attached Policy 18.

Policy 24 "Foreign Friend" Membership Alternative. The Board discussed and struck the wording in the current policy to reflect the change from a mailed copy of the Quarterly to a digital copy of the Quarterly. Kari Pietsch-Wangard made the motion to approve the new Policy 24 wording and Will Covert seconded the motion. The motion passed unanimously. See attached Policy 24.

Policy 25 Non-member Fee Determination. The Board added the word **event** to describe the report forms. The first 2019 sanctioned event will be made aware of the changes in Policy 25. Kari Pietsch-Wangard made a motion to accept Policy 25 with the corrections. Janet Mulder seconded the motion. The motion passed unanimously. See attached Policy 25.

29 Young Horse Linear Description Financial Support. Leslie Chambers made the motion to accept Policy 29. Lori Creiney seconded the motion. The motion passed unanimously. See attached Policy 29.

30a Sanctioned Show Funding. Kari Pietsch-Wangard made the motion to accept Policy 30a. Leslie Chambers seconded the motion. The motion passed unanimously. See attached Policy 30a.

30b Breed Evaluation Funding (2019.) The Board discussed language regarding the funding qualification explanation. The Board agreed upon the following sentence to be added to Policy 30b. ***"Funding qualification is based on the date sanction is granted by the Breeding Committee Chair not the date of the event."*** Leslie Chambers made the motion to accept Policy 30b with the corrections noted. Will Covert seconded the motion. The motion passed unanimously. See attached Policy 30b.

Policy 33 Breed Evaluation Education. After discussion the Board agreed to table this policy until language is submitted with clearer explanations regarding the use of this funding.

Proposed Constitution Amendments for Article XI & XII. Previously the Board approved the language for the amendments of Constitution Articles XI and XII. The Board voted unanimously by E-Vote to accept the proposed amendments to Constitution Articles XI and XII. The amendments will be voted on by the members in attendance at the membership meeting on May 3rd. Membership has been sent information about the membership meeting. See attached amendments to Constitution Articles XI and XII.

Petition for sanction 2019 and Show report 2019. The Board discussed notifying the events already sanctioned for 2019 about the \$75 fee due with the Petition for Sanction. Also discussed was the removal of stall fees and class fees from the petition as this information will appear on the show report. If a show is a World Ranking show that information is also on the show report. The 2019 Ice Test fees as stated on the 2019 budget meeting minutes attachments are added to the report as well. Kari Pietsch-Wangard made the motion to accept both the Petition for Sanction 2019 and the Show Report 2019. Leslie Chambers seconded the motion. The motion passed unanimously. See attached Petition for Sanction 2019 and Show Report 2019.

May 3rd General Membership Meeting at Flying C Ranch, 3600 Roblar Avenue, Santa Ynez, California beginning at 7:00pm. The notice has been sent to all members. No action needed at this time.

Implementation date of the USHC 2019 Policy and the Responsibility of notification of changes to the 2019 policy. The Board discussed when and how this action would take place. Language will be created and reviewed by the board. When the language is approved it was suggested that this language be added to the policy change outline previously discussed in this meeting.

2020 Annual Meeting. The Board discussed the need to begin planning for the 2020 Annual Meeting. Leslie will send an email to the Affiliated Clubs asking if club(s) are interested. The email will list the parameters needed for the annual meeting. Traditionally, the meeting is held on the Saturday of Martin Luther King (MLK) weekend, which would be January 18, 2020. We could also consider the Sunday of that weekend as an option.

The next scheduled USHC BOD meeting will be Tuesday, April 16, 2019 at 8:00pm EST.

The meeting adjourned at 9:30 pm.

Respectfully submitted,

Sherry Hoover

USHC Secretary

United States Icelandic Horse Congress Inc.
Balance Sheet Standard
 As of February 28, 2019

	<u>Feb 28, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
Associated Checking acct.	4,515.34
Associated Money Market Acct.	95,305.89
Total Checking/Savings	<u>100,442.23</u>
Other Current Assets	
CD issued by USIHC mature 10/7/19	2,000.00
CD issued by USIHC mature 10/7/20	2,000.00
CDs for Judge Scholarship Fund	
CD-matures 4/13/20	3,000.00
CD-matures 10/11/21	3,000.00
Total CDs for Judge Scholarship ...	<u>8,000.00</u>
Total Other Current Assets	<u>10,000.00</u>
Total Current Assets	110,442.23
Other Assets	
Blood Profile Funding Refund	<u>-5,000.00</u>
Total Other Assets	<u>-5,000.00</u>
TOTAL ASSETS	<u>105,442.23</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Unexpended Judge Schship. Fund	4,000.00
Unexpended World Champshp F...	4,178.42
Unexpended Youth Funds	4,366.66
Total Other Current Liabilities	<u>12,545.08</u>
Total Current Liabilities	<u>12,545.08</u>
Total Liabilities	12,545.08
Equity	
Opening Bal Equity	96,905.56
Retained Earnings	-1,301.26
Net Income	<u>-2,728.65</u>
Total Equity	<u>92,895.65</u>
TOTAL LIABILITIES & EQUITY	<u>105,442.23</u>

United States Icelandic Horse Congress Inc.
Income & Expense Report
February 2019

Income		Expense	
Interest Income	10.29	Competition Comm. Expense	
		National Ranking Award Expense	83.05
Membership Related Income			
Farm Listing	188.81	FEDF Conference exp.	
Membership Dues		FEDF 2019 Conf. exp.	389.11
Family Memberships	1,185.58	FEDF Conf. Airfare exp.	1,900.00
Individual Memberships	1,373.49	Total FEDF Conference exp.	1,599.11
Youth membership	33.65		
Total Membership Dues	3,252.74	Membership Related Expenses	
		Administration	
Quarterly Inc.		Office/Supplies Exp.	24.16
Quarterly Adv. Inc.	35.68		
Total Membership Related Income	3,343.23	Quarterly Expenses	
		Graphics	1,600.00
Registry Income			
Duplicate Registration fees	87.10	Toll Free line	15.05
Late Stallion Report fees	150.00	Website	4,741.95
Registration fees	148.25	Total Membership Related Expenses	5,781.16
Transfer fees	144.82		
Total Registry Income	490.17	Promotional Exp.	
		Promotional Advertising	1,245.15
USIHC Non-Member fees	73.55		
Total Income	3,817.35	Total Expense	8,689.47

Net Income (Loss) : -4,772.12

USIHC General Membership Funds

<u>1/31/19</u>		<u>2/28/19</u>
\$ 7,370.41	Checking	\$ 4,515.34
\$ 97,516.50	Money Market	\$ 95,926.89
\$ 10,000.00	CDs	\$ 10,000.00
\$ 114,886.91	subtotal	\$ 110,442.23
\$ (4,154.52)	Youth Fund	\$ (4,366.96)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (4,063.42)	World Champ. Team Fund	\$ (4,178.42)
\$ 102,668.97	USIHC Unrestricted Membership Funds	\$ 97,896.85

Net **Decrease** from 1/31/19

-\$4,772.12

12/31/18 Balance

Net **Decrease** from 12/31/18

\$ 100,625.30

-\$2,728.45

United States Icelandic Horse Congress Inc.
 Income & Expense Report
 January through February 2019
 Page 1

Income		Expenses	
		Breeding Committee Exp.	
		Cantella YH Evaluation Award	34.80
		Ewell Breeding Award	34.80
		FEIF Evaluation fees	150.30
		Total Breeding Committee Exp.	<u>229.90</u>
Education-Riding Badge		Competition Comm. Expense	
Riding Badge Inc.	120.00	FEIF World Ranking Comp. fee	273.08
		National Ranking Award Expense	605.05
Interest Income	37.05	Total Competition Comm. Expense	<u>878.13</u>
		FEIF Conference exp.	
		FEIF 2019 Conf. exp.	380.11
		FEIF Conf. Airfare exp.	1,200.00
		Total FEIF Conference exp.	<u>1,580.11</u>
		Membership Related Expenses	
Membership Related Income		Administration	
Farm Listing	1,290.99	Mship. Postage	195.93
		Office/Supplies Exp.	68.83
		Total Administration	<u>264.76</u>
Membership Dues		Annual Meeting Exp.	
Family Memberships	2,334.82	2019 Boston Annual Meeting exp.	1,690.62
Individual Memberships	5,078.32		
Youth membership	67.38	FEIF related expenses	
Total Membership Dues	<u>7,480.52</u>	FEIF Mship fees	2,543.12
Quarterly Inc.		Quarterly Expenses	
Quarterly Adx. Inc.	1,948.00	Graphics	1,900.00
Total Membership Related Income	<u>10,720.89</u>	Postage for Quarterly	12.90
		Total Quarterly Expenses	<u>1,912.90</u>
		Toll Free line	30.10
		Website	4,758.90
		Total Membership Related Expenses	<u>10,290.43</u>

United States Icelandic Horse Congress Inc.
 Income & Expense Report
 January through February 2019
 Page 2

Income		Expense	
		Promotional Exp.	
		Promotional Advertising	1,245.15
		Promotional postage expenses	115.86
		RC Co-op promo exp.	150.00
		Total Promotional Exp.	1,512.01
Registry Income		Registry Expenses	
Duplicate Registration fees	97.10	Clerical for registry	470.00
Late Stallion Report fees	100.00		
Registration fees	639.91		
Transfer fees	467.42		
Total Registry Income	1,304.43	Youth Committee Exp.	
		Spearl Award	50.00
USIHC Non-Member fees	97.03		
Total Income	12,281.10	Total Expense	15,009.55

Net Income (Loss) : -2,728.45

8. Committee Chairs.

It is preferred that Committee Chairs be members of the Board. The role of all chairs is primarily to facilitate discussion and communicate proposals formed by committee consensus. Care must be taken to include point persons and timelines for all proposals submitted to the Board for consideration. In the event that a committee requires a skill set not resident in the current BOD members, the BOD may appoint a Committee Chair outside of the BOD. In that event, however, the Board will designate a Board member to be a liaison to the Board from that Committee. The purpose of establishing a liaison is to insure that the Board will be kept informed of any matters within the Committee of which it should be aware and so that the Board will be able to communicate any requests it might have of the Committee. The liaison has no responsibility for the work of the Committee and functions simply to facilitate communication.

The Board **selects shall appoint** all Committee Chairs. **The appointed chair positions serve at the will of the Board. All chair positions shall be reviewed each January and be reassigned as the Board deems necessary.** In the event a Committee Chair wishes to resign he/she may recommend one or more successors to be considered by the Board.

18. USHC Sanctioned **and-Sponsored** Event Participation (Current (3/2018) from website with revision for 2019)

All USHC sanctioned seminars (Judge Seminar - Education Committee), shows (Sports Committee) and Breed Evaluations **and Young Horse Assessments** (Breed Committee), as well as events that receive partial funding such as clinics (Affiliated Clubs Committee) and schooling shows (Sports Committee and possibly Affiliated Clubs Committee) must require all participants be given the option of becoming USHC members prior to participation in the event, or be charged the non member fee set in Policy # 25 (2018: fee set at \$60 **2019: fee set at \$26**). Overseeing committee chair will be responsible for compliance verification (participants in Judge seminar, owners of horses in USHC sanctioned Breed Evaluations **and Young Horse Assessments** and riders in all USHC sanctioned shows, riders in USHC funded schooling shows and riders/auditors of USHC funded clinics.).

24. "Foreign Friends" Membership Alternative

The following program exists to offer a means for interested individuals to participate in Congress sponsored activities if they are constitutionally prohibited from being members of the USHC. This alternative to membership is only offered to those who are expressly excluded from joining.

Individuals may become "foreign friends" of the USHC by paying a fee equal to the current membership fee plus an increase to offset the costs of mailing the Icelandic Horse Quarterly to addresses outside the United States. **The current Foreign Friends of the USHC membership fee** shall appear on the membership application form as well as on the website with the fees for the various classes of membership. This fee is due and payable on the same schedule as the membership fees.

In exchange for payment of the "Foreign Friends" fee, individuals shall receive:

"Foreign Friends" Members shall receive:

1. A **digital** subscription to the Icelandic Horse Quarterly
2. The ability to list events on website calendar
3. The right to participate without non-member fee in any Congress activities where membership or non-member fees apply. This includes but is not limited to:
 1. Sanctioned Competitions
 2. Clinics and seminars
 3. Breeding Evaluations
 4. Station listings
4. The ability to purchase Farm Listings on the website and in the Quarterly.
5. The ability to advertise on the website
6. Have written information on their farm or events on display at Congress Booth locations

While "Foreign Friends" are not members and may not exercise the rights and privileges of members, the "member not in good standing" policy applies to individuals who have not met financial commitments to the USHC.

25. Non-member Fee Determination (Current (3/2018) from website with revision for 2019)

Membership status for all Congress (USHC sanctioned and-sponsored) events, which have non-member fees (see policy # 18), shall be determined and included in the event registration materials. Any participant who is not a member in good standing shall be required to pay the appropriate non-member fee (2018: fee set at \$50 **2019: fee set at \$25**). Non-member fees should be collected prior to the event, if USHC membership cannot be verified. If the participant can prove USHC membership at the time of the event, the fee may be reimbursed at the conclusion of the event. The event organizer shall be responsible for the collection of all non-member fees, and they shall be paid to the USHC prior to the release of any USHC funding (for example: Policy 30, Flagship Funding; Policy 31, Regional Club Clinic and Schooling Show Funding). These fees should also **must** be included **submitted** with the **event** report forms and fee for sanctioned shows. **Fees shall be paid to the USHC prior to the release of any USHC funding (if funding is available for the sanctioned event).**

29. Young Horse Linear Description Financial Support - *There is no funding for Young Horse Assessment in 2018 2019.*

In 2017, the Board has approved a total of \$2,000 to be divided into four separate grants of \$500 each for Young Horse Linear Description events. Applications post-marked on or after June 1, 2017 will be considered for funding. Funding will be awarded on a first-applied first-funded basis as long as all other criteria are met. Once the event has been approved by the US Breeding Leader as successfully completed and all documents received, payment will be issued to the organizer by the USHC Treasurer.

Requirements:

- The judge and event must be approved by the USHC Breeding Leader as required by FEF. To be approved as a judge, he/she must be an international breeding judge and have additional formal training using the linear system.
- The Young Horse Linear Description event must be open for the public to observe and for public horses to participate to be eligible for grant funding.
- Application for funding must be received, by the US Breeding Leader (breeding@celandix.org) post-marked no later than one month prior to the event using the 2017 Young Horse Linear Description [Application Form](#).
- The event details must be submitted the USHC Secretary (calendar@celandix.org) for inclusion in the [USHC Calendar](#) no later than one (1) month before the event.
- The host/organizer of the event must be a current USHC member in good standing both at the time of application and at the time of the event.
- The young horses at the event must be evaluated under the [FEF General Rules for Foal and Young Horse Assessments](#).
- The iPad app must be used at the event to give owners/breeders immediate access to the linear assessment values to maximize the opportunity for the judge to educate breeders and others in attendance. Education of breeders in order to improve their breeding is the primary purpose of Young Horse Linear Description events. Organizers are encouraged to provide printed copies of the linear assessment forms to the breeders the day of the event.
- The event must be successfully completed and the results of all assessments must be forwarded to the US Breeding Leader via online iPad app as well as signed and dated paper judging sheets generated from the app no later than 14 days after event completion in order to facilitate error-free submission of the data to the FEF researchers.
- The Breeding Leader will not publish/release the linear percentages as the singular intent of this program is education of breeders and others in attendance. Participants are welcome to release the information at any time at their discretion. No national award/hanking will be conferred.

Event organizers that follow these guidelines but do not access funding are still strongly encouraged to submit the data in the forms requested (iPad and paper) to the USHC Breeding Leader in order to facilitate submission of the data to the FEF researchers.

30a. Sanctioned Show Funding

The USIHC understands the needs to provide support for Sanctioned Sport Shows, especially in new regions. In order to provide the substantial financial support needed the USIHC has decided that for the 2018 ~~2019~~ calendar year a total of ~~\$3,250~~ **\$3,000** will be budgeted to support these events. This amount will be distributed on a sliding scale for the first four ~~three~~ times the event is held (an event will be determined by location and/or show organizer) The first funding amount will be ~~\$1,000~~ **\$750**, the second will be ~~\$750~~ **\$500**, the third ~~\$500~~ **and the final will be \$250**, and ~~the third and final will be \$250~~. Funding qualification is based on the date the sanction is granted not the date of the event.

- The organizer of the event must either be a member(s) in good standing of the USIHC or an official Affiliated club of the USIHC.
- The event should be open to the public.
- The event details (including dates, event location and contact person) must be submitted to the Sport Committee Chair for inclusion on the USIHC Calendar of Events.
- The procedures in the current [Sanctioned Show Rules](#) must be followed and an [Sanctioned Show Application](#) must be approved by the US Sport Leader (spoil@icelandics.org).
- The event must be conducted in accordance with all USIHC and FEIF applicable rules/regulations
- All riders must be in compliance with Policy #18. Organizer must submit a list of riders for verification of USIHC membership with the show report to the Sport Committee Chair, any participant found not to be a USIHC member is subject to a ~~\$50~~ **\$25** non member fee due to the USIHC, see policy #26.
- The event must be deemed as successfully completed by the US Sport Leader (at his/her sole discretion).

After the qualifying event has been deemed successfully completed by the US Sport Leader, the USIHC Treasurer will distribute the supporting funds to the designated party. Events that have qualified, but fail to successfully be completed, will not be funded and may not be funded in the future under this program at the discretion of the USIHC Board of Directors.

30b. Breed Evaluation Funding (2018) (2019)

The USHC understands the needs to provide support for critical programs such as breed evaluations. The USHC recognizes the great expense of a breed evaluation and that most organizers do not have adequate experience in anticipating and managing the costs. The goal is to assist organizers with funding to enable them to ultimately become self sufficient.

The budget for Breed Evaluations in 2018 is \$2000. **2019 is \$1500.** The distribution of these funds will be recommended by the Breeding Committee and approved by the BOD, within the following parameters. **In an effort to align all sanctioned and funded USHC events the distribution of these funds will follow the 2019 sliding scale. An event is understood to be determined by location and /or show organizer. Funding received in the previous year(s) will determine placement on the sliding scale. Funding will be distributed on a sliding scale for the first three times the event is held. The first funding amount will be \$750, the second will be \$500, the third \$250. Funding qualification is based on the date sanction is granted by the Breeding Committee Chair not the date of the event.**

- The organizer of the event must be a member(s) in good standing of the USHC or an official Affiliated club of the USHC.
- The event should be open to the public.
- The event details (including dates, event location and contact person) must be submitted to the Breeding Committee Chair for inclusion on the USHC Calendar of Events.
- The FEIF Application for International Breeding Shows must be submitted to and signed off (approved) by the US Breeding Leader (sent to breeding@calandice.org).
- The organizer must submit a request for funding by April 15, **2019**
- The funds will be equally allotted to each completed request for funding.
- Up to \$300 per allotted funding may be retained by the Breeding Committee to assist with travel costs to meet the USHC requirement of a Breed Committee Member being present at each Breed Evaluation.
- The event must be conducted in accordance with all USHC and FEIF applicable rules/regulations
- All horse owners in both Breed Evaluation and YHA, as well as participants in any instructional seminars, must be in compliance with Policy #18. Organizer must submit a list of owners and participants for verification of USHC membership (prior to the event) to the Breeding Committee Chair. any owner or participant found not to be a USHC member is subject to a \$60 **\$25** non member fee due to the USHC, see policy #23.
- The event must be deemed as successfully completed by the US Breeding Leader (in his/her sole discretion).

After the qualifying event has been deemed successfully completed by the US Breeding Leader, the USHC Treasurer will distribute the supporting funds to the designated party. Events that have qualified, but fail to successfully be completed, will not be funded and may not be funded in the future under this program at the discretion of the USHC Board of Directors.

Policy 31, Regional Club Clinic or Schooling Show Support (2018)

(Current (3/2018) from website with revision for 2019)

Policy #31 has been budgeted \$3500 for 2019 by the USHC to support clinics or schooling shows held by USHC regional clubs (\$250 per club). Funds will be distributed up to \$250/club in \$250 increments, for the calendar year 2018-2019 subject to the eligibility requirements below.

Eligibility:

1. The event must be open to the public to either participate, or audit. The event details must be submitted to both the Affiliated Club Committee Chair (affiliated_clubs@icelandics.org) and the USHC Secretary (calendar@icelandics.org) for inclusion in the USHC Calendar of Events no later than 1 month (30 days) before the event. (The club hosting the event must be in good standing with the USHC at the time of event submission for inclusion on Event calendar.)
2. Each regional club will be eligible for one \$250 grant in 2018-2019. (No more than one grant/club will be approved. Maximum is \$250.)
3. Funds will be based on the number of USHC members participants (in good standing at the time of the event), for each USHC member participating, the club will receive \$25.00, for up to 10 USHC members. Total not to exceed \$250.
4. The regional club hosting the event must be in good standing with the USHC at the time of the event.
5. New regional clubs formed after January 1, 2018-2019, will be eligible for funding only if the budget allows and therefore are not guaranteed funding.
6. All riders and auditors must be in compliance with Policy #18. Upon completion of the event, the Organizer must regional club will submit a list of riders and auditors for verification of USHC membership (prior to the event) (all USHC participants in good standing (names) and the total number of participants (USHC and non-USHC) to the Affiliated Club Committee Chair, any rider found not to be a USHC member is subject to a \$50 non-member fee due to the USHC, see policy #25.
7. All participating horses must be Icelandic horses. Once the event has been approved as successfully completed payment will be issued to the Regional Club by the USHC Treasurer.
8. All riders and auditors must be in compliance with Policy #18
9. The event must be approved as successfully completed by the Affiliated Club-Committee Chair.

Suggested (but not required): Affiliated Club include a write up of the event in the Quarterly.

Proposed USIHC Constitution Amendments for 2019

The following Amendments to the USIHC Constitution are being brought forward for the following reasons:

1. Currently, the only way to amend any part the USIHC Constitution is by a 2/3 affirmative vote at a General Meeting. Our General (Annual) meetings have on average 20 – 30 voting members present. This system does not allow the majority of the Membership to have a voice in the voting process.
2. USIHC currently uses an electronic email ballot system for the annual Board of Directors elections. By changing to an electronic mail vote process, all eligible voting members will have the same opportunity to vote for Constitution amendments and Membership Fee changes as well.

The struck through wording will be replaced by the ***bold, italicized wording***.

Article XI - Amendments

The Constitution may be amended at any General Meeting of the Congress, with the exception of a Special Meeting called under Article VII, Section 6, of this Constitution, by the affirmative ***electronic mail*** vote of two-thirds of the members voting on the amendment. Notice of all proposed amendments shall be in the possession of the Secretary at least ~~sixty (60)~~ ***thirty (30)*** days in advance of a General Meeting ~~called~~ ***electronic mail*** vote. The proposed amendments shall be included with the General Meeting agenda, otherwise the meeting shall have no power to deal with them. ~~The voting period of an electronic mail vote shall be 30 days.~~

Article XII – ***Membership Fees***

Membership fees shall be established by the Board of Directors and ratified at the next General Meeting approved by consent of a simple majority of eligible members participating in an ***electronic mail*** vote. ~~The voting period of an electronic mail vote shall be 30 days.~~

Affiliated Club Committee Report for March 11, 2019

Chair: Leslie Chambers

Members: N=28

Regional Club Clinics/Schooling Shows - Policy #31, 2019

(updated 3/9/19)

Regional Club	Region	Contact-ACC	Clinic/ Schooling Show	FCC Chair/ Calendar notification funds
Alaska IHA	Alaska	Jane Wehrheim alaskainlandtro@gmail.com		
California IA	Mid-South CA	Asta Covert asta@noit.net		
Cascade IHC	Pacific NW Portland OR/Vancouver WA	Susan Wellington susanwellington@yahoo.com		
Flugnir IHC	WI and MN	Eve Loftness eloftness@comcast.net		
Frida IRC	Mid-Atlantic	Curtis Pierce cepnrw@hardynet.com		
Glitfasa	Northeastern counties of the greater San Francisco Bay area	Gabriele Meyer gml@providers.com		
Hestafolk	NW Washington NW/Canadian Border	Lisa McKeen hestafolk@gmail.com		
Klettafjalla IHC	Rocky Mountains	Angie Calve alazyranch@yahoo.com		
Kraftur	Northern CA	Carol Tolbert carol.tolbert@gmail.com		
NEIHC	NE	Leslie Chambers lchambers17@comcast.net	June 14-21 Show Area Came Brand and Tent Hill	Yes/yes
NWIHC	trw Ellensburg WA/eastern slope of the Cascades	Linda Templeton ltempleton@prodgy.net		
Saint Skutla IHC	Central and Western NY	Andrea Barber tolstara@yahoo.com	June 28/30 Stirling Gears... Came Event	Yes/yes
Sirius Ohio Kentucky IHC	Ohio and Kentucky	Jyl Snyder jbsny@aol.com		
Toppur IHC	Iowa	Liz Appel liz.y.appel@gmail.com	Aug. 24/26 Celt Gathering Trent, IA	Yes/yes

Policy #31: Regional Club Clinic or Schooling Show Support (2019)

Policy #31 has been budgeted \$3500 for 2019 by the USIHC to support clinics or schooling shows held by USIHC regional clubs (\$250 per club). Funds will be distributed up to \$250/club, for the calendar year 2019 subject to the eligibility requirements below.

Eligibility:

1. The event details must be submitted to both the Affiliated Club Committee Chair (affiliated_clubs@icelandics.org) and the USIHC Secretary (calendar@icelandics.org) for inclusion in the USIHC Calendar of Events no later than 1 month (30 days) before the event. (The club hosting the event must be in good standing with the USIHC at the time of event submission for inclusion on Event calendar.)
2. Each regional club will be eligible for not more than one \$250 grant in 2019.
3. Funds will be based on the number of USIHC member participants (in good standing at the time of the event), for each USIHC member participating, the club will receive \$25.00, for up to 10 USIHC members. Total not to exceed \$250.
4. The regional club hosting the event must be in good standing with the USIHC at the time of the event.
5. New regional clubs formed after January 1, 2019, will be eligible for funding only if the budget allows and therefore are not guaranteed funding.
6. Upon completion of the event, the regional club will submit a list of all USIHC participants in good standing (names) and the total number of participants (USIHC and non USIHC) to the Affiliated Club Committee Chair.
7. Once the event has been approved as successfully completed, payment will be issued to the Regional Club by the USIHC Treasurer.

Suggested (but not required): Affiliated Club include a write up of the event in the Quarterly.

The ACC has also discussed Director and Officer Insurance, how different clubs have handled this and possible solutions for smaller clubs.

A list of promotional opportunities has also been started.

Promotion Opportunities (Expos and Large Events):

	Event	Location	Dates	Representative
1	Southern Equine Expo	Murfreesboro, TN	2/22-24/2019	
2	Rocky Mountain Horse Expo	Denver, CO	3/1-3/2019	Cresida Downside (Tamara Icelandic)
3	Horse World Expo	Harrisburg, PA	2/28-3/1/2019	Josko Tronzo (Star Gait Training) Icelandic Breed Demo and Booth w/ USHC materials
4	Washington State Horse Expo	Ridgefield, WA	3/1-3/2019	Lucy hold
5	Tri State Horse Expo	Sioxa Falls, SD	3/15-17/2019	
6	North West Horse Fair and Expo	Albany, OR	3/22-24/2019	Cascade IBC and NWEHC
7	Iowa Horse Fair	Des Moines, IA	3/25-31/2019	Topper
8	International Omaha	Omaha, NE	4/4-7/2019	Topper
9	Midwest Horse Fair	Madison, WI	4/12-14/2019	Topper
10	Equine Affaire	Columbus OH	4/15-14/2019	
11	Minnesota Horse Expo	St Paul, MN	4/25-28/2019	Flagne and Gardingar
12	Hossier Horse Fair & Expo	Dayville, IN	5/3-5/2019	
13	Western States Horse Expo	Rancho Murieta, CA	5/9-11/2019	
14	BreyerFest at the Kentucky Horse Park	Lexington, KY	7/13-14/2019	
15	Equine Affaire	Springfield MA	11/7-10/2019	NEHC and IBC
16	California Horse Expo	Pomona, CA	11/8-10/2019	

Local Smaller Opportunities (Table just began 3/9/19)
Promotion Opportunities (Small and Local Events):

	Event	Location	Dates	Representative
1	Blossom Parade	Bellingham, WA	5/25/19	Honafok
2	Renaissance Faire	Lacey, WA	6/21-23/19	Honafok
3	Vikingfest	Fondale, WA	7/20-21/19	Honafok
4	Dutchess County Fair	Rhinbeck, NY	8/19	
5	Norse by Northwest Festival	Darrington, WA	9/14-15/19	Honafok
6	Wassail Parade	Woodstock, VT	12/13-15/19	Laura HRE Icelandic
7				
8				
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13				
14				
15				
16				

3/9/19 LKC

PETITION FOR SANCTION

This will will not be a World Ranking Show.

1. Show organizer

Name
Address
City, State, Zip
Tel. No.
E-Mail Address

2. Number of Judges to be used

3. Proposed Judge:

(Please attach separate sheet for multiple judge shows.)

Judge's Name
Address
City, State, Zip
Tel. No.
E-Mail Address

4. List of Proposed Classes

(attach list)

5. Entry Form

(attach copy)

6. A Check made out to USIBC for \$75.00 to contribute to the cost of the national awards. (attach check)

7. Dates of Show:

8. Scribe:

(Please attach separate sheet for multiple judge shows.)

Scribe's Name
Address
City, State, Zip
Tel. No.
E-Mail Address

9. Facility for Show

Name
Address
City State Zip
Tel. No.

10. Dimensions of Arena or Track (long sides x short sides)

11. The Arena or Track is at least 250 meters or has an attached straight pace track. YES / NO

12. Organizer's Signature

Date

By signing here the applicant states they have read and accept the USIBC Sanctioned Show Rules (Revised March 2019) and FEIF Rules and Regulations 2019.

Mail to: Aata Covert, 3000 Roblar Ave, Santa Ynez, CA 93460

sport@icelandusa.org

SHOW REPORT

The following must be received by the USHC Competition (Sport) Chairperson (sport@icelandics.org) within 15 days¹ of the end of the show.

1. All of the score sheets (Be sure to indicate the judge on each if there was more than one judge at the tournament.)
2. A check² made out to USHC:
 - a) \$75.00 to contribute to the cost of the national awards.
 - b) \$25.00 for each participant who is not a USHC member.

Number Of Non USHC Members from Ictest NG _____ x \$25 each = \$ _____

- c) The use of Ictest NG, \$1.80 per Starting combination

Number Of Starting Combinations from Ictest NG _____ x \$1.80 each = \$ _____

Organizer's Signature _____

Date _____

By signing here the applicant states they have read and accept the USHC Sanctioned Show Rules (Revised March 2019), and FEIF Rules and Regulations 2019.

¹ If the show was registered as a FEIF WorldRanking this deadline is 2 days.

² If the show was registered as a FEIF WorldRanking include in \$95 per event



USIHC Board Conference Call Minutes

February 12, 2019

8:00PM (Eastern)

BOARD MEMBERS:

PRESENT: Will Covert, Lori Cretney, Kari-Pietsch Wangard, Sherry Hoover
Leslie Chambers, Janet Mulder, Emily Potts, and Linda Templeton

OBSERVERS: Nikki Esdorn, Lee Flanigan and Nikki Sue Flanigan

Will Covert called the meeting to order at 8:05pm EST.

SECRETARY'S REPORT (Sherry Hoover)

As of February 11, 2019 the USIHC has 693 Members in 512 Households.

TREASURER'S REPORT (Kari Pietsch-Wangard)

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

Combined bank account balances as of 1/31/19:	\$ 114,886.91
Unrestricted funds as of 1/31/19:	\$ 102,668.97
Net increase from 12/31/18:	\$ 2,043.67

2019 USIHC Budget:

Kari started the budget meeting presentation as the facilitator of the budget process. She informed the board about how she approached the different ways to look at the budget and the "out of the box" ideas regarding options for the BOD to consider.

The board started with the Bare Bones Budget which will dictate the Funding Request Budget. The goal of the BOD was to contain spending to offset the deficit growth that the USIHC has been experiencing in recent years. Within the Bare Bones Budget the BOD discussed the 2019 World Championship Team expenses, funding and reimbursement to the USIHC by the 2019 US team members. 2019 US WC team will be responsible for reimbursement of all expenses related to their participation. Donations and fund raising for the team members in the US were also discussed.

In 2019 Sport organizers will be charged a fee to offset the FEIF World Ranking charges (\$95/WR event, double if FEIF charges USIHC a late fee) and the Icestest charges (\$1.80 per horse/rider combination).

The 2019 American Youth Cup Event youth individuals are responsible for their own expenses. The participant must be a USIHC member at the time of application and through to the end of the event. The participant must be a US citizen. The American Youth Cup will receive \$100 per qualified participant, not to exceed \$2,000 from the USIHC Youth Fund.

The motion by Leslie Chambers and seconded by Lori Cretney. Linda Templeton abstained

from voting and the motion was unanimously passed by the remaining BOD members.

Linda Templeton, the organizer of the 2019 American Youth Cup, offered if there is a positive balance after the American Youth Cup, those funds will be donated to the USIHC Youth Fund.

The Quarterly expenses for 2019 were approved by the BOD. To contain shipping costs, copies of the Quarterly will only be mailed to those with US addresses. All others will be sent via email.

The BOD chose the goal of the Funding Request Budget spending not to exceed a deficit of -\$12,000. The initial committee requests for the Funding Request Budget is \$14,232.20. The BOD noted that increasing USIHC fees and the positive financial impact fee increases will have on the USIHC budget and the Funding Request Budget. An increase in income will allow the USIHC to fund more USIHC events. Increasing the number of USIHC members is another area that will positively impact the future of USIHC funding. USIHC fee changes will require a membership vote to change the USIHC constitution. E-Voting will be explored through the database management system of our new website. The BOD will be looking into and reporting at a future date information about USIHC fees and voting process.

The individual committee requests were discussed as well as the related USIHC policy language for the funds.

Breeding Committee equipment costs will be contained by Will Covert looking at the equipment and contacting other individuals familiar with our particular brand of breeding evaluation tools. The shipping requirements of the breeding evaluation tools will be formalized and language approved as well as where the breeding evaluation tools will be housed. Foal and young Horse Evaluations will not be funded in 2019.

The Sport Committee during 2019 will explore language for 2020 related to approving and posting sanctioned shows and how that will relate to the dispersal of the Sport Committee Sanctioned show funds.

Committees will collaborate to align policy language that relates across committees defining the wording of "organizer and location." Language will also be updated to define deadline dates.

Regional Clubs will be granted for a one time reimbursement per club \$250 for clinics or schooling shows with a required minimum of 8 USIHC member attendees. All non USIHC members attending the event will pay a \$25 fee that will be sent to the USIHC with the reporting documents. Policy will be written with application and event report documentation instructions.

A motion was made by Janet Mulder and seconded by Leslie Chambers in order to decrease deficit spending in 2019 Policy 30A and 30B will be written to realign the sliding scale for USIHC events including sanction shows and breed evaluations. The new sliding scale is, first event \$750, 2nd event \$600 and 3rd event \$250. The non USIHC member fee of \$25 will be collected and sent to the USIHC. The motion passed unanimously. Policy language will be revised.

The Leisure Committee's current Sea 2 to Shining Sea ride was extended to December 31, 2019. This will also bring the Leisure Committee budget in sync with other USIHC budget items. The Leisure Committee will receive funding to cover expenses through 2019 for the Sea to Sea Ride as revised on February 6, 2019.

The Promotion Committee received approval for Horses of Iceland 2nd half of the contract and renewal of Horses of Iceland partnership. USIHC brochures will be reprinted and support of Policy 21 for breed demos will continue in 2019.

Kari reviewed the BOD approved Funding Request Budget amounts and confirmed the policies that would be amended or rewritten. The final deficit spending for 2019 is -\$11,550.

OLD BUSINESS:

January 10, 2019 Leslie Chambers called for an email vote to amend "e" to Policy #9.

"Leslie Chambers" I am calling for a vote to reword the amendment "e" to Policy #9 which was originally approved in the Board Meeting held on December 18th to read:

e. Members will be immediately added to a Committee upon request to the Chair as long as they meet eligibility requirements.

"December 18, 2019 Amended Policy #9 e:

e. Members will be immediately added to a Committee upon request to the Chair as long as they meet eligibility requirements. New members may not participate in an ongoing vote upon arrival to the Committee. They are to observe only for the first 30 days of their membership on the Committee."

The BOD approved unanimously by email vote to amend "e"

The following is a summary of the discussion held in the Sport Committee:

-Applications for WC now require video submissions along with the paper application.

-One judge will review & score all video submissions.

-If there is a tie, scores from prior competitions will be used as follows:

"In the case of a tie that involves U.S. citizens residing abroad, who do not have scores in the National Ranking, any tie shall be broken by comparing that rider's World Ranking scores against those of other riders with whom they may be tied following the video competition. For greater clarity, the scores of a US resident rider derived from either the National Ranking or the World Ranking, whichever are higher, may be used to break a tie. In the case on a Non-resident rider, the scores from the World Ranking system may be submitted to break a tie."

-Residency requirements were not changed, but clarified. The beginning date of the WC will be used as the date from which the duration requirement would count toward the applicants eligibility.

-Concerns about USIHC residency requirements were brought to the committee for discussion. The majority voted to support the current requirements. Some committee members agreed that there may be benefit to future discussion about changes that would relax the USIHC definition for United States residency.

The Sports Committee considered the following proposals:

1. The residency rule requirement of riders being US citizens or holders of green cards for at least one year from the first day of the World Championships was discussed in the committee. After discussion two proposals of the residency rule requirement were presented before the committee. The committee was asked to vote on one of the proposals:

Version A) Riders must meet all current FEIF Sport Rules requirements including being US citizens

or holders of green cards for at least one year from the first day of the World Championships.

Version B) Riders must meet all current FEIF Sport Rules requirements including being US citizens or holders of green cards who have been a US resident for at least one year from the first day of the World Championships.

7 committee members voted in favor of Version A

4 committee members voted in favor of Version B

2. Proposal to update the USIHC World Championship forms/applications along with World Championship Tryout instructions was discussed. The committee discussed changing the tryout for this year's World Championships team to videos only, so everyone gets judged by the same judge on video and therefore is a more level playing field. The following language was agreed on:

a. Everyone interested in trying out will submit a video of their ranked test by the deadline along with a tryout application.

• Lastly, the committee discussed changing the tiebreak rule. The committee agreed the language involving a tie needed to be updated to the following:

b. In the case of a tie that involves U.S. citizens residing abroad, who do not have scores in the National Ranking, any tie shall be broken by comparing that rider's World Ranking scores against those of other riders with whom they may be tied following the video competition. For greater clarity, the scores of a US resident rider derived from either the National Ranking or the World Ranking, whichever are higher, may be used to break a tie. In the case of a Non-resident rider, the scores from the World Ranking system may be submitted to break a tie.

The Sport Committees proposals were presented to the USIHC Board of Directors, January, 25, 2019. The USIHC Board voted unanimously in favor of both items presented by the Sport Committee

New Business:

The next scheduled USIHC BOD meeting will be Monday, March 11, 2019 at 8:00pm EST

The meeting adjourned at 11:32 pm

Respectfully submitted

Sherry Hoover

USIHC Secretary

United States Icelandic Horse Congress Inc.
Balance Sheet Standard
 As of January 31, 2019

	Jan 31, 19
ASSETS	
Current Assets	
Checking/Savings	
Associated Checking acct.	7,370.41
Associated Money Market Acct.	97,516.50
Total Checking/Savings	104,886.91
Other Current Assets	
CD owned by USIHC mature 10/7/19	2,000.00
CD owned by USIHC mature 10/7/20	2,000.00
CDs for Judge Scholarship Fund	
CD-matures 4/13/20	3,000.00
CD-matures 10/11/21	3,000.00
Total CDs for Judge Scholarship ...	6,000.00
Total Other Current Assets	10,000.00
Total Current Assets	114,886.91
Other Assets	
Blood Profile Funding Refund	-5,000.00
Total Other Assets	-5,000.00
TOTAL ASSETS	109,886.91
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Unexpended Judge Schship, Fund	4,000.00
Unexpended World Champshp F...	4,043.42
Unexpended Youth Funds	4,154.52
Total Other Current Liabilities	12,217.94
Total Current Liabilities	12,217.94
Total Liabilities	12,217.94
Equity	
Opening Bal Equity	96,926.56
Retained Earnings	-1,301.26
Net Income	2,543.67
Total Equity	97,668.97
TOTAL LIABILITIES & EQUITY	109,886.91

United States Icelandic Horse Congress Inc.
Income & Expense Report
January 2019

Income		Expense	
Education-Riding Badge		Breeding Committee Exp.	
Riding Badge Inc.	120.00	Cantalia YH Evaluation Award	34.80
		Ewell Breeding Award	34.80
Interest Income	27.08	FEIF Evaluation fees	159.30
		Total Breeding Committee Exp.	228.90
		Competition Comm. Expense	
		FEIF World Ranking Comp. fee	273.08
		National Ranking Award Expense	522.00
		Total Competition Comm. Expense	795.08
Membership Related Income		Membership Related Expenses	
Farm Listing	1,194.18	Administration	
		Mkstp. Postage	189.33
Membership Dues		Office/Supplies Exp.	64.67
Family Memberships	1,139.34	Total Administration	254.00
Individual Memberships	2,104.84	Annual Meeting Exp.	
Youth membership	35.68	2018 Boston Annual Meeting exp.	1,600.62
Total Membership Dues	4,279.66	FEIF related expenses	
		FEIF Mkstp fees	2,542.12
Quarterly Inc.		Quarterly Expenses	
Quarterly Adv. Inc.	1,911.62	Postage for Quarterly	12.90
Total Membership Related Income	7,577.66	Toll Free line	15.35
		Websites	16.35
		Total Membership Related Expenses	4,509.24
		Promotional Exp.	
		Promotional postage expenses	116.86
		RC Co-op promo exp.	163.00
		Total Promotional Exp.	279.86
Registry Income		Registry Expenses	
Registration fees	491.66	Clerical for registry	470.00
Transfer fees	622.60		
Total Registry Income	614.26	Youth Committee Inc.	
USHC Non-Member fees	24.27	Special Award exp.	50.00
Total Income	8,563.75	Total Expense	6,520.88

Net Income: 2,043.67

USIHC General Membership Funds

12/31/18		1/31/19
\$ 4,929.20	Checking	\$ 7,370.41
\$ 97,504.91	Money Market	\$ 97,516.50
\$ 10,000.00	CDs	\$ 10,000.00
\$ 112,434.11	subtotal	\$ 114,886.91
\$ (3,891.04)	Youth Fund	\$ (4,154.52)
\$ (4,000.00)	Judge Scholarship Fund	\$ (4,000.00)
\$ (3,917.77)	World Champ. Team Fund	\$ (4,063.42)
\$ 100,625.30	USIHC Unrestricted Membership Funds	\$ 102,668.97

Net Increase from 12/31/18

\$2,043.67

12/31/18 Balance

Net Increase from 12/31/18

\$ 100,625.30

\$2,043.67

United States Icelandic Horse Congress Inc.
Bare Bones Budget FINAL

Expenses
Page 1

	2019 Proposed	Notes
Breeding Committee Exp.		
Breeding Comm. Equipment Exp.	0.00	for shipping scale to evaluations
Certific Evaluation Award	60.00	Assuming evaluations will be held in 2019
FEF Evaluation fees	104.00	Actual paid For 3 Breeding Evaluations held in 2018
Event Breeding Award	60.00	Assuming evaluations will be held in 2019
Total Breeding Committee Exp.	224.00	
Competition Comm. Expenses		
FEF World Ranking fee	375.00	2018 NY Fall show 2 day WT event (initial charge from FEF)
Ice Test user fee	300.00	Based on 2018 cost of \$750
National Ranking Award Expenses	700.00	Based on 10 Iceland awards + shipping
2019 WC Team Leader stipend exp.	0.00	No stipend?
2019 WC Scribe exp.	5,600.00	Based on 10 horses and 2 tack stalls
Total Competition Comm. Expense	7,675.00	
FEF Conference exp.		
FEF 2019 Conf. exp.	1,800.00	1 attending @ \$600 + \$1200 travel costs. X 1 delegate
Total FEF Conference exp.	1,800.00	

**United States Icelandic Horse Congress Inc.
Bare Bones FINAL Budget**

Expense

Page 2

2019

Proposed

Notes

Membership Related Expenses

Administration

Membership Postage

93.00

Postage used only for Treasurer

Welcome packets postage

93.00

Posted by Wiki to new members

Office/Supplies Exp.

75.00

Tax Prep. Services

375.00

Total Administration

636.00

Annual Meeting Exp.

1,000.00

Additional cost of 2019 AM in Boston (\$2000 deposits made in 2018)

PDF Stamp fees

2,342.12

Actual

Insurance - Directors & Officers

700.00

Quarterly Expenses

Expenses

4,000.00

Postage for Quarterly

2,663.00

Membership & copies sent to Wiki for Proms & Welcome Pdf use

Quarterly mailing envelopes & labels

90.00

Quarterly Printing

10,764.00

2,625 Memberships, newsletters, & promo copies plus welcome packets

Total Quarterly Expenses

17,517.00

(\$1,600 increase from 2018)

Toll Free fee

100.00

Website hosting

900.00

Website development

6,750.00

Finish New Website

Website-Wild Agricor

1,700.00

Database management system

Website SSL certificate

250.00

WorldFinger Exp.

1,800.00

Need to understand why this increased so much in 2018

Total Membership Related Expenses

35,118.12

**United States Icelandic Horse Congress Inc.
Bare Bones FINAL Budget**

Page 3

2019

Proposed **Notes**

Promotional Exp.

Promotional postage expenses	<u>100.00</u>	for brochures and Quarterly used for promo use (not used by Printer)
Total Promotional Exp.	100.00	

Registry Expenses

Clerical for registry	2,850.00	
Printing & reproduction-Registry	230.00	
Registry Office supplies	100.00	
Reg. WorldFergal Stamps exp.	100.00	
Registry Postage	<u>373.00</u>	
Total Registry Expenses	3,653.00	Based on 2019 expense

Youth Committee Exp.

Total Youth Committee Exp.	<u>0.00</u>	
Total Expense	48,793.50	

Total Income \$ **48,275.00** \$

Total Expense **48,790.50**

Net Income (Loss) 494.50

Bare Bones Budget Income Items FINAL
Income

Income	2016 proposed	
Breeding Committee Income	400.00	Evaluation fees, 10 @ \$40
Competition Inc.		
Sanction Competition fee	300.00	12 competitors @ \$25
WB Fee reimbursement	275.00	WB organizer reimburse USBC for FDF WB fee
In/Out fee refund	800.00	Organizers reimburse USBC for In/Out fees
WC Travel fee	0.00	Offset by video judging exp.
WC Team reimbursement	5,000.00	Team members reimburse for their WC expenses
Education-Riding Sledge	200.00	Hooping for 10 participants
Interest Income	200.00	
Membership Related Income		
Fare Listing	3,340.00	
Membership Dues		
Family Memberships	7,000.00	
Individual Memberships	17,000.00	
Foreign Travel	0.00	
Youth Membership	400.00	
Total Membership Dues	<u>24,400.00</u>	
Quarterly Inc.		
Quarterly Ads. Inc.	5,800.00	Based on 2010 ads actually sold during the year
Total Membership Related Income	<u>33,540.00</u>	
Registry Income		
Duplicate Registration fees	150.00	
Late Stallion Report fees	1,000.00	
Registration fees	3,000.00	
Transfer fees	500.00	
Total Registry Income	<u>5,050.00</u>	
USBC Non-Member fees	400.00	
Total Income	<u><u>48,275.00</u></u>	

**United States Icelandic Horse Congress Inc.
2019 Funding Requests Final**

	<u>Approved 2019</u>	<u>Actual spent 2019</u>	<u>Requested 2019</u>	<u>Approved 2018</u>
<u>Boarding Committee Exp</u>				
Boarding Comm. Equipment Exp	200.00	200.00	200.00	0.00
Total Boarding Committee Exp	<u>200.00</u>	<u>200.00</u>	<u>200.00</u>	<u>0.00</u>
				0.00
<u>Competition-Tourism Expenses</u>				
				See Main Budget exp. For 2019 events. 2018 has 2nd request.
<u>Education Budget exp.</u>				
Adults Education (1st yr approved)	1,200.00	100.00	1,000.00	500.00
Total Education Budget exp	<u>1,200.00</u>	<u>100.00</u>	<u>1,000.00</u>	<u>500.00</u>
				500.00 Pending 2019 2019 pending amount 0.00 approved
<u>Funding Programs</u>				
Young Horse Fund (pending request)	0.00	0.00	0.00	0.00
Boarding Subsidies (education boarding)	500.00	500.00	500.00	500.00
Grant Funding Expenses (PIC)	0.00	0.00	0.00	0.00
Emergency Fund (boarding education)	1,000.00	1,000.00	1,000.00	1,000.00
Playday Fund (Education Dinner)	1,000.00	1,000.00	1,000.00	1,000.00
Regional Club Charitable Fund (1st yr request)	1,000.00	1,000.00	1,000.00	1,000.00
Total Funding Programs	<u>2,500.00</u>	<u>2,500.00</u>	<u>2,500.00</u>	<u>2,500.00</u>
				0.00 PIC 2019 2019 500.00 PIC 2019 2019 - for individual education subsidies, not approved 0.00 For 2019 Education Youth Day 1,000.00 PIC 2019 2019 - in events income policy in waiting audit 1,000.00 PROJECTS 2019 non-riding events 2019 frozen amounts 1,000.00 PIC 2019 2019 - For 1st Regional Club's charitable policy
<u>Lodging Committee Exp</u>				
Meeting/Inquiries program 2019 12 programs exp	1,200.00	1,121.00	1,200	0.00
Meeting/Inquiries program 2019 12 programs exp	500.00	490.00	500.00	500.00
Meeting/Inquiries program 2019 12 programs exp	0.00	0.00	0.00	0.00
Total Lodging Committee Exp	<u>1,700.00</u>	<u>1,611.00</u>	<u>1,700.00</u>	<u>500.00</u>
				0.00 For expenses requested last for 2019 (checked 2019) 0.00 For expenses requested last for 2019
<u>Professional Exp</u>				
Legal and Board (Contractors and audits)	500.00	4,700.00	0.00	0.00
Professional accounting exp	1,200.00	1,400.00	1,000.00	1,200.00
Professional accounting exp	200.00	0.00	0.00	0.00
Professional (Market Research) exp	500.00	0.00	0.00	0.00
Professional (Market Research) exp	0.00	0.00	400.00	400.00
IT / Cyber security exp	700.00	600.00	700.00	700.00
Total Professional Exp	<u>2,900.00</u>	<u>6,700.00</u>	<u>1,400.00</u>	<u>1,300.00</u>
				0.00 See Board/Com for estimates (most by Tech/Info group) 1,200.00 For the cost of lodging (not food or alcohol) & meals 0.00 For Professional advisors 0.00 Marketing / Publicity per projects for region 400.00 research expenses and legal services under budget
<u>Website Expenses</u>				
Website updates	170.00	0.00	0.00	0.00
				0.00 See 2019 project logs in board - that is website. See Main Budget
<u>Youth Committee Exp</u>				
Board items	700.00	700.00	60.00	0.00
Total Youth Committee Exp	<u>700.00</u>	<u>700.00</u>	<u>60.00</u>	<u>0.00</u>
TOTAL REQUESTS	11,900.00	10,911.00	10,170.00	11,000.00
See to date (2018) from Main Budget	4,094.00			
Deficit (Maximum)	12,200.00			** 12% of the 12/31/18 Operating Cash Balance
Total available for additional funding	87,000.00			



To: Asta Covert
Sport Leader, United States
sport@icelandics.org

Royal Oaks, California
January 21, 2019

Dear Asta-

Thank you for your question regarding the selection of World Championships Teams. Much of the following information is contained in the official invitation which will be distributed next month.

Each member country is entitled to select a World Championships team according to its own established requirements. FEIF makes no demands with regard to the selection process.

When the team is registered with FEIF, your designated Team Leader must provide federal government issued identification to establish each team member's age and eligibility to represent the United States.

Eligibility is established by either citizenship or permanent resident status. When using the "residency" option, the documentation must cover at least one year prior to the start of the World Championships. A state drivers license is not acceptable to establish the right to live in the United States. It is acceptable for the purposes of establishing a team member's age.

It is possible for riders to change their representation as of April 1st each year. This only applies to riders who have established a nationality through participation at the World Championships, Mid-European Championships, or Nordic Championships. Riders who wish to change their national representation must complete the process prior to April 1st. This is in addition to the documentation requirements for all team members.

I am available to answer any other questions now or after the invitation arrives in February.

Kind regards,

Doug Smith

FEIF Vice President & World Championships 2019 Competition Leader

FEIF VICE PRESIDENT

Doug Smith
1570 Delfino Road, CA 95076 Royal Oaks, United States

Edoug@feif.org
M +1 631 298 5254

USHC World Championships

In alternating years, the international Icelandic Horse community comes together in Europe to hold the World Championships competition. Each FEIF member association sends a team of horses and riders to find the best in the world. The competition includes Sport classes and Breeding evaluations. **The 2019 World Championships are taking place in Berlin, Germany from August 4th through August 14th.**

More information is available on the host association's web site wm2019.berlin/

Even if you don't have any interest in participating as a rider, please consider joining us in **Germany**. The US Team appreciates friendly faces in the audience. This is a great opportunity to see top Icelandic Horses and meet people from around the world who share your interest in the Icelandic Horse.

How many riders can the US send to the World Championships?

The team may be composed of 7 riders and up to 5 additional youth riders. If fewer than 7 adult riders choose to attend the Championships then youth riders may be included in the first 7 spots.

Who selects the team?

The Sport Leader, Asta Covert, will make the formal team selection solely based on the video tryout marks given by the judge hired to evaluate the riders.

How are the riders selected?

The team will be selected by computing the average score of each rider's best results in the required tests. (See the "Requirements" below.) **In the case of a tie that involves U.S. citizens residing abroad, who do not have scores in the National Ranking, any tie shall be broken by comparing that rider's World Ranking scores against those of other riders with whom they may be tied following the video competition. For greater clarity, the scores of a US resident rider derived from either the National Ranking or the World Ranking, whichever are higher, may be used to break a tie. In the case on a Non-resident rider, the scores from the World Ranking system may be submitted to break a tie.**

All riders who reach the minimum score will be considered as alternates in the event that one of the team chooses not to attend the Championships. The riders selected to the team will have until 2 weeks prior to the first paper work filing date with FEIF to withdraw from the team.

When will the team be announced?

The results of the tryouts will be published on the web site and the riders will be notified by email on **June 10th, 2019**.

How much does it cost to tryout?

Each test ridden will cost \$60.00. The fee is the same for in-person performances and video

submissions. There is no fee to submit scores from an international World Ranking competition.

If you are a rider looking for feedback but not planning to try out for the team.

You are still welcome to submit a video of your riding. Your performance will be critiqued and you'll receive the judge's comments and marks to help improve your riding.

The cost to ride for scores only is \$30.00 per test ridden.

Riders looking for feedback may send a video or DVD.

If you are a rider interested in trying out for the US team. . .

Please review the following requirements and recommendations for eligibility to try out for the US Team for the World Championships.

Requirements

- 1 Riders must meet all current FEIF Sport Rules requirements including being US citizens or holders of green cards for at least one year from the first day of the World Championships.**
- 2 Riders must be members in good standing of the United States Icelandic Horse Congress for at least one year before the tryout entry deadline, **May 27th, 2019.**
- 3 Riders must be ranked in either the World Rankings or US National Rankings in all their tests of choice for the World Championships tryouts.
- 4 Each horse may only be used by one rider in the tryouts.
- 5 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.
- 6 Riders must submit proof their horse is microchipped.
- 7 Riders must pay the appropriate fees.
- 8 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.
- 9 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.
- 10 Riders must qualify on the horse they will take to the World Championships.
- 11 Everyone interested in trying out will submit a video of their ranked test by the deadline along with a tryout application. Tryout videos must be made no earlier than March 12, 2019.**
- 12 The riders may use a different horse in each test.
- 13 Only one rider may ride any one horse for the team selection process.

Highly Recommended But Not Required

The purpose of these recommendations to the USIHC members is to help them be as prepared as possible for this level of competition.

1 Attend Shows.

You should attempt to compete in a minimum of two (2) shows with a FEIF International judge between the World Championships (2 years) and compete in a minimum of two (2) of the following disciplines: either Four Gait or Five Gait and either Tölt 1 or Tölt 2.

2 Attend FEIF Youth Cup.

If you are a youth rider you should make an effort, if possible, to attend the FEIF Youth Cup.

3 Locate a trainer.

You should locate a riding teacher educated in the gaits of the Icelandic Horse either here in the U.S., Iceland, or Europe where you can travel periodically and take a week or so of training during the 2-year interim period between the World Championships.

4 Locate a competition horse.

If you do not have a quality competition horse, there are a number of Icelandic Horse owners/breeders here in the U.S. and also in Iceland and in Europe who may be willing to let you borrow or lease one of their competition horses (and also possibly share in the expense) which gives them the opportunity to send their horse so that it can be seen at the World Championships. This arrangement is one that must be arranged strictly between the rider and horse owner.

5 Compete in Icelandic horse shows in Europe and Iceland.

During the two (2) years between the World Championships, try and compete in shows in Europe and Iceland as showing opportunities here in the US are limited. Getting used to the show atmosphere inexorably assists in making showing less stressful. Learning to ride under pressure is critical. We cannot create the same high stakes circumstances here in the U.S. that exists when riding in the shows in Europe and at the World Championships.

Where can I find the complete details of the USIHC's World Championships team tryout procedures?

The Sport Committee maintains a description of all the tryout procedures and the general thinking behind them. The most current version of the document is available [here](#).



2019 World Championships US Team Tryout Application

Rider: _____

Address: _____

Town/State/Zip: _____

Phone: _____ E-Mail: _____

Complete the following information for the horse(s) you will ride in each test.

Horse's Name	Horse's Registration #	T1	T2	V1	F1
Total number of tests to be ridden at \$60 each					

Requirements

- Horses must meet all current FEI Sport Rules requirements including being US citizens or holders of green cards for at least one year from the first day of the World Championships.**
- Riders must be members in good standing of the United States Equestrian Horse Congress for at least one year before the first testing day (i.e. May 27, 2019).
- Riders must be ranked in either the World Rankings or US National Rankings in all their tests of choice for the World Championships events.
- 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, US born horses in Europe, if they must have a FEI ID Number.
- Riders must advise ages of their horses in attachment.
- Riders must pay the appropriate fee.
- Riders must qualify by achieving the scores used to compete in the "master" levels (i.e., T1 & V1 & F1 & T2 & V2 & F2 & T3 & V3 & F3).
- 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 para-event at the Championships.
- Riders must qualify on the horse they will ride in the World Championships.
- Everyone interested in trying out will submit a video of their round test by the deadline along with a tryout application. Tryout videos must be made no earlier than March 12, 2019.**
- The riders may use a different horse in each test.

I have read, understood, and agree to the requirements.

Rider's Signature (or parent of youth rider)

Send completed application with a check payable to USINE for \$60 (test ridden to:

Asta Covert - 3600 Rublar Ave. - Santa Ynez, CA 93460

Application and payment must be received by May 27, 2019



2019 World Championships Scores Only Application

Rider: _____

Address: _____

Town/State/Zip: _____

Phone: _____ E-Mail: _____

Complete the following information for the horse(s) you will ride in each test.

Horse's Name	Horse's Registration #	T1	T2	V1	P1
Total number of tests to be ridden at \$30 each					

Requirements

1. Rider may use a different horse in each test.
2. The tryout fee must be paid for each test ridden.
3. Horses must be registered in the US (or country where the video is made) before the application deadline.

I affirm the horse(s) I will ride are registered. I understand I will receive the same screen and comments as riders trying out for the US Team but I will not be considered for the team regardless of my results.

Rider's Signature (or parent of youth rider)

Send completed application with a check payable to **USIH** for \$30/test ridden to:
Asta Covert - 3600 Roblar Ave. - Santa Ynez, CA 93460
Application and payment must be received by May 27, 2019