Addendum to the February 12, 2019 USIHC budget meeting

As a result of post budget meeting discussion, the Board decided that non member fees were best applied only to USIHC sanctioned events:

- 1. Sanctioned Shows
- 2. Breed Evaluations
- 3. Young Horse Assessments
- 4. Judge Seminar

This led to the revision of Policy 31, please see below. This revision focuses USIHC funds on USIHC membership while providing the RCs freedom to organize the clinic/schooling show that best suits their members.

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 (<u>names</u>) and the total <u>number</u> 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*.

On February 20, 2019 the USIHC board voted by E vote to rescind Policy 31 and voted 7 Yes and 1 No to accept the revised Policy 31. Please note that the information regarding Policy 31 will also appear in the March 2019 meeting minutes.