



USIHC Board Meeting

September 10, 2024 Meeting Minutes

Called to order. Present: VL, JR, LN, PH, AC, LC, EP, CC, and JM.

- I. President's Report - Annual meeting scheduled for Feb. 22, 2025.
- II. VP, Secretary - no news.
- III. Treasury Reports - see financials. LC is leaving the board at the end of this year. Plan needs to be to either post the position or bring in a poised appointee with the hope of overlapping with LC's role through year end. Emily will post the position. Board will work on open board positions, appoint an election committee, and move forward.
- IV. Membership - 896 members, 694 households
- V. Clubs
 - A. Affiliated - All clubs have renewed.
 - B. Breeding - VL is working on updating the website.
 - C. Education - Suggestion for use of a google drive for the education committee. Book club - separate Instagram / FB page? Em will share her log-in and make CC an editor on the club's insta and FB. Google Drive is setup and ready to go. Great topics in the education series. Working on Saturdays in 2024.
 - D. Leisure - S2SS updates - check FB, lots of updates! Planning for the next ride, and will place a notice in the quarterly. EP to post something in insta/FB for additional resources. Route around the country with important historical sites and horses.
 - E. Sport - nothing new. Show season is still going. Oregon show was this last weekend. Then, Kentucky, Colorado, Iowa, Vermont, and California. Virtual show has judges from Germany, NL, Sweden, UK, and Sweden. NA Youth Cup application is on the website. AK show cancelled due to sick judge.
 - F. Promotion - Virtual show will go live on the software platform shortly. Working on things with equitopia.
 - G. Quarterly - see attached report. If we want to advertise the annual meeting, we need to publish something before Dec. 1.
- VI. Old Business -
- VII. New Business -
- VIII. Next Meeting - October 8, 2024. Adjourn 6:37,

United States Icelandic Horse Congress

Statement of Activity/Income Statement

August 2024

	TOTAL
Revenue	
4000 Registry Income	25.00
4000.10 Registry Fee	275.00
4000.20 Registry Transfer Fee	120.00
4000.30 DNA Fee	44.00
Total 4000 Registry Income	464.00
4100 Membership Income	3,237.42
4100.10 Farm Listing Income	330.00
Total 4100 Membership Income	3,567.42
4200 Event Income	121.80
4500 National Team	1,440.00
4800 Restricted Fund Donations	143.00
4900 Interest Income	236.08
Total Revenue	\$5,972.30
GROSS PROFIT	\$5,972.30
Expenditures	
150.601 G&A Technology	56.60
150.640 G&A Contractors	408.33
150.662 G&A Telephone	18.69
300.602 Memb Postage & Shipping	782.96
300.805 Memb CC fees	136.85
500.630 Events Funding Policies	200.00
500.805 Event CC Fees	3.64
550.631 Restricted Funds Educ Outreach Fund	3,000.00
600.646 Reg DNA Fees	242.00
600.805 Reg CC fees	10.76
QuickBooks Payments Fees	85.53
Total Expenditures	\$4,945.36
NET OPERATING REVENUE	\$1,026.94
NET REVENUE	\$1,026.94

Dedicated Funds Funds Activity
7/31/2024

Board and/or donor restricted

Balance at 12/31/2023	47,903.87
Adjustments	38,905.28
Total current Fund Balance	86,809.15

American Youth Cup Fund

Date	Income	Expense	Balance	Comments
			25,290.00	Beginning Balance at 12/31/2023
5/31/2024	275.00		25,565.00	May 2024 Donations
6/31/24		5,974.72	19,590.28	June Expenses
8/1/2024	1,320.00		20,910.28	July Participant Shares (4)
			20,910.28	
			20,910.28	
			20,910.28	
			20,910.28	Current Balance

Educational Fund

Date	Income	Expense	Balance	Comments
			233.97	Beginning Balance at 12/31/2023
2/13/2024	10,000.00		10,233.97	Added at 2/13/2024 Board meeting
3/31/2024	2.00		10,235.97	March 2024 Donations w/Membership
4/30/2024	1.00		10,236.97	April 2024 Donations w/Membership
5/31/2024	5.00		10,241.97	May 2024 Donations w/Membership
6/30/2024	11.00		10,252.97	June 2024 Donations w/Membership
7/1/1934		800.00	9,452.97	Virginia Lauridsen: Trainer Cert Exams
			9,452.97	
			9,452.97	
			9,452.97	
			9,452.97	Current Balance

Breeding Fund

Date	Income	Expense	Balance	Comments
			2,553.52	Beginning Balance at 12/31/2023
2/13/2024	5,000.00		7,553.52	Added at 2/13/2024 Board meeting
3/31/2024	52.00		7,605.52	March 2024 Donations w/Membership
4/30/2024	15.00		7,620.52	April 2024 Donations w/Membership
5/31/2024	5.00		7,625.52	May 2024 Donations w/Membership
6/30/2024	11.00		7,636.52	June 2024 Donations w/Membership
7/1/2024		2,500.00	5,136.52	Harmony Icelandics Breeding Assesment/Seminar
7/31/2024	46.00		5,182.52	July 2024 Donations w/Membership
8/31/2024	21.00		5,203.52	August 2024 Donations w/Membership
			5,203.52	
			5,203.52	
			5,203.52	Current Balance

Judge Scholarship Fund

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

World Championship Fund

Date	Income	Expense	Balance	Comments
			5,303.21	Beginning Balance at 12/31/2023
2/13/2024	10,000.00		15,303.21	Added at 2/13/2024 Board meeting
2/29/2024	8.00		15,311.21	February 2024 Donations w/Membership
3/31/2024	102.00		15,413.21	March 2024 Donations w/Membership
4/10/2024	30.00		15,443.21	April 2024 Donations w/Membership
5/31/2024	31.00		15,474.21	May 2024 Donations w/Membership
6/30/2024	61.00		15,535.21	June 2024 Donations w/Membership
7/31/2024	26.00		15,561.21	July 2024 Donations w/Membership
8/31/2024	21.00		15,582.21	August 2024 Donations w/Membership
			15,582.21	
			15,582.21	Current Balance

Youth & Youth Camp Fund

Date	Income	Expense	Balance	Comments
			10,523.17	Beginning Balance at 12/31/2023
2/13/2024	10,000.00		20,523.17	Added at 2/13/2024 Board meeting
2/29/2024	10.00		20,533.17	February 2024 Donations w/Membership
3/31/2024	117.00		20,650.17	March 2024 Donations w/Membership
4/30/2024	51.00		20,701.17	April 2024 Donations w/Membership
5/31/2024	51.00		20,752.17	May 2024 Donations w/Membership
6/30/2024	71.00		20,823.17	June 2024 Donations w/Membership
7/31/2024	136.00		20,959.17	July 2024 Donations w/Membership
8/31/2024	101.00		21,060.17	August 2024 Donations w/Membership
			21,060.17	
			21,060.17	
			21,060.17	Current Balance

Leisure Fund

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

Promotions Fund

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

National Team: Self Funded

Date	Income	Expense	Balance	Comments
7/30/2024			-	Beginning Balance at 07/30/2024
8/31/2024	600.00		600.00	
			600.00	
			600.00	
			600.00	
			600.00	
			600.00	Current Balance

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Dedicated Fund Donations

August 2024

MEMO/DESCRIPTION	AMOUNT	DATE	ACCOUNT	BALANCE
			Restricted Fund Donations	
Participant share of FEIF fees.	\$330.00	08/01/2024	Restricted Fund Donations	\$330.00
Ellen Parker: Youth Fund Donation	\$20.00	08/15/2024	Restricted Fund Donations	\$350.00
Ellen Parker: Breeding Fund Donation	\$20.00	08/15/2024	Restricted Fund Donations	\$370.00
Ellen Parker: WCF Fund Donation	\$5.00	08/15/2024	Restricted Fund Donations	\$375.00
Thomas Dowding: Youth Fund Donation	\$50.00	08/15/2024	Restricted Fund Donations	\$425.00
Debbie Faver: WCF Donation	\$1.00	08/29/2024	Restricted Fund Donations	\$426.00
Debbie Faver: Youth Fund Donation	\$1.00	08/29/2024	Restricted Fund Donations	\$427.00
Debbie Faver: Breeding Fund Donation	\$1.00	08/29/2024	Restricted Fund Donations	\$428.00
Teresa Kane: WCF	\$15.00	08/29/2024	Restricted Fund Donations	\$443.00
Teresa Kane: Youth Fund Donation	\$25.00	08/29/2024	Restricted Fund Donations	\$468.00
Alfadans Equestrian Arts: Youth Fund Donation	\$5.00	08/31/2024	Restricted Fund Donations	\$473.00
	\$473.00		Total for Restricted Fund Donations	

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National Team Incomes

August 2024

ACCOUNT	DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT FULL NAME	CLEARED	AMOUNT	BALANCE
National Team									
National Team	08/20/2024	Invoice	137	Virginia Lauridsen	Cadence Coaching Sessions	4500 National Team		\$120.00	\$120.00
National Team	08/20/2024	Invoice	146	Jeff Rose	Cadence Coaching Sessions	4500 National Team		\$120.00	\$240.00
National Team	08/24/2024	Invoice	140	Asta Covert	Cadence Coaching Sessions	4500 National Team		\$120.00	\$360.00
National Team	08/28/2024	Invoice	144	Lucy Nold.	Cadence Coaching Sessions	4500 National Team		\$120.00	\$480.00
National Team	08/31/2024	Invoice	142	Carrie Lyons Brandt	Cadence Coaching Sessions	4500 National Team		\$120.00	\$600.00
Total for National Team								\$600.00	

Affiliated Club Committee Report for September 2024

Chair: Leslie Chambers

Members: N=24

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

Affiliated clubs are asked to renew affiliation and submit census during the month of August. Requests sent 7/30/24. Responses are due by 8/31/24.

All 12 regional clubs have renewed.

Club Renewals and FEIF Census:

Affiliated Club Renewals were sent out to club representatives on 7/30/24 and are due by August 31, 2024.

	Club	Contact-ACC/USIHC	Renewal Complete
1	Alaska IHA	Bev Short Bevs0205@gmail.com	8/26/24
2	California IA	Asta Covert asta@tolt.net	8/2/24
3	Cascade IHC	Lisa Roland silkeroland@gmail.com	8/31/24
4	Flugnir IHC	Kydee Sheetz acicelandics@yahoo.com	8/12/24
5	Frida IRC	Don Alsted dalsted@goeaston.net	9/3/24
6	Hestafolk	Lisa McKeen hestafolk@gmail.com	8/10/24
7	Klettafjalla IHC	Angie Calve alazyranch@yahoo.com	8/18/24
8	NEIHC	Brigit Huwyler brigit.huwyler@gmail.com	8/2/24
9	NWIHC	Lucy Nold fivegaitfarmicelandics@gmail.com	8/15/24
10	Saint Skutla IHC	Andrea Barber toltstar@yahoo.com	8/28/24
11	Sirius Ohio Kentucky IHC	Nancy Radebaugh 1ohiocowgirl@gmail.com	8/5/24
12	Toppur IHC	Virginia Lauridsen virginia@harmonyicelandics.com	8/20/24

9/3/24 LKC

Affiliated Clubs: Contacts - 2024 (9-4-24)

	Club	Contact-ACC/USIHC	Contact for The Quarterly	Treasurer
1	Alaska IHA	Bev Short Bevs0205@gmail.com	Ellen Halverson alaskaicelandics@gmail.com	Jeannette Willis 7362 W Parks Hwy #246 Wasilla, AK 996
2	California IA	Asta Covert asta@tolt.net	Asta Covert asta@tolt.net	Asta Covert 3600 Roblar Ave Santa Ynez , CA 93460
3	Cascade IHC	Lisa Roland silkeroland@gmail.com	Lisa Roland silkeroland@gmail.com	Claudia Rancore 3811 NW 166th St Ridgefield, WA 98642
4	Flugnir IHC	Kydee Sheetz acicelandics@yahoo.com	Kydee Sheetz acicelandics@yahoo.com	Jackie Alschuler 1412 Sherman Lake Rd Lino Lakes MN 55038
5	Frida IRC	Don Alsted dalsted@goeaston.net	Don Alsted dalsted@goeaston.net	Cheryl Roberts c/o Suzi McGraw 894 Shade Tree Ln Shenandoah Jct, WV 25442
6	Hestafolk	Lisa McKeen celticheartequine@gmail.com	Lisa McKeen celticheartequine@gmail.com	Karen Caldwell PO Box 355 Husum, WA 98623-0355 kettybug@icloud.com
7	Klettafjalla IHC	Angie Calve alazyranch@yahoo.com	Ellen Lichenstein Ellen@leguplearningsolutions.com	Angie Calve' 28975 CR 5 Elizabeth CO 80107
8	NEIHC	Brigit Huwyler Brigit.huwyler@gmail.com	Jennifer Bergantino Bergantinojenn@gmail.com	Nancy Rohlf's 412 Linebrook Rd Ipswich, MA 01938
9	NWIHC	Lucy Nold fivegaitfarmicelandics@gmail.com	Sara Stewart stewandsara@gmail.com	Laura Harrigan 36578 S Blair Rd Molalla, OR 97038
10	Saint Skutla IHC	Andrea Barber toltstar@yahoo.com	Katherine Forrest Windswept.icelandics@gmail.com	
11	Sirius Ohio Kentucky IHC	Nancy Radebaugh 1ohiocowgirl@gmail.com	Janet Kuykendall thechristmasfarm@comcast.net	Shellie Greyhavens 14099 Robinson Ridge Rd Athens, OH 45701
12	Toppur IHC	Virginia Lauridsen virginia@harmonyicelandics.com	Daniela West daniela@irishrunfarms.com	Virginia Lauridsen 3273 Rustic Trail Truro, IA 50257
pending	Icelandic Horse Rescue and Registration - US	Kristina Behringer gyetorp2@gmail.com	Activity Club application pending	
pending	Southeast Icelandic Horse Club	Meredith Keen Meredithelise978@gmail.com	Regional Club application pending	

Regional Club Clinics/Shows - Policy #31, 2024

(updated 8/17/24 LKC)

Regional Club	Region	Contact-ACC	Clinic/ Schooling Show	ACC Chair/ Calendar notification funds
Alaska IHA	Alaska	Bev Short		
California IA	Mid-South CA	Asta Covert		
Cascade IHC	Pacific NW Portland OR/Vancouver WA	Lisa Roland		
Flugnir IHC	WI and MN	Kydee Sheetz		
Frida IRC	Mid-Atlantic	Carrie Laurencot		
Hestafolk	NW Washington NW/Canadian Border	Lisa McKeen		
Klettafjalla IHC	Rocky Mountains	Angie Calve	Sept 19-20 Preshow Clinic G Petursson F Thye Tamangur, Larkspur CO	8/16/24 LKC
NEIHC	NE	Leslie Chambers		
NWIHC	Pacific NW	Lucy Nold	8/24-25/24 Knapamerki Clinic	1/26/24 LKC
Saint Skutla IHC	Central and Western NY	Andrea Barber		
Sirius Ohio Kentucky IHC	Ohio and Kentucky	Lisa Desjardins	9/7-8/24 Liberty Clinic w/Carrie Brandt Mt Vernon, OH	7/23/24 LKC
Toppur IHC	Iowa	Liz Appel	Herdis Reynis Harmony, IA May 4-5	4/2/24 Funded \$200

Quarterly Committee report
September 7, 2024
submitted by Nancy Brown

Issue Three 2024 of the Quarterly is now in the mail. The e-Quarterly was released on September 1. Issue Three 2024 of *The Icelandic Horse Quarterly* explores the horse's five senses and the life of a therapy horse, introduces Beat N' Branch breeding farm and the new National Team, and profiles founding member Anne Elwell, as well as sharing news from the USIHC Affiliated Clubs, the Board of Directors, and our parent organization, FEIF.

Our mailing list has risen to 610 copies, including both members and contributors, so with approval from the Board we increased our print run to 625. We will have about 15 copies available to fill promotional requests through the fall.

We are now open for submissions for Issue Four 2024, to be mailed in December. Please send articles, photos, and advertisements to quarterly@icelandics.org. Board members and committee chairs, please let us know if you want us to save space for you in this issue. Remember that ads for USIHC-sponsored events are free, space permitting. If there will be an Annual Meeting, the December issue is a good place to advertise it.

Deadline for submissions for Issue Four 2024 (mailed in December) is October 1.

