

USIHC Board Meeting

May 13, 2025 Minutes

In attendance BOD: VL, CC, MS, EM, SW, JM, JR Guest: MD

Report of Officers

President - Virginia Lauridsen

Complaints from membership re website & social media

Vice President - Jeff Rose

Secretary - Janet Mulder

875 members, 195 families.

Treasurer - Shelby Walker

April Financials - see link, approved by BOD.

April 2025 Financials - 2025-05-08.pdf

Report of Committees

Affiliated Clubs - Jeff Rose

Breeding Committee - Virginia Lauridsen

Breeding assessment June 11-12, Breeding Seminar June 13 held at Harmony Icelandics Education Committee - Caeli Cavanaugh

Working on modules and who/how they are paid. The instructor will pay USIHC in order to be able to use the modules and have the program recognized by the USIHC.

Leisure Committee - Melinda Studstill

Update on S2SS saddle raffle

Leisure committee voted to have each entry to the S2SS only have one entry into the raffle. Melinda is managing the S2SS Facebook page/members to the group. 2025 Patches mailed out

Sport Committee - Asta Covert

Not in Attendance. Successful WR show at Flying C in April, NR show upcoming in Oregon next weekend, May 17-18.

Youth Committee - Lucy Nold

Not in attendance.

Promotion and Website - Ebba Meehan

Affiliated club liaisons connect with Promotion/website for Social Media Posts (monthly content). - JR

Committee Chairs provide content monthly on their area of USIHC National Team Building/sponsorship - conversation on hold

Quarterly Report - Nancy Brown

Issue Two 2025 of the Quarterly is at press. The e-Quarterly should be ready to be released around May 15, with printed copies mailed on June 1. We are printing 615 copies of this issue; given a membership & membership & mailing list of 600, that leaves us a very few copies for replacements lost in the mail or for promotional purposes between June and September. Issue Two 2025 of The Icelandic Horse Quarterly begins our Farm Spotlight series with a feature on Léttleiki, reports on the Virtual Education webinars on breeding, feeding, and transport, and introduces the National Team trainer, as well as sharing news from members, the USIHC Affiliated Clubs, the Board of Directors, and our parent organization, FEIF.

We are now open for submissions for Issue Three 2025, to be mailed in September. Board members and committee chairs, please send us any news, photos, meeting minutes, announcements, or advertisements that you would like to share with the membership. Remember that ads for USIHC-sponsored events are free, space permitting. Deadline for submissions for Issue Three 2025 (mailed in September) is July 1. Please send all submissions to quarterly@icelandics.org.

Old Business

Website - report from Mackenzie

Motion to Approve website as discussed during the February budget meeting plus a \$5k "cushion" to complete the project. Motioned by CC, seconded by MS, approved by all members in attendance.

New Business

- National Development Team VL
 VL, SW, JR willing to serve on a subcommittee
- Website language for Policy 21

The funds are for the purpose of <u>reimbursing the reasonable costs associated with a</u> breed demonstration AND/OR [for] a display stall at a trade show or other [the] event

Motioned by CC, second JR - all in favor.

Next Meeting: June 3 at 2000 EDT.