



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 USIHC Sanctioned and Sponsored Event Participation. Leslie Chambers made the motion to accept Policy 18. Lori Cretney 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 Cretney 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 USIHC 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 USIHC BOD meeting will be Tuesday, April 16, 2019 at 8:00pm EST.

The meeting adjourned at 9:30 pm.

Respectfully submitted,

Sherry Hoover

USIHC Secretary

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

	Feb 28, '19
ASSETS	
Current Assets	
Checking/Savings	
Associated Checking acct.	4,515.34
Associated Money Market Acct.	95,926.89
Total Checking/Savings	100,442.23
Other Current Assets	
CD ownd by USIHC mature 10/7/19	2,000.00
CD ownd 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	110,442.23
Other Assets	
Blood Profile Funding Refund	-5,000.00
Total Other Assets	-5,000.00
TOTAL ASSETS	105,442.23
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Unexpended Judge Schlshp. Fund	4,000.00
Unexpended World Champshp F...	4,178.42
Unexpended Youth Funds	4,366.96
Total Other Current Liabilities	12,545.38
Total Current Liabilities	12,545.38
Total Liabilities	12,545.38
Equity	
Opening Bal Equity	96,926.56
Retained Earnings	-1,301.26
Net Income	-2,728.45
Total Equity	92,896.85
TOTAL LIABILITIES & EQUITY	105,442.23

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

Income		Expense	
Interest Income	10.39	Competition Comm. Expense	
		National Ranking Award Expense	83.05
Membership Related Income			
Farm Listing	106.81	FEIF Conference exp.	
Membership Dues		FEIF 2019 Conf. exp.	380.11
Family Memberships	1,195.58	FEIF Conf. Airfare exp.	1,200.00
Individual Memberships	1,973.48	Total FEIF Conference exp.	1,580.11
Youth membership	33.68		
Total Membership Dues	3,202.74	Membership Related Expenses	
		Administration	
Quarterly Inc.		Office/Supplies Exp.	24.16
Quarterly Adv. Inc.	33.68		
Total Membership Related Income	3,343.23	Quarterly Expenses	
		Graphics	1,000.00
Registry Income			
Duplicate Registration fees	97.10	Toll Free line	15.05
Late Stallion Report fees	100.00	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.	
USIHC Non-Member fees	73.56	Promotional Advertising	1,245.15
Total Income	3,917.35	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

\$ 100,625.30

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

-\$2,728.45

United States Icelandic Horse Congress Inc.
Income & Expense Report
January through February 2019
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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
Education-Riding Badge			
Riding Badge Inc.	120.00	Competition Comm. Expense	
		FEIF World Ranking Comp. fee	273.08
Interest Income	37.95	National Ranking Award Expense	605.05
		Total Competition Comm. Expense	878.13
		FEIF Conference exp.	
		FEIF 2019 Conf. exp.	380.11
		FEIF Conf. Airfare exp.	1,200.00
		Total FEIF Conference exp.	1,580.11
		Membership Related Expenses	
Membership Related Income		Administration	
Farm Listing	1,290.99	Mbshp. Postage	186.93
		Office/Supplies Exp.	68.83
		Total Administration	255.76
Membership Dues		Annual Meeting Exp.	
Family Memberships	2,334.92	2019 Boston Annual Meeting exp.	1,690.62
Individual Memberships	5,078.32		
Youth membership	67.36	FEIF related expenses	
Total Membership Dues	7,480.60	FEIF Mbshp fees	2,542.12
Quarterly Inc.		Quarterly Expenses	
Quarterly Adv. Inc.	1,949.30	Graphics	1,000.00
Total Membership Related Income	10,720.89	Postage for Quarterly	12.90
		Total Quarterly Expenses	1,012.90
		Toll Free line	30.10
		Website	4,758.90
		Total Membership Related Expenses	10,290.40

United States Icelandic Horse Congress Inc.
Income & Expense Report
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Income		Expense	
		Promotional Exp.	
		Promotional Advertising	1,245.15
		Promotional postage expenses	116.86
		RC Co-op promo exp.	150.00
Registry Income		Total Promotional Exp.	1,512.01
Duplicate Registration fees	97.10		
Late Stallion Report fees	100.00		
Registration fees	639.91	Registry Expenses	
Transfer fees	467.42	Clerical for registry	470.00
Total Registry Income	1,304.43		
		Youth Committee Exp.	
USIHC Non-Member fees	97.83	Spaeri Award	50.00
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. USIHC Sanctioned ~~and Sponsored~~ Event Participation (Current (3/2018) from website with revision for 2019)

All USIHC 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 USIHC members prior to participation in the event, or be charged the non member fee set in Policy # 25 (2018: fee set at \$50 **2019: fee set at \$25**). Overseeing committee chair will be responsible for compliance verification (participants in Judge seminar, owners of horses in USIHC sanctioned Breed Evaluations **and Young Horse Assessments and** riders in all USIHC sanctioned shows, ~~riders in USIHC funded schooling shows and riders/auditors of USIHC 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 USIHC. This alternative to membership is only offered to those who are expressly excluded from joining.

Individuals may become "foreign friends" of the USIHC 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 USIHC 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. Stallion 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 USIHC.

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

Membership status for all Congress (USIHC 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 USIHC membership cannot be verified. If the participant can prove USIHC 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 USIHC prior to the release of any USIHC 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 USIHC prior to the release of any USIHC 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 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 USIHC Treasurer.~~

Requirements:

- The judge and event must be approved by the USIHC Breeding Leader as required by FEIF. 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@icelandics.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 USIHC Secretary (calendar@icelandics.org) for inclusion in the [USIHC Calendar](#) no later than one (1) month before the event.
- The host/organizer of the event must be a current USIHC 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 [FEIF 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 FEIF 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/ranking 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 USIHC Breeding Leader in order to facilitate submission of the data to the FEIF 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 (sport@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 #25.
- 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 USIHC understands the needs to provide support for critical programs such as breed evaluations. The USIHC 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 USIHC 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 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 Breeding Committee Chair for inclusion on the USIHC 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@icelandics.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 USIHC requirement of a Breed Committee Member being present at each Breed Evaluation.
- The event must be conducted in accordance with all USIHC 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 USIHC membership (prior to the event) to the Breeding Committee Chair, any owner or participant found not to be a USIHC member is subject to a ~~\$50~~ **\$25** non member fee due to the USIHC, see policy #25.
- 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 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.

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 USIHC to support clinics or schooling shows held by USIHC 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 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 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 USIHC members 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, ~~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 USIHC membership (prior to the event)***all USIHC participants in good standing (names) and the total number of participants (USIHC and non-USIHC)*** to the Affiliated Club Committee Chair, ~~any rider found not to be a USIHC member is subject to a \$50 non-member fee due to the USIHC, 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 USIHC 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 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.***

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	RCC Chair/ Calendar notification funds
Alaska IHA	Alaska	Jane Wehrheim alaskaicelandics@gmail.com		
California IA	Mid-South CA	Asta Covert asta@tolt.net		
Cascade IHC	Pacific NW Portland OR/Vancouver WA	Susan Wellington susanleewellington@yahoo.com		
Flugnir IHC	WI and MN	Eve Loftness eloftness@comcast.net		
Frida IRC	Mid-Atlantic	Curtis Pierce cepinwv@hardynet.com		
Glitfafa	Northeastern counties of the greater San Francisco Bay area	Gabriele Meyer gm@proryders.com		
Hestafolk	NW Washington NW/Canadian Border	Lisa MeKeen 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 19-21 Show Prep Carrie Brandt and Terral Hill	Yes/yes
NWIHC	NW Ellensburg WA/eastern slope of the Cascades	Linda Templeton lrtempleton@prodigy.net		
Saint Skutla IHC	Central and Western NY	Andrea Barber toltstar@yahoo.com	June 29/30 Shifting Gears... Carrie Brandt	Yes/yes
Sirius Ohio Kentucky IHC	Ohio and Kentucky	Jyl Snyder jbsny@aol.com		
Toppur IHC	Iowa	Liz Appel liz.y.appel@gmail.com	May 18/19 Caeli Cavanagh Truro, 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	Coralie Denmeade (Tamangur Icelandics)
3	Horse World Expo	Harrisburg, PA	2/28-3/3/2019	JoAnn Trostle (Star Gait Training) Icelandic Breed Demo and Booth w/ USIHC materials
4	Washington State Horse Expo	Ridgefield, WA	3/1-3/2019	Lucy Nold
5	Tri State Horse Expo	Sioux Falls, SD	3/13-17/2019	
6	NorthWest Horse Fair and Expo	Albany, OR	3/22-24/2019	Cascade IHC and NWIHC
7	Iowa Horse Fair	Des Moines, IA	3/29-31/2019	Toppur
8	International Omaha	Omaha, NE	4/4-7/2019	Toppur
9	Midwest Horse Fair	Madison, WI	4/12-14/2019	Toppur
10	Equine Affaire	Columbus OH	4/11-14/2019	
11	Minnesota Horse Expo	St Paul, MN	4/26-28/2019	Flugnir and Gaedingar
12	Hoosier Horse Fair & Expo	Danville, IN	5/3-5/2019	
13	Western States Horse Expo	Rancho Murieta, CA	5/9-12/2019	
14	BreyerFest at the Kentucky Horse Park	Lexington, KY	7/12-14/2019	
15	Equine Affaire	Springfield MA	11/7-10/2019	NEIHC and HOI
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	Blossum Parade	Bellingham, WA	5/25/19	Hestafolk
2	Renaissance Faire	Lacey, WA	6/22-23/19	Hestafolk
3	Vikingfest	Ferndale, WA	7/20-21/19	Hestafolk
4	Dutchess County Fair	Rhinebeck, NY	8/19	
5	Norse by Northwest Festival	Darrington, WA	9/14-15/19	Hestafolk
6	Wassail Parade	Woodstock, VT	12/13-15/19	Lunar Hill Icelandics
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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 USIHC 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 USIHC Sanctioned Show Rules (Revised March 2019 and FEIF Rules and Regulations 2019.

Mail to: Asta Covert, 3600 Roblar Ave, Santa Ynez, CA 93460	sport@icelandics.org
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SHOW REPORT

The following must be received by the USIHC 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 USIHC
 - a) \$75.00 to contribute to the cost of the national awards.
 - b) \$25.00 for each participant who is not a USIHC member.

Number Of Non USIHC 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 USIHC 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