

AMERICAN BLACK HEREFORD ASSOCIATION

Board Meeting

February 17, 2025

6:00 PM CT

Members Present: EVP Ernie Dominguez, President Rod Garman, Vice President Matt Marsh, Treasurer Todd Hampton, Secretary Dirck Hoagland, Mark Ipsen, and Jacob Moreno.

Absent: Chad Jones, Mike Hamilton, Jeremiah Malone and Recording Secretary Shelley Wilds.

- I. Meeting called to order by EVP Ernie Dominguez at 6:02 PM CDT
 - a. Prayer: Rod Garman
- II. Approval of Meeting Minutes
 - a. Motion by Rod Garman to approve January meeting minutes as presented; 2nd by Todd Hampton; none opposed, no abstentions; motion passes.
- III. Approval of Finance Report
 - a. Motion by Matt Marsh to approve finance report as presented; 2nd by Rod Garman; none opposed, no abstentions; motion passes.
- IV. Committee Updates
- V. Executive VP's Update
 - a. ABHA calendars are available and being sold for \$30 each.
 - b. Spring/AI Sire edition of the ABHA magazine will go to print and be shipped in March.
- VI. Membership
- VII. Vendor Support
- VIII. EPDs – Digital Beef
- IX. Other Items—Old Business
 - a. Pass through Testing Update
 - b. Black Hereford Foundation Board
 - i. Discussion continued on potential Directors at Large for the Foundation Board. These individuals could be industry professionals who could bring different and needed skill sets to the Foundation Board.
 - c. Foundation Animal DNA Markers
 - i. AHA and AAA have agreed to bill the ABHA directly for DNA marker requests made by the ABHA.
 - ii. A decision on fees and policy will need to be made by the Board.
 - d. State/Regional Association Support
 - i. Application will be created and available for State/Regional Association's to apply for support from the ABHA.
- X. Other Items—New Business
- XI. Announcements
- XII. Executive Session (if necessary)
- XIII. Adjourn
 - a. Motion by Rod Garman to adjourn; 2nd by Mark Ipsen; Meeting adjourned at 7:35 PM CST.