

AMERICAN BLACK HEREFORD ASSOCIATION

Board Meeting

May 19, 2025

6:00 PM CDT

Members Present: EVP Ernie Dominguez, Vice President Matt Marsh, Treasurer Todd Hampton, Secretary Dirck Hoagland, Chad Jones, Mike Hamilton, Mark Ipsen and Recording Secretary Shelley Wilds.

Absent: President Rod Garman, Jeremiah Malone and Jacob Moreno.

- I. Meeting called to order by EVP Ernie Dominguez at 6:06 PM CDT
 - a. Prayer: Ernie Dominguez
- II. Approval of Meeting Minutes
 - a. Motion by Mark Ipsen to approve April meeting minutes as presented; 2nd by Todd Hampton; none opposed, no abstentions; motion passes.
- III. Approval of Finance Report
 - a. Motion by Mike Hamilton to approve finance report as presented; 2nd by Dirck Hoagland; none opposed, no abstentions; motion passes.
- IV. Committee Updates
 - a. Breed Improvement
 - i. Committee discussed defects listed on pedigrees and the ways to view that information in Digital Beef.
 - ii. Discussed setting up a follow up meeting with Neogen to discuss InfiniSeek test further.
 - iii. Discussed looking into API and TI index adjustments.
- V. Executive VP's Update
 - a. 498 paid ABHA members to date. Quarterly update on new members will be presented in July.
 - b. Strongest number of registrations for the month of April in the last 3 years.
- VI. Membership
- VII. Vendor Support
- VIII. EPDs – Digital Beef
- IX. Other Items—Old Business
 - a. Defects on Pedigrees (defects with required testing vs. not required), Tracker and Certificates
 - i. Discussion on where and how defects are displayed on Digital Beef and on registration certificates.
 - b. Foundation Animal DNA Markers/Foundation Animal Testing
- X. Other Items—New Business
 - a. Remembering/recognition for ABHA members
 - i. Discussion on ways to remember/recognize ABHA members who pass away. Ideas suggested included an area in the ABHA magazine, recognition at the annual meeting
 - b. Restricted Animal Viewer Access
- XI. Announcements

XII. Executive Session (if necessary)

XIII. Adjourn

- a. Motion by Chad Jones to adjourn; 2nd by Dirck Hoagland; meeting adjourned at 8:06 PM CDT.