

AMERICAN BLACK HEREFORD ASSOCIATION

Board Meeting

June 23, 2025

6:00 PM CDT

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

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

- I. Meeting called to order by EVP Ernie Dominguez at 6:04 PM CDT
 - a. Prayer: Rod Garman
- II. Approval of Meeting Minutes
 - a. Motion by Todd Hampton to approve May meeting minutes as presented; 2nd by Dirck Hoagland; none opposed, no abstentions; motion passes.
- III. Approval of Finance Report
 - a. Motion by Dirck Hoagland to approve finance report as presented; 2nd by Mike Hamilton; none opposed, no abstentions; motion passes.
- IV. Committee Updates
 - a. Breed Improvement
 - i. Committee made recommendation on base adjustments to API and TI indexes.
 - b. National Show Committee
 - c. Juniors Committee
- V. Executive VP's Update
 - a. 535 paid ABHA members to date. Quarterly update on new members will be presented in July.
 - b. Month of May reached 400+ registrations. Second consecutive month of 400+ registrations.
- VI. Membership
- VII. Vendor Support
- VIII. EPDs – Digital Beef
- IX. Other Items—Old Business
 - a. American Rancher
 - i. Discussed three segments for future episode (Seedstock, Commercial and Breeder perspectives).
 - ii. Discussed possible people or groups who could be interviewed for the episode.
- X. Other Items—New Business
 - a. API and TI Index Adjustments
 - i. Motion by Rod Garman to approve Breed Improvement Committee recommendation as presented to adjust baseline API +45 and TI +30 indexes; 2nd by Mike Hamilton.
 - ii. Votes in favor: Mike Hamilton, Todd Hampton, Mark Ipsen, Rod Garman, Matt Marsh, Jacob Moreno and Dirck Hoagland. None opposed, no abstentions, motion passes.

b. State/Regional Association Applications

i. Applications will be reviewed and discussed at next month's meeting.

XI. Announcements

XII. Executive Session (if necessary)

XIII. Adjourn

a. Motion by Todd Hampton to adjourn; 2nd by Mark Ipsen; meeting adjourned at 7:21 PM CDT.