

AMERICAN BLACK HEREFORD ASSOCIATION

Board Meeting
July 15, 2024
6:00 PM CT

Members Present: EVP Ernie Dominguez, President Rod Garman, VP Matt Marsh, Mark Ipsen, Todd Hampton, Mike Hamilton, Chad Jones, Jeremiah Malone, Recording Secretary Shelley Wilds

Absent: Treasurer Don Hardin & Secretary Jacob Moreno

- I. Meeting called to order by EVP Ernie Dominguez @ 6:07 PM CDT
Prayer: Rod Garman
- II. Approval of Meeting Minutes
 - a. Motion by Rod Garman to approve June meeting minutes as presented; 2nd by Mike Hamilton; none opposed, no abstentions; motion passes.
- III. Approval of Finance Report
 - a. Motion by Todd Hampton to approve the finance report as presented; 2nd by Matt Marsh; none opposed, no abstentions; motion passes.
- IV. Committee Update
- V. Executive Vice President's Update
 - a. 520 current paid members to date (515 prior month).
 - b. 85 new members this quarter, up from 58 last quarter
 - c. Strong month of registration for June compared to last year
 - d. 86 total cow registrations during the Cow Catch Up Program from 31 members
 - i. Motion by Todd Hampton to extend the Cow Catch Up Program for an additional 30 days; 2nd by Mike Hamilton; none opposed, no abstentions; motion passes.
 - e. Black Hereford Shows:
 - i. Junior Nationals – June 12-15, 2024 – Show had 88 entries from 35 Junior members from 13 states
 - ii. American Royal National Junior & Open Show – October 13, 2024
 - iii. North American (NAILE) National Junior & Open Show – November 20, 2024
 - iv. Cattlemen's Congress National Junior & Open Show – January 7, 2025
- VI. Membership
- VII. Vendor Support
- VIII. EPDs – Digital Beef
- IX. Other Items—Old Business
 - a. 501c3 Foundation Update
- X. Other Items—New Business
 - a. Performance Breeder Requirements
 - b. Defect Testing and use of Pedigree
 - c. Motion by Rod Garman: As it relates to A Royal Affair sale, live lots selling for less than \$5,000 will not have a consignment fee returned. Live lots selling for \$5,000-\$10,00 will get a \$100 return. Live lots selling for over \$10,000 will receive their full \$200 consignment fee returned. 2nd by Matt Marsh; none opposed; no abstentions; motion passes.

- d. Motion by Rod Garman to continue work on the new website design and build upon its completion and the board obtaining access and passwords; 2nd by Todd Hampton; none opposed; no abstentions; motion passes.

XI. Announcements

XII. Executive Session (if necessary)

XIII. Adjourn

- a. Motion by Mike Hamilton to adjourn; 2nd by Mark Ipsen; Meeting adjourned at 8:27 PM CT