

AMERICAN BLACK HEREFORD ASSOCIATION

Board Meeting
July 21, 2025
6:00 PM CT

Members Present: EVP Ernie Dominguez, President Rod Garman, Vice President Matt Marsh, Secretary Dirck Hoagland, Treasurer Todd Hampton, Jacob Moreno, Mark Ipsen, Mike Hamilton, Jeremiah Malone, Recording Secretary Shelley Wilds

Absent: Chad Jones, Brianna Chavez

- I. Meeting called to order by EVP Ernie Dominguez @ 6:03 PM CDT
Prayer: Rod Garman
- II. Approval of Meeting Minutes
 - a. Motion by Mark Ipsen to approve June meeting minutes as presented; 2nd by Dirck Hoagland; 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. Executive VP's Update
- V. Committee Update
 - a. National Sale
 - b. National Show Committee
 - i. Discussion about Show Committee recommendations
 1. Motion by Rod Garman to treat parentage on show animals the same as we do herd sires and use the same parentage rules we use for herd sire test; 2nd by Mike Hamilton; Dirck Hoagland—yes, Mark Ipsen—no, Rod Garman—yes, Matt Marsh—yes, Todd Hampton—yes, Mike Hamilton—yes, Jeremiah Malone—yes, Jacob Moreno—no; motion passes as presented
 - c. Junior Board
- VI. Membership
- VII. Vendor Support
- VIII. EPDs – Digital Beef
 - a. IGS Partner Report
- IX. Other Items—Old Business
 - a. American Rancher
 - b. API and TI Index Adjustments
 - c. State/Regional Association Applications
 - i. Motion by Mike Hamilton to give \$500 reimbursement for MO state fair & \$500 reimbursement for Farm Fest, \$0 to meet the breed event; 2nd by Matt Marsh; Dirck Hoagland—yes, Mark Ipsen—yes, Rod Garman—yes, Matt Marsh—yes, Todd Hampton—yes, Mike Hamilton—yes, Jeremiah Malone—yes; motion passes
 - ii. Motion by Todd Hampton to reimburse Southwest Black Hereford Association \$1,000 for TSCRA Convention and Expo; 2nd by Mike Hamilton; Dirck Hoagland—yes, Mark Ipsen—yes, Rod Garman—yes, Matt Marsh—yes, Todd Hampton—yes, Mike Hamilton—yes, Jeremiah Malone—yes; motion passes

iii. Applications have to be in for next FY by September 1, 2025.

X. Other Items—New Business

a. Amendments & Changes for Membership Consideration

- i. Motion by Mark Ipsen to take proposed change to the membership as written; 2nd by Matt Marsh; Dirck Hoagland—yes, Mark Ipsen—yes, Rod Garman—yes, Matt Marsh—yes, Todd Hampton—yes, Mike Hamilton—yes, Jeremiah Malone—yes; motion passes
- ii. Motion by Mike Hamilton to amend proposed change to the Removal of Board of Directors to require board members attend 75% (9 of 12) of monthly meetings per FY and at the board's digression, 2nd by Jeremiah Malone; Dirck Hoagland—yes, Mark Ipsen—yes, Rod Garman—yes, Matt Marsh—yes, Todd Hampton—yes, Mike Hamilton—yes, Jeremiah Malone—yes; motion passes
- iii. Motion by Rod Garman to approve proposed change under Eligibility for Registration, 2nd by Todd Hampton; Dirck Hoagland—no, Mark Ipsen—yes, Rod Garman—yes, Matt Marsh—yes, Todd Hampton—yes, Mike Hamilton—abstains; Jeremiah Malone—abstain; motion carries 4 to 1 with 2 abstentions

XI. Announcements

XII. Executive Session (if necessary)

XIII. Adjourn

- a. Motion by Todd Hampton to adjourn; 2nd by Matt Marsh; Meeting adjourned at 9:05 PM CT