

## AMERICAN BLACK HEREFORD ASSOCIATION

Board Meeting  
October 28, 2024  
6:00 PM CT

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

Absent: none

- I. Meeting called to order by EVP Ernie Dominguez @ 6:01 PM CDT  
Prayer: Rod Garman
- II. Approval of Meeting Minutes
  - a. Motion by Matt Marsh to approve September meeting minutes as presented; 2<sup>nd</sup> by Jeremiah Malone; none opposed, no abstentions; motion passes.
  - b. Motion by Mark Ipsen to approve special meeting minutes of officer elections as presented; 2<sup>nd</sup> by Jeremiah Malone; none opposed, no abstentions; motion passes.
- III. Approval of Finance Report
  - a. No finance report
- IV. Committee Updates
- V. Executive Vice President's Update
  - a. 2023 calendar year ended with 580 members
  - b. 567 current paid members to date
- VI. Membership
- VII. Vendor Support
- VIII. EPDs – Digital Beef
  - a. IGS Annual Review
- IX. Other Items—Old Business
  - a. 501c3 Foundation Update
  - b. Vote Follow up
    - i. A vote count audit was conducted to certify the election.
    - ii. Motion made to include Tarter votes this year as they were and remove Selby votes from this year's election, but allow them to count for next year by Rod Garman; 2<sup>nd</sup> by Mike Hamilton; Vote as follows: Mark Ipsen—yes, Todd Hampton—yes, Dirck Hoagland—no, Jeremiah Malone—yes, Matt Marsh—yes, Chad Jones—no, Mike Hamilton—yes, Jacob Moreno—no; motion carries.
  - c. Officer Elections
    - i. Motion to nominate Todd Hampton as Treasurer by Jeremiah Malone; 2<sup>nd</sup> by Mark Ipsen, none opposed, no abstentions; motion passes.
- X. Other Items—New Business
  - a. 2025 Committees
    - i. Motion to approve 2025 Committee Appointments as presented and discussed by Jeremiah Malone; 2<sup>nd</sup> by Todd Hampton; none opposed, no abstentions; motion passes.
- XI. Announcements
  - a. Central State sale this Saturday, November 2<sup>nd</sup>

b. NCBA will be in San Antonio in 2025. Motion by Dirck Hoagland, 2<sup>nd</sup> by Rod Garman to reserve a booth for the ABHA at NCBA.

XII. Executive Session (if necessary)

XIII. Adjourn

a. Motion by Jeremiah Malone to adjourn; 2<sup>nd</sup> by Mike Hamilton; Meeting adjourned at 6:55 PM CT.