

AMERICAN BLACK HEREFORD ASSOCIATION

Board Meeting
December 16, 2024
6:00 PM CT

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

Absent: Chad Jones, Jacob Moreno and Recording Secretary Shelley Wilds.

- I. Meeting called to order by EVP Ernie Dominguez at 6:04 PM CDT
Prayer: Rod Garman
- II. Approval of Meeting Minutes
 - a. Motion by Todd Hampton to approve November meeting minutes as presented; 2nd by Dirck Hoagland; none opposed, no abstentions; motion passes.
- III. Approval of Finance Report
 - a. Motion by Mike Hamilton to approve finance report as presented; 2nd by Todd Hampton; none opposed, no abstentions; motion passes.
- IV. Committee Updates
- V. Executive Vice President's Update
 - a. Projecting a record year for membership in calendar year 2024.
 - b. 597 current paid members to date, which is an increase of 10 members from the prior month.
 - c. For registrations, half of the months so far are higher than the prior month/year – strong registrations so far. Projecting a record number of registrations for calendar year 2024.
 - d. Over 17,000 views of the American Rancher episode on YouTube.
- VI. Membership
- VII. Vendor Support
- VIII. EPDs – Digital Beef
 - a. DNA Markers
 - i. Discussion on DNA markers being available through the Angus and Hereford Associations for a fee. If members are interested in requesting DNA markers from other breed associations, members should contact that breed association and request the markers be sent to the ABHA Service Department.
- IX. Other Items—Old Business
- X. Other Items—New Business
- XI. Announcements
 - a. Black Hereford shows at Cattlemen's Congress to be held January 7, 2025.
- XII. Executive Session (if necessary)
- XIII. Adjourn
 - a. Motion by Rod Garman to adjourn; 2nd by Jeremiah Malone; meeting adjourned at 6:53 PM CT.