

AMERICAN BLACK HEREFORD ASSOCIATION

Board Meeting
February 19, 2024
6:00 PM CT

Members Present: EVP Ernie Dominguez, President Rod Garman, VP Matt Marsh, Treasurer Don Hardin, Secretary Jacob Moreno, Mark Ipsen, Todd Hampton, Mike Hamilton, Chad Jones, and Jeremiah Malone.

Absent: Recording Secretary Shelley Wilds.

- I. Meeting called to order by EVP Ernie Dominguez @ 6:05 PM CT
Prayer: Rod Garman
- II. Approval of Meeting Minutes
 - a. Motion by Matt Marsh to approve January meeting minutes as presented; 2nd by Jeremiah Malone; none opposed, no abstentions; motion passes.
- III. Approval of Finance Report
 - a. Motion by Rod Garman to approve the finance report as presented; 2nd by Matt Marsh; none opposed, no abstentions; motion passes.
- IV. Committee Updates
- V. Executive Vice President's Update
 - a. 361 current paid members to date.
 - b. Registrations off to a good start for calendar year 2024.
 - c. Sponsorship opportunities available for ABHA Southern Classic sale.
 - d. Good sale interest and sale consignments looking strong for 2024 sale.
- VI. Membership
- VII. Vendor Support
- VIII. EPDs – Digital Beef
 - a. Digital Beef Contract
 - i. Digital Beef has sent the ABHA a renewal agreement for consideration. This would cover the ABHA for the next five years.
 - ii. Digital Beef has seen CPI increases averaging 17% over the last three years. The ABHA will have a 10% increase from prior year cost and then in year four a 5% increase.
 - iii. Motion by Matt Marsh to approve the Digital Beef contract as presented; 2nd by Mike Hamilton; none opposed, no abstentions; motion passes.
- IX. Other Items – Old Business
 - a. Pedigree Defect Tracking
 - i. Interest from ABHA members and Board members to track defects in pedigree within Digital Beef.
 - ii. ABHA staff will work with Breed Improvement Committee and Board to develop rules on how this should work within Digital Beef.
- X. Other Items – New Business
- XI. Announcements
- XII. Executive Session (if necessary)
- XIII. Adjourn
 - a. Motion by Todd Hampton to adjourn; 2nd by Matt Marsh; Meeting adjourned at 7:20 PM CDT.