

AMERICAN BLACK HEREFORD ASSOCIATION

Board Meeting
September 15, 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, Chad Jones, Recording Secretary Shelley Wilds.

Absent: Jeremiah Malone.

- I. Meeting called to order by EVP Ernie Dominguez at 6:01 PM CDT.
Prayer: Rod Garman
- II. Approval of Meeting Minutes
 - a. Motion by Rod Garman to approve August meeting minutes as presented; 2nd by Dirck Hoagland; none opposed, no abstentions; motion passes.
- III. Approval of Finance Report
 - a. Motion by Dirck Hoagland to approve finance report as presented; 2nd by Mike Hamilton; none opposed, no abstentions; motion passes.
- IV. Executive VP's Update
 - a. New website launched August 18—nearly 16,000 views in first month.
- V. Committee Update
 - a. Motion by Rod Garman to host Junior Nationals at the fairgrounds in Princeton, Indiana for \$4,000 for 2026 and 2027; 2nd by Mark Ipsen; none opposed; no abstentions; motion passes.
- VI. Membership
- VII. Vendor Support
- VIII. EPDs – Digital Beef
- IX. Other Items—Old Business
 - a. Motion by Rod Garman to accept the resignation of Jeremiah Malone; 2nd by Mike Hamilton; Voting as follows: Rod Garman – yes, Matt Marsh – yes, Dirck Hoagland – yes, Todd Hampton – yes, Jacob Moreno – yes, Mark Ipsen – yes, Mike Hamilton – yes, Chad Jones – yes; none opposed; motion passes Yes = 8, No = 0.
 - b. Motion by Mark Ipsen to appoint Boyd Meyer as the new board of directors member to serve out the remainder of Jeremiah Malone's term; 2nd by Rod Garman; Voting as follows: Rod Garman – yes, Matt Marsh – yes, Dirck Hoagland – yes, Todd Hampton – yes, Jacob Moreno – yes, Mark Ipsen – yes, Mike Hamilton – yes, Chad Jones – yes; none opposed; motion passes Yes = 8, No = 0.
- X. Other Items—New Business
 - a. Discussion about moving rule 2.2 back into the Bylaws under Article 7. Motion by Mark Ipsen to table the discussion until the November board meeting; 2nd by Matt Marsh; Voting as follows: Rod Garman – yes, Matt Marsh – yes, Dirck Hoagland – no, Todd Hampton – yes, Jacob Moreno – no, Mark Ipsen – yes, Mike Hamilton – yes, Chad Jones – no; none opposed; motion passes Yes = 5, No = 3.
- XI. Announcements
- XII. Executive Session (if necessary)
- XIII. Adjourn
 - a. Motion by Rod Garman to adjourn; 2nd by Mark Ipsen; Meeting adjourned at 7:35 PM CT.