

AMERICAN BLACK HEREFORD ASSOCIATION

Board Meeting
October 10, 2025
8:30 PM CT

Members Present: EVP Ernie Dominguez, President Mark Ipsen, Vice President Chad Jones, Secretary Dirck Hoagland, Treasurer Todd Hampton, Matt Marsh, Mike Hamilton, Jason Schroeder, Charles Crow, Recording Secretary Shelley Wilds.

Absent: none.

- I. Meeting called to order by EVP Ernie Dominguez at 8:35 PM CDT.
- II. Nomination and Voting of Officers
 - a. President:
 - i. Dirck Hoagland nominated for President by Chad Jones.
 - ii. Mark Ipsen nominated for President by Matt Marsh.
 - iii. Both nominees accept nomination.
 - iv. Voting by anonymous ballots—Mark Ipsen is President.
 - b. Vice President:
 - i. Matt Marsh nominated for Vice President by Mark Ipsen.
 - ii. Chad Jones nominated for Vice President by Dirck Hoagland.
 - iii. Both nominees accept nomination.
 - iv. Voting by anonymous ballots—Chad Jones is Vice President.
 - c. Secretary:
 - i. Dirck Hoagland nominated for Secretary by Mark Ipsen.
 - ii. No other nominations; Dirck Hoagland accepts nomination.
 - iii. Dirck Hoagland is Secretary.
 - d. Treasurer:
 - i. Todd Hampton nominated for Treasurer by Matt Marsh.
 - ii. No other nominations; Todd Hampton accepts nomination.
 - iii. Todd Hampton is Treasurer.
 - e. Recording Secretary
 - i. Shelley Wilds to remain as Recording Secretary.
- III. Standing monthly meetings to be moved to the 3rd Wednesday of each month at 6:00PM CDT with the next meeting to be held on Wednesday, October 15, 2025.
- IV. Executive calls will remain on Mondays with a new time of 8:00AM CT.
- V. Adjourn
 - a. Motion by Matt Marsh to adjourn; 2nd by Chad Jones; Meeting adjourned at 8:58 PM CDT.