

AMERICAN BLACK HEREFORD ASSOCIATION

Board Meeting
November 19, 2025
6:00 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, Boyd Meyer, Recording Secretary Shelley Wilds, and Brianna Chavez.

Absent: None.

- I. Meeting called to order by President Mark Ipsen at 6:02 PM CST.
Prayer: Mark Ipsen
- II. Approval of Meeting Minutes
 - a. Motion by Boyd Meyer to approve October meeting minutes as presented; 2nd by Todd Hampton; none opposed, no abstentions; motion passes.
 - b. Motion by Boyd Meyer to approve November 12th Special Meeting minutes as presented and discussed; 2nd by Todd Hampton; none opposed, no abstentions; motion passes.
- III. Approval of Meeting Agenda
 - a. Motion by Matt Marsh to approve meeting agenda; 2nd by Todd Hampton; none opposed, no abstentions; motion passes.
- IV. Approval of Finance Report
 - a. Motion by Mike Hamilton to approve finance report as presented; 2nd by Charles; none opposed, no abstentions; motion passes.
- V. Executive VP's Update
- VI. Committee Update
 - a. 2026 committees being worked on to be approved in the next few weeks.
- VII. Membership
- VIII. Vendor Support
 - a. ACA Third-Party Contract Update
- IX. EPDs – Digital Beef
- X. Other Items—Old Business
 - a. Tabled Discussion on Rule 2.2 being moved into the Bylaws under Article 7
 - i. Chad Jones withdrew item from further discussion.
- XI. Other Items—New Business
 - a. Genetic Defects/Approved Herd Sire
 - b. ABHA Staff Phone Line/Mobile Phone
 - i. More information to be gathered on possible options for ABHA mobile phone/line.
 - c. National Meeting/Sale
 - i. Survey to be sent to ABHA membership to ask for feedback on possible locations.
- XII. Announcements
- XIII. Executive Session (if necessary)
- XIV. Adjourn
 - a. Motion by Todd Hampton to adjourn; 2nd by Charles Crow; meeting adjourned at 8:30 PM CT.