

## AMERICAN BLACK HEREFORD ASSOCIATION

Board Meeting  
December 9, 2025  
7:00 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.

Absent:

- I. Meeting called to order by Mark Ipsen at 7:01 PM CDT.  
Prayer: Mark Ipsen
- II. Approval of Meeting Agenda
  - a. Motion by Todd Hampton to approve December meeting agenda; none opposed, no abstentions; motion passes.
- III. Approval of Meeting Minutes
  - a. Motion by Todd Hampton to approve November meeting minutes as presented; 2<sup>nd</sup> by Jason Schroeder; none opposed, no abstentions; motion passes.
- IV. Approval of Finance Report
  - a. Motion by Boyd Meyer to approve finance report as presented; 2<sup>nd</sup> by Mike Hamilton; none opposed, no abstentions; motion passes.
- V. Executive VP's Update
- VI. Committee Updates
- VII. Membership
- VIII. Vendor Support
- IX. EPDs – Digital Beef
- X. Other Items—Old Business
- XI. Other Items—New Business
  - a. Parent Verification—there have been issues where parent markers on an animal have determined that certain animals do not parent verify to them. Discuss the possibility going forward that approved herd sires be fully parent verified, donors fully verified, Angus and Hereford bulls be verified.
  - b. Breed Composition Inquiry
    - i. Issue based on genetic composition was discussed.
    - ii. Discussion on samples needing to be collected and submitted for testing. Once results are back, the BOD will re-convene and make a decision on investigating further.
    - iii. Motion by Mark Ipsen for the association to pay expenses to send ABHA staff and 2<sup>nd</sup> party to collect two samples on each animal in question. Video record the collection and get the samples shipped to Neogen as quickly as possible; 2<sup>nd</sup> by Dirck Hoagland; Roll call vote as follows: Chad Jones—yes, Boyd Meyer—yes, Dirck Hoagland—yes, Todd Hampton—yes, Charles Crow—yes, Mike Hamilton—yes, Matt Marsh—yes, Jason Schroeder—yes; Motion passes unanimously.
- XII. Announcements
- XIII. Executive Session (if necessary)
- XIV. Adjourn

a. Motion by Matt Marsh to adjourn; 2<sup>nd</sup> by Chad Jones; Meeting adjourned at 8:27 PM CT.