

AMERICAN BLACK HERFORD ASSOCIATION

Board Meeting
January 14, 2026
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.

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 January meeting agenda; none opposed, no abstentions; motion passes.
- III. Approval of Meeting Minutes
 - a. Motion by Todd Hampton to approve December meeting minutes as presented; 2nd 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; 2nd 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. Discussed 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 2nd party to collect two samples on each animal in question. ABHA staff directed to video record the collection and get the samples shipped to Neogen right after collection of the samples; 2nd 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 passed unanimously.
- XII. Announcements
- XIII. Executive Session (if necessary)
- XIV. Adjourn

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