



# NOTICE

## Holstein Association USA, Inc.

### POSTPONEMENT OF 135TH ANNUAL MEETING AND ANNOUNCEMENT OF 2020 VIRTUAL MEMBER UPDATE MEETING

June 25, 2020 • 1:00 pm Eastern Time

You are hereby notified that the 135th Annual Meeting of Holstein Association USA, Inc. will be postponed until 2021. This decision was made by the board of directors because of the unprecedented conditions created by the COVID-19 pandemic.

**A Virtual Member Update Meeting will be held Thursday, June 25, 2020** at 1:00 pm Eastern Time. It will feature the President's Address, CEO's State of the Association Address, and the 2019 Financial Report. Information on how you will be able to participate in the meeting will be posted on [www.holsteinusa.com](http://www.holsteinusa.com) in the near future.

#### Because of the Annual Meeting postponement

1. Board members and officers who are currently seated will each have their current terms extended one year, as set forth below. The Nominating Committee's process that sought candidates for the 2020 elections will reset with a clean slate. Candidates interested in running in 2021 must declare by March 1, 2021.
2. The delegate roster that was in place for the postponed 2020 Annual Meeting will also reset. The 2021 delegate election will follow its normal timeline, with nominating petitions mailed by August 1, 2020. All members will be eligible to be nominated and serve as a delegate in 2021. The restriction on delegates serving three consecutive years has been waived for the 2021 meeting.
3. Any delegate actions that would have taken place at our Annual Meeting including our bylaw amendment and resolution process and approval of the 2019 Annual Meeting minutes will take place in 2021.

**The updated terms for the current Holstein Association USA, Inc. board of directors are:**

#### OFFICERS

##### TERMS NOW EXPIRE IN 2022

President Corey Geiger, Mukwonago, Wisconsin  
Vice President Jonathan Lamb, Oakfield, New York

#### DIRECTORS

##### TERMS NOW EXPIRE IN 2021

John S. Burket, East Freedom, Pennsylvania  
Dale Drendel, Hampshire, Illinois  
Steve Moff, Columbiana, Ohio  
Dwight Rokey, Sabetha, Kansas

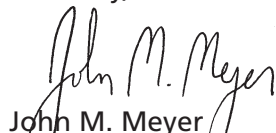
##### TERMS NOW EXPIRE IN 2023

Peter Dueppengiesser, Fond du Lac, Wisconsin  
Spencer Hackett, Rice, Minnesota  
Steve Keene, Canton, Maine  
Benjamin Newberry, Lizella, Georgia

##### TERMS NOW EXPIRE IN 2022

John A. Andersen, Blackfoot, Idaho  
Bill Genasci, Modesto, California  
John Marshman, Oxford, New York  
Robert Webb, Plymouth, Wisconsin

Sincerely,

  
John M. Meyer  
Executive Secretary

May 15, 2020  
Brattleboro, Vermont