



NOTICE
126th Annual Meeting
Holstein Association USA, Inc.
June 24-25, 2011

**TO THE MEMBERS OF
HOLSTEIN ASSOCIATION USA, INC.**

You are hereby notified that the 126th Annual Meeting of Holstein Association USA, Inc. will be held June 24-25, 2011 during the National Holstein Convention at the Greater Richmond Convention Center, 403 North 3rd Street, Richmond, VA 23219, commencing at 9:00 a.m., June 24, 2011, local time. The purpose of the meeting is to elect directors and officers and to transact any other business that may properly come before the organization.

PROPOSAL TO AMEND THE BYLAWS

NOTE: In the following proposal to amend the bylaws, text to be added is in **bold type and underlined**.

Proposal by Larry Tande, on behalf of the Board of Directors, to amend the Bylaws as follows:

Article II – Officers and Their Duties

Section 1

Regional nominating committees will report to the Association nominating committee whose chairperson will give the nominating committees' report to the annual meeting.

Candidates must submit a Conflict of Interest Disclosure Statement to the Nominating Committee prior to closing of nominations at Annual Meeting.
Candidates will be screened by the Nominating Committee and a slate of candidates will be presented to the delegates.

All other Officers are appointed by the Board of Directors.

COMMENT:

The proposed Bylaw amendment, if passed, will become effective in 2012.



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HOLSTEIN ASSOCIATION USA, INC.
1 Holstein Place, PO Box 808
Brattleboro, VT 05302-0808

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AT THIS, THE 126th ANNUAL MEETING, THERE SHALL BE ELECTED A PRESIDENT AND VICE PRESIDENT, EACH FOR A TERM OF TWO (2) YEARS.

President will be elected for a term of two (2) years.

DECLARED CANDIDATE: Chuck Worden Cassville, N.Y.

Vice President will be elected for a term of two (2) years.

DECLARED CANDIDATES: Glen E. Brown Coalville, Utah
John C. Kalmey Shelbyville, Ky.

AT THIS, THE 126th ANNUAL MEETING, THERE SHALL BE ELECTED FOUR (4) DIRECTORS, EACH FOR A TERM OF THREE (3) YEARS.

Three (3) Directors, one each in Regions 2, 3 and 7 will be elected for a term of three (3) years.

DECLARED CANDIDATES: Jim Burdette Mercersburg, Pa. Region 2
Thomas F. Atherton Gaines, Mich. Region 3
Mike Jones Marshall, Ind. Region 3
Roy R. Buessing Axtell, Kan. Region 7

One (1) Director At-Large will be elected for a term of three (3) years.

DECLARED CANDIDATE: Boyd Schaufelberger Greenville, Ill.

Directors ineligible for re-election under Article II, Section 1(c) of the Association's Bylaws:

Ron Fuhrmann Hoagland, Ind.
Kate Geppert Columbia, Mo.

Brattleboro, Vermont
May 17, 2011

John M. Meyer
Executive Secretary



Holstein Association USA, Inc.

1 Holstein Place, PO Box 808, Brattleboro, VT 05302-0808

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