



NOTICE 134th Annual Meeting

Holstein Association USA, Inc. • June 26-27, 2019

TO THE MEMBERS OF HOLSTEIN ASSOCIATION USA, INC.

You are hereby notified that the 134th Annual Meeting of Holstein Association USA, Inc. will be held June 26-27, 2019 during the National Holstein Convention at the Fox Cities Exhibition Center, 355 W. Lawrence Street, Appleton, WI 54913, commencing at 8 a.m. June 26, 2019 local time. The purpose of the meeting is to elect officers and directors and to transact any other business that may properly come before the organization.

PROPOSAL TO AMEND THE BYLAWS

by President Boyd Schaufelberger on behalf of the Board of Directors

COMMENT: For a region to secure their regional director seat, this amendment requires Annual Meeting attendance by at least two candidates, in addition to them filing a conflict of interest disclosure statement by March 1. Fulfilling these two requirements will prevent an open regional director seat from becoming at-large. The purpose of this amendment is to add a requirement for board candidates to attend Annual Meeting. If passed, this amendment would become effective for the 2020 director election.

BYLAW (Text to be deleted is ~~struck-out~~. Text to be added is in **bold** type and underlined.)

OFFICERS AND THEIR DUTIES
ARTICLE II, SECTION 1 Officers

~~(f) If there are less than two (2) declared candidates for a Regional Director election who have filed a conflict of interest disclosure statement with the Executive Secretary by March 1 of the election year, that Regional Director position shall become an at-large position for two (2) terms unless the position is held by an incumbent.~~

(f) When a Regional Director seat is up for election, at least two (2) candidates must meet both requirements 1 and 2:

- 1. File a conflict of interest disclosure statement with the Executive Secretary by March 1 of the election year.**
- 2. Attend the Annual Meeting to participate in the election process, unless excused by the Nominating Committee due to extreme circumstances as determined by the Nominating Committee.**

If these conditions are not met, that Regional Director position shall become an at-large position for two (2) terms unless the position is held by an incumbent.



U.S. Registered Holsteins
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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 134th ANNUAL MEETING, THERE SHALL BE ELECTED A PRESIDENT FOR A TERM OF TWO (2) YEARS, A VICE PRESIDENT FOR A TERM OF TWO (2) YEARS, AND FOUR (4) DIRECTORS, EACH FOR A TERM OF THREE (3) YEARS.

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

DECLARED CANDIDATE: Corey Geiger Mukwonago, Wisconsin

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

DECLARED CANDIDATES: Roy Buessing Axtell, Kansas
Jonathan Lamb Oakfield, New York

AT THIS, THE 134th ANNUAL MEETING, FOUR (4) DIRECTORS WILL BE ELECTED, EACH FOR A TERM OF THREE (3) YEARS.

Three (3) Regional Directors, one each in Regions 1, 4, and 6 will be elected for a term of three (3) years.

DECLARED CANDIDATES: Steven Keene Canton, Maine Region 1
Benjamin Newberry Lizella, Georgia Region 4
Spencer Hackett Rice, Minnesota Region 6
Michael Schiller Freeport, Minnesota Region 6

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

DECLARED CANDIDATE: Peter Dueppengiesser Fond du Lac, Wisconsin

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

Boyd Schaufelberger Greenville, Illinois
Mark Kerndt Waukon, Iowa

Brattleboro, Vermont
May 6, 2019

John M. Meyer
Executive Secretary



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

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