



NOTICE 128th Annual Meeting • Holstein Association USA, Inc. • July 10-11, 2013

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NOTICE
128th Annual Meeting
Holstein Association USA, Inc.
July 10-11, 2013

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

You are hereby notified that the 128th Annual Meeting of Holstein Association USA, Inc., will be held July 10-11, 2013, during the National Holstein Convention at the Marriott Indianapolis Downtown, 350 West Maryland Street, Indianapolis, Indiana 46225, commencing at 9 a.m., July 10, 2013, 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.

AT THIS, THE 128TH ANNUAL CONVENTION, 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: Glen E. Brown Coalville, Utah

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

DECLARED CANDIDATES: John Bierbaum Burnsville, Minnesota
Gordie Cook Hadley, Massachusetts
John C. Kalmey Shelbyville, Kentucky
Robert Nigh Viroqua, Wisconsin
Hank Van Exel Lodi, California

AT THIS, THE 128TH ANNUAL CONVENTION, THERE SHALL BE ELECTED FOUR (4) DIRECTORS, EACH FOR A TERM OF THREE (3) YEARS.

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

DECLARED CANDIDATES: Peter B. Waterman Sabattus, Maine Region 1
Gayle Carson Gray, Tennessee Region 4
Gale Hoese Glencoe, Minnesota Region 6
•Mark Kerndt Waukon, Iowa Region 6
Phil Specht McGregor, Iowa Region 6
Chuck Will Underwood, Minnesota Region 6

• Note that Mark Kerndt has declared as a Region 6 Director candidate but is not endorsed by the Nominating Committee.

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

DECLARED CANDIDATE: Corey Geiger Mukwonago, Wisconsin

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

Leroy Eggink Sibley, Iowa

Brattleboro, Vermont
May 21, 2013

John M. Meyer
Executive Secretary



Holstein Association USA, Inc.

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

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