

DATE: July 1, 2024

TO:WSDF Producer Members in District 1FROM:Dan Wood, Executive Director

SUBJECT: WSDF Board of Directors District Special Election

With the resignation from the Board of Dwayne Faber, we must conduct an election for the balance of his board term, which runs through December 31, 2024.

When a vacancy occurs, the Washington State Dairy Federation Bylaws call for a special election.

If you feel you have the time and interest to help guide our state's dairy industry, please consider running for this Board position.

These are 3-year positions and must be filled by a member in good standing of the WSDF. According to the WSDF Bylaws, a member in good standing is defined as:

"those persons, firms, partnerships, or their designee(s) who: hold a Grade A permit to produce milk in the State of Washington and are on record at the Federation office as members."

To also be eligible to run for a Board position, a member:

"shall be and for the five (5) preceding years of the election have been a Grade A producer and actually engaged in producing dairy products within the State."

If you or someone you know is interested in running for this Board position, please fill out the Board Candidate Biography and return to the Federation by July 21, 2024.

After information is verified, ballots will be mailed out by July 29, 2024, and then due back by <u>August</u> 19, 2024, to be counted. The WSDF staff and an independent third party will verify the election process. Results will be announced in Friday's electronic Weekly News and updated on the Federation website, <u>www.WaStateDairy.com</u>.

The Board Candidate Biography form is enclosed. It can be mailed back to Christine at the address below, or scanned and emailed to her at christine@WaStateDairy.com

If you have any questions about serving on the Board, please feel free to email me at <u>Dan@WaStateDairy.com</u> or call my cell at 360-870-6018.