

**American Dairy Goat Association
Spindale, North Carolina**

Tabulation of 2022 General Election Ballots

August 9, 2022

William L. Woody, Jr., CPA
226 Wilmot Dr.
P.O. Box 550351
Gastonia, North Carolina 28055
(704) 869-8520

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INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED-UPON PROCEDURES

To The Executive Committee of the Board of Directors
American Dairy Goat Association
Spindale, North Carolina 28160

I have performed the procedures enumerated below, on the 2022 General Election Ballots for the election period ending August 8, 2022, included in the accompanying information provided to me by the Management of the American Dairy Goat Association. The American Dairy Goat Association is responsible for the election materials and process, included in the accompanying information provided to me by the Management of the American Dairy Goat Association.

The American Dairy Goat Association has agreed to and acknowledged that the procedures performed are appropriate to meet the intended purpose of conducting a general election of members to its Board of Directors. This report may not be suitable for any other purpose. The procedures performed may not address all the items of interest to a user of this report and may not meet the needs of all users of this report and, as such, users are responsible for determining whether the procedures performed are appropriate for their purposes.

In accordance with the constitution, bylaws, and other supplementary instructions provided to me by the Board of Directors and Management of the American Dairy Goat Association I performed those duties associated with the tabulation of election ballots received at my business post office box at P.O. Box 550698, Gastonia, NC 28055. The procedures I performed included the opening of mailing envelopes, separating of signature stubs from ballot envelopes, determining voter eligibility based on the membership directory provided by Management, the disqualification of those ballots where proper voter procedures were not followed, the conduct of the tabulation as specified in the instructions to the Certified Public Accountant, the tabulation of ballots, and the final reporting of the results of the tabulation to the Executive Committee of the American Dairy Goat Association and Secretary-Treasurer of the American Dairy Goat Association. The complete 2022 ADGA District Director General Election Results report is attached as a part of this report.

I was engaged by the American Dairy Goat Association to perform this agreed-upon procedures engagement and conducted my engagement in accordance with attestation standards established by the American Institute of Certified Public Accountants. I was not engaged to and did not conduct an examination or review engagement, the objective of which would be the expression of an opinion or conclusion on the sufficiency of election tabulation procedures and conduct and execution of the process to nominate district representatives to the Board of Directors of the American Dairy Goat Association, included in the accompanying information provided to me by the Management of the American Dairy Goat Association. Accordingly, I do not express such an opinion or conclusion. Had I performed additional procedures, other matters might have come to my attention that would have been reported to you.

I am required to be independent of the American Dairy Goat Association and to meet my other ethical responsibilities, in accordance with the relevant ethical requirements related to my agreed-upon procedures engagement.

This report is intended solely for the information and use of the Board of Directors and Management of the American Dairy Goat Association and is not intended to be and should not be used by anyone other than these specified parties.

William L. Woody, Jr., CPA

Gastonia, North Carolina
August 9, 2022

ADGA 2022 General Election

Ballot Tabulation Report

August 9, 2022

(See independent accountant's report on applying agreed-upon procedures)

***Denotes winner**

<u>District</u>	<u>Member ID</u>	<u>Last Name</u>	<u>First Name</u>	<u>Votes</u>	<u>Eligibility</u>	<u>Reason</u>
1	18838	CASSETTE	*PHILIP M	72		
1	1282144	PHILLIPS-GRANT	RUTH	55		
<u>District</u>	<u>Member ID</u>	<u>Last Name</u>	<u>First Name</u>	<u>Votes</u>	<u>Eligibility</u>	<u>Reason</u>
2	1077601	ADELS	*CHRISTEN S	109		
2	59295	KAROL	ILAH D	8		
2	1523377	YESKE	LORI	1		
<u>District</u>	<u>Member ID</u>	<u>Last Name</u>	<u>First Name</u>	<u>Votes</u>	<u>Eligibility</u>	<u>Reason</u>
3	1497520	BAILEY	*JANE	219		
3	1589424	COFFMAN	*SANDRA	135		
3	182832	GROSSMAN	RICHARD	111		
3	1657691	HITCH	APRIL	78		
3	845412	TORRENCE	KAREN	5		
3	1658633	BUECHER	KEVIN	1 N		NOT INDIVIDUAL MEMBER
3	1345834	BELL	JESSICA	1		
<u>District</u>	<u>Member ID</u>	<u>Last Name</u>	<u>First Name</u>	<u>Votes</u>	<u>Eligibility</u>	<u>Reason</u>
4	998393	MATTHYS	*JULIE	287		
4	1240696	BLOSSER	*YVONNE MARIE	219		
4	1068287	SAUM	ROBIN	168		
4	23135	CONSIDINE	THOMAS PETER	87		
<u>District</u>	<u>Member ID</u>	<u>Last Name</u>	<u>First Name</u>	<u>Votes</u>	<u>Eligibility</u>	<u>Reason</u>
5	1505671	KEECH	*WILL	88		
5	1621765	MILLER	ROBERT (ROB)	28		
<u>District</u>	<u>Member ID</u>	<u>Last Name</u>	<u>First Name</u>	<u>Votes</u>	<u>Eligibility</u>	<u>Reason</u>
6	1448331	SHEPARD	*LISA	111		
6	1344464	KNOBLAUCH	CHRISTINE	41		

ADGA 2022 General Election

Ballot Tabulation Report

August 9, 2022

(See independent accountant's report on applying agreed-upon procedures)

<u>District</u>	<u>Member ID</u>	<u>Last Name</u>	<u>First Name</u>	<u>Votes</u>	<u>Eligibility</u>	<u>Reason</u>
7	1432616	ROVEY	*STEPHANIE	152		
7	1108018	BADEN	*MARK V	127		
7	1518670	SATTER	*LEROY (2 year term)	83		
7	1484000	GIACHINO	BRANDI C	76		
7	1540820	REEDER	SHAWN	69		
7	1452457	PINDELL	CATHY	42		
<u>District</u>	<u>Member ID</u>	<u>Last Name</u>	<u>First Name</u>	<u>Votes</u>	<u>Eligibility</u>	<u>Reason</u>
8	1357185	SMITH MALMANIS	*TRINITY MAIA	50		
8	1483307	CLARKE	REBEKAH	20		

ADGA 2022 General Election
Ballots Not Counted Report
August 9, 2022

(See independent accountant's report on applying agreed-upon procedures)

<u>District</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>Total</u>
Signature stub not in outer envelope	8	6	42	35	13	11	19	7	141
Ballot in outer envelope	1	3	5	6	4		1	3	23
Ballot not in official ballot return envelope				1		1			2
Ballot envelope not sealed			1		1				2
Not an authorized signer				1					1
More votes on ballot than allowed		1	1		1				3
Invalid Ballot					1		1		2
Member not found in directory	1	2	2	4			1		10
Blank ballot					1				1