

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

Tabulation of 2023 General Election Ballots

August 15, 2023

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

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

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 2023 General Election Ballots for the election period ending August 14, 2023, 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 2023 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 15, 2023

ADGA 2023 District Director
General Election Results Report
August 15, 2023
(See Independent Accountant's Agreed Upon Procedures Report)

<u>District</u>	<u>Member ID</u>	<u>Member Name</u>	<u>Votes</u>
1	1253657	COX, THOMAS G	93
	98863	SABINS III, JOSEPH E	24
2	1489868	FLEMING, LYNN	109
	871293	BARTHOLOMEW JR, ROBERT A	64
3	1534009	NOBLE, JACKSON	155
	182832	GROSSMAN, RICHARD	119
	1265974	SMITH, KAREN	109
	1032044	MARSTON JR, DON	101
	1487291	YOUNGER, R COLE	1
	1467869	WILSON, EMILY ALBRIGHT	1
4	1186428	THOMPSON-HAJDIK, ANNA	266
	1522079	COCKBURN, TRAVIS	196
	23135	CONSIDINE, THOMAS PETER	182
	1494872	SCHNIPKE, KIRT	77
	1597431	KENNEDY, MATTHEW	2
5	1489821	DORSEY, ELLEN F	88
	1466806	FORREST, ANDREA	67
6	1517303	VAN ECHO, SANDY	71
	1591158	BRISCOE, BRITTNEY	48
7	1518670	SATTER, LEROY	87
	1525838	MOHR, MS GAYLE	11
8	1476402	RUPCHIS, BENJAMIN ANDREW	86
	1466669	TEREBA, JENNIFER LYNN	26

ADGA 2023 District Director General Election
 Ballots Not Counted Report
 August 15, 2023
 (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	16	25	38	25	18	14	9	153
Ballot in outer envelope		5	3	6	3	3	4	3	27
Ballot not in official ballot return envelope				2	2				4
Ballot envelope not sealed					1				1
Not an authorized signer		3		1					4
No vote			1						1
More votes on ballot than allowed						1			1
Invalid Ballot		1	1						2
Blank ballot								1	1
Ballot not in official ballot envelope									0
Total	8	25	30	47	31	22	18	13	194