

PROPOSED APPOINTEES

ELECTIONS COMMITTEE:

Janet Archer, North Carolina

Derrick Sleezer, Iowa

Dale Norton, Michigan

Duties of the Elections Committee

The Elections Committee is composed of past NPB presidents, one of which will be designated Committee Chairman, shall be appointed by the Chair with the approval of the Delegate Body. This Committee shall certify delegates, conduct elections, and authenticate results of the elections and voting under rules adopted by the Delegate Body and consistent with the Pork Act and Order.

TELLERS

Bryan Humphreys, Vice President of Producer and State Engagement, Head Teller

The Tellers will be identified and approved on site.

Duties of the Tellers

Tellers are responsible to assist the Chair and/or the Credentials/Elections Committee in the voting and other general meeting procedures.

PARLIAMENTARIAN

Jim Slaughter

Black, Slaughter & Black, Attorneys at Law
Greensboro, North Carolina

Duties of a Parliamentarian

The Parliamentarian will assist the Chair in the correct procedure for handling Pork Act Delegate Body business, using Robert's Rules of Order.

RECORDER

Deanna Boenau

AmeriCaption, Sarasota, Florida

Duties of the Recorder

The Recorder is responsible to provide a verbatim meeting transcript to the Recording Secretary.

RECORDING SECRETARY - PORK ACT DELEGATE BODY

Mike Skahill, Vice President, National Pork Board

Jerry Flint, Chief Operating Officer, Assistant to Recording Secretary.

Duties of the Recording Secretary

The duties of the Recording Secretary shall be to: (a) prepare minutes of the Delegate Body Meetings; (b) give a certification report at meetings; (c) retain records of minutes; (d) provide copies of minutes to delegates and the U.S. Secretary of Agriculture; and (e) attest to other documents on behalf of the Delegate Body. The Recording Secretary may delegate such duties as necessary.