



American Fats & Oils Association

PO Box 11035 • Columbia • SC 29211
Ph: 803-252-7128 FAX: 803-252-7799

The Nominating Committee, composed of Christian Hildebrand, Courtney Lawrenson, Paul Nees, Brian Owens and Anne Pfau, has submitted the following slate of candidates for Officers and Directors for 2024:

Item 1. The following have been nominated as Officers for the year 2024:

President	Brian Owens
1st Vice President	Chris Peterson
2nd Vice President	Dave Mack
Treasurer	Logan Kuch
Secretary	Anne Pfau

Item 2. The following have been nominated as Directors for a three (3) year term ending 2026*

Walter Floyd	Chuck Malone	Justin Nielsen
Michael Richardson	Troy Wondrasch	

**All have agreed to serve if elected*

Item 3. The following have been elected, after prior nomination by the Board of Directors, as Honorary Directors:

Dave Haselschwerdt	Rick Hegenberger	Ralph Joel
Liam Rogers	Nick Sander	Bill Simeral

Note, the following directors were previously nominated and elected.

Term Expiring 2025

Christian Hildebrand	Jessica Hecht	Brett Peterson
Bill McBee	Matt Reiner	

Term Expiring 2024

Erin Alves	Courtney Lawrenson	John Reynolds	Shelby Simmons
Tyler Hagenow	Paul Nees	Grant Saar	

A Proxy is attached for your use if attendance at the meeting on October 17 is not possible.

Respectfully submitted,

Leigh Faircloth Wickersham, CAE
AFOA Executive Director

Please detach and return to AFOA, PO Box 11035, Columbia, SC 29211, not later than October 4, 2023, only if you do not plan to vote in person at the meeting.

PROXY

The undersigned, a member of the American Fats and Oils Association, Inc. (the "Association") hereby constitutes and appoints Christian Hildebrand, Courtney Lawrenson, Paul Nees, Brian Owens and Anne Pfau and each of them, my proxy, to vote for me at the Annual Meeting of the members of the Association to be held on October 17, 2023 and at any adjournment thereof, for the election of Officers and Directors of the Association and for the transaction of such other business as may properly come before such Annual Meeting, and for me, and in my name, to act as I could do if personally present, and with full power of substitution and revocation; and I hereby expressly ratify all my proxy or proxies or any of them or their substitute or substitutes may do in my place, name and stead; and I hereby revoke any other proxy heretofore given by me with respect to said Association.

Witness my hand this _____ day of _____ 2023.

Signed: _____