

VOTE.

FOR YOUR COOPERATIVE.

MEET YOUR 2024
BOARD OF DIRECTORS AND
NOMINATING COMMITTEE
CANDIDATES



***farm*CREDIT**
MID-AMERICA

HOW TO VOTE

AS A COOPERATIVE MEMBER, YOUR VOICE COUNTS.

LEARN ABOUT THE CANDIDATES
AT [FCMA.COM/ELECTIONS](https://fcma.com/elections)

VOTE MAY 9 - JUNE 14

TWO WAYS TO VOTE:

1. By mail
2. Online at fcma.com/elections

Voting in this year's Director and Nominating Committee elections will take place in the spring after the Annual Meeting. **Customer-owners who have voting stock will receive information packets with voting instructions, candidate information and ballots in May.** Ballots will be tallied in June and results announced shortly thereafter.

JOIN US FOR OUR ANNUAL MEETING ON APRIL 25TH.

WHAT: 2024 ANNUAL MEETING

WHEN: APRIL 25, 2024 AT 8:00 AM EST

WHERE: FARM CREDIT MID-AMERICA, 12501 LAKEFRONT PLACE,
LOUISVILLE, KY 40299

RSVP OR

QUESTIONS: KRISTIE PHILLIPS, (502) 276-8421 OR ELECTIONS@FCMA.COM

MESSAGE FROM THE BOARD CHAIR AND CEO

We appreciate your business as a customer-owner of Farm Credit Mid-America. Your operation plays a critical role in the future of rural communities and agriculture.

Participating in our annual election is one of the many benefits you have as a customer-owner of our cooperative*. Your vote helps shape the future of our Association by selecting a Board of Directors that oversees the cooperative's strategic direction and by selecting the Nominating Committee that chooses candidates to run for open Director positions.

There are 15 elected Directors on our Board of Directors—three from each of our states—who each serve four-year terms. Those terms are staggered and typically do not feature multiple Director positions from the same state in the same election except in special circumstances.

You will find information in this booklet about the candidates running for Director positions. Arkansas/Missouri, Indiana, Kentucky and Tennessee each have a Director position up for election in 2024.

Keeping customer-owners at the heart of everything we do has helped us exceed our financial goals. We ended 2023 at approximately \$39.5 billion in total earning assets owned and managed, \$543.8 million in net income and a capital ratio of 15.8%.

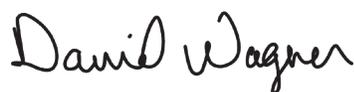
Our strong capital position, combined with our diverse portfolio, allowed us to return \$255 million—the largest amount we have ever distributed—in cash dividends to patronage-eligible customer-owners**. Since 2016, we have put more than \$1.34 billion back into customer-owners' hands. From this place of strength, we are well positioned to continue to serve your credit needs through all agricultural and financial cycles.

Thank you for placing your confidence and trust in us as we work together to secure the future of rural communities and agriculture.

Sincerely,



Todd A. Clark
Chair, Board of Directors
Farm Credit Mid-America



Daniel Wagner
President and Chief Executive Officer
Farm Credit Mid-America

* Only voting stockholders will receive a ballot for this year's elections. Rural 1st® is the consumer lending division of Farm Credit Mid-America. Rural 1st® is the tradename and exclusive trademark of Farm Credit Mid-America.

** Patronage is an annual decision made by the Board of Directors to return earnings to eligible customers. The amount received through the 2023 Patronage Program is generally taxable income for the year it is received (2024).

MESSAGE FROM YOUR

2024 NOMINATING COMMITTEE

In February, our committee came together to nominate candidates for Farm Credit Mid-America’s 2024 elections. On the following pages are the nominated candidates for the four current open Board of Directors positions in Arkansas/Missouri, Indiana, Kentucky and Tennessee. Additionally, you’ll find names and information about those who’ve been nominated to serve on the 2025 Nominating Committee.

Thank you for taking time to learn about each of the candidates. As a voting customer-owner, we encourage you to participate in your cooperative and cast your vote by mail or online when your ballot arrives in early May.

2024 NOMINATING COMMITTEE

<u>ARKANSAS/MISSOURI</u>	<u>KENTUCKY</u>	<u>TENNESSEE</u>
CORBIN BROWN	STEVEN BACH	ROBERT ELLIOTT
MARK COLEMAN	AMANDA GAJZIK	HEATHER HARDY
TIMOTHY COVINGTON	CHRIS MITCHELL	MARK KLEPPER
MICHAEL S. TAYLOR, JR.	ALICE MAZE PORTER	BEN SANDERS
NEAL WILLIAMS	AARON TUCKER	BRANDON WHITT
<u>INDIANA</u>	<u>OHIO</u>	
DAN ARNHOLT	MATT BELL	
A.J. BOOHER	JOHN HUMMEL	
LISA HAMMOCK	CATHY LENNARTZ	
DAVID HARDIN	LISA PETERSON	
SCOTT MAPLE	NANCY WUEBKER	

DUSTIN HENSON



PARAGOULD, ARKANSAS | OCCUPATION: FARMER

AGE: 37

FARMING OPERATION

Henson is the owner and operator of HR Farms and Dustin Henson, LLC. The operation consists of rice, corn and soybeans.

EDUCATION

Arkansas State University, B.S. Agriculture Business

BOARD EXPERIENCE

- Farm Credit Mid-America Advocate Council, 2024 to present
- Farm Credit Midsouth Board of Directors
 - o Director, 2019-2023
 - o Compensation Committee, member, 2020-2023
 - o YBS Committee, member, 2019-2020
- United Soybean Board of Directors, Director, 2023 to present

COMMUNITY AND INDUSTRY INVOLVEMENT

- Central Baptist Church, Paragould Campus Deacon and Ag Life Group Leader

BIOGRAPHICAL INFORMATION

I am a third-generation farmer growing soybeans, rice, and corn. I run a 4,500-acre farming operation with my father and brother-in-law. I hold a bachelor's degree in Agriculture Business from Arkansas State University. My wife, Tiffany and I, have a daughter, Molly and a son, Brooks. We enjoy camping, hiking, and serving in our church. I serve as a deacon at Central Baptist Church of Paragould. My wife and I founded and lead an Ag Life Group within our church and community where we help others bridge the gap of loneliness, mental stress, and work/home balance on the farm.

I am enthusiastic about being an ag advocate and voice of farmers. I formerly served as a Director for Farm Credit Midsouth as well as on the Compensation Committee for Midsouth. I am currently a second-year director for the United Soybean Board where I also serve on the Demand Action Team for infrastructure and connectivity work group. I see endless possibilities in the biofuels market and plan to focus on infrastructure needs for the American soybean farmer in the upcoming year.

WHY DO YOU WANT TO SERVE ON THE FARM CREDIT MID-AMERICA BOARD?

A Young, Beginning, Small Farmer (YBS) event started my spark of interest into the Farm Credit world and fast forward a few years and I was privileged enough to serve as a director for Farm Credit Midsouth and be part of the merger to become Farm Credit Mid-America. I want to continue the journey with Farm Credit Mid-America to be the voice for the stockholders and help advocate and plan for the growing responsibility to finance rural America. Not only does my four years of service on the board equip me with the knowledge needed to lead the organization but I also would add the diversity needed to help bridge the gap in providing the financing needs to upcoming future generations. The younger generation of producers and stockholders need a voice within the organization's leadership.

GARY SITZER



WEINER, ARKANSAS | OCCUPATION: FARMER

AGE: 68

FARMING OPERATION

Sitzer farms on a fourth-generation farm that has been in the family for over 110 years. He farms on approximately 2,500 acres of half owned and half crop share rented ground. He raises rice and soybeans that are 100% irrigated, using underground and surface water.

EDUCATION

Arkansas State University, B.S. Agriculture

BOARD EXPERIENCE

- Farm Credit Mid-America Board of Directors
 - Director, 2023 to present
 - Audit Committee, 2023 to present
 - CEO Search Committee, 2023 to present
 - Community Investment Committee, 2023 to present
- Farm Credit Midsouth Board of Directors
 - Director, 1985-2023
 - Past Chair, Vice Chair, Audit Committee Chair
- Arkansas Soybean Association Board
- St. Bernard's Regional Medical Center Advisory Board
- St. Anthony's Catholic Church Parish Council
- U.S. Congressman Crawford's Ag Advisory Board

COMMUNITY AND INDUSTRY INVOLVEMENT

- Weiner Lions Club

BIOGRAPHICAL INFORMATION

My wife, Jeannie and I have three children, Jordan, Monica and Noah and six grandchildren with our seventh due in May.

I am a graduate of LeadAR (two-year leadership training), hold an Honorary State FFA Degree, have an Arkansas Century Farm, am the 2024 Inductee into the Arkansas Ag Hall of Fame and have the NSGA non-gmo soybean variety, Sitzer 4.1 and Sitzer 4.9.

WHY DO YOU WANT TO SERVE ON THE FARM CREDIT MID-AMERICA BOARD?

I have 38 years of Farm Credit training and Board experience. I have the utmost respect and appreciation for the Farm Credit System. I would like to continue to serve on the Farm Credit Mid-America Board because I am appreciative of the opportunity to work for the best interest of the stockholders and for the long-term optimization of the co-op. I have the drive to work for the stockholders.

DIRECTOR CANDIDATES 2024 | 4-YEAR TERM INDIANA

KEVIN COX



BRAZIL, INDIANA | OCCUPATION: FARMER

AGE: 59

FARMING OPERATION

Cox produces corn, soybeans, hay and timber in four counties in West Central Indiana. He also finishes cattle for freezer beef. Stewardship and sustainability are his main focus. He incorporates no-till, vertical-till and cover crops in his operation.

EDUCATION

Van Buren High School

BOARD EXPERIENCE

- Farm Credit Mid-America Board of Directors
 - Director, 2008-2016
 - Vice Chair, 2012-2013
 - Chair, 2013-2016
 - Various Committees including Farm Credit Council, PAC Chair, Audit, Governance, Risk, Core Value, 2008-2013
- Indiana Soybean Alliance, Chair
- Parke County REMC, Vice Chair
- Wabash Valley Power Association Board

COMMUNITY AND INDUSTRY INVOLVEMENT

- Calvary Baptist Church – Deacon, Adult Sunday School Teacher, Choir Music Director
- Indiana Farm Bureau Oversight Committee

BIOGRAPHICAL INFORMATION

I'm a Hoosier farmer working to make a difference wherever I can. Whether it's focusing on stewardship or seizing new opportunities like running for a board position, I have often said "yes" even when it means turning my life upside down. I live near the town of Brazil with my wife Brenda. My son, Trent, and I farm in the counties of Clay, Parke, Putnam and Vigo. We currently produce corn, soybeans, hay and finish cattle. Through the years we have produced a variety of other crops including seed corn, seed beans, seed wheat, popcorn, food grade corn, edible beans and tofu beans. We also operated a cow/calf and farrow-finish hog operation. We are big proponents of conservation and environmentally-minded using the latest technology and production practices.

WHY DO YOU WANT TO SERVE ON THE FARM CREDIT MID-AMERICA BOARD?

Farm Credit Mid-America has been a partner in the success of our operation. I am honored to have been asked to run again for the Board by the Nominating Committee. My goal is to use the leadership skills and experience that I have gained by serving on the Farm Credit Mid-America Board in the past to help guide the organization into the future. In the ever-changing industry of Agriculture, I believe having an experienced, involved and engaged board of directors will make the difference between being a lender or being a lender of choice.

DIRECTOR CANDIDATES 2024 | 4-YEAR TERM INDIANA

DALE KOESTER

WADESVILLE, INDIANA | OCCUPATION: FARMER

AGE: 53



FARMING OPERATION

Koester is the co-owner and operator of Koester Brothers Farms, Inc., a diversified dairy and grain operation, located in Southwestern Indiana. The operation milks 250 cows utilizing robotics and produces wheat, yellow corn, food grade white corn, soybeans, and straw for erosion control blankets.

EDUCATION

Purdue University, B.S. Agricultural Economics

BOARD EXPERIENCE

- Farm Credit Mid-America Board of Directors
 - Director, 2021 to present
 - Audit Committee, Vice Chair, 2021 to present
 - Community Investment Committee, Vice Chair, 2022 to present
 - Special Investigative Committee, Chair, 2023 to present
 - Litigation Steering Committee, Chair, 2024 to present
- Farm Credit Mid-America Advocate Council, 2019-2021
- Farm Credit Mid-America Advisory Board, Evansville Office, 2010-2018
- American Farm Bureau Federation, past Young Farmers and Ranchers National Committee, Vice Chairman
- American Soybean Association, past Young Leader Program
- Dairy Farmers of America, past Young Cooperators Program, Executive Committee
- Indiana Farm Management Association, past President
- Indiana Farm Bureau, past Young Farmer & Rancher Committee, Vice Chair
- Purdue University, past College of Agriculture Dean's Advisory Council
- Served in these organizations locally: Posey County Drainage Board, Posey County FSA – County Office Committee, Young Dairymen, Purdue University Vanderburgh County Extension, Vanderburgh County Farm Bureau and Vanderburgh County 4-H Fair

COMMUNITY AND INDUSTRY INVOLVEMENT

- Indiana State Fair, Year of the Farmer, Inaugural Year Farm Family of the Day
- Indiana Soybean Alliance
- Purdue University Farm Management Tour Host
- Knights of St. John and Saint Wendel Church
- 4-H Dairy Judging Coach and 4-H and FFA Supporter

BIOGRAPHICAL INFORMATION

I was born the 9th of 10 children on a small dairy and grain farm in Southwestern Indiana. My chores on the farm both morning and night, along with my activities in 4-H and FFA instilled in me a love for the land, the animals, and the equipment. As a first-generation high school graduate, I ventured to Purdue to pursue an Agricultural Economics degree immersing myself in leadership roles and community service. Upon graduation, I possessed a strong desire to pursue farming. With no immediate opportunity, I worked as an agronomist for a local co-op and years later joined my brothers in full-time farming. Actively engaging in agricultural organizations, I transitioned to service leadership roles at local, state, and national levels. Currently, I serve as a Director for Farm Credit Mid-America, finding it fulfilling and a privilege. What began with two cows as a wedding gift for my depression-era parents, our farm has experienced a peaceful 10-children generational transfer focusing now on cousin collaboration. My wife, Lisa (Hefty) Koester, along with our children Travis, Lindsey and Reagan all serve agriculture and our rural community.

WHY DO YOU WANT TO SERVE ON THE FARM CREDIT MID-AMERICA BOARD?

Great leaders shine brightest when faced with tough decisions, a principle I've applied as a Director prioritizing the best interest of our stockholders. I bring fresh insights to the FCMA Board while fostering mutual respect among board members, employees, and customers. With a positive outlook, I view challenges as opportunities for growth striving for level-headedness. As the only active dairy producer on the Board, I bring valuable diversity and am proud to represent and support a vital livestock industry that is crucial to the success of all customers. I'm driven by a desire for the betterment of our organization and stakeholders, not personal gain. Leading with a servant's heart and fulfilling the fiduciary duty it is my goal to also help young, beginning, and small farmers fulfill their passion while managing association risks, offering low-interest rates, and maintaining the level of patronage that is so beneficial to all customers.

DIRECTOR CANDIDATES 2024 | 4-YEAR TERM KENTUCKY

JOHN L KUEGEL, JR.



OWENSBORO, KENTUCKY | OCCUPATION: FARMER

AGE: 57

FARMING OPERATION

Kuegel is the owner of Old Lyddane Farms which consists of 900 acres, 700 owned acres and 200 rented acres. They grow corn, soybeans, wheat and alfalfa hay. In early 2020, they dispersed their dairy herd and now are focused on row crops and selling premium alfalfa hay.

EDUCATION

University of Kentucky, B.S. Animal Science

BOARD EXPERIENCE

- Farm Credit Mid-America Board of Directors
 - o Director, 2012 to present
 - o Governance Committee, Chair, 2015-2024
 - o Secretary, 2016
 - o Risk Committee, Chair, 2017-2022 and 2022 to present
 - o Vice-Chair, 2017-2022 and 2023 to present
- AgriBank District Farm Credit Council, member, 2013 to present
- AgriBank Nominating Committee, 2019-2020
- Farm Credit Council, member, 2021 to present
- Farm Credit Mid-America Advisory Board, Owensboro Office, 2008-2012
- Daviess County Farm Bureau, Director, 2004 to present

COMMUNITY AND INDUSTRY INVOLVEMENT

- Daviess County Farm Bureau
- Daviess County Young Farmers
- FFA Alumni Apollo FFA Alumni Lifetime Membership
- Kentucky Corn Growers
- Kentucky Soybean Producers
- Pleasant Grove Baptist Church Deacon and Sunday School Teacher

BIOGRAPHICAL INFORMATION

Working with my father on our farm was always a lifelong goal of mine. After graduating college at the University of Kentucky, I came home to manage our dairy operation and worked to develop a quality herd of Registered Holsteins. Leigh Ann and I have been married 30 years and have 2 children, Johnna, 24 and Joshua, 22. It is a blessing to watch them interact with my parents and learn the importance of family and the value of honesty and hard work as we go into the future.

WHY DO YOU WANT TO SERVE ON THE FARM CREDIT MID-AMERICA BOARD?

Farm Credit Mid-America provided me with my first loan when I started farming 38 years ago. They have continued to be my lender, helping to meet our financial needs as our farm continues to grow and change. It has been an honor to serve the last 11 years as a Director of Farm Credit Mid-America and also to represent Farm Credit Mid-America on the National Farm Credit Council for the last two years. As a Director, I work to ensure that Farm Credit Mid-America is there to meet a broad range of financial needs and services to our members. We need to continue to be a lender of value and have an understanding of our members operations in times of stress in order to help our customers succeed.

DIRECTOR CANDIDATES 2024 | 4-YEAR TERM KENTUCKY

MATT WATSON



FLEMINGSBURG, KENTUCKY |

OCCUPATION: FARMER/FLEMING COUNTY ROAD DEPARTMENT

AGE: 49

FARMING OPERATION

Watson runs a purebred and commercial cattle operation on 100 acres.

EDUCATION

Fleming County High School, Attended Butler Community College, Graduate of Missouri Auction School

BOARD EXPERIENCE

- Farm Credit Mid-America Nominating Committee, past member
- Fleming County Cattleman’s Board of Directors
- Fleming County FFA
- Fleming County Livestock Improvement Board of Directors
- Kentucky Junior Hereford Association, Advisor

COMMUNITY AND INDUSTRY INVOLVEMENT

- Fleming County Farm Bureau
- Fleming County FFA Alumni Association
- Hereford Youth Foundation of America, member
- Kentucky Cattlemen’s Association
- Kentucky Hereford Association

BIOGRAPHICAL INFORMATION

I am a fifth-generation cattle farmer in northeastern Kentucky with a passion for keeping agriculture’s rich traditions while improving for the next generation. I serve on several agriculture based boards and committees while being an active member of my community.

WHY DO YOU WANT TO SERVE ON THE FARM CREDIT MID-AMERICA BOARD?

I want to serve on the Farm Credit Mid-America Board to make a difference in agriculture, while educating and representing different parts of agriculture.

DIRECTOR CANDIDATES 2024 | 4-YEAR TERM TENNESSEE

ERIC MAUPIN

NEWBERN, TENNESSEE | OCCUPATION: FARMER

AGE: 48



FARMING OPERATION

Maupin owns and manages Maupin Farms in Newbern, Tennessee. A fourth-generation farmer, Maupin produces corn, soybeans, wheat and cattle. In 2001, Maupin returned to full-time farming and took advantage of new opportunities to advance the family operation and transition into sole owner and manager. The farm operation has expanded to approximately 3,000 acres in production annually. Maupin's focus has been to maintain a healthy debt to asset ratio, adopt new methods and technology to increase productivity and efficiency, and implement a long-term conservation strategy for owned and leased property. The farm operation is 100% no-till or minimal till and the evolving use of cover crops as a regenerative practice is proving positive results. Maupin's family has been producing food and fiber on the same contiguous acres for 86 years and the soil is healthier and more productive today. They believe this is the true definition of sustainability.

EDUCATION

University of Tennessee at Martin, B.S. Agriculture

BOARD EXPERIENCE

- Dyer County Chamber Agribusiness Committee
- Dyer County Election Commissioner
- Dyer County Farm Bureau Board
- Tennessee Soybean Promotion Board
- United Soybean Board

COMMUNITY AND INDUSTRY INVOLVEMENT

- Lenox Baptist Church, Music Leader
- Tennessee Corn Growers
- Tennessee Soybean Association

BIOGRAPHICAL INFORMATION

After graduation from the University of Tennessee at Martin in 1997 with a degree in agricultural business and a minor in communications, I was appointed by the Tennessee Commissioner of Agriculture as Director of International Agricultural Marketing for the Tennessee Department of Agriculture. While serving in this role, I coordinated efforts within the Division of Marketing and the Department of Economic and Community Development to identify and expand global markets for Tennessee agricultural products. Since returning to the farm, I have been involved with organizations that advocate for farmers on the local, state, and federal level. While serving on the American Soybean Association board of directors and executive committee, I had the opportunity to provide leadership during two farm bills and numerous other federal policy issues regarding production agriculture. On a state level, I was appointed by Governor Bill Haslam to the steering committee for the Governor's Rural Challenge. Our task was to implement a ten-year strategic plan to expand rural Tennessee's capacity to produce agricultural products. I serve on my county Farm Bureau board and was the 2009 Tennessee Young Farmer & Rancher Achievement winner. I am also a member of our local Chamber of Commerce Ag Business Committee which was formed to address local issues affecting production agriculture and agricultural businesses. My wife, Joann and I have three girls ages 14, 11, and 5. We are members of Lenox Baptist Church and are active with our youth and children program.

WHY DO YOU WANT TO SERVE ON THE FARM CREDIT MID-AMERICA BOARD?

Rural communities will change exponentially over the next decade. Leadership on the Board during that time will make decisions based on the realities of the economy but also regarding new technology in farming, new demographics of the rural borrower, and unforeseen market conditions worldwide. The Farm Credit system has evolved into a critical component of our agricultural infrastructure and rural communities throughout this region and the nation. In my own experience, adequate and responsible financing provided my entry into farming and allowed me to take advantage of opportunities for advancement. I consider myself mid-career. I have the past experience in traditional farm financing but also will be farming in this future of change. Farmers in my community and region will be dependent on a strong and viable Farm Credit Mid-America and I want to offer my experience and vision in hopes it would be of benefit.

DIRECTOR CANDIDATES 2024 | 4-YEAR TERM TENNESSEE

JASON MOORE

PARIS, TENNESSEE | OCCUPATION: FARMER

AGE: 43



FARMING OPERATION

Moore raises row crops, corn, wheat and soybeans with his family in Paris, Tennessee. They also raise registered and commercial Angus cattle. The operation also consists of hay and haylage production and custom harvest. They raise freezer beef and offer retail cuts for market.

EDUCATION

University of Tennessee, B.S. Animal Science

BOARD EXPERIENCE

- Farm Credit Mid-America Board of Directors
 - Director, 2020 to present
 - Governance Committee, Chair, 2020 to present
 - Risk Committee, 2021 to present
 - Community Investment Committee, 2022 to present
 - CEO Search Committee, Chair, 2024 to present
- AgriBank District Farm Credit Council, Director, 2024 to present
- Farm Credit Mid-America Nominating Committee, member, 2014-2019
- Farm Credit Mid-America Advisory Committee, Dresden Office, 2014-2018
- Nutrien Ag Solutions, past Facility Manager

COMMUNITY AND INDUSTRY INVOLVEMENT

- Alpha Gamma Rho
- American Angus Association
- American Farm Bureau Federation
- Henry County Cattlemen's Association
- Henry County Farm Bureau
- Henry County Young Farmer & Rancher
- National Cattlemen's Beef Association
- Shooting for Hunger
- Tennessee Cattlemen's Association
- 4-H and FFA Supporter and Volunteer
- American Registry for Professional Animal Scientist (ARPAS)
- Northwest Tennessee Cattlemen's Association (NWTCA)

BIOGRAPHICAL INFORMATION

I grew up on a diversified registered Holstein Dairy operation in McMinnville, Tennessee. We raised beef cattle, alfalfa, tobacco and grains. I was very active showing cattle and in 4-H and FFA throughout high school. I attended the University of Tennessee at Knoxville and majored in Animal Science with a minor in Ag Economics and graduated in 2002. I returned home to work on the farm then moved to West Tennessee to work as fieldman for a cooperative. I met my wife in Paris, Tennessee, and we started building our own beef cattle operation and began our own row crop operation and custom hay harvest. I then had the opportunity to manage a facility in Murray, Kentucky, for Nutrien Ag Solutions. The opportunities and knowledge that I gained working for a cooperative and a large input supplier were invaluable. In 2021, my lifelong goal came true. My father-in-law had decided to retire thus allowing me to come home to farm full-time with my family. It is my hope to continue the legacy so that my son, Luke, can have the same opportunities to farm and ranch in the future. My wife of 15 years, Kris, has supported the operation with off farm income as an Inventory Manager with a local cooperative for over 20 years. Kris and I, along with our son, Luke, live in Paris, Tennessee, on our family farm.

WHY DO YOU WANT TO SERVE ON THE FARM CREDIT MID-AMERICA BOARD?

I would like to continue to serve on the Board of Directors to help preserve the Farm Credit Association for our members and stockholders. Farm Credit has always remained a vital part of my family's and my success to build and grow our operation. It has been both a privilege and honor to serve my first term representing our customer-owners interests. The association has many challenges that it faces from a lending and risk environment with the current economy. Since the merger with Farm Credit Midsouth and the hiring of a new CEO, the board needs experience during the challenging times that we are facing with volatility and rising interest rates. It is my wish to continue with support to maintain a diversified portfolio and competitive rate for our stockholders and challenge management to ensure the future of the success of Farm Credit and its members.

NOMINATING COMMITTEE CANDIDATES

ARKANSAS/MISSOURI

JOHN NORMAN BRYANT | WEST HELENA

Bryant is a full-time farmer of 2,100 acres. He previously served as President and currently serves on the Board of Directors of Helena Country Club. Bryant is a volunteer firefighter with the Helena-West Helena Fire Department.

MARK COLEMAN | CORNING

Coleman owns and operates Mark Coleman Farms with his father. He has a row crop operation raising rice, corn and soybeans on 2,000 leased acres. He also owns and operates Coleman Custom Spraying offering herbicide and pesticide applications. Mark is President and previously Vice President of the Clay County Farm Bureau. He also served as the Clay County Extension Chair for the Rice and Soybeans Committee. He has served on the Farm Credit Mid-America Nominating Committee.

EDWARD CLARKE IV | HUGHES

Clarke is a full-time farmer on his family operation raising corn, soybeans and wheat on 1,000 owned and 3,300 leased acres.

TODD EDWARDS | LEACHVILLE

Edwards is a full-time farmer raising cotton on 3,180 acres and peanuts on 730 acres. He has been farming for 28 years. Edwards is a graduate of Arkansas State University with a Bachelor of Science in Agricultural Business.

SPENCE HELD | EARLE

Held is a full-time farmer raising rice and soybeans on 5,500 leased acres. He has worked for 7 years in the seed chemical fertilizer business and has farmed for 14 years. Held serves on the Board of Directors of his local Farm Bureau and the local FSA Board.

TANNER HUCKABAY | LAFE

Huckabay is a full-time farmer raising rice, soybeans and corn on 200 owned and 5,100 leased acres with his father and two brothers. He serves as Deacon at Central Baptist Paragould.

JAMES KEMMER | MARVELL

Kemmer is a full-time farmer raising rice, soybeans, corn and wheat on 75 owned and 1,125 leased acres. He farms alongside his father and brother on three separate farms totaling 3,500 acres. Kemmer serves on the Board of Directors of the Phillips County Farm Bureau and is a Director of the Phillips County Conservation District. He also serves as Deacon at First Baptist Church in Marvell, Arkansas.

NOMINATING COMMITTEE CANDIDATES

CHRIS WOOD | HICKORY RIDGE

Wood has farmed for 27 years and is a full-time farmer raising rice and soybeans on 315 owned and 2,885 leased acres. He previously served on the Farm Credit Midsouth Nominating Committee. Wood currently serves as a director for his local Farm Bureau and the Tilton Methodist Church.

NATHAN PRIBBLE | WYNNE

Pribble raises rice, corn, and soybeans on 3,100 acres. He is the co-owner of Pribble Truck and Equipment, co-owner of Pribble Farm Partnership and owner of Nathan Pribble Farms, LLC. He has his commercial multi-engine pilots license and a Bachelor's Degree in Aeronautical Science from Embry Riddle Aeronautical University.

PAUL SCHWARZ | JONESBORO

Schwarz has farmed full-time for the past 17 years and currently raises rice and soybeans on 640 owned and 2,200 leased acres. He serves as Vice President of St. Anthony's Parish Council. Schwarz is a member of the Poinsett County Farm Bureau. He is a current member of the Brushy Creek Drainage District.

NOMINATING COMMITTEE CANDIDATES

INDIANA

DAN ARNHOLT | COLUMBUS

Arnholt is part-owner of Sudan Farms Inc. raising corn and soybeans on 1,500 acres, custom farms 600 acres, and conducts soil testing, lime and gypsum application in several counties. He served as CEO or interim CEO for several Rural Electric Membership Corporations and on the boards of CAPCO, AgrIIstitute, Columbus Economic Development Board, Columbus Chamber of Commerce, Indiana 4-H Tractor Committee, and Heritage Fund of Bartholomew County. Arnholt has served on the Farm Credit Mid-America Nominating Committee. He currently is Captain of Elder Team for St. Peters Lutheran Church, leader of Bartholomew County 4-H Tractor Program, coordinator of AgrIIstitute's Community Foundation program and Chairman of Bartholomew County Redevelopment Commission.

A. J. BOOHER | WEST LAFAYETTE

A.J. and his wife Amy own 740 acres and lease an additional 3,200 acres on which they raise corn, soybeans, cattle and hogs. He is the sixth generation on the family farm, which has been in business for 154 years. A.J. assumed management of the farm in 1993, since that time, the farm has grown from 1,400 acres to 3,900 acres. Along with his wife, he also started a vacation condo rental business in Florida. Booher is a member of the Farm Credit Mid-America Advocate Council and has served on the Farm Credit Mid-America Nominating Committee for 10 years. He is an Alpha Gamma Rho Alumni and serves on the AGR Corporation Board.

KATHARINE BURGER | CEDAR GROVE

Burger is a Financial Advisor. She has a row crop operation raising corn, beans, wheat and feeder steers on 52 owned and 30 leased acres. She assists with her mother and father-in-law's dairy farm part-time. Burger is a graduate of Purdue University with a Master of Science in Agricultural Systems Management and a Bachelor of Science degree in Agricultural Economics. Burger was previously employed with Farm Credit Mid-America for four years. She has almost 8 years of experience in financial services and advising in her role as a broker.

LISA HAMMOCK | MADISON

Hammock is a self-employed general contractor, farmer and landlord. She raises soybeans, corn and hay and runs a cow/calf operation on 4,000 owned and 2,600 leased acres. She is a member of the Farm Credit Mid-America Advocate Council and a Board member of Jefferson County Planning Commission. She has served on the Farm Credit Mid-America Nominating Committee, is the former Secretary of the Madison Industrial Development Corporation, and former Vice President and former President of the Jefferson County Indiana Builders Association.

DAVID HARDIN | AVON

Hardin is a full-time farmer raising corn, soybeans, and wheat using both conventional and no-till practices on 375 owned and 1,975 leased acres. Additionally, he manages his family's 600 sow, farrow to finish swine operation. Hardin currently serves on the Farm Credit Mid-America Advocate Council and has served on the Farm Credit Mid-America Nominating Committee. He is a member of Indiana Pork Producers, Purdue Center for Commercial Agriculture Advisory Council, Hendricks County Farm Bureau, Hendricks County Health Board, Indiana Board of Animal Health, and the AgrIIstitute. In 2022, Hardin was inducted into the class of Indiana Prairie Farmer Master Farmers.

NOMINATING COMMITTEE CANDIDATES

SCOTT MAPLE | KOKOMO

Maple is a third-generation partner in a multi-family commercial grain operation raising corn, soybeans and wheat on 403 owned and 6,100 leased acres. Maple teaches agriculture as an adjunct professor at Ivy Tech Community College. He is a member of the Farm Credit Mid-America Advocate Council and is the former Vice Chairman of the Howard County Farm Service Agency County Committee. He is Policy Chairman for Howard County Farm Bureau, serves on the Board of Directors of Kokomo Rescue Mission and on the Advisory Group for Purdue Center for Commercial Ag, and is a member of Crossroads Community Church. He has served on the Farm Credit Mid-America Nominating Committee.

KYLE MUSSELMAN | MACY

Musselman is a full-time farmer. He owns and manages a multi-generational grain farm raising corn, soybeans and wheat and a wean to finish hog barn on 2,695 acres. Musselman also owns and manages his family's custom farming and crop management operation. He is a graduate of Purdue University. Additionally, he is a member of the Farm Credit Mid-America Advocate Council and a member of Bachelor Creek Church of Christ.

JACOB SMOKER | WANATAH

Jake Smoker is a full-time farmer raising corn, seed corn, soybeans, wheat, barley and cattle. He is a graduate of Purdue University. He worked for five years as a District Manager for a large grocery retailer. Smoker previously served as Vice President of LaPorte County Farm Bureau and as Chairman and Member of Indiana Farm Bureau's Young Farmers State Committee. He currently serves on Indiana Farm Bureau's Production Policy Advisory Board and Oversight Committee District 1. He is also a current member of the Farm Credit Mid-America Advocate Council.

ANDREW STEWART | GREENSBURG

Stewart works full-time farming on his family's row crop operation of which he owns 157 acres. The family operation raises commercial corn, seed soybeans, seed wheat, and Angus cattle. Stewart was previously employed with Farm Credit Mid-America for five years. He is Treasurer of the Indiana Beef Cattle Association, previously served as President of the Hospital Foundation of Decatur County and is on the Board of Directors of the Indiana Beef Evaluation Program. Additionally, he serves on the Farm Credit Mid-America Advocate Council.

RANDALL "ANDY" TAUER | MONROVIA

Tauer has a corn, soybean and equine operation on 70 owned acres. He currently works as the Executive Director of Public Policy for Indiana Farm Bureau, focusing on state, local, and federal policy issues. He previously served as the Director for the Morgan County Beef Cattle Association, the Executive Treasurer for the Indiana Quarter Horse Association and was on the Board of the Morgan County Extension Office.

NOMINATING COMMITTEE CANDIDATES

KENTUCKY

STEVEN BACH | MOUNT STERLING

Bach farms on 900 owned and 2,100 leased acres, where he raises 300 beef cows, corn, soybeans, alfalfa, peach trees, and asparagus. He currently serves on the Bath County Farm Bureau and Kentucky Corn Growers Association Boards of Directors and is a member of the Owingsville First Church of God. Bach previously served on the University of Kentucky Ag Alumni Association. He has an Animal Science Degree from the University of Kentucky and is a graduate of the Kentucky Agricultural Leadership Program. He has served on the Farm Credit Mid-America Nominating Committee.

AMANDA GAJZIK | SHELBYVILLE

Gajzik is a full-time farmer, along with her husband, raising corn, soybeans, and beef cattle with apple and peach orchards, vegetables, and an on-farm agritourism market. Gajzik and her husband have two young children. She serves on the Farm Credit Mid-America Advocate Council and on the Traditional Bank Shelbyville Advisory Board. She also serves as Treasurer of the Kentucky State Horticulture Association and as Director on the Shelby County Farm Bureau Board of Directors. Gajzik is a former Chair and member of the Kentucky Farm Bureau Generation Bridge Committee. She has served on the Farm Credit Mid-America Nominating Committee.

ERIC HOWARD | CALHOUN

Howard serves as the farm manager/co-operator at Vandiver Farms, a 2,400 acre corn and soybean farm operation in McLean County, KY. He runs the day-to-day operations which includes buying equipment, planting and harvesting, repair and maintenance, input to marketing and overseeing the daily tasks. He is a member of the Calhoun Baptist Church and an alumni of McLean County FFA.

TERRY ISHMAEL | HILLSBORO

Ishmael has managed his family farm since 1999. They have a beef cow/calf operation on 325 acres and grow and sell hay. He has been employed with the Transportation Cabinet since 1997 serving as Materials Engineer, Traffic Engineer and for the past 5 years, Branch Manager. He has been a licensed Engineer since 2001. He currently serves as the Vice President of the Fleming Co. Farm Bureau and a Director for both the Local Southern States and the Fleming County Hospital. He was a past president of Fleming Co. Rotary and he also serves as a Deacon and Trustee of Flemingsburg Baptist Church.

BRUCE D. LANGLEY | SHELBYVILLE

Langley farms on 573 owned and 981 leased acres, where he raises corn, soybeans, tobacco, wheat and watermelons in which he oversees the production. Langley also raises 65 cow/calf pairs and bales hay. He oversees the daily operations of Langley Farms LLC; his roles include supervising full-time employees and seasonal workers and evaluating and delegating company equipment and machinery repairs and maintenance.

NOMINATING COMMITTEE CANDIDATES

CHRIS MITCHELL | FLEMINGSBURG

Mitchell is a full-time farmer who operates a 300 cow/calf operation, hay and finished beef sales and row crops on 325 owned and 500 leased acres. He also runs a lime spreading business. He previously served on his local Farm Credit Advisory Committee and the Farm Credit Mid-America Nominating Committee. Mitchell serves on the Board of Directors for the Fleming County Farm Bureau, Fleming County Cattlemen’s Association, Inc. and A Better Community Foundation. He is also Vice President of the Lions Club.

ALICE MAZE PORTER | HILLSBORO

Porter owns 500 acres and leases an additional 300 acres. Her operation includes cow/calf pairs, background feeder calves, and retaining heifers from her herd to breed and sell. Porter worked at her local feed mill before transitioning into farming full-time. She previously served on her local Farm Credit Advisory Committee and has served on the Farm Credit Mid-America Nominating Committee.

TYSON SANDERFUR | HARTFORD

Sanderfur farms in Ohio County, Kentucky with his wife, father and 3 sons. He started farming in 1992 at the age of 13. Sandefur owns 2,000 acres and leases 500 acres. He grows corn, soybeans, wheat, canola and tobacco. And he also raises beef cattle and turkeys. Along with farming, he has 20 years of experience in the agriculture insurance field. He is a member of the Farm Credit Mid-America Advocate Council. He is secretary of the Lions Club, chairman of the No Creek Community Church and director of Kentucky Corn Growers. He served as director of the Chamber of Commerce from 2010-2016.

AARON TUCKER | CALHOUN

Tucker runs a farming operation on 140 acres of owned and leased land where he raises beef cattle, dark tobacco, and hay and has a welding shop. Tucker, an agriculture teacher at Apollo High School, previously served as the regional chair and treasurer of the Kentucky Association of Ag Educators and as the vice president of Daviess County Cattlemen. He is a moderator at Buck Creek Baptist Church and has served on the Farm Credit Mid-America Nominating Committee. He lives in McLean County with his wife, Jennifer, and their three children.

DENNIS WELLS | LEXINGTON

Wells has been involved in agriculture for a lifetime and his family has farmed in Kentucky for many generations. He lives in Lexington, KY and owns Five Miles North Farm, where he is a thoroughbred horse breeder and racer. On the 175 acres he co-owns with his wife Terri, he also produces hay and premium beef. He is the retired CEO of LSI Industries, a former John Deere dealership co-owner, and currently works as an Investment Banker. He holds a Bachelor’s Degree in Accounting from Eastern Kentucky University. He serves as the Treasurer for the Sons of the American Revolution, Lafayette Chapter and is a member of First Families of Kentucky which established that his family settled in Kentucky prior to statehood in 1792.

NOMINATING COMMITTEE CANDIDATES

OHIO

LUKE DURBIN | COSHOCTON

Durbin is a full-time grain farmer with his father at Durbin Farms LLC, in Tuscarawas County. They produce 2,400 acres of wheat, corn, soybeans and forage hay annually. In addition, Luke and his wife Kayla operate Durbin Land & Cattle where they raise 50 Simmental cow/calf pairs. He is involved in the daily business regarding purchasing inputs, marketing and land purchase agreements for the sustainability and active ROI of the operation. Luke and Kayla currently serve as chairs on the Young Ag Professionals Committee for Ohio Farm Bureau. He is on the Advisory Committee for the Indian Valley FFA as well as an active member of the Coshocton County Farm Bureau.

CHARLIE ELLINGTON | LOUISVILLE

Ellington has a beef, grain, hay, and dairy operation, farming 32 owned and 270 leased acres. His operations also include selling hogs, broilers, eggs, and beef direct to consumers. He holds a Bachelor of Science in Agriculture from The Ohio State University and, in addition to his farming operations, works as the Senior Nutritionist for Heritage Cooperative. He is a member of Farm Bureau, the Stark County Cattlemen's Association, Ohio Cattlemen's Association, National Cattlemen's Association, and the Soybean Association. Ellington has previously served as a member of Farm Credit Mid-America's Nominating Committee.

BETH ELLIS | SABINA

Ellis owns 1,600 acres, leases 5,900 acres, and has farmed full-time since 1996, primarily producing corn and soybeans but including wheat and sorghum for cover. Ellis also owns/operates a 640-acre pheasant hunting preserve licensed by the ODNR. Ellis is the preserve's full-time manager, responsible for duties including HR/payroll, accounting, employee safety compliance, licensing and property management. She also is the vice-chair of the Clinton County Port Authority and President of Operation Cherrybend. Ellis was previously president of the Clinton County Farm Bureau and served as a board member on the Clinton County Visitors Bureau.

JOHN HUMMEL | CARROLL

Hummel is a full-time farmer and co-manager of his family farm raising corn and soybeans on 3,400 acres for the past 15 years. He has an Associate's Degree in Business and in 2022 was awarded Outstanding Young Farmer by the Ohio Farm Bureau. Hummel is married and has two young sons. He is a member of the Farm Credit Mid-America Advocate Council and has served on the Farm Credit Mid-America Nominating Committee. Hummel serves as President of the Franklin County Farm Bureau, formerly serving as Trustee. He served as Treasurer of David Evangelical Lutheran Church.

ELLEN JOSLIN | CONOVER

Joslin has farmed for over 40 years. She grows corn and soybeans on 660 owned acres. She is a current member, and has previously served as the President of the Shelby County Farm Bureau. Joslin has 9 years experience serving on the Ohio Soybean Council, 14 years served on the Ohio Farm Bureau State Board and 3 years served on the Ag Trade Advisory Committee for the USDA. She was also a former Advisory Committee member for Farm Credit Mid-America.

NOMINATING COMMITTEE CANDIDATES

LISA PETERSON | SABINA

Peterson is a partner in Peterson Farms, a 3,000 acre row-crop farm where they raise corn, soybeans, and wheat. Additionally, Peterson owns and operates a paint & craft party business, SageTree Studio, and an online Etsy storefront, Grassy Branch Farm. She is a member of the Ohio 4-H Foundation Board, Fayette County Farm Bureau Board, Fayette County Republican Women's Club, Life Pregnancy Board member and Treasurer of Peterson for Good Government Campaign Committee. Peterson has served on the Farm Credit Mid-America Nominating Committee and Farm Credit Mid-America Advocate Council.

SEAN RITTINGER | STOUTSVILLE

Rittinger has over 30 years of farm operations management experience. He has a corn and soybean farm where he owns 693 acres and leases 200 acres. He has 15 years in the corporate seed sales business. He has 9 years as a small business owner with his full-service seed sales business, where he manages employees and distribution streams, and includes seed, treatment and precision agriculture tools. He is a member of the Fairfield County Farm Bureau and serves on the Boards of the Ohio Corn & Wheat Board and the AGS Foundation Board. He is the past President of Pickaway County Farmers' Club and a Deacon for Mount Carmel UCC. He also has served as a member of the Farm Credit Mid-America Advisory Board.

TOM STECK | BROOKVILLE

Steck owns 100 acres and leases 450 acres growing corn, soybeans, wheat and barley. He has management experience, including leading employees, in transportation services for a school district, a lumber yard and Carolina Holdings. He is a member of Montgomery County Education group, Committee Chairperson for Farm Service Agency and a member of the Kiwanis of Brookville. He has participated as a Farm Credit Mid-America Advocate Council Member since 2018.

ERIC TIPTON | JEFFERSONVILLE

Tipton is a farmer, seed representative and a Precision Ag Sales Technician. He has worked on a farming operation most of his life and in 2018 was given the opportunity to acquire Ricketts Farm with his wife Lauryn in Jeffersonville, OH. They recently purchased the operation on which they raise corn, soybeans, wheat and triticale. Tipton also owns and operates Progressive Edge Ag Service, a seed/precision ag business covering the southern half of Ohio. He currently serves on the Ohio Corn & Wheat Association Board and PAC Board.

MIKE WOLFE | BALTIMORE

Wolfe has operated the family grain farm since graduating from The Ohio State University in 1989. He has 600 acres owned and 900 acres leased where he grows corn, soybeans, wheat and hay. In conjunction with his row crop operation, he has run a farrow to finish hog operation and an excavating and farm drainage business. He is a trustee for the Thurston Methodist Church and on the Board of the Fairfield County Farm Bureau. He has previously held several offices with the Walnut TWP Zoning Board and the Fairfield County SWCD Board. He is currently a member of the Farm Credit Mid-America Advocate Council and was on the Association's Advisory Committee until 2018.

NOMINATING COMMITTEE CANDIDATES

TENNESSEE

JAMES “ANDY” DAVIS | SPARTA

Davis raises corn, wheat, soybeans, and sweet corn on over 2,500 acres of land. He also operates an agritourism, trucking, and custom farming business as Managing Partner of Davis Farms. After graduating from UT-Knoxville with a Master of Science in AgEconomics, Davis went on to obtain a MBA from UT-Martin. He also worked as a Loan Officer for Farm Credit Mid-America and as a Farm Management Specialist with UT Extension. Davis currently holds leadership positions with Tennessee Corn Promotion Board and River Sparta Church. He is also a member of multiple agriculturally focused organizations, including White County Soil Conservation Board, White County Farm Bureau Board, White County Ag Committee, Tennessee Corn Growers Association, and Tennessee Cattlemen’s Association.

ROBERT ELLIOTT | CEDAR HILL

Elliott is a seventh-generation farmer who raises registered Angus cattle, dark fired and air cured tobacco, grass and bermuda hay, and greenhouse tobacco transplants with his family on 600 acres, of which he owns 35. His wife, Lindsay, and two daughters live on the farm today. He works full-time as the District Sales Leader for Corteva Agriscience managing 11 employees, all budgets, a large agriculture retail network of dealers, farmer success and sales numbers for Pioneer Corn and Soybean lines and PhytoGen Cotton lines covering Middle, East, and Northwest Tennessee and all of Kentucky. Elliott is a Certified Crop Adviser and works in that capacity for his family farming operation and consults with large farm operations across Tennessee and Kentucky. Robert has been an active agriculture advocate through the Tennessee Farm Bureau Federation and Alpha Gamma Rho organizations. Elliott has served on the Farm Credit Mid-America Nominating Committee and is a member of the Farm Credit Mid-America Advocate Council.

HUNTER GRILLS | NEWBERN

Grills owns and operates a 3,000 acre corn and soybean farm under the Grills Farms, LLC entity. He also invests in rental property including mini storage, short term, and long-term rentals. Grills currently holds leadership positions with Tennessee State Soil and Water Conservation, Tennessee Executive Residence Board, and Pilots for Christ.

HEATHER HARDY | BROWNSVILLE

Hardy farms diversified grain and cotton with her family on over 6,000 acres. She previously worked off-farm for 8 years interacting with growers in West Tennessee in small grain seed production and precision agriculture capacities. Hardy has served on the Farm Credit Mid-America Nominating Committee, is a member of the Farm Credit Mid-America Advocate Council, and previously served on the Farm Credit Mid-America Young, Beginning, and Small Farmer Advisory Board. She serves on the board of directors for the Halls First Methodist Church and is a part of the Haywood County Leadership Class of 2024.

WILL HUTCHINSON | MURFREESBORO

Hutchinson co-owns and operates Hutchinson Farms, where he raises 4,200 acres of hay, corn, and soybeans. He is responsible for managing the operation’s financial recordkeeping, including planning, budgeting, and preparing financial statements. He graduated from Tennessee Tech with a Bachelor of Agriculture and holds a leadership position with the Tennessee Soybean Council.

NOMINATING COMMITTEE CANDIDATES

WILLIS JEPSON | ORLINDA

Willis is a 7th-generation farmer in his family farming business. His family has farmed in Tennessee since 1806. He began a partnership with his parents after graduating from UT-Knoxville in 1999 and they currently operate 7,500 acres of corn, soybeans, wheat, watermelon, pumpkins, and dark tobacco. Willis also holds many leadership positions or participates in organizations such as the Corn Growers Association, Small Grain Association, Farm Credit Mid-America Advocate Council, Robertson County Farm Bureau Board, National Watermelon Association, Soybean Growers Association, KY AS Leadership Program, KY Corn Core Program, Top Tier Peer Group, Tennessee Agriculture Enhancement Program Board, Governor Bill Haslam Rural Challenge Committee, and the Robertson County Economic Development Board.

MARK KLEPPER | GREENEVILLE

Klepper is a full-time farmer and owner of Woodlawn Farms LLC. His farm operation consists of 10 Angus beef cows, 550 acres of row crops containing corn and soybeans, small farrow to finish swine and 8 broiler houses on 820 owned and 350 leased acres. He has an Associate's Degree in Agricultural Business from Walters State Community College. He is an FFA alumni and previously served as State Chairman of the Tennessee Young Farmers & Ranchers and Director of the Greene County Livestock Association. Klepper is President of the Greene County Farm Bureau Board of Directors and Deacon of Greeneville Church of Christ. He currently serves on the Farm Credit Mid-America Advocate Council and previously served on the local Farm Credit Advisory Committee. He has served on the Farm Credit Mid-America Nominating Committee.

BEN SANDERS | COLUMBIA

Sanders is the Executive Director of Government Affairs for Farm Bureau Insurance of Tennessee. He also runs a 150-head commercial Angus cow/calf operation and raises wheat and millet hay on 600 owned and 150 leased acres. He serves on the Farm Credit Mid-America Advocate Council and has served on the Farm Credit Mid-America Nominating Committee. He has had leadership roles with the Tennessee 4-H Foundation, Tennessee 4-H Alumni, University of Tennessee Alumni Association, University of Tennessee AGR Alumni Association, and is a member of the Tennessee Cattlemen's Association and the National Cattlemen's Association.

BRANDON WHITT | MURFREESBORO

Whitt is an eighth-generation farmer on his family farm comprised of row crops and specialty crops on 400 owned and 1,900 leased acres. His farm operation includes "you pick" strawberries, hay and custom milling and bagging. Whitt previously served on the Board of Directors of the Tennessee Farm Bureau, including serving as Young Farmer President. He received American Farm Bureau's National Young Farmer of the Year award and served as Chairman of the Rutherford County Ag Committee. He has served on the Farm Credit Mid-America Nominating Committee.

CLINT WORKMAN | SOUTH FULTON

Workman owns and operates a 1,700 acre farm where he raises corn, soybeans, wheat, and contract hogs. He began farming with his father-in-law in 2010 and helped develop and grow the hog portion of their farming operation. His next vision for growth on the farm is to build a grain storage facility. Workman has previously held several leadership positions with Young Farmer and Rancher, Obion County Farm Bureau Board, and Obion County Ag Committee. Currently, he serves as the Secretary of Obion County Farmers Co-Op.

ANNUAL MEETING INFORMATION STATEMENT

NOTICE AND PURPOSE

The 2024 Annual Meeting of Farm Credit Mid-America, ACA, convenes on April 25, 2024, at 8:00 a.m. Eastern Time. The meeting location is at Farm Credit Mid-America, 12501 Lakefront Place, Louisville, Kentucky 40299. All Equityholders of Farm Credit Mid-America are invited to attend the Annual Meeting.

The purpose of the meeting on April 25, 2024, is to review any appropriate issues regarding the financial and operational areas of Farm Credit Mid-America. In addition, floor nominations can be made for the 4 Director positions up for election and for 2025 Nominating Committee positions.

The 2023 Annual Report to Equityholders is incorporated herein by reference.

DIRECTORS *

Name	State	Age	Term of Office	Period Served	Type of Agriculture Engaged In
Gary Sitzer**	AR	68	2024	4/2023 to Present	Grain/Soybean
Dane Coomer	AR	56	2025	4/2023 to Present	Grain/Cotton
Franklin A. Fogleman, Jr.	AR	48	2026	4/2023 to Present	Grain
Dwain (Doc) Cottingham	IN	70	2027	10/2015 to Present	Grain
Dale Koester**	IN	53	2024	11/2021 to Present	Grain/Dairy
Stephanie Hopper	IN	34	2026	06/2021 to Present	Grain/Livestock
John Kuegel Jr., Vice Chair**	KY	57	2024	10/2012 to Present	Grain/Livestock
David Bates, III	KY	76	2025	01/1988 to Present	Grain/Livestock
Todd Clark, Chair	KY	53	2026	06/2019 to Present	Tobacco/Livestock/Poultry/Hay
Rachael Vonderhaar, Secretary	OH	48	2025	10/2017 to Present	Grain/Livestock
Lowell Hill	OH	76	2026	10/2014 to Present	Grain
Brandon Robbins	TN	44	2027	10/2011 to Present	Livestock
Jason Moore**	TN	43	2024	6/2020 to Present	Grain/Livestock/Hay
Dale (Bud) Tucker	TN	68	2025	10/2013 to Present	Hay/Timber/Livestock
Steve Bush ***	--	74	2025	04/2017 to Present	N/A – Outside Director
Laura Knoth ***	--	56	2027	04/2019 to Present	N/A – Outside Director

* FCA Regulations require a disclosure of any Director who attended fewer than 75 percent of the total board meetings and any board committee meetings on which the Director served during the last fiscal year.

** Terms expire in July upon the certification of the 2024 election results.

*** FCA Regulations require the Board to have no fewer than two Outside Director positions. The Outside Director positions cannot be held by a Director, officer, employee or stockholder of a System institution. The Board currently has two Outside Directors.

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ANNUAL MEETING INFORMATION STATEMENT

DIRECTOR ELECTIONS

Directors are nominated by positions to be filled on a state-by-state basis. The 2024 Director Elections require Members to elect Directors to fill 4 positions. Directors whose terms are expiring are Director Gary Sitzer (Arkansas); Director Dale Koester (Indiana); Director John Kuegel, Jr., (Kentucky), and Director Jason Moore (Tennessee). The positions up for election are four-year terms. Voting Members may vote on all of the positions to be filled.

A listing and biographical information of the Director candidates nominated by the 2024 Nominating Committee is provided herein and incorporated by reference to this Notice of Annual Meeting and Information Statement. The information includes each candidate's name, city and state of residence, business address if applicable, age, business experience and principal occupation and employment during the past five years. There were no events which occurred during the past five years that are material to evaluating the ability or integrity of any of the candidates. All candidates' loans were made in the ordinary course of business, on the same terms, including interest rates, amortization schedules and collateral, as those prevailing at the time for comparable transactions with other persons and none involved more than the normal risk of collectability. All candidates have made the disclosures required by Part 612 of the FCA Regulations pertaining to the identification of family members who may have loans with Farm Credit Mid-America. Candidates having immediate family members who are borrowers of Farm Credit Mid-America include Kevin Cox, Dustin Henson, Dale Koester, John Kuegel, Jr., Eric Maupin, Jason Moore, and Gary Sitzer.

Nominations for all open Member-elected positions can be made from the floor at the Annual Meeting. Nominees must be eligible and qualified candidates who transact business in the state to which the Director position they are being nominated is assigned and must complete and submit a Director Nominee Disclosure and Acceptance of Nomination form within one business day of the nomination. A floor nominee must receive a first and second nomination from qualified stockholders. Floor nominees should contact Farm Credit Mid-America's Election Officer (elections@fcma.com or (502) 276-8421) prior to April 25, 2024, to verify eligibility, determine if any conflicts exist, or if floor nominee's loan(s) will require disclosures. Such forms will be available at the Annual Meeting and are also available from FCMA's Louisville Office, 12501 Lakefront Place, Louisville, Kentucky 40299.

Director elections are determined by a simple majority of the votes cast for each position.

NOMINATING COMMITTEE ELECTIONS

A Nominating Committee consisting of five state subcommittees (Arkansas/Missouri, Indiana, Kentucky, Ohio, and Tennessee) is elected by Voting Members from across the Association's territory. Each state's elected subcommittee consists of five members and five alternates. Nominations for the 2025 Nominating Committee have been made by this year's Nominating Committee. A listing of candidates and biography of each candidate is provided herein and incorporated by reference to this Notice of Annual Meeting and Information Statement.

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ANNUAL MEETING INFORMATION STATEMENT

Nominations from the floor can be made at the Annual Meeting. Nominations can be made by any Equityholders of the Association. Nominees must be eligible and qualified candidates who transact business in the state to which the Nominating Committee position they are being nominated is assigned and must be accompanied by a Nominating Committee Acceptance Statement. Such forms will be available at the Annual Meeting and are also available from FCMA's Louisville Office, 12501 Lakefront Place, Louisville, Kentucky 40299.

The five candidates from each state receiving the highest number of votes shall be elected to the Nominating Committee.

CASTING BALLOTS

Voting for Director and Nominating Committee positions will take place by mail balloting following Farm Credit Mid-America's 2024 Annual Meeting. In accordance with the Bylaws, mail balloting provides Voting Members with the option of casting their ballot by paper or electronic means. Within 20 business days following the Annual Meeting, voting materials (including a ballot, voting instructions and candidate information) will be mailed to Voting Members. The election polls will open with the mailing of the ballots and shall close no earlier than the end of the 15th business day following the date on which the voting materials are mailed. Once a Voting Member has cast his or her ballot, it will be considered final and cannot be rescinded.

An independent third party has been retained by Farm Credit Mid-America to validate and tabulate the ballots cast. Upon the certification of the results of the elections by the independent third party, the results will be reported to the Election Officer. The Election Officer will announce the results of the elections to the candidates and to shareholders.

NUMBER OF VOTING STOCKHOLDERS

The record date for establishment of eligible Voting Members was determined by the Board in accordance with Farm Credit Mid-America's Bylaws. March 7, 2024 shall be the record date. Members holding voting stock as of this date will be entitled to vote. The total number of eligible voting stockholders is 77,856. The total number of voting stockholders eligible by states is as follows: Arkansas/Missouri 1,766, Indiana 16,815, Kentucky 13,291, Ohio 20,550, and Tennessee 17,797. In addition, there are 7,637 out-of-territory voting stockholders who reside outside of Farm Credit Mid-America's territory. Among the total number of eligible Voting Members, there are 14,739,578 shares of Class D Common Stock.

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ANNUAL MEETING INFORMATION STATEMENT

NUMBER OF VOTES ENTITLED TO STOCKHOLDERS

Each Voting Member shall be entitled to only one vote regardless of the number of single or joint loans the Equityholder may have with Farm Credit Mid-America. In the case of a joint loan, the vote may be cast by only one of the joint Equityholders duly authorized in writing by the other joint Equityholders. The vote of the Voting Member that is a legal entity shall be cast by an individual duly authorized in writing filed with Farm Credit Mid-America. In no event may a Voting Member vote more than once.

RESOLUTION OF TIES

If no person is elected to a director position because of a tie vote, the tie shall be broken by the simple “flip-of-a-coin”.

The undersigned certify that the attached Annual Meeting Information Statement has been reviewed, prepared in accordance with all applicable statutory and/or regulatory requirements, and that the information contained therein is true, accurate and complete to the best of their knowledge and belief.

Dated: April 10, 2024



TODD CLARK
Chair, Board of Directors



DANIEL WAGNER
President & Chief Executive Officer



STEVE ZAGAR
Chief Financial Officer



12501 Lakefront Place, Louisville, Kentucky 40229

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YOUR VOICE COUNTS.**