

2024

AGSOUTH FARM CREDIT ANNUAL STOCKHOLDERS' MEETING



VOTE FROM HOME
Candidate and voting information are inside.



2024

AGSOUTH FARM CREDIT ANNUAL STOCKHOLDERS' MEETING

Official Notice of Meeting

Wednesday, September 4, 2024

8:30 AM

100 Rue Charlemagne Drive
Braselton, Georgia 30517

The meeting will include the following:

Invocation
Call to Order

Business Session:

Board of Directors' Report
Management Report
Nominating Committee Report
Floor Nominations for Director and
Nominating Committee Candidates
Adjournment

Please call or email Darlene Ellis at
912-764-9091 or darlene.ellis@agsouthfc.com

by

Tuesday, September 3, 2024

if you plan to attend the meeting.

Four (4) Director seats are up for election, as well as sixteen (16) seats and eight (8) alternate seats on the Nominating Committee.



Election ballots will be mailed and emailed to all voting stockholders following the annual meeting. Attendance at the annual meeting is not required to vote. More information on this process is included in the voting information section of this meeting notice.

VOTING & REPORTING INFORMATION

ELECTION OF DIRECTORS

There will be four (4) Director seats, sixteen (16) Nominating Committee seats, and eight (8) alternate Nominating Committee seats on the Ballot that will be mailed following the Annual Meeting.

VOTING ELIGIBILITY

Stockholders entitled to vote ("C" stockholders) will be mailed a ballot following the annual meeting.

As of June 30, 2024, the number of "C" stockholders entitled to vote is 21,517. All "C" stockholders of record on July 31, 2024 will be eligible to vote for all seats. A majority vote of stockholders present is required in all elections.

BALLOTING

All voting for Directors and Nominating Committee members shall be by mail or electronic ballot. The ballot will be sent to each Class "C" stockholder by mail and by e-mail (for those with a valid email on file with AgSouth) within ten business days following the Annual Meeting. Biographical information on Director nominees will be included with the ballot. The election polls will be closed at the end of the twentieth business day following the date on which

ballots are sent to the voting stockholders. After the polls are closed, an independent third party will tally the ballots. The results of the election will be announced within ten business days. The ballots shall be retained with AgSouth's vendor, Survey & Ballot Systems, from Eden Prairie, Minnesota until the end of the term of the elected Directors and promptly destroyed thereafter.

ADDRESSES

To confirm or update your mailing or electronic address on the stockholder lists used for mail and electronic balloting and provided to candidates upon request, please contact your loan officer or Darlene Ellis at 912-764-9091 or darlene.ellis@agsouthfc.com.

NOMINATIONS

(FCA Regulations 611.326 & 620.21)

Nominations from the floor:

- Will be considered for every open position
- Must be made by a voting stockholder
- Must be seconded by a voting stockholder
- Must be accepted by the nominee
- Nominee must complete, in writing at the meeting, all disclosures required by FCA regulation

ANNUAL REPORT

(FCA Regulation 620.21)

The 2023 Annual Report was mailed to stockholders in March of 2024. It was also made available for viewing on the Association’s website www.AgSouthFC.com when the report was submitted to the Farm Credit Administration. You may request a copy by contacting any branch of AgSouth Farm Credit.

DISCLOSURE INFORMATION

(FCA Regulation 620.21)

AgSouth Farm Credit, ACA has had loans outstanding and other transactions during the last full fiscal year-to-date to its senior officers, Directors and Director nominees, their immediate family members and organizations with which such senior officers, Directors or Director nominees are affiliated. These loans were made in the ordinary course of business and were made on the same terms (including interest rate, amortization schedule and collateral) as those prevailing at the time for comparable transactions with other persons.

No loan or other transaction to a senior officer, Director, Director nominee

or to any organization affiliated with such person, or any immediate family member who resides in the same household as such person or in whose loan or business operation such person has a material financial or legal interest, involved more than the normal risk of collectability.

We are required to report if any incumbent Directors attended less than 75% of Board meetings during 2023. Dr. Alton Thompson attended 71% (5 of 7) of Board meetings, and 67% (4 of 6) of Governance & Ethics Committee meetings.

Since publication of the annual report, no Director or senior officer has had any involvement in legal proceedings that require disclosure.

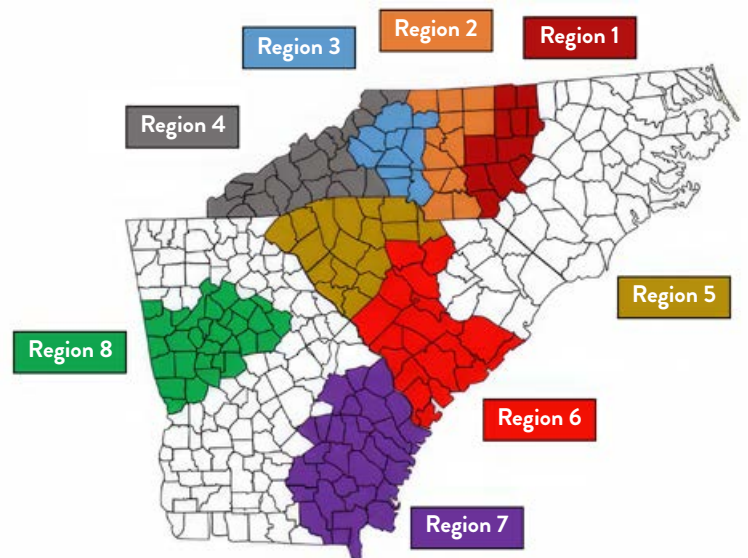
No Director resigned or declined to stand for re-election since the last annual meeting because of policy disagreements with the Board.

CAMPAIGN ACTIVITIES

FCA Regulation 618.831(b) requires institutions to provide all candidates (upon request) with a list of stockholders that can be used for distributing campaign materials. Such communications should not be construed as giving the appearance that the institution has endorsed any candidate.

DIRECTOR ELECTION REGIONS

Election Region	# Voting Stockholders	Counties
Region 1	2,180	Alamance, Caswell, Chatham, Durham, Lee, Montgomery, Moore, Orange, Person, Randolph, Richmond
Region 2	3,058	Anson, Cabarrus, Davidson, Davie, Forsyth, Guilford, Rockingham, Rowan, Stanly, Stokes, Surry, Union
Region 3	2,627	Alexander, Burke, Caldwell, Catawba, Gaston, Iredell, Lincoln, Mecklenburg, Wilkes, Yadkin
Region 4	2,540	Alleghany, Ashe, Avery, Buncombe, Cherokee, Clay, Cleveland, Graham, Haywood, Henderson, Jackson, Macon, Madison, McDowell, Mitchell, Polk, Rutherford, Swain, Transylvania, Watauga, Yancey
Region 5	2,982	Abbeville, Anderson, Cherokee, Chester, Edgefield, Greenville, Greenwood, Lancaster, Laurens, McCormick, Newberry, Oconee, Pickens, Saluda, Spartanburg, Union, York
Region 6	3,015	Aiken, Allendale, Bamberg, Barnwell, Beaufort, Berkeley, Calhoun, Charleston, Colleton, Dorchester, Fairfield, Hampton, Jasper, Kershaw, Lexington, Orangeburg, Richland
Region 7	2,464	Appling, Atkinson, Bacon, Brantley, Bryan, Bulloch, Camden, Candler, Charlton, Chatham, Clinch, Coffee, Effingham, Emanuel, Evans, Glynn, Jeff Davis, Jenkins, Liberty, Long, McIntosh, Montgomery, Pierce, Screven, Tattall, Toombs, Ware, Wayne, Wheeler
Region 8	2,651	Butts, Carroll, Clayton, Coweta, DeKalb, Douglas, Fayette, Fulton, Greene, Gwinnett, Haralson, Harris, Heard, Henry, Jasper, Lamar, Meriwether, Monroe, Morgan, Muscogee, Newton, Oconee, Pike, Putnum, Rockdale, Spalding, Talbot, Troup, Upson, Walton



DIRECTOR POSITIONS

The following is a list of Director nominees selected by the 2024 Nominating Committee. The name, city and state of residence, business address if any, age*, and business experience during the last five years including principal occupation and employment of each nominee is listed. Also included are all business interests on whose board of directors the nominee serves or is otherwise employed in a position of authority including the principal business in which the business interest is engaged and any family relationship of the nominee that would be considered reportable under FCA Regulation 612.2145 as required by FCA Regulation 611.303.

There are no events to report that are material to an evaluation of the ability or integrity of any of these nominees to serve as a Director. The nominees have completed disclosure documents as required under 611.330, 620.05 and 620.21 of FCA Regulations.

*All ages listed in this AMIS are as of August 1, 2024.

TERMS

Based on Association bylaw 420.2 and action of the AgSouth Board of Directors, the 2024 Nominating Committee was tasked with allocating four five-year terms to the four seats up for election. This allows for staggering of the terms to ensure at least one seat is up for election in any given year, as required by FCA Regulation 611.110.



TINA T. GROSS

Age: 50
Residential: Sanford, North Carolina
Business: Sanford, North Carolina
Commodity: Row Crops | Agritourism
Related Party Loans & Transactions: N/A
How long have you been a customer of AgSouth: 30 years

Principal Occupation/Employment and Business Experience during the Past 5 Years:

- Co-Owner – Gross Farms
 - Farming, Agritourism, Agribusiness

Additional Boards Nominee Serves on or is employed in a Position of Authority & the Nature of the Business:

- NC Foundation for Soil and Water Conservation Board of Directors (Service Organization)
- Sanford Area Growth Alliance Board of Directors (Economic Development)
 - Member – Executive Committee
- Sanford Tourism Development Authority (TDA) Board of Directors (Economic Development)
- Past Member and President - North Carolina Agritourism Association (Agritourism)

Education & Certifications:

- Diploma – Western Harnett High School
- Attended Sandhills Community College – Nursing
- Associate of Applied Science – Health Information Technology – Central Carolina Community College
- Ag Biz Planner Program – Farm Credit University
- Registered Health Information Technician (RHIT)
- Certified Coding Specialist (CCS)
- AAPC Fellow
- Certified Physician Practice Manager (CPPM) - AAPC
- Certified Professional Medical Coding Instructor (CPC-I) – AAPC
- Certified Professional Biller (CPB)
- Certified Professional Medical Auditor (CPMA)
- Certified Professional Medical Coder (CPC)

“My husband, John, began farming full-time in 1984. We have been farming together for over 30 years. I worked full-time off the farm until 2012 as a medical practice administrator. In 2012, I left the full-time healthcare field and began teaching part-time with community colleges. I continue to build and teach online courses for healthcare-related topics and medical coding and billing.

After leaving the full-time healthcare position, I have worked full-time with our farming operation. My job duties vary daily and include bookkeeping, social media, all marketing, grants, administrative duties, human resources, special projects, etc.

Taking a seat at the table and being involved with our community is an example that John and I set and stress to our four children. Serving as a board member for local and state associations provides opportunities for personal and professional growth, networking and leadership development. Leadership roles give agriculture a voice and presence at the table. Leadership roles that I have held that have prepared me for a position on the AgSouth Board of Directors are being co-owner of our farming operation, working as a medical practice administrator for 15 years and serving as a board member for state and local associations.

Farming is a lifestyle. I live it everyday and can relate to the trials and tribulations farmers and ranchers encounter on a daily basis.”



J. ERIC MCPHERSON

Age: 43
Residential: Snow Camp, North Carolina
Business: Snow Camp, North Carolina
Commodity: Poultry | Beef Cattle
Related Party Loans & Transactions: N/A
How long have you been a customer of AgSouth: 26 years

Principal Occupation/Employment and Business Experience during the Past 5 Years:

- Owner/President – Mac Tire, Inc.
- Cow Calf Beef Cattle Producer – GAP, NHTC Certification
- Contract Poultry/Broiler Producer – Pilgrim’s Pride

Additional Boards Nominee Serves on or is employed in a Position of Authority & the Nature of the Business:

- AgSouth Farm Credit Board of Directors (Agricultural Lending Cooperative)
 - Member and Chair – Compensation Committee
 - Member – Executive Committee
- Alamance County Farm Bureau Board of Directors (Ag Partner)
- Snow Camp Volunteer Fire Department Board of Directors (Public Services)
- Alamance County Soil & Water Conservation District Supervisor (Service Organization)
- Center Methodist Church Board of Trustees (Religious)

Education & Certifications:

- Diploma – Southern Alamance High School
- Associate Degree in Diesel Mechanics – Guilford Technical Community College

“I was ‘bit’ by the farming bug at birth. I spent all the time I could with my father and grandfather on the farm. I began raising chickens and beef cattle on my own in 1998 after the death of my parents. I have been using conservation practices and prescribed grazing to make the land more productive for the next generation. Farming is a great way of life that I cherish and enjoy. My goal is to see farmers thrive in our rural communities. Agriculture is the number one industry in our state and the lifeblood of our community.”





RUSSELL W. BARR III

Age: 56
Residential: West Jefferson, North Carolina
Business: Crumpler, North Carolina
Commodity: Christmas Trees
Related Party Loans & Transactions:
 Wife | Brother
How long have you been a customer of AgSouth: 27 years

Principal Occupation/Employment and Business Experience during the Past 5 Years:

- Co-Owner/President/Manager – Barr Evergreens of North Carolina, LLC
 - Sales, Production Management/Quality Control, Purchasing, Hiring, Maintenance
- Owner - Appalachian Investments of North Carolina, LLC
- Owner - Parkway Storage, LLC
- Owner - Appalachian Management, LLC
- Co-Owner – R&C Tree Company, LLC

Additional Boards Nominee Serves on or is employed in a Position of Authority & the Nature of the Business:

- West Jefferson Board of Aldermen (Government)
 - Alderman, Mayor Pro Tem, Planning Board Vice-Chair
- North Carolina Christmas Tree Association Advertising Committee Chair (Ag Promotion)

Education & Certifications:

- Associate Degree in Science – Lees-McRae College
- Business Administration (BS) - Appalachian State University

“The main farm I currently cultivate was started as a family venture between my father and his uncles to experiment with the growing of evergreen trees as a specialty commodity. That endeavor was so successful that my father planted the entire acreage in Fraser Fir Christmas trees and used his son, me, as free labor. I have been working these trees and land since I was twelve years old.

After graduating from Appalachian State University with a BS in Business Administration in 1990, I began my career as a full-time farmer. We employ mostly hispanic men through the H2-A Federal Work Program. Many of our workers have been with us for 20+ years. Working so closely with them, I have been able to learn the Spanish language, something I am very grateful I can do, to communicate our needs and learn their needs and expectations.

In 2008, my wife and I purchased the business from my father, and with the hindsight of today, it was indeed a most difficult journey. We decided to diversify a bit and added greenhouse production of Fraser Fir seedling and plug transplants in soil-less media, above ground in styro-block trays. We also expanded our Balled and Burlaped inventory and production as well as resumed operations of our Christmas tree retail lot.

Both my wife and I have had leadership roles and are very active within organizations pertaining to our business, namely, the North Carolina Christmas Tree Association and the Ashe County Christmas Tree Association. I believe that by collaborating and sharing knowledge we all benefit.

Both of our children, and their spouses, came back to the family business after graduation from college, and are currently overseeing various parts of the daily operations. It is my hope that they will continue to farm here in our beautiful county and enjoy the fruits of their labor to support their families and any future generations that may follow. I have always considered it an honor and privilege to live in the place where so many generations before me have farmed the land and lived peaceful, productive lives. I believe the continued stewardship of the land should be our highest priority.”





JACK R. EDWARDS

Age: 41
Residential: Sparta, North Carolina
Business: Sparta, North Carolina
Commodity: Cow Calf | Hay | Wheat
Related Party Loans & Transactions:
 Wife | Mother | Brother
How long have you been a customer of AgSouth: 20 years

Principal Occupation/Employment and Business Experience during the Past 5 Years:

- Manager – Napa Auto Parts
- Farmer/Producer – Cow Calf Operation and Hay and Wheat Producer

Additional Boards Nominee Serves on or is employed in a Position of Authority & the Nature of the Business:

- First Baptist Church of Sparta - Deacon (Religious)
 - Past Member – Building Committee
 - Past Member – Nominating Committee
- New River Country Club Board of Directors (Members Only Organization)
- Gideons International – Member (Religious)
- Alleghany Cattlemen’s Association Board of Directors (American Trade)

Education & Certifications:

- Diploma – Alleghany High School
- Associate Degree – Wilkes Community College

“Born a farmer in 1983. Dad was one of over one-hundred functioning dairy farms in Alleghany County. He was milking 100 – 125 head of holsteins twice daily along with raising 200 head of sheep and 50 head of beef cows for a cow calf operation. In 1992 we had to sell the dairy to pay loans and that’s when we went strictly to beef production and increased the herd to almost 200 before markets broke in the late 90’s and early 2000’s. Our current status is 70 head of mostly angus and semi-angus cows with a registered angus bull every couple years to get replacement heifers. We harvest about 250 rolls of orchard grass hay and 2,500 square bales annually. We also harvest 30 acres of wheat that we make haylage out of each year to supplement winter feeding. Family owned and operated; we all work together to make our family farm.”



LESLIE G. SPARKS, DVM

Age: 37
Residential: Sparta, North Carolina
Business: Sparta, North Carolina
Commodity: Beef Cattle | Dairy Cattle | Swine
Related Party Loans & Transactions: Husband | Sister-in-law | Brother-in-law | Aunt
How long have you been a customer of AgSouth: 10 years

Principal Occupation/Employment and Business Experience during the Past 5 Years:

- Owner – Sparks Hill Farm
- Owner/Veterinarian - Tarheel Mobile Veterinary Services
- Adjunct Instructor – Wilkes Community College

Additional Boards Nominee Serves on or is employed in a Position of Authority & the Nature of the Business:

- AgSouth Farm Credit Board of Directors (Agricultural Lending Cooperative)
 - Member - Governance & Ethics Committee
 - Past Member – Fletcher Building Committee

Education & Certifications:

- Animal Science (BS) Minor in Ag Business, Nutrition, & Food Science – North Carolina State University
- Doctor of Veterinary Medicine (DVM) – North Carolina State University

“As the granddaughter of a dairy farmer I have been involved in North Carolina agriculture the majority of my life. My passion for working with dairy cattle led me to attend North Carolina State University and study Animal Science with minors in AgBusiness, Food Science, and Nutrition. While there I realized I enjoyed working with all livestock, not just dairy cattle. As a Food Animal Scholar, I went on to pursue a Doctor of Veterinary Medicine, also from North Carolina State University, with a Food Animal Focus. After graduating I worked for a mixed animal veterinary practice in southwest Virginia before returning to North Carolina to open a mobile large animal practice. In addition to serving other producers in the mountains of North Carolina through my veterinary practice, my family raises beef and dairy cattle as well as pigs. Depending on the day, our three young children can be found in the buddy seat of a tractor, or the back seat of a vet truck and I am hopeful their love of farming will continue to grow and they will serve as the next generation of agriculture advocates!”





WILLIAM T. ROBINSON

Age: 57
Residential: St. Matthews, South Carolina
Business: St. Matthews, South Carolina
Commodity: Timber | Row Crops | Cattle | Hay
Related Party Loans & Transactions: N/A
How long have you been a customer of AgSouth: 27 years

Principal Occupation/Employment and Business Experience during the Past 5 Years:

- Owner – MMR Consultants, LLC
- Executive Director – The SEFA Group
- Retired – Santee Cooper
- Owner/Operator – Robinson Family Farm

Additional Boards Nominee Serves on or is employed in a Position of Authority & the Nature of the Business:

- AgSouth Farm Credit Board of Directors (Agricultural Lending Cooperative)
 - Member - Executive Committee
 - Member and Chair - Governance & Ethics Committee
 - Past Board Chair and Vice-Chair
 - Past Member – Audit Committee
 - Past Member and Chair – Executive & Compensation Committee
 - Past Member – Risk Management Committee
 - Past Member – Steering Committee
- AgFirst Farm Credit Bank Board Chair (Financial)
- South Carolina Farm Bureau Member (Ag Partner)
- Tri-County Electric Cooperative (Service Provider)
- Orangeburg Area Cattlemen’s Association Member (American Trade)
- Federal Farm Credit Funding Corporation, System Audit Committee (Financial)

Education & Certifications:

- Master of Business Administration (MBA) – Charleston Southern University
- Master of Science Civil Engineering – Clemson University
- Bachelor of Science Civil Engineering – Clemson University
- South Carolina Registered Professional Engineer

“It has been my honor and privilege to serve and represent you on the AgSouth Farm Credit Board since 2011. Since being elected, I made a commitment to the farming community and to AgSouth to become deeply involved in the organization – learning all facets of the operations in order to serve you best.

As your Director, I am passionate in serving the mission of Farm Credit and fully support the cooperative principles. I believe in returning the maximum patronage to its member borrowers while preserving adequate capital to maintain the financial integrity of the Association.

Recently, agriculture has seen some of its most challenging times. As a 3rd generation farmer, I understand these challenges and will continue to provide the oversight and direction to best position AgSouth in serving your needs. Given my agriculture background along with my corporate business and financial experience, I offer the foundation necessary to make sound decisions to advance the success of AgSouth – for both its shareholders and the communities we serve.

I value the worth of hard work; I embody a passion for agriculture; and I am dedicated to the communities where we work and live. It is my humble desire to continue to support and serve you as your Director.”



WILLIAM L. (MARTY) SPIVEY

Age: 64
Residential: Wadmalaw Island, South Carolina
Business: Wadmalaw Island, South Carolina
Commodity: Poultry | Hair Sheep | Rabbits | Garden Produce
Related Party Loans & Transactions: N/A
How long have you been a customer of AgSouth: 32 years

Principal Occupation/Employment and Business Experience during the Past 5 Years:

- Owner/Operator - D’Nalsi Farm, LLC
- Owner - House Builders, LLC
- Owner - QuaySide, LLC

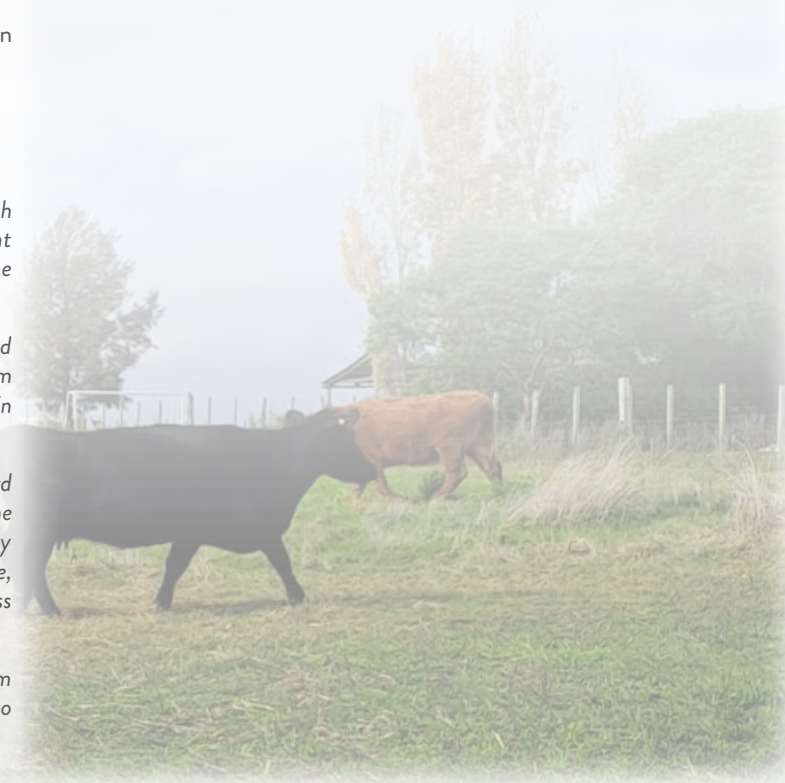
Additional Boards Nominee Serves on or is employed in a Position of Authority & the Nature of the Business:

- 4-H Advisory Board (Promotion of Ag)

Education & Certifications:

- Clemson University – Industrial Management/Engineering with an Emphasis in Animal Science
- Licensed Residential Contractor
- Accredited South Carolina Law Enforcement Officer
- Certified Foster Parent – Therapeutic Care

“My focus is on family farms and homesteads. Our family’s home-school curriculum revolves around agriculture and even more so now with the adoption of our two special needs daughters. Agriculture proffers the perfect launching pad for the study of Math, Science, Reading, Economics, and History. The heart of our nation is agriculture and the strength of agriculture is education. I want to provide families with every possible opportunity to prosper in an agrarian lifestyle.”





KENNETH NEAL BENNETT

Age: 66
Residential: Blackshear, Georgia
Business: Blackshear, Georgia
Commodity: Beef Cows | Row Crops | Pecans | Hay
Related Party Loans & Transactions: N/A
How long have you been a customer of AgSouth: 44 years

Principal Occupation/Employment and Business Experience during the Past 5 Years:

- Self-employed beef cattle, row crop, pecan and hay farmer

Additional Boards Nominee Serves on or is employed in a Position of Authority & the Nature of the Business:

- Pierce County Board of Commissioners - Chair (Government)
- Seven Rivers Resource Conservation & Development Area, Inc. – Member (Service Organization)
- South Georgia Regional Commission – Member and Vice-Chair (Government) - Executive Committee Vice-Chair
- Cattlemen’s Association – Member (Promotion of Agriculture)
- Workforce Development Board – Member (Economic Development)

Education & Certifications:

- Diploma – Blackshear High School
- Attended Waycross Junior College
- Attended South Georgia College

“Growing up on a farm in Blackshear, Georgia, agriculture has been an integral part of my life for as long as I can remember. Generations of my family have been comprised of dedicated farmers, and their passion for the land and the community it supports has profoundly shaped my own commitment to agriculture. I have learned the value of hard work, the importance of stewardship, and the connection between farming and both community and economic well-being.

Today, I am proud to carry on that legacy by running a farm of my own. I raise and care for around 100 cows and oversee row cropping on over 300 acres producing a variety of crops including corn, peanuts, soybeans, and cotton. This diverse agricultural portfolio not only supports my family, but others in my community as well.

The farm is also home to around 100 pecan trees, which adds another layer of complexity and reward to my agricultural endeavors. Pecan farming requires patience and precision, traits that I have refined in my life over the years. I also produce hay, ensuring that we make the most of our land and resources throughout the year.

The impact of agriculture in our community cannot be overstated. It is the backbone of our local economy, providing jobs, supporting businesses, and fostering a sense of unity and purpose. Every harvest season, I am reminded of the collective effort and shared success that define our community. The crops we grow and the livestock we raise are not just commodities; they are a testament to our dedication and commitment to sustaining our way of life.

I am eager to continue providing to the agricultural economy in my area and my community through active involvement in both agricultural and government organizations. Serving on the AgSouth Board of Directors would be a tremendous honor and an opportunity to advocate for the needs and interests of farmers like myself. I am passionate about ensuring that agriculture remains a vibrant and sustainable lifestyle for future generations.

My lifelong involvement in agriculture, rooted in my upbringing and sustained through my own endeavors, has equipped me with the experience and perspective needed to make a meaningful contribution. By serving on this board, I hope to give back to the community that has given me so much and help secure a prosperous future for all farmers. I look forward to the possibility of serving and helping to shape the future of agriculture and farming in our region.”





JONATHAN L. MANN

Age: 45
Residential: Surrency, Georgia
Business: Surrency, Georgia
Commodity: Cotton | Peanuts | Poultry | Pecans | Blueberries
Related Party Loans & Transactions: Father | Sister | Brother-in-law
How long have you been a customer of AgSouth: 18 years

Principal Occupation/Employment and Business Experience during the Past 5 Years:

- Owner – Jonathan Mann Farms
- Managing Partner – GBJ Mann Farms
- Partner – Elm South, LLC Real Estate Holding

Additional Boards Nominee Serves on or is employed in a Position of Authority & the Nature of the Business:

- AgSouth Farm Credit Board of Directors (Agricultural Lending Cooperative)
 - Member - Compensation Committee
 - Member/Representative – AgFirst Farm Credit Legislative Action Committee (LAC)
 - Past Member – Audit Committee
 - Past Member – Risk Management Committee
- Past Member and Chair – Appling County Farm Service Agency (FSA) Board
- Member – Georgia Farm Bureau
- Pastor - Surrency Baptist Church (Religious)
- Member - Premium Peanut (Ag Related)

Education & Certifications:

- Diploma – Appling County High School
- Graduate – Peanut Leadership Academy
- Licensed Georgia Real Estate Agent

“Four generations of my family have lived, worked and raised families on the same ground that we farm today. That’s more than a job; that’s a way of life. Our journey in agriculture has been a rich tapestry of hard work, innovation, and perseverance all woven together for our benefit and that of our community. I believe that agriculture and its stakeholders, like AgSouth, are vital to the sustainability and prosperity of future generations.

I feel honored and blessed to have served on the AgSouth Board and to have been able to give back to an industry that has given so much to me.”



G. JARRET NESSMITH

Age: 45
Residential: Statesboro, Georgia
Business: Statesboro, Georgia
Commodity: Pecans
Related Party Loans & Transactions: Father
How long have you been a customer of AgSouth: 4 years

Principal Occupation/Employment and Business Experience during the Past 5 Years:

- President – Hulsey-Johnston Appraisal, Inc.
- CEO – Nessmith Farms

Additional Boards Nominee Serves on or is employed in a Position of Authority & the Nature of the Business:

- President – Portal Hunting Club (Members Only Organization)

Education & Certifications:

- Diploma – Bulloch Academy High School
- Degree in Machine Tool Technology – Ogeechee Technical College
- Certified Real Property Appraiser

“I am a fourth-generation farmer, still farming the same ground that my great grandfather farmed alongside my father and for a short time, my grandfather. I have two sons, 9 and 11, that have shown interest in farming, so I hope farming still plays a major part in Bulloch County’s economy when it is their time. I have lived within a mile of my family farm for 46 years and have worked or played on the same ground for just as long. I know the importance of agriculture and its people. I have seen much change over the past 46 years and to say the least, it has not typically been for the good in terms of agriculture. I believe that agriculture plays a vital role in every community in the world. As times have changed, I have seen many agricultural areas be turned into alternate uses which is very disheartening. In today’s world, farming is as hard of a job as it has ever been due to high costs, low revenue, loss of farmland, and lack of interest in the young people of today. I feel that the world is heading in an overall bad direction with the lack of credit, attention paid, and interest lost in farming due to the hard lifestyle and uneasy economic times that we are in. I feel like organizations like AgSouth help bring awareness on how vital to our economy agriculture is as well as the need for younger generations to step up into the roles that keep it flowing. My passion for farming is in my blood and is my pride and joy. It sickens me to see how things have changed in rural Bulloch County as well as across the state of Georgia in terms of loss of agricultural ground and old family farms. It has been my goal in life to be a farmer and to die as one and it is a choice I would not change, and I hope that one day my children as well as other young people across the state will be able to have the ability to feel the same as I do.”

NOMINATING COMMITTEE POSITIONS

Following is a list of Nominating Committee nominees selected by the 2024 Nominating Committee. The city of residence and/or business, and commodity of each nominee is listed.

TERMS

Based on Association bylaw 420.2 and action of the AgSouth Board of Directors, the 2024 Nominating Committee was tasked with allocating two (2) primary seats to serve a one-year term and one (1) alternate seat to serve a one-year term for each Region.

NOMINATING COMMITTEE NOMINEES

Region 1	Region 2	Region 3	Region 4
Johnny R. Rogers Roxboro, North Carolina Cattle, Sheep	David F. Correll Cleveland, North Carolina Produce, Cow/Calf Pairs, Corn, Soybeans	Vance C. Proctor III Vale, North Carolina Poultry, Soybeans, Corn, Wheat, Hay, Beef Cattle	James S. Cox Crumpler, North Carolina Vegetables, Christmas Trees
J. Brent Scarlett, DVM Asheboro, North Carolina Brood Cows	Charles R. Thomas Winston-Salem, North Carolina Beef Cattle, Corn, Soybeans, Small Grain	Derek L. Smith Boonville, North Carolina Poultry, Tobacco, Cattle, Wheat, Corn, Soybeans	Donald R. Smart Waynesville, North Carolina Beef Cattle, Tobacco, Vegetables, Dairy Cattle, Grain
Alternate	Alternate	Alternate	Alternate
Ernest Ted Moore Hurdle Mills, North Carolina Soybeans, Wheat, Tobacco, Corn, Hay	Daniel L. Knox Cleveland, North Carolina Dairy Replacement Heifers, Beef Cattle	Daniel E. Isenhour Lincolnton, North Carolina Soybeans	Zachary Ross Waynesville, North Carolina Dairy Cows

Region 5	Region 6	Region 7	Region 8
Samuel A. Milford Abbeville, South Carolina Cattle, Hay	Adair M. McKoy IV Wadmalaw Island, South Carolina Vegetables, Row Crops	L. Anthony Cowart Millen, Georgia Cattle, Cotton, Peanuts, Corn	J. Emmett Collins, Jr. Woodbury, Georgia Cattle, Timber
Baron R. Buzhardt Saluda, South Carolina Cattle, Timber	Bryan R. Dantzer Santee, South Carolina Corn, Cotton, Soybeans, Peanuts	Mark H. Brown Garfield, Georgia Cotton, Peanuts, Corn, Timber	Thomas G. Vanhuss Smarr, Georgia Poultry
Alternate	Alternate	Alternate	Alternate
Marion Black Saluda, South Carolina Cattle	Bates R. Houck Cameron, South Carolina Vegetables	Don I. Burke Millen, Georgia Cotton, Peanuts, Timber	Kenneth E. Chapman Woodland, Georgia Cattle, Hay, Timber

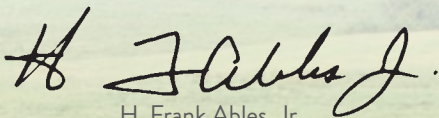


CURRENT DIRECTORS

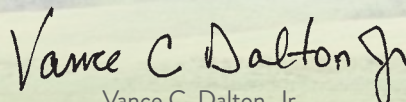
Region	Name	Position	Type(s) of Agriculture	Age	Year First Term Began	Term Expires
5	H. Frank Ables, Jr.	Chair	Poultry, Beef, Row Crops	64	2015	2028
3	Vickie N. Smitherman	Vice-Chair	Dairy	65	2009	2027
N/A	John M. Barnard	Outside Director	N/A	66	2004	2027
3	W. Rex Bell	Director	Corn, Soybeans, Hay, Wheat	77	2007	2025
5	Arthur Q. Black	Director	Fruits, Hay, Vegetables	74	1995	2025
2	Mark A. Bray	Director	Beef Cattle, Stocker Cattle, Poultry, Dairy	66	2003	2026
2	Andrew W. Burleson	Director	Cotton, Corn, Soybeans, Hay, Beef Cows, Timber	46	2021	2026
6	David V. Cantley	Director	Corn, Cotton, Soybeans, Hay, Beef Cows, Timber	61	2020	2028
1	David M. Coltrane	Director	Dairy, Replacement Heifers	50	2009	2027
7	Lee H. DeLoach	Director	Timber, Hay, Cattle	76	2002	2024
8	Tara H. Green	Director	Poultry, Beef, Vegetables, Flowers, Agritourism	35	2021	2026
8	Wesley C. Ham	Director	Poultry, Cattle, Alligators, Forestry	35	2022	2025
3	Dan A. Hunsucker	Director	Beef Cattle, Hay, Corn, Wheat, Soybeans	64	2020	2025
4	Joseph A. Lail	Director	Corn, Wheat, Soybeans, Beef Cattle	69	1997	2028
8	Sean F. Lennon	Director	Fruit	46	2017	2025
7	Jonathan L. Mann	Director	Cotton, Peanuts, Poultry, Pecans, Blueberries	45	2021	2024
1	J. Eric McPherson	Director	Poultry, Beef Cattle	43	2017	2024
1	Clark M. Newlin	Director	Beef Cattle, Grain, Hay	76	2002	2026
5	J. Jay Peay	Director	Timber	62	2015	2028
4	D. Kaleb Rathbone	Director	Beef Cattle, Hay	41	2012	2027
6	William T. Robinson	Director	Timber, Row Crops, Cattle, Hay	57	2011	2024
4	Leslie G. Sparks, DVM	Director	Beef Cattle, Dairy Cattle, Swine	37	2019	2024
2	L. Kim Starnes	Director	Row Crops, Beef Cattle, Poultry	68	2007	2025
N/A	Dr. Alton Thompson	Outside Director	N/A	70	2004	2025
7	Pete Wall	Director	Cattle, Sheep	68	2021	2026
6	Hugh E. Weathers	Director	Row Crops	68	1998	2027
N/A	David H. Womack	Outside Director	N/A	66	1991	2028

CERTIFICATION – AUGUST 12, 2024

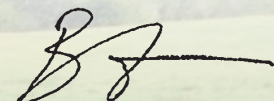
The undersigned certify that we have reviewed the 2024 Annual Meeting Information Statement of AgSouth Farm Credit and that the report has been prepared in accordance with all applicable statutory or regulatory requirements, and that the information contained herein is true, accurate, and complete to the best of our knowledge and belief.



H. Frank Ables, Jr.
Board Chair



Vance C. Dalton, Jr.
Chief Executive Officer



C. Robert "Bo" Fennell
Chief Financial Officer

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