Open Call for Candidates - Breed Advisory Committee

Holstein Canada is a non-profit, member service organization. Holstein Canada is the largest Dairy Breed Association in Canada, with a history spanning more than 130 years and serving a membership of more than 9,000 active Dairy Producers. <u>Learn more</u> about the history and growth of Holstein Canada.

Holstein Canada would like to invite all interested and qualified individuals from Western Canada, Atlantic Canada, and Ontario to apply to be considered for the **Breed Advisory Committee**. The term length is 3 years with a maximum of 4 terms (12 years) sitting on a Holstein Canada Committee in a lifetime.

Committee members will meet virtually (minimum twice per year). The Committee is chaired by a Holstein Canada Board of Director; members will be selected through an application and interview process.

Breed Advisory Committee Mandate

The <u>Mandate</u> of the Breed Advisory Committee is to advise the Board of Directors on all matters of genetic improvement, including:

- Recommend and monitor breed strategies utilizing different research focused on improving genetic tools
- ➤ Genetic-related animal health issues
- > Tools for genetic predictability
- > Annual review of the LPI formula
- Establish relationships with University Researchers to contribute morally to the various projects going on; take results and put into motion

Breed Advisory Committee Composition

The Committee shall consist of eight (8) members:

- Three (3) National Director (one (1) of which will be Chairperson)
- One (1) of the three (3) Board members so designated shall also serve on the Classification Committee to act as a liaison between the two Committees
- Five (5) members following regional representation; one (1) member from Western Canada, one (1) member from Atlantic Canada, one (1) member from Ontario, one (1) member from Québec, and one (1) breeder at large

Breed Advisory Committee Member Qualifications

- Committee members needs to be:
- Proactive

- Committed to future
- Visionary
- Knowledge of genetics
- Analytical
- Objective
- ➤ Able to participate in open debates and present thoughts
- > Passionate about their work

Committee members are expected to follow the Committee Member Code of Conduct.

Remuneration

Committee members will receive a per diem for attending virtual and in-person meetings in accordance with the Holstein Canada Per Diem guidelines set forth by the Board of Directors.

How to Apply:

Please fill out the <u>Application Form</u>. If you have specific questions about this Committee, please feel free to reach out to the Committee Chair.

Deadline for submission of applications is April 7, 2023.

For any questions or further clarification, please contact Jodi Zettler, Senior Executive Assistant to the CEO and Secretary to the Board at <u>jzettler@holstein.ca</u>.

If you require accommodation at any stage of the application process or want more information on our accommodation policies, please reach out to Human Resources at hr@holstein.ca or 855.756.8300.