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UNADOPTED BOARD OF DIRECTORS EXECUTIVE SESSION MEMORANDUM

Date: Thursday, April 3, 2025

Time: 12:00 PM EDT

Location: Indiana Soybean Alliance Building

First Floor Conference Rooms A-C
8425 Keystone Crossing
Indianapolis, IN 46240

Type: Executive Session

Notice Posted in Advance: Yes

Quorum: Satisfied

The Board of Directors of the Indiana Grain Indemnity Corporation met in executive session on Thursday, April 3, 2025. Mr. Clark Smith, Chairman of the Board, called the executive session to order at 12:00 PM EDT. Attendance for this executive session is as follows:

Voting Members of the Board Present:

Mr. Mike Buis
Mr. Joe Caffee
Mr. Jim Douglas
Mr. Dave Howell
Mr. Randy Kron
Mr. Ron Reichart
Mr. Peter Schram

Non-Voting Members of the Board Present:

Mr. Todd Rokita – represented by Mr. Clarence Leatherbury
Mr. Clark Smith

Members of the Board Absent:

Mr. Daniel Elliott – represented by Mr. Duane Jascheway
Mr. Gary Neese
Mr. Mike Silver
Mr. Kevin Underwood

Resource Staff Present:

Ms. Grace Harris, Officer, Indiana Grain Buyers & Warehouse Licensing Agency
Mr. Quinton Hayes, Director of Legislative Affairs, Indiana State Department of Agriculture
Ms. Jana Heritier, Analyst, Indiana Grain Buyers & Warehouse Licensing Agency
Mr. Kyle Kramer, Officer, Indiana Grain Buyers & Warehouse Licensing Agency
Mr. Don Lamb, Director, Indiana State Department of Agriculture
Ms. Katie Nelson, Deputy Director, Indiana State Department of Agriculture
Mr. Scott Ooley, Officer, Indiana Grain Buyers & Warehouse Licensing Agency
Ms. Sierra Paeth, Analyst, Indiana Grain Buyers & Warehouse Licensing Agency
Mr. Kyle Shephard, Deputy Director of Compliance, Indiana Grain Buyers & Warehouse Licensing Agency
Ms. Amanda Williams, Deputy Director of Licensing, Indiana Grain Buyers & Warehouse Licensing Agency

The Indiana Grain Indemnity Corporation Board of Directors hereby certifies the topics of discussion during this executive session were in accordance with Ind. Code § 26-3-7-6.5(d), and pursuant to Ind. Code § 5-14-1.5-6.1(b)(7), for a discussion of records classified as confidential by state or federal statute.

This executive session was adjourned at 2:30 PM EDT.

Adopted by the Board during its meeting on: ____ / ____ / ____

Chairman's Signature: _____