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<https://www.in.gov/isda/2352.htm>

**UNADOPTED BOARD OF DIRECTORS EXECUTIVE SESSION MEMORANDUM**

**Date:** Wednesday, July 30, 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 Wednesday, July 30, 2025. Mr. Kevin Underwood 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. Jason Buck  
Mr. Mike Buis  
Mr. Jim Douglas  
Mr. Dave Howell  
Mr. Randy Kron  
Mr. Ron Reichart  
Mr. Peter Schram  
Mr. Kevin Underwood

**Non-Voting Members of the Board Present:**

Mr. Todd Rokita – represented by Mr. Clarence Leatherbury  
Mr. Daniel Elliott – represented by Mr. Duane Jasheway  
Mr. Clark Smith

**Members of the Board Absent:**

Mr. Joe Caffee  
Mr. Gary Neese  
Mr. Mike Silver

**Resource Staff Present:**

Mr. David Bausman, Deputy Director, Indiana State Department of Agriculture  
Ms. Jana Heritier, Analyst, Indiana Grain Buyers & Warehouse Licensing Agency  
Mr. Ethan Nelson, Inspector Grain Buyers & Warehouse Licensing Agency  
Mr. Scott Ooley, Inspector, 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  
Mr. David Vian, Inspector, 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: \_\_\_\_\_