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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 Jaseway
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: _____