

334th MEETING

INDIANA STATE EGG BOARD

CRTN 1042 – Purdue University
West Lafayette, IN

May 3, 2023
10:00 a.m.

Members Present: Bryan Johnson, Darin Karcher, Tom Klump, Blair Kriner, Bob Krouse, Thomas Lafferty (electronically), Alex Seger, Margaret Titus

Others Present: Dr. Michael Kopp, Indiana Board of Animal Health, Skye Zakrewski, Rose Acres, April Shepherd and Kyle Bymaster, Purdue Office of Development, Mark Straw, Executive Administrator, Indiana State Egg Board, Andie Mears, Inspector, Indiana State Egg Board, and Melissa Geiger, Administrative Assistant, Indiana State Egg Board

President Seger called the meeting to order at 10:03 a.m.

Introductions made by all in attendance.

The minutes of the February 7th, 2023 meeting were presented. Motion to approve the minutes was made by Titus, and seconded by Johnson. Motion passed unanimously.

Straw presented the 1st Quarter 2023 Financial Report. Grant money has started to hit the account, and will continue to do so as we move through the next quarter. Vehicle leases have still not been charged to us, and will be a substantial cost once processed by the University. Salaries and fringes remain lower due to positions just being filled this quarter. Motion to accept the financial report as presented was made by Klump and seconded by Krouse. Motion passed unanimously.

Geiger presented the 1st Quarter 2023 Audit Report. One 500-1000 cases per week wholesale account is now three quarters delinquent. One 500-1000 cases per week wholesale account and one 5-250 cases per week account were two quarters delinquent and one less than 5 cases per week wholesale account with quarterly reporting required was one quarter delinquent at the time of the meeting. One hundred twenty-four Farm Market/Wholesale and <5 cases per week Biannual Reports are one report delinquent.

There were four new accounts registered distributing fewer than five cases per week, and two new accounts for distributing between 5-250 cases per week. There were three new accounts registered at the More than 1,000 cases per week level. Two accounts were listed as out of business. Motion by Krouse, seconded by Karcher, to refund the audit deposit monies of accounts current in reporting, but no longer distributing in Indiana. Motion passed unanimously.

Straw presented the 1st Quarter 2023 Field Staff Activity Report. The number of inspections is picking up as the new full-time and student inspectors have been doing work this quarter.

Straw presented the 1st Quarter 2023 Field Staff Violations Report. There has been an increase in dirty fecal material found on the eggs inspected. One possible reason is the increase in sale of floor eggs due to the high price of eggs.

Straw presented the proposed 2023-2024 budget. After discussion Klump made a motion to accept the budget as proposed and seconded by Krouse. Motion passed unanimously.

Office Update:

The inspector in northeast Indiana started work in February, and our student employee who has been doing inspections will begin full time work in May 2023. Territories will be changing to maintain equitable distribution of work. We are working to accept online payments via credit card for licensing.

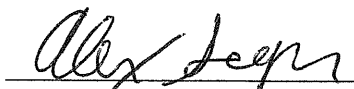
Kyle Bymaster and April Shepherd from the College of Agriculture Office of Development gave a presentation on a possible Endowment opportunity for the board to consider. After discussion, Johnson made a motion to move forward with the agreement process, including vetting questions prior to a final agreement; with the board being presented with a final agreement should it be available before the next board meeting. Seger seconded the motion. Unanimously approved.

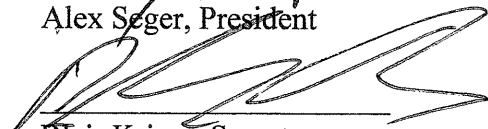
Dr. Kopp presented an update on the state view of Egg Drop Syndrome Virus (EDSV) and High Path Avian Influenza (HPAI). He reported no cases of EDSV since October 2022. He commented on the quick response by egg producers to integrate better bio-security measures into their firms as extremely helpful in stopping the spread of both diseases.

Upcoming Events:

Next meeting is August 2, 2023 followed by November 1, both at Creighton Hall, Purdue University. The meetings for 2024 are February 6 held in conjunction with the ISPA event in Indianapolis; May 1, August 7, and November 6, all to be held at Creighton Hall.

Seger called for a motion to adjourn at 12:20 pm. Titus moved to adjourn, and seconded by Johnson. Unanimously approved.



Alex Seger, President

Blair Kriner, Secretary