

340th MEETING

INDIANA STATE EGG BOARD

CRTN 1014
West Lafayette, IN

November 6, 2024
10:00 a.m.

Members Present: Bryan Johnson, Dr. Darren Karcher, Tom Klump, Blair Kriner, Robert Krouse, Alex Seger, Margaret Titus, Skye Zakrzewski & Tom Lafferty via Zoom.

Others Present: John Baugh of the College of Agriculture, Dr. Maria Cooper representing the Indiana Board of Animal Health, Becky Joniskan & Kyle Banaszak, Indiana State Poultry Association, Steve Wenning and Matt Pearson (via Zoom) from the Office of the Indiana State Chemist, Mark Straw, Executive Administrator, and Melissa Geiger, Administrative Assistant, both from Indiana State Egg Board.

President Seger called the meeting to order at 10:02 a.m.

With no announcements, meeting business began immediately.

The minutes of the August 7, 2024 meeting were presented. Motion to approve the minutes as presented was made by Titus, and seconded by Johnson. Motion passed unanimously.

Straw presented the 3rd Quarter 2024 Financial Report. Two anomalies have been found that resulted in a large difference in Income from Q3 2023 and Q4 2024. A large retailer paid for two years' licenses in the same Fiscal year, causing the retail amount to look slightly inflated from the previous year's period. Additionally, an audit income is down \$15,000 due to a Wholesale facility reporting 0 eggs distributed in 3rd Q 2024. An expense difference in the mileage cost is due to the Egg Board now owning the vehicles driven by the inspectors. Motion to accept the financial report as presented was made by Klump and seconded by Krouse. Motion passed unanimously.

Geiger presented the 3rd Quarter 2024 Audit Report. There are no firms two quarters delinquent in Audit reports and payment. Two firms were one quarter delinquent at the time of the meeting. Nineteen Farm Market/Wholesale Combination and Less than 5 Cases per week wholesale registrants are two Bi-Annual reports delinquent, and fifty-two firms have still not filed the most recent Bi-Annual report (last report due 6/30/24).

There were eight new Farm Market Retail/Wholesale Combination accounts in the 3rd quarter as well as six new wholesalers at the Less than 5 cases level and five new wholesalers at the 5-250 Cases per week level.

Motion by Klump, seconded by Titus, to refund the audit deposit monies of accounts current in reporting, but no longer distributing in Indiana upon request of the respective company. Motion passed unanimously.

Straw presented the 3rd Quarter 2024 Field Staff Activity Report. Eggs are still being found with a high number of dirty eggs. The report looks a bit different due to the computer program being used for the entire 3rd quarter, as opposed to the former paper method of collecting inspection data.

Straw presented the 3rd Quarter 2024 Field Staff Violations Report. Dirty fecal material found on the eggs inspected continues to be a problem.

Board of Animal Health has Dr. Kyle Shipman serving as the Interim State Veterinarian. Dr. Marsh is now the Dean of the Purdue Vet school.

Indiana State Poultry Association updates include that Indiana is now ranked #3 in the nation for number of layers.

Staff changes include the promotion of one inspector to the Compliance Manager, and the hiring of one inspector. There has been no action in hiring an inspector for the eastern Indiana position.

Election of Officers:

Member Tom Lafferty will be stepping down from the Board when he moves out of state in 2025. After a brief discussion, Bryan Johnson moved to accept the slate of officers as follows:

President – Blair Kriner

Vice President – Skye Zakrzewski

Secretary - Alex Seger

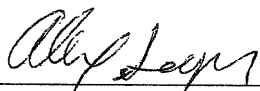
Karcher seconded the motion, and it was unanimously approved.

Upcoming Events:

- Listening session – Outdoor Access – held in conjunction with NERO meeting in Florida, March 4, 2025
- ISEB Board Meeting - May 7, 2025, Purdue University
- FDA 107 Training – Fort Wayne, Indiana, August 4-8, 2025
- ISEB Board Meeting - August 13, 2025
- Shell Egg Academy – In-Person, September 10-12, Purdue University
- ISEB Board Meeting – November 5, 2025, Purdue University

The next Board meeting is Tuesday, February 11, 2025 at the Indiana Roof Ballroom in conjunction with the Indiana State Poultry Association event.

Seger called for a motion to adjourn at 12:03 pm. Johnson moved to adjourn, and seconded by Titus. Unanimously approved.



Alex Seger, President

Signed by:



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Blair Kriner, Secretary