

# 2024 Spring Board of Directors Meeting and Events May 29-31, 2024 French Lick Springs Resort

### Wednesday, May 29

- 5:00 p.m. Welcome Reception (West Baden Springs Hotel)
- 6:00 p.m. Small Group Dinners

### Thursday, May 30

8:00 a.m. Board Meeting Registration Opens/Breakfast Served

8:30 a.m. Board of Directors Meeting (Clifton Ballroom, French Lick Event Center)

Welcome and Opening Comments/Meet a Board Member Devin Anderson, Chair, Indiana Chamber Board

**Board Business and Governance Review Update** Devin Anderson, Melissa Proffitt, Vice Chair and Phil Bounsall, Treasurer, Indiana Chamber Board

**Republican Gubernatorial Candidate** Discussion moderated by Deana Hayworth, Chief Executive Officer, Board Member, Hirons

IP2035 Breakout Discussion Moderated by Indiana Chamber Lobbying Team

### 2025 Federal and State Tax Landscape

Mark Richards, Partner, Ice Miller LLP; Jason Rager, Senior Director, Tax, Cook Medical; and David Ober, Vice President, Taxation and Public Finance, Indiana Chamber

- 12:00 p.m. Lunch (Upper Gardens, French Lick Springs Hotel)
- 1:15 p.m. Democrat Gubernatorial Candidate Discussion moderated by Deana Hayworth, Chief Executive Officer, Board Member, Hirons

IBRG State of the Races Jeff Brantley, Senior Vice President, Political Affairs & Foundation, Indiana Chamber

**President's Address** Vanessa Green Sinders, President and CEO, Indiana Chamber

# 3:00 p.m. Meeting Adjourns for the Day

6:00-9:00 p.m. Board of Directors Dinner (The Stables)

(Please turn over)

#### Friday, May 31

8:00 a.m. Board of Directors Meeting, Breakfast Served (Clifton Ballroom, French Lick Event Center)

### 8:30 a.m. Health First Indiana Employer Pledge

Dr. Lindsay Weaver, MD, FACEP, Commissioner, Indiana State Department of Health and Jennifer Pferrer, Executive Director, Wellness Council of Indiana

#### Water Study Update

Greg Ellis, Vice President, Environmental & Energy Policy & Federal Relations, Indiana Chamber

## Institute for Workforce Excellence

Todd Hurst, Executive Director, Institute for Workforce Excellence

#### Policy Discussion: Understanding Indiana's Energy Landscape

Ryan Hadley, Executive Director, Indiana Office of Energy Development; Danielle McGrath, President, Indiana Energy Association; Andre Porter, Senior Vice President, Chief Strategy Officer and General Counsel, MISO; Joe Rompala, Director, Lewis Kappes; Jim Huston, Chairman, IURC; and Paul Mitchell, President and CEO, Energy Systems Network

#### Closing Keynote: Economic Outlook for 2025

Jim Bullard, Dean and Rich Ryffel, Executive Director of Business Leadership, the Mitchell E. Daniels, Jr. School of Business, Purdue University

12:00 p.m. Spring Board Meeting Adjourns

Afternoon open to enjoy with your fellow board members the many activities French Lick and West Baden have to offer.