

**Indiana Destination Development Corporation
Joint Board of Directors Meeting Minutes
February 12, 2025**

Location: Virtual

IDDC Board members attending: Secretary David Adams, Matt Eckert, Allison Barber, Dana Huber, Salena Scardina, Erin Sweitzer, William Knox, Jaime Bohler-Smith and Steve Ferguson

IDD Foundation Board members attending: Bernice Helman, Mel Riegsecker, Denise Pence, Jeff McCabe, and Dana More; **Absent Board Members:** Mario Rodriguez and Judith Thomas

Staff and guests in attendance: Elaine Bedel, Amy Howell, and Sarah Agostino

I. Call to Order – 10:00 a.m. ET

Secretary David Adams welcomed the board and provided brief opening remarks.

II. Approval of the November meeting minutes

Secretary David Adams called for approval.

Steve Ferguson moved for approval.

Matt Eckert seconded the approval.

The motion passed and was approved by the board.

III. Secretary Updates

Secretary David Adams thanked Elaine Bedel for her service to the Indiana Destination Development Corporation. He announced that Amy Howell has been named the interim CEO. He announced that Salena Scardina is leaving IEDC and Erin Sweitzer will be taking her seat on the board.

Steve Ferguson thanked Elaine for her service.

Secretary Adams provided a brief personal history.

Secretary Adams explained how Governor Mike Bruan organized the State agencies and how the verticals work. Secretary Adams explained Governor Braun's four objectives: to help move the economy of the state of Indiana forward, to help existing businesses in Indiana, to help entrepreneurs on Main Street, and to focus on building these innovation capabilities.

Secretary Adams opened the floor for questions. Several attendees, including Allison Barber, Dana Huber, Steve Ferguson, Matt Eckert, Bernice Helman, and Jaime Bohler-Smith, actively participated by asking questions.

IV. Next Steps

Secretary Adams shared the 2025 meeting dates that are subject to confirmation by the new administration.

The meeting adjourned with a motion made by Dana Huber and seconded by Steve Ferguson at 11:07 a.m.