



IGIC Executive Committee Teleconference  
June 14, 2007

Present:

Herb Kuehne, Chair  
Anne Packard, Vice-Chair  
Brad Cutler, Past-Chair  
Micah Cutler, Secretary  
Patrick Brown, IGIC Board Member  
Jim Giglierano, Kevin Kane – IGIC Members

A teleconference meeting was held on June 14, 2007, to discuss the CAP Grant proposals. There are two finalists: Geospatial Information & Technology Association (GITA) and Applied Geographics. The grant committee was interested in GITA because of their focus on the return of investment (ROI) and cost-benefit analysis. The proposal from Applied Geographics would produce a more standard template product.

Kevin spoke with Ivan Weichert, Kansas GIS Coordinator, who was listed as a reference for Applied Geographics. Ivan was also familiar with the project leader of the GITA proposal.

The CAP Grant Selection Committee of five (Jim Giglierano, Kevin Kane, Patrick Brown, Brad Cutler, and Anne Packard) unanimously voted for the GITA proposal and Brad Cutler made a motion for the Executive Committee to accept this proposal. Anne Packard seconded the motion. All four Executive Committee members present voted aye.

Brad Cutler made another motion that the Executive Committee authorizes Jim Giglierano to formulate a contract with GITA. This contract will not exceed the funds authorized by the CAP grant. Micah Cutler seconded the motion. All four Executive Committee members present voted aye.

Respectfully submitted,

A handwritten signature in black ink that reads "Micah E. Cutler". The signature is written in a cursive style.

Micah Cutler  
IGIC Secretary