

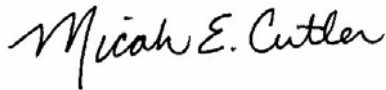
**Executive Committee Meeting – Online Meeting
January 11, 2008**

Executive Committee Members Present:
Anne Packard, Chair
Paula Lemke, Vice-Chair
Herb Kuehne, Past-Chair
Terry Brase, Treasurer
Micah Cutler, Secretary

Jim Giglierano, who is administering the CAP grant, has requested contracting with Pete Buckingham to gather data from non-GIS counties to finish the ROI project. This information is necessary to eventually set up an assistance program to non-GIS counties. Jim is requesting the Executive Committee approve a contract for no more than \$1500 to acquire Pete's services.

The IGIC Executive Committee held a vote via e-mail in the interest of time and convenience. Anne Packard proposed that the Executive Committee accept Jim's proposal to contract with Pete Buckingham for GIS administrative services, not to exceed \$1500 without additional Executive Committee approval. Terry Brase added that IGIC would need to see complete documentation of hours, types of tasks, expenses, and documentation showing a reasonable rate of pay. All members of the Executive Committee voted unanimously aye to approve the spending.

Respectfully submitted,



Micah Cutler
IGIC Secretary