

**Executive Committee Meeting – Online Meeting  
February 20, 2008**

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

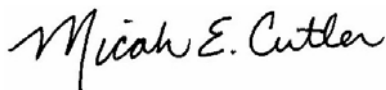
Jim Giglierano, who is administering the CAP grant, has requested to extend IGIC's contract with Pete Buckingham to gather data from non-GIS counties to finish the ROI project. This information is necessary to eventually set up an assistance program to non-GIS counties. Jim is requesting the Executive Committee approve an additional \$1500 for Pete Buckingham to complete the project.

The following is the list of non-GIS counties that Pete will contact:

Lyon  
Osceola  
O'Brien  
Ida  
Crawford  
Kossuth  
Palo Alto  
Hancock  
Howard  
Clayton  
Buchanan  
Tama  
Cedar  
Clinton

The IGIC Executive Committee held a vote via e-mail in the interest of time and convenience. All Executive Committee members voted aye.

Respectfully submitted,



Micah Cutler  
IGIC Secretary