

**Executive Committee Meeting – Email Meeting
June 27, 2008**

Executive Committee Members Present:

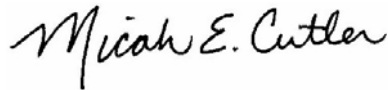
Anne Packard, Chair
Paula Lemke, Vice-Chair
Herb Kuehne, Past-Chair
Terry Brase, Treasurer

Micah Cutler, Secretary

Jeremy White, current IGIC Board Member, was re-elected in May 2008 to serve on the 2008-2010 IGIC Board of Directors as a Private Sector Representative. After the election, Jeremy notified the Executive Committee that he was taking a new position with a city in Missouri and would no longer be able to serve on the IGIC Board. Herb Kuehne made a motion to replace Jeremy with the private sector candidate who had the next highest number of votes in the May 2008 board elections. This person was Scott Mattes with Howard R. Green Company. Micah Cutler seconded this motion. All Executive Committee members voted aye by email.

Anne Packard volunteered to contact Joe Eckmann, Jeremy's temporary replacement at ESRI, and Scott Mattes to explain the situation.

Respectfully submitted,



Micah Cutler
IGIC Secretary