

**Executive Committee Meeting
August 28, 2007**

Executive Committee Members Present:

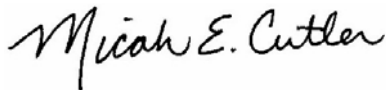
Anne Packard, Chair
Paula Lemke, Vice-Chair
Herb Kuehne, Past-Chair
Micah Cutler, Secretary

IGIC Board Members Present: Brad Cutler, Jim Giglierano

The IGIC Executive Committee met for a lunch meeting at 12:10pm. The committee discussed proposed revisions to the official IGIC By-Laws. No action was taken at this time. The meeting was adjourned at 1:10pm.

The IGIC Executive Committee then met at 2:45pm to review the changes to the budget for the CAP grant. Jim Giglierano presented the revised budget. The changes mainly reflected the hiring of GITA instead of a project manager, as the original proposal had stated. IGIC's "in-kind" match is mostly in the form of member contribution of time. It also includes \$5,000 in cash match from IGIC for a total match of \$42,800. The \$5,000 will mostly go to travel expenses for CAP grant activities. Micah Cutler made a motion to accept the revised budget. It was seconded by Paula Lemke. All Executive Committee members present vote aye. The meeting adjourned at 3:00pm.

Respectfully submitted,



Micah Cutler
IGIC Secretary