

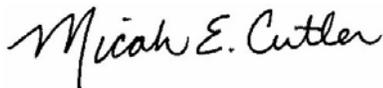
**Executive Committee Meeting – Email Meeting
April 22, 2008**

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

Jim Giglierano requested IGIC's authorization to administer the 2008-09 CAP grant as IGIC's representative on this project. The CAP grant project was entitled: Building Stewardship Capacity for Structures and Transportation Geodata within the Iowa Geospatial Infrastructure (Award # 08HQAG0063.)

The IGIC Executive Committee held a vote via e-mail in the interest of time and convenience. Three of five Executive Committee members were attending the MAGIC GIS Symposium in Kansas City, MO, and participated in the vote in person. All Executive Committee members voted aye.

Respectfully submitted,



Micah Cutler
IGIC Secretary