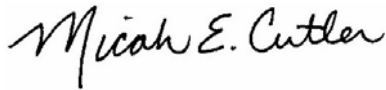


**Executive Committee Meeting – Online Meeting
November 13, 2007**

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

Terry Brase, IGIC Treasurer, completed the documentation for the IRS to obtain non-profit status and needed authorization to pay the \$750 fee that needed to accompany Form 1023. The Executive Committee held a vote via e-mail in the interest of time. All members of the Executive Committee voted unanimously voted aye to approve the spending.

Respectfully submitted,



Micah Cutler
IGIC Secretary