



ICIT Business Meeting
ITAG Conference
June 21, 2017

President: Ryan Eaton, Network Administrator (Jasper)

District 1 Rep: Michelle Fields, IT Manager/Drainage (Greene)

President: Derek Olson IT (Kossuth)

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Vice President: Eric Guth, IT Director (Winnebago)

District 2 Rep: Travis Gerrish, GIS Technician (Franklin)

Secretary: Kim Veeder, IT/GIS Director (Black Hawk)

District 3 Rep: Shawn Olson, IT-GIS Administrator (Plymouth)

Treasurer: Alissa Julius, IT Director (Dickinson)

District 4 Rep: Jamie Petersen, GIS Supervisor (Pottawattamie)

Past President: Ryan Eaton, Network Administrator (Jasper)

District 5 Rep: Paul Culver, IT Director (Wapello)

Tech. Advocate: Andrew DeHaan, IT Director (Marion)

District 6 Rep: Bill Horning, IT Director (Johnson)

Committees:

Education and Schools

Heather Skidmore, GIS Specialist (Jackson)

Information Security

Gine Erickson, IT Director (Des Moines)

Legislative

Joel Rohne IT/GIS Director (Worth)

Membership & Awards

Michelle Fields (Greene) and Micah Cutler (Hardin)

On-Line Services

Ryan Eaton, Network Administrator (Jasper)

Auditing

Micah Van Maanen IT Director (Sioux)

Repository

Eric Guth, IT Director (Winnebago)

Rick Havel (Johnson)

President Derek Olson opened the meeting at 12:55 PM

Joel Rohne moved, seconded by Paul Culver to approve the agenda, motion passed.

ICIT Committee Reports

Legislative: Micah Cutler asked for input on legislation. With the change in timing the meetings to review legislation will be just before the ISAC general meeting.

Membership, Awards: Ryan Eaton will make presentation of award at the banquet. Joel Rohne reported that ICIT will be providing insulated glasses to the ICIT membership to celebrate 15 years as an organization. An extremely good deal on the glasses was provided by a previous ICIT member.

Education: Micah Van Maanen brought up the idea of an ICIT sponsored meeting in the fall in addition to the ISAC meeting in August. It was discussed that ICIT members have been providing IT presentations at the fall school. Gina said that it was good outreach to the other affiliates. The fall event would allow ICIT members to concentrate on education and networking.

Online Services: Micah Van Maanen discussed the ICIT SLACK account and its benefit to the membership. Contact Micah if you would like to participate. Membership renewal is coming up. In the past it was part of the registration process for the ICIT Midyear.

Audit: Alissa reported that we have 136 members. There is \$22,196.28 in the ICIT account and \$78,992.25 in the ITAG account. Expenses have not been paid for the conference.

Info Security: Joel Rohne reported that ICIT is hoping to meet with counties that aren't participating in ICIT to inform them off the security opportunities provided by the State CIO office.

Scholarship: Discussion about the expansion of criteria to include children of ICIT members as well as students with technology-focused majors.

Organizations

ISAC: Joel Rohne reported that IP Pathways has contracted with ISAC to provide a full-time employee to provide IT services. It appears to be working well at this time. The new convention center hotel will be



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available for the fall 2018 conference. It should be large enough to handle the majority of the members. This should eliminate the issue of everyone trying to register at the same time when registration is opened. ISAC will be supporting Precinct Atlas. ISAC has contacted with Ryan from Cerro Gordo County temporarily to help with maintenance of that software.

Iowa Land Records: Ryan Eaton reported that they are working on audit findings.

IGIC: No report

CIAO: Matt Boeck reported that they had a meeting and it went well.

Eastern Iowa GIS: Rick Havel reported that a fall meeting is being scheduled.

Tech Team: Andrew DeHaan reported that Ida County has budgeted for an IT Director. The Tech Team will be providing assistance to hiring an IT Director in Wright County. Shelby County is close to being scheduled for an assessment. Five other counties have expressed interest in assessments.

COSTAR: Eric Guth reported that they are working on another survey.

Unfinished Business: Micah Cutler reported that the gun legislation will affect court house security.

Joel suggested that it would be appropriate to donate to the memorial for Michelle Fields husband by supporting the children's scholarship fund. It will be discussed further in the board meeting.

Paula reported that the Magic Conference will be held April of 2018. Iowa currently has the most members of any state.

At 12:50 Shawn Olson moved for adjournment and seconded by Joel Rohne, motion passed.

Respectfully submitted

Secretary, Kim Veeder