



ICIT Business Meeting
August 23, 2017

President: Derek J. Olson, IT Director (Kossuth)
Vice President: Eric Guth, IT (Winnebago)
Secretary: Kim Veeder, IT/GIS Director (Black Hawk)
Treasurer: Alissa Holtz, IT Director (Dickinson)
Past President: Ryan Eaton IT (Jasper)
Tech. Advocate: Andrew DeHaan, IT Director (Marion)

District 1 Rep: Michelle Fields, IT Manager/Drainage (Greene)
District 2 Rep: Travis Gerrish, GIS (Franklin)
District 3 Rep: Shawn Olson, IT-GIS Administrator (Plymouth)
District 4 Rep: Jamie Petersen, GIS Supervisor (Pottawattamie)
District 5 Rep: Paul Culver, IT Director (Wapello)
District 6 Rep: Bill Horning, IT Director (Johnson)

Committees:
Education and Schools
Information Security
Legislative
Membership & Awards
On-Line Services
Auditing
Repository

Gina Erickson (Des Moines) & Heather Skidmore (Jackson)
Joel Rohne (Worth)
Micah Cutler (Hardin)/ Michelle Fields, IT Manager/Drainage (Greene)
Past President: Ryan Eaton IT (Jasper)
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Rick Havel(Johnson)

Derek Olson called the meeting to order at the ISAC Annual Conference, August 23, 2017 at 12:35.

Joel Rohne moved for approval of the agenda, seconded by Micah Van Maanen, motion passed.

The minutes of the previous meeting will need to be sent out and will be approved at the next meeting.

ICIT Committee Activities

Legislative – Micah Cutler participated in the ISAC legislative priorities meeting the day before the conference. Business Property Tax Credit continues to be a hot issue.

Membership, Nomination & Awards - Micah Van Maanen reported that there are 141 members.

Education & Schools – Gina Erickson asked for persons who would be willing to present at a meeting. If you would be interested please let her know. If you would like assistance a mentor would be available. Micah Van Maanen reported that ICIT is planning a conference in the September/October timeframe. The fall meeting will be less structured with a more relaxed agenda in order to get more people to participate. As part of our outreach ICIT members have been presenting to other affiliates during the ISAC meetings. This conference will be concentrated on the ICIT members. Micah is looking Scheman Hall at Iowa State campus with a possible date of October 18-19.

On-Line Services – Micah reported on SLACK and at some point will be moving the membership mailing list process.

Audit – no report

GIS Data Repository – The certificate for the site expired but you can still access it. The certificate will be updated.

Information Security - Joel Rohne and Andrew De Haan are working with the State. October is Cyber Security month and ISAC would like an article for the County Magazine.

Scholarship – Kim Veeder reported that the forms were available at the ISAC scholarship table. She also had forms at the meeting if anyone was interested. As discussed to increase participation ICIT has



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changed the requirements. A child of an ICIT member would be eligible to apply for the scholarship without the requirement of the technology degree.

Organization Updates

ISAC Executive Board - Joel Rohne reported that outgoing Supervisor Wayne Clinton from Story County was presented the Golden Eagle award at the ISAC Business meeting. The new hotel will be ready for the next ISAC meeting. The hotel is going to be large enough to accommodate all of the membership. ISAC has replaced an employee with a contracted employee from IP Pathways. This has been working well.

Iowa Land Records – no report

IGIC – no report

CIAO – no report

EIGIS – fall meeting in November

Tech Team – The Tech Team participated in the interviews at Wright County for a new IT Director. Andy Flagge was hired. Cass County is in the hiring process. Shelby County is next on the list for an assessment. There are more in the works. If you are interested in participating please let Andrew or Joel know. Andrew reviewed how the tech teams process the assessment. ICIT has done GIS assessments as well.

CO-STAR - no report

Unfinished Business – Michelle Fields thanked ICIT for the flowers and memorial for her husband.

Other Business

Elections

District Representatives were voted on by their district.



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District 1 – Michelle Fields (Greene County)

District 3 – James Worm (Clay County)

District 5 – Bill Riley (Muscatine County)

Derek reported that Erik Guth, the current Vice President is not able to take on being president next year and would like to defer his presidency one year. Derek moved that Micah Cutler be nominated to replace Erik as the incoming president. Joel Rohne seconded the motion. There no other nominations from the floor. Motion passed.

Derek moved that Erik Guth be nominated for vice president. Andrew seconded the motion. There were no other nominations from the floor. Motion passed.

The positions of Secretary and Treasurer are two year terms and not up for election this year.

At 1:07, Andrew De Haan moved to adjourn the meeting, seconded by Joel Rohne motion passed.

Respectfully submitted

Kim Veeder, Secretary