



ICIT Business Meeting
ISAC Fall School
December 1, 2016

President: Ryan Eaton, Network Administrator (Jasper)
Vice President: Derek Olson IT (Kossuth)
Secretary: Kim Veeder, IT/GIS Director (Black Hawk)
Treasurer: Alissa Julius, IT Director (Dickinson)
Past President: Gabe Johanns, IT Director (Franklin)
Tech. Advocate: Eric Guth, IT Director (Winnebago)

District 1 Rep: Michelle Fields, IT Manager/Drainage (Greene)
District 2 Rep: Travis Gerrish, GIS Technician (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: Jeff Miller, GIS Coordinator (Dubuque)

Committees:

Education and Schools

Information Security

Legislative

Membership & Awards

On-Line Services

Auditing

Repository

Heather Skidmore, GIS Specialist (Jackson)

Don Kampman and Jesse Huisman (Grundy)

Joel Rohne IT/GIS Director (Worth)

Jeff Rodda (Polk) and Micah Cutler (Hardin)

Gabe Johanns, IT Director (Franklin)

Micah Van Maanen IT Director (Sioux)

Derek Olson IT (Kossuth)

Rick Havel (Johnson)

President Ryan Eaton opened the meeting at 12:31 p.m.

Moved by Jeff Rodda, seconded by Paul Culver to approve the minutes, motion passed.

ICIT Committee Reports

Legislative: Jeff Rodda and Micah Cutler will continue to serve on the Legislative committee.

Membership: no report

Education: Don Kampman and Jesse Huisman are resigning from the Education committee. Gina Erickson volunteered to replace them as the IT representative. Room 3005 is the location of the hospitality room.

Online Services: Micah Van Maanen presented on the new ICIT website. We will still need to develop a new method for email process.

ITAG Conference will have a LEGO theme. There is a call for presentations. Joel reported that ESRI will have representatives here for the conference. There will be pre-conference workshops for GIS and IT on Tuesday. There are fun social items planned. A conference survey will be sent out.

IT Symposium was held at the Sheraton Hotel. Micah and Joel attended and were pleased with how the hotel hosted that meeting.

Audit: Derek reported that Alissa has been doing a wonderful job as treasurer

GIS Data Repository: Jamie Petersen reported that Patrick Wilke-Brown is working on a pilot project that could be a potential replacement of the GIS Data Repository. The results will be evaluated to determine if it will work for counties.

Info Security: Ryan and Micah Van Maanen attended the MS-ISAC conference in San Antonio. Micah reported that one of the presenters has agreed to present at the mid-year conference. Micah will be sending out information about some security services that they learned about at the conference

Scholarship: ISAC will be sending a final email reminding members about the deadline for the applications.



ICIT Business Meeting
ISAC Fall School
December 1, 2016

President: Ryan Eaton, Network Administrator (Jasper)
Vice President: Derek Olson IT (Kossuth)
Secretary: Kim Veeder, IT/GIS Director (Black Hawk)
Treasurer: Alissa Julius, IT Director (Dickinson)
Past President: Gabe Johanns, IT Director (Franklin)
Tech. Advocate: Eric Guth, IT Director (Winnebago)

District 1 Rep: Michelle Fields, IT Manager/Drainage (Greene)
District 2 Rep: Travis Gerrish, GIS Technician (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: Jeff Miller, GIS Coordinator (Dubuque)

Committees:
Education and Schools

Information Security
Legislative
Membership & Awards
On-Line Services
Auditing
Repository

Heather Skidmore, GIS Specialist (Jackson)
Don Kampman and Jesse Huisman (Grundy)
Joel Rohne IT/GIS Director (Worth)
Jeff Rodda (Polk) and Micah Cutler (Hardin)
Gabe Johanns, IT Director (Franklin)
Micah Van Maanen IT Director (Sioux)
Derek Olson IT (Kossuth)
Rick Havel (Johnson)

Organizations

ISAC: Joel Rohne reported that the legislative priorities and objectives were approved at the general session. The ISAC board is working on the budget. He reminded us that the meeting normally held in the fall will be in August starting in 2017.

Iowa Land Records: Ryan Eaton reported that Iowa Land Records was audited by the IRS. There were some findings that will require policy changes. Ryan was able to review the ILR infrastructure. An RFP was sent out and Arion will be replacing their servers and firewall.

IGIC: No report.

CIAO: No report.

Eastern Iowa GIS: Paula reported that there were 50 attendees at the last meeting. It was a great meeting with a lot of new people attending.

Tech Team: Eric Guth reported that Benton County has hired an IT Director as a result of their assessment. An assessment is being scheduled with Winneshiek County. The statement of work has been sent to the county and the city of Decorah. Derek reported that Appanoose had asked about an assessment. Eric will send them the paperwork for an assessment.

COSTAR: Eric reported that COSTAR will be sending out a survey working with the University of Nebraska. COSTAR stands for County Strategic Technology Advisory Resources. It includes representation of all of the affiliates. Kelsey, Eric and Joel are the ICIT representatives.

Michelle Field is a voting member of ITCS. The committee is recommending hiring another employee for the FY18 ISAC budget. ISAC will be completing a HIPAA audit.

Unfinished business: New members were introduced.

Election Results: All of the positions were moved from the floor.

Eric Guth agreed to be the new Vice President.

District Representatives:



ICIT Business Meeting
ISAC Fall School
December 1, 2016

President: Ryan Eaton, Network Administrator (Jasper)
Vice President: Derek Olson IT (Kossuth)
Secretary: Kim Veeder, IT/GIS Director (Black Hawk)
Treasurer: Alissa Julius, IT Director (Dickinson)
Past President: Gabe Johanns, IT Director (Franklin)
Tech. Advocate: Eric Guth, IT Director (Winnebago)

District 1 Rep: Michelle Fields, IT Manager/Drainage (Greene)
District 2 Rep: Travis Gerrish, GIS Technician (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: Jeff Miller, GIS Coordinator (Dubuque)

Committees:
Education and Schools

Information Security
Legislative
Membership & Awards
On-Line Services
Auditing
Repository

Heather Skidmore, GIS Specialist (Jackson)
Don Kampman and Jesse Huisman (Grundy)
Joel Rohne IT/GIS Director (Worth)
Jeff Rodda (Polk) and Micah Cutler (Hardin)
Gabe Johanns, IT Director (Franklin)
Micah Van Maanen IT Director (Sioux)
Derek Olson IT (Kossuth)
Rick Havel (Johnson)

2 - Travis Gerrish

4 - Jamie Petersen

6 - Bill Horning

District representatives were reminded that ICIT will fund \$200 for district meetings.

Andrew DeHaan of Marion County agreed to be the Tech Advocate.

Treasurer's Report: Allissa Holt reported that ICIT has a balance \$27,167.03 and \$4,911.15 for ITAG. There are 119 members.

Joel Rohne moved for adjournment and Micah Cutler seconded. Motion passed.

Respectfully submitted

Secretary, Kim Veeder