



ICIT Board Meeting
ISAC Office
September 11, 2018

President: Micah Cutler IT/GIS (Hardin)
Vice President: Eric Guth, IT (Winnebago)
Secretary: Kim Veeder, IT/GIS Director (Black Hawk)
Treasurer: Alissa Holtz, IT Director (Dickinson)
Past President: J. Olson, IT Director (Kossuth)
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: James Worm, GIS Coordinator (Clay)
District 4 Rep: Jamie Petersen, GIS Supervisor (Pottawattamie)
District 5 Rep: Bill Riley, IS Director (Muscatine)
District 6 Rep: Bill Horning, IT Director (Johnson)

Committees:

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

Ben Turnis (Benton) & Heather Brusnahan(Jackson)
Joel Rohne (Worth)
Micah Cutler (Hardin)/ Michelle Fields (Greene)
Past President: J. Olson, IT Director (Kossuth)
Micah Van Maanen (Sioux)
Eric Guth (Winnebago)
Rick Havel (Johnson)

President Micah Cutler called the meeting to order at 12:12 pm.

Michelle Fields moved, seconded by Joel Rohne to approve the minutes of the April 17, 2018 Board meeting, motion passed.

Bill Horning moved, seconded by Ben Turnis approved the agenda, motion passed. Included in the agenda were links to the bank statements for ICIT and ITAG.

Alissa reported that she is still waiting for payment from two vendors from the ITAG conference. There are 129 paid members.

Committee Reports

Legislative report was provided by Micah Cutler and Michelle Fields. The legislative committee for ISAC met prior to the August Annual meeting. At this meeting affiliates present proposals for legislation. Jamie Peterson suggested a well-worded proposal concerning the importance of GIS and addressing the census process. It was determined that it should be a policy since there aren't specific actions associated with it at this time. There is already a GIS support policy that is 7-8 years old. That statement will be updated. Policy statements are "guiding principles" for the ISAC lobbyists. The next step on the process is another meeting to finalize priorities. Following that the ISAC Board will review and vote on the Legislative Committee's recommendations. The final step is an online vote by the ISAC membership.

Membership, Nominations and Awards – no report as Derek Olson was not present

ISAC/ICIT Scholarships – Micah Cutler will send out a reminder about the scholarship to ICIT members.

Education and Schools – ICIT did not have an agenda for the ISAC Annual Conference in August. The ISAC board will be meeting in October to discuss participation by the affiliates.

Joel Rohne reported that for the Oktoberfest meeting, IT sessions were planned; still looking for GIS sessions. 28 members had registered at this time. Andrew De Haan will contact Micah Van Maanen about getting the agenda sent out to the membership. The ICIT board is funding bowling and pizza at Warrior Lanes for the Wednesday night activity.



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Andrew De Haan reported that the 2019 ITAG Conference planning committee is making progress and that a theme and logo had been decided. Adjustments had to be made for the 2018 conference. The food costs were adjusted to cover the lower hotel rooms booked for the conference. The MAGIC conference may be in Omaha again in 2020 so the conference committee for that year should keep that in mind.

Online Services – Micah Van Maanen was not present. Alyssa reported that things were going OK. BJ Covington inquired about storing documentation on our site for the Department of Revenue. ICIT now has a google drive and that might be a good location for it.

Audit – Eric Guth (Vice President) reported at the last meeting that he had reviewed the bank statements and had no concerns.

GIS Data Repository – Joel Rohne has been talking to Scott Williams about updating the application. Scott has moved back to Ankeny.

Information Security – Joel Rohne reminded the group to get connected with SLACK. There were 700 participants in the MS ISAC presentation on election security. Jesse Martinez reported that OCIO will be installing more appliances in counties. Bill Horning will be presenting on cybersecurity at the Oktoberfest meeting. Eric Guth worked with ISAC staff to help resolve an 'invoice' email phishing issue.

Scholarship – Micah sent out information to the membership about the ICIT/ISAC scholarship. Alyssa, Ryan and Kim will continue to be on that committee.

Iowa Land Records – Eric Sloan reported that committee had their quarterly meeting August 7. They are working on their policies and programming requirements for the 2.0 version of the software. They are changing the name of the software to Electronic Services System.

Organization Updates

IGIC – Travis reported that they had elected new board members. Heather Schafer is the new president.

CIAO – no report.



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Eastern Iowa GIS - will be meeting in November. Cory Hines from the City of Cedar Falls and John De Grote from UNI are planning the meeting.

Tech Team – Andrew De Haan reported that the assessment of Audubon County is complete and the team will be presenting its report next week. Several issues were documented at that county.

Upcoming assessments:

Carroll County – Carl will be retiring and has requested an assessment.

Crawford County Andrew is planning to combine the trip for Carroll and Crawford counties sometime after the election.

Louisa County will be done late November or early December.

Pocahontas will be done early 2019.

Clayton County sent a nice thank-you card in appreciation of their assessment.

ICTS/CSN (Iowa Counties Technology Services) Michelle Fields reported that their next meeting had been cancelled. Bill Horning asked about changes on the invoices to facilitate the processing claims – potentially a barcode.

CoSTAR (County Strategic Technology Assistance Resource) Joel Rohne reported that there will be a retirement and potential changes for this committee.

Micah Van Maanen was going to put together information about membership changes for the by-laws.

Jamie Peterson reported that the initial discussion of an statewide LIDAR project. Patrick Wilke-Brown, Rick Havel and Jamie are members of a committee working on that project. They are looking for partners to help pay for it. The project will generate 1 foot contours. This could be a topic for the Oktoberfest conference.

Our next meeting will be late November or early December.

Andrew De Haan moved, Bill Horning seconded to adjourn at 11:47, Motion carried.

Respectfully submitted

Kim Veeder, Secretary