



Business Meeting  
March 11, 2021

*President:* Andy McGill, IT Director (Webster)  
*Vice President:* Travis Gerrish, GIS (Franklin)  
*Secretary:* Kim Veeder, IT/GIS Director (Black Hawk)  
*Treasurer:* Alissa Holtz, IT Director (Dickinson)  
*Past President:* James Worm, GIS Coordinator (Clay)  
*Tech. Advocate:* Andrew DeHaan, IT Director (Marion)

*District 1 Rep:* Jesse Huisman, IT/GIS Asst. Director (Grundy)  
*District 2 Rep:* Gabe Johanns, IT Director (Franklin)  
*District 3 Rep:* Tyler Van Houten (Buena Vista)  
*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

Eric Guth (Winnebago) & Matt Boeck (Story)  
Joel Rohne (Worth)  
Travis Gerrish (Franklin) & Michelle Fields (Greene)  
James Worm, GIS Coordinator (Clay)  
Micah Van Maanen (Sioux)  
Travis Gerrish, GIS (Franklin)  
Bill Horning (Johnson)

President Andy McGill called the meeting to order at 10:15 am.

Micah Van Maanen moved, seconded by Joel Rohne to approve the minutes, motion carried.

Micah Van Maanen moved, seconded by Joel Rohne to approve the agenda, motion carried.

### Committee Reports

**Legislative report** – Travis reported not much going on. Joel Rohne brought up SF402 which was designed to penalize companies who censor the internet by removing their tax incentives. (Google and Facebook).

**Membership, Nominations and Awards** – James was not in attendance at this time.

**Education and Schools** – For the ITAG conference Micah sent out a survey which yielded 37 responses. If you would like to present please let him know. We are especially interested in members presenting their projects rather than hearing from vendors.

**Online Services:** Micah Van Maanen reported changes in the Slack channels that allow the state offices (DOT and OCIO for example) access to some of the channels, and restricted access to others.

**Financial:** Travis had looked over the bank statement and didn't have any questions. Alissa reminded members that if they registered for the conference last year they transferred the registration to this year.

**GIS Data Repository** – Bill Horning had no report.

**Information Security** – Joel Rohne reported that there had been monthly meetings with OCIO. Information provided would be beneficial to members so they will be sending out invitations to the membership. Jessie Martinez and Jeff Franklin will be participating at the next meeting.

**Scholarship** – Alissa reported that we awarded \$1,500 to Jack Snyder and \$500 to Alex Boysen. We need to advertise it more as we could use additional applications.



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**ISAC** – Joel reported that the budget will be approved at the spring conference. Fees for membership and the spring and annual conference will remain the same. There will be an increase of \$15 for ISAC University. Cancellation fee of \$15,000 was paid for the last annual conference. ICIT will not have affiliate time at the Annual meeting. Rita Reynold from NACo has been pushing out information. The last session was on ransomware. Auditor Ryan Dokter from Sioux County participated and did a great job.

**Iowa Land Records** – Eric Sloan didn't have much to report. Phil has requested that we meet with ICIT to discuss issues.

**IGIC** – Matt Boeck reported that Lunch and Learn trainings are being scheduled once a month and have been good. Migration to Arc Pro is the subject for the next Lunch and Learn.

**CIAO** – nothing to report

**EIGIS** – no report

**Tech Team** – Andrew De Haan reported that the Sac County assessment resulted in the hiring of an IT Director. XXXXX will be attending the meeting tomorrow. Assessments in Calhoun and Allamakee were completed. If you are interested in participating please tell Andrew. Andy McGill said that it was educational and good experience. The County fees pay expenses for the participants.

**ICTS** –Eric Guth reported that they were working on a data sharing agreement with CJIS.

The next meeting will be held at the ITAG meeting.

Micah Van Maanen moved, Joel Rohne seconded to adjourn 10:14 Motion carried.

Respectfully submitted

Kim Veeder  
Secretary



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May 10 2021 Bill Riley moved the approval of the Tech Team conducting a Tech Team Audit for Poweshiek County, seconded by Bill Horning. Motion passed.