



ICIT Business Meeting
June 16, 2021 - ITAG Conference

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)
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President Andy McGill called the meeting to order at 12:45 pm.

Joel Rohne moved, seconded by Penny Vossler to approve the agenda, motion carried.

Joel Rohne moved, seconded by Penny Vossler to approve the minutes, motion carried.

New members were introduced.

Committee Reports

Scholarship – The two scholarship winners, Jack Snyder and Alex Boysen, joined the meeting via Zoom. They talked about their plans for college.

Legislative report – Travis Gerrish reported that broadband legislation was moving forward.

Membership, Nominations and Awards – James was not in attendance.

Andy reported that Bill Horning was willing to run for Vice president. There was a motion and second to nominate his candidacy and then to end nominations. The election will be held at the next meeting. Additional nominations can be made at that time.

Education and Schools – Eric Guth and Matt Boeck both resigned as committee chairs. It was moved by Penny and seconded by Taylor to accept their resignation, motion passed (?), The job description was discussed. Anthony Kava and Sarah Haberl volunteered to be their replacements. It was moved by Joel and seconded by Andrew De Haan to appoint them to the chairs of the Education and Schools Committee, motion passed.

Online Services: Micah Van Maanen reported that everything was working. A reminder to use SLACK for information about ICIT. If you lose access to any channel let him know. They have tightened up access creating ICIT-only channels.

GIS Data Repository – Bill Horning reported about how the repository worked. If you have any questions about it contact him.



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Joel reminded us that ICIT still has the \$24,000 grant funds remaining for that project.

Information Security – Joel Rohne reported that they have been holding monthly security meetings. The meetings have been well attended. Anthony Kava has been very helpful with content. If you have any ideas for topics for these monthly meetings, please let Joel know.

ISAC – Joel reported that the Attorney project was running behind schedule. ISAC has renewed the lease at their current location for an additional five years. Remodeling is included as part of the lease. ICIT affiliate will not have an agenda at the August ISAC meeting. Joel encouraged participation in NACo. Jamie Cashman is leading the committee for education on the ARP funding. Funds from ARP can be used for cybersecurity.

Iowa Land Records – Eric Sloan reported that Phil and Kelly will be presenting tomorrow about the electronic submissions and the interface with the county.

IGIC – Matt Boeck reported that Lunch and Learn training is being scheduled once a month and the trainings have been good.

CIAO – nothing to report

EIGIS – no report

Tech Team – Andrew De Haan reported that the Calhoun and Sac County assessments were completed. The final report was provided to Poweshiek County.

If you are interested in participating, please let Joel or Andrew know. There is not much on the list for assessments at this time. We have changed our fees to a flat base rate. There is discussion for a smaller follow-up review. This needs further discussion.



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ICTS –Eric Guth reported that Polk County was coming on board. He will be resigning from being our representative on that advisory committee. Joel Rohne moved that Chopper Albert replace Eric, seconded by Micah VanMaanen, motion passed,

The next meeting will be held at OktoberFEST.

Andrew DeHaan moved, Bill Horning seconded to adjourn at 1:31 Motion carried.

Respectfully submitted

Kim Veeder
Secretary