



ICIT Business Meeting
ISAC Legislative Conference
March 14, 2019

President: Eric Guth, IT (Winnebago)
(Greene)

Vice President: James Worm, GIS Coordinator (Clay)

Secretary: Kim Veeder, IT/GIS Director (Black Hawk)

Treasurer: Alissa Holtz, IT Director (Dickinson)
(Pottawattamie)

Past President: Micah Cutler (Hardin)

Tech. Advocate: Andrew DeHaan, IT Director (Marion)

District 1 Rep: Michelle Fields, IT Manager/Drainage

District 2 Rep: Travis Gerrish, GIS (Franklin)

District 3 Rep: Tyler Van Houten (IT Buena Vista)

District 4 Rep: Jamie Petersen, GIS Supervisor

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 (Des Moines) & Matt Boeck (Story)

Joel Rohne (Worth)

Micah Cutler (Hardin)/ Michelle Fields (Greene)

Micah Cutler (Hardin)

Micah Van Maanen (Sioux)

James Worm (Clay)

Rick Havel (Johnson)

President Eric Guth called the meeting to order at 12:15 pm.

Andrew DeHaan moved, seconded by Kelsi Jurik approved the agenda, motion passed.

Micah Cutler moved, seconded by Andrew DeHaan approved the minutes of the October 10, 2018 Business Meeting minutes, motion passed.

Eric Guth presented on the suggested change to the ICIT By-laws to include an associate membership option for IPERs eligible employee and employees of ISAC. Eric read the proposed language change. In the discussion Jeff Miller suggested that we contact Kristi Harshbarger concerning the implications of having non-county members with our tax status.

Committee Reports

Legislative – Micah Cutler reported on legislation that made it through funnel week.

Membership, Nominations and & Awards – Micah Cutler said that they would be presenting the award at the ITAG conference.

Education and Schools – Matt Boeck and Ben Turnis have been working on sessions for the ITAG conference.

Online Services – There was no report.

GIS Data Repository – There was no report. It was suggested that we confirm that Rick Havel was still the chair of this committee.

Information Security – Andrew DeHaan reported on the potential for ICIT to work with the Secretary of State office. Eric Guth stated that Jesse Martinez had reported that 1340 incidents had been identified by the State OCIO from 2016 through 2019. 731 of them were from last year.



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Scholarship – Alyssa, Ryan Eaton and Kim completed the interviews with the applicants again this year. They awarded two scholarships of \$1000 each to Julia LaRue and Kade Griesse.

ISAC – Joel Rohne reported that at the general session meeting the ISAC budget was presented and approved. The ISAC scholarship winners were recognized. A mental health video was presented. This issue is one of the ISAC legislative priorities. He also reported that the ISAC New Officers School was well attended.

Iowa Land Records – There was no report.

Organization Updates

IGIC – Matt Boeck reported that they were planning on talking to the IGIC board about the ITAG conference.

CIAO – Matt Boeck reported that they are planning on having a meeting in April or May.

Eastern Iowa GIS - That group had their meeting in November. Cory Hines from the City of Cedar Falls and John De Grote from UNI planned the meeting

Tech Team – Andrew De Haan reported that there were several assessments in progress: Carroll, Crawford and Pocahontas. Louisa, Cedar and Jefferson were being scheduled. The Tech Team assisted Floyd County in the hiring process for an IT Director.

ICTS/CSN (Iowa Counties Technology Services) Michelle Fields had nothing to report

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

Other Business

District 2 had a district meeting in February.



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Joel Rohne moved, Micah Cutler seconded to adjourn at 1:58, Motion carried.

Respectfully submitted

Kim Veeder
Secretary