



ICIT Business Meeting
ITAG Mid-year Conference
June 19, 2019

President: Eric Guth, IT (Winnebago)
Vice President: James Worm, GIS Coordinator (Clay)
Secretary: Kim Veeder, IT/GIS Director (Black Hawk)
Treasurer: Alissa Holtz, IT Director (Dickinson)
Past President: Micah Cutler (Hardin)
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: Tyler Van Houten (IT 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

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 12:45 pm.

Joel Rohne moved, seconded by Kelsi Jurik to approve the agenda, motion passed.

Penny Vossler moved, seconded by Andrew DeHaan to approve the minutes of the March 14, 2019 Business Meeting minutes, motion passed.

Several new ICIT members were recognized and current members were encouraged to welcome them to the organization.

Micah Van Maanen presented on the change to the ICIT By-laws to include an associate membership option for IPERS-eligible employee and employees of ISAC. This would allow ICAP, ISAC and IPERS-covered entities to be members of ICIT. They would not have voting rights or be eligible to serve on the ICIT Board. Eric had discussed this with Kristi Harshberger as to how this change would affect our tax status. It was decided that the additional paperwork required was worth the benefit of the additional membership. Treasurer Alissa Holtz was part of that conversation and was comfortable with the requirements
Joel Rohne moved, Shawn Olson seconded, motion passed.

Committee Reports

Legislative – Micah Cutler talked a bit about the meetings that would be held to develop the legislative priorities for the next session. Eric Guth asked about the legislation that required a county seal to replace the Auditor (Commissioner of Elections) signature on the ballot.

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

Education and Schools – Matt Boeck reported that there would not be an affiliate agenda at the ISAC meeting to be held in August. Matt and Ben have been working on sessions for the OktoberFEST meeting October 9-10 and held at the Hyatt Park Place in West Des Moines.



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Micah Cutler had been approached by the Conservation affiliate to have some GIS training in January at their meeting in Waterloo. Eric Guth is looking for opportunities for providing training to other affiliates.

Online Services – There was no report.

GIS Data Repository – Joel Rohne reported that Scott Williams had been contacted to make the necessary changes requested but no progress so far. Micah Van Maanen talked about how ongoing cloud costs would be an issue.

Information Security – Joel Rohne said that several counties were part of the committee that worked with the State OCIO to review their strategic plan. The plan is set to be approved by the Governor in July.

Scholarship – Kim Veeder reported that the committee awarded two scholarships of \$1000 each to Julia LaRue and Kade Griesse.

ISAC – Joel Rohne reported that COSTAR was being dissolved. Technology issues will be discussed at the ISAC Board retreat in September.

Iowa Land Records – Eric Sloan reported that programming is being completed.

Organization Updates

IGIC – Travis reported that there will be an IGIC meeting during the ITAG conference. Co-chairs for next year's ITAG Conference had been selected.

CIAO – Matt Boeck no report

Eastern Iowa GIS – They will be having a meeting in November at Wickiup Nature Center in Linn County.



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Tech Team – Andrew De Haan reported that there were several assessments, including those in Louisa, Cedar Jefferson, Audubon and Black Hawk Counties, being scheduled. There are several in eastern Iowa and if you are interested please contact Andrew. Eric Guth appointed an exploratory committee to enhance the Tech Team similar to the Engineer's Service Bureau. He hopes to have a report to present that OktoberFEST meeting.

ICTS/CSN (Iowa Counties Technology Services) will be meeting in November.

Other Business

District Representatives were reminded that ICIT will provide up to \$200 to be used to fund district meetings. Elections will be held for Vice-President and Districts 1,3, and 5 at the business meeting during OktoberFest.

James Worm moved, Penny Vossler seconded to adjourn at 1:25, Motion carried.

Respectfully submitted

Kim Veeder
Secretary