



ICIT Business Meeting
October 6, 2022
8:30 - 10:00 AM
IT Track Meeting Room

OktemberFEST 2022
Embassy Suites Hotel
101 E Locust St
Des Moines, IA 50309

President: Travis Gerrish, GIS Coordinator (Franklin)
Vice President: Bill Horning, IT Director (Johnson)
Secretary: Jesse Huisman, IT/GIS Director (Grundy)
Treasurer: Alissa Holtz, IT Director (Dickinson)
Past President: Andy McGill, IT Director (Webster)
Tech. Advocate: Andrew DeHaan, IT Director (Marion)

District 1 Rep: Kelsi Jurik, GIS Coordinator (Polk)
District 2 Rep: Gabe Johanns, IT Director (Franklin)
District 3 Rep: Jacob Langholz, IT Director (Crawford)
District 4 Rep: Jamie Petersen, GIS Supervisor (Pottawattamie)
District 5 Rep: Colin Gerst, IT Director (Des Moines)
District 6 Rep: Ben Turnis, IT/GIS Director (Benton)

Committees:

Education and Schools	Anthony Kava (Pottawattamie) & Sarah Haberl (Carroll)
Information Security	Joel Rohne (Worth)
Legislative	Travis Gerrish (Franklin) & Michelle Fields (Greene)
Membership & Awards	Andy McGill (Webster)
On-Line Services	Micah Van Maanen (Sioux)
Auditing	Bill Horning (Johnson)
Repository	Bill Horning (Johnson)
Tech Service Bureau	Andrew DeHaan, Joel Rohne, Micah Van Maanen, Chopper Albert, Andy McGill, Bill Horning, Kelsi Jurik
OCIO Security	Andrew DeHaan, Joel Rohne, Anthony Kava, Andy McGill

Travis Gerrish called the meeting to order at 8:35am

Joel Rohne moved, seconded by Jacob Langholz to approve the agenda, motion carried

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

Introduction of New Members: Nothing new, did this the day before.

Consideration, Discussion, and Approval of By-Law Change: (presented by the ICIT Executive Board) – Micah Van Maanen reviewed the change, motion by Alissa Holtz, seconded by Micah Van Maanen, motion carried.

ICIT Committee Activities:

Legislative: Travis Gerrish spoke that soon the membership can vote online on legislative priorities. Micah Van Maanen and Joel Rohne encouraged people to review those and vote.

Membership, Nomination & Awards: No Report

Education & Schools: 2023 ISAC Spring Conference – Sarah Haberl said to reach out for content you want or if you want to present on something.

Online Services: Micah Van Maanen reported on buying more licensing possibly coming up.

GIS Data Repository: Bill Horning had nothing new to report

Information Security: Joel Rohne spoke on monthly meetings going well, rolling out CrowdStrike to Auditor's Office machine. Uptick in bad actors.

Scholarship Committee: Alissa Holtz reminded that applications are due in December.

Tech Service Bureau Advisory Committee: Joel Rohne said they haven't met yet, once executive board passes by-laws things will start moving.

OCIO Security Advisory Committee: Joel Rohne says haven't met yet, hoping to have a meeting mid-October. If you have ideas for cyber money ideas let Joel Rohne know.



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Organization Updates:

ISAC Executive Board: Micah Van Maanen spoke on a board retreat he attended that went well.

ISAC Tech Service Bureau: This is done.

Iowa Land Records: Nothing to report.

CIAO: Nothing to report, just been busy will meet in future.

IGIC: Meeting coming up, Travis Gerrish reached out to Ben Wagner and after IGIC meeting the committee will meet.

Eastern Iowa GIS: Nothing to report.

Tech Team: Andrew DeHaan reported one assessment at Van Buren County, moving forward with an IT Director position, met with Jefferson County, they are interested in an assessment, Winneshiek County reached out about going through one again, meeting with Wayne County end of this month, Audubon County is having interviews.

ICTS: Joel Rohne reported TSB sits under this committee.

Elections:

Vice-President: (3 year term) - Jeff Miller & Jesse Huisman were nominated, Jesse Huisman was selected, carried.

District Reps: (2 year term)

District 2 - Gabe Johanns
District 4 - Jamie Petersen
District 6 - Ben Turnis

Technology Advocate: (2-year term) - Andrew DeHaan

Secretary: (1 year term) - Kelsi Jurik and Sarah Haberl were nominated. Kelsi Jurik withdrew, Sarah Haberl unopposed, carried.

Treasurer: (1 year term) - Alissa Holtz nominated unopposed, carried.



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District Meetings: Please have meetings, money available for these.

Other Business: None

Next Meeting: Will be in March 2023 at ISAC Spring Conference.

Andrew DeHaan moved, seconded by Joel Rohne to adjourn at 9:35am.

Respectfully Submitted,

Jesse Huisman
Secretary