



ICIT Business Meeting
October 21, 2021 – Oktoberfest

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

Anthony Kava (Pottawattamie) & Sarah Haberl ()
Joel Rohne (Worth)
Travis Gerrish (Franklin) & Michelle Fields (Greene)
James Worm, GIS Coordinator (Clay)
Micah Van Maanen (Sioux)
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Vice President Travis Gerrish called the meeting to order at 8:30 am.

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

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

New members were asked to stand up and be recognized.

Committee Reports

Scholarship – Kim Veeder reported that the application form and rules are posted on the ICIT website. Alissa reported that Alissa, Ryan Eaton and Kim were the members of the scholarship committee. High school seniors that are children of ICIT members are eligible in any field of study. Children of ISAC members are eligible for technology majors. The applications are due December 3, 2021.

Legislative report – Travis Gerrish described the process for determining the ISAC legislative priorities. The legislation process includes affiliate representatives meeting to develop the list of legislative priorities, ISAC staff organizing the information, and then approval at a zoom meeting. That package is approved by the ISAC board. Membership then votes to approve the priorities. Joel requested that members take the time vote on the priorities. It is important that ICIT members participate and support the other affiliate's priorities. Voting ends Friday October 22. Micah Van Maanen reported that it only takes 10 minutes to complete.

Membership, Nominations and Awards – James was not in attendance. Micah reported that we have 136 members.

Education and Schools – Anthony Kava reported that sessions were scheduled and have happened at Oktoberfest. He also stated that “whatever is needed by ICIT he will do” and Tony will be working on sessions for the ISAC Legislative Conference. They are not responsible for ITAG sessions. Preparations are starting for the 2022 ITAG Conference. Micah and Andrew DeHaan are the conference chairs. Penny Voessler asked about IGIC participation. Micah stated that since IGIC had two years of conferences, ICIT will take care of this year. Assistance from IGIC for sessions would be appreciated.



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Online Services: Micah Van Maanen reported that the FBI had requested a new channel for them to use for their communication with ICIT members. Contact Micah Van Maanen for access to channels.

GIS Data Repository – Bill Horning was unaware of any issues. If you have any questions or issues, please contact him.

Information Security – Joel Rohne reported that they have been holding monthly security meetings. The meetings have been well attended. Anthony Kava had been very helpful with content.

ISAC – Joel reported that he was unable to attend the ISAC board retreat. ISAC IT staff have been importing CJIS data into the CSN application. It will alert CSN of clients who have been incarcerated. A reminder that the next ISAC conference will be in March 2022.

Iowa Land Records – Eric Sloan reported that ILR has had a third party working on their application. Phil met with ICIT at one of the ITAG session. ILR is setting up a 28E agreement with the Recorder's affiliate.

CIAO – Travis reported that they are planning an event next spring.

IGIC – Penny Voessler reported that IGIC had changed the board makeup and relaxed member requirements replacing them with more at-large members. IGIC funded Penny and Amy Logan attending a Utah GIS Conference. ESRI did attend but did not have their learning lab.

EIGIS – Travis reported that they are planning an event next spring.

Tech Team – Andrew De Haan had those members who have participated in assessments or who were hired as the result of an assessment stand up. 37 counties have had an assessment. Allamakee and Poweshiek counties were completed since the last meeting. Audubon County was just completed. Montgomery County is scheduled for next month. Preliminary conversations with Humboldt County Board of Supervisors have been started. The success of



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the program is based on the commitment of those who participate. Andrew worked through a number of assessments that individuals have participated in recognizing their commitment. If you are interested in participating, please let Joel or Andrew know. It is a learning experience.

ICTS – Andy McGill was not present to provide a report.

Elections

Joel Rohne nominated Bill Horning for Vice-president, seconded by Micah Van Maanen. There were no additional nominations. Bill was voted in unanimously.

Micah Van Maanen nominated Jesse Huissman for Secretary, seconded by Andrew De Haan. There were no additional nominations. Jesse was voted in unanimously.

Districts met to determine the district representatives.

- 1 – Kelsi Jurik
- 3 – Jacob Langholz
- 5 – Colin Gertz
- 6 – Ben Turnis (Bill Horning was the previous 6th district representative)

District representatives are encouraged to meet twice a year. Funds are available for use.

Other Business

Joel presented information about a strategic planning retreat held by the ICIT board in September.

There were three strategic directions that came out of the retreat.

Joel discussed two of them:

- Membership Growth, Engagement and Recruitment
- Tech Services Bureau Evolution

Joel discussed developing a Critical Response Team like the one in Wisconsin. This project could be funded with Homeland Security grants. Training would be provided to ICIT members. Those who were trained would commit to respond to cyber or disaster events.



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Penny discussed that IGIC was working on a similar project, Iowa GIS Emergency Response Team, which was being put together to assist in a disaster.

A first step would be to hire an Executive Director for ICIT. Paula asked if other affiliates had one. Conservation has one funded by mycountyparks.com and County Engineers have one with their Engineer Service Bureau.

This position would be a contract with specific tasks and timelines. ICIT does have some funds for this purpose.

Paula Lempke asked about working with Jon Paoli for getting state Homeland Security funding. Shawn Olson talked about how hard it is to get the State to release funds. Joel commented that he/ICIT has been developing federal contacts. Getting federal dollars is another key to financing ICIT project. The company that facilitated the strategic session could also be used to develop grant applications.

There is a potential applicant for the position.

The next meeting will be held at the ISAC Legislative Conference.

Andrew DeHaan moved, Micah Van Maanen seconded to adjourn at 9:30. Motion carried.

Respectfully submitted

Kim Veeder
Secretary