



**8:30 AM - 10:00 AM**

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

*District 1 Rep:* Dalton Morrison IT Director (Carroll)  
*District 2 Rep:* Gabe Johanns, IT Director (Franklin)  
*District 3 Rep:* Jacob Langholz, IT Director (Crawford)  
*District 4 Rep:* Open  
*District 5 Rep:* Colin Gerst, IT Director (Des Moines)  
*District 6 Rep:* Ben Turnis, IT/GIS Director (Benton)

Committees:	Education and Schools	Dalton Morrison (Carroll) & Sarah Haberl (Carroll)
	Information Security	Anthony Kava (Pottawattamie)
	Legislative	Travis Gerrish (Franklin) & Michelle Fields (Greene)
	Membership & Awards	Andy McGill (Webster)
	On-Line Services	Micah Van Maanen (Sioux)
	Auditing	Jesse Huisman
	Repository	Bill Horning

1. Call to order – 8:37am Horning
2. Approval of previous Meeting Minutes – Rohne/Langholz, all aye.
3. Review and approval of Financials – Alissa Holz, not here
4. Committee Reports
  - a. Legislative – Needs to be filled.
  - b. Membership, Nomination & Awards – Nothing new
  - c. Education & Schools – at Oktoberfest, thanks for volunteers, Spring ISAC March 2024
  - d. Online Services – Evan Pruity Dickinson County, Slack channel adding.
  - e. Audit – Huisman, no report all good
  - f. GIS Data Repository – Horning, Repository is going well.
  - g. Information Security – ICIN main initiative
  - h. Scholarship Committee – Not present
  - i. Tech Service Bureau Advisory Committee – Rohne, met a few times due to budget and approved ICIN Initiatives and working with cities on emails. TSB helps with assessments still and hats off to everyone who has helped out with the assessment processes. Helping with CIO in counties that need some help as a test run.
  - j. OCIO Security Advisory Committee – Rohne, monthly meetings for CrowdStrike. Focus going to FLGSP Grant waiting on a meeting for that.
5. Organizational Reports
  - a. ISAC Executive Board – Van Maanen, ISAC Board rep, meet 4 times a year. ISAC recently hired an IT Director. 10-years ago did an ISAC audit. New Director, De Haan, is cleaning up the network and taking care of items for ISAC. ISAC doing a remodel and will have up to date space and technology available.
  - b. ISAC Tech Service Bureau – Rohne, covered. Looking at development of software for different items. IPIB reached out to ISAC and TSB is working on potentially for an open record request portal to help. The goal would be to make sure they are responded to properly. This would be a legislative thing. Looking at a county VR site as a possibility later on.
  - c. Iowa Land Records – Sloan, version 2.0 of the website has been launched.
  - d. CIAO – Not here.
  - e. IGIC – No updates.
  - f. Eastern Iowa GIS – Miller, meeting coming up.



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Committees:                    Education and Schools  
   Information Security  
   Legislative  
   Membership & Awards  
   On-Line Services  
   Auditing  
   Repository

Dalton Morrison (Carroll) & Sarah Haberl (Carroll)  
Anthony Kava (Pottawattamie)  
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Jesse Huisman  
Bill Horning

- g. Tech Team – Assessment in Clay County and Ringgold County coming up. Andy Magill is the new tech advocate.
- h. ICTS – No updates.
- 6. Old Business
- 7. New Business
  - a. Vote to replace both Legislative committee members, scholarship committee, District 1, District 3 and District 5, VP – Dalton Morrison District 1 Representative, District 3 Representative Jim Wigton, District 4 Representative Andrew Dewey, District 5 Representative Niccole Schippers. There are funds available for meetings to pay for food at the meeting. Legislative committee – BJ Covington and Jacob Langholz. All in favor. Scholarship Committee Sarah Haberl. All in favor. New Vice President, two-year term. Colin Gerst, Aye.
  - b. Vote for District 4 Representative to fill term.
  - c. Update on new venue for ITAG. Prairie Meadows. – Horning, looked at new venues. Larger spaces, costs considerable to what we currently have. More room for vendors in a better area. Schippers mentioned the tech and space has really improved. Will start in 2025, then a 4 year contract at Prairie Meadows. Huisman, if anyone is interested on serving on ITAG committees contact Huisman or Magill.
- 8. Next Meeting
  - a. Spring School -- ISAC March 2024

Van Maanen/Haberl all in favor