



ICIT Board Meeting Agenda
1:00 PM – 1:30 PM, March 5th, 2009
Cedar Rapids Room, Marriott Hotel, Des Moines

President: Kim Veeder, IT Director (Black Hawk)
Vice President: Joel Rohne, IT-GIS Director (Worth)
Sec./Treas.: Mark Castenson, GIS Coordinator (Warren)
Past President: Matt Boeck, GIS Coordinator (Story)
Tech. Advocate: Kirby Winter, IT Director (Hardin/Franklin)

District 1 Rep: Sandra Hunter, IT Director (Story)
District 2 Rep: Jon Lubke, GIS Coordinator (Winneshiek)
District 3 Rep: Shawn Olson, IT-GIS Director (Plymouth)
District 4 Rep: Anthony Kava, IT (Pottawattamie)
District 5 Rep: Gina Erickson, IT Director (Des Moines)
District 6 Rep: Jean Schultz, IS Director (Johnson)

Committees:

Education and Schools
Legislative
Membership & Awards
On-Line Services
Cadastral
Web Technology

Cory Hines (Linn)
Jeff Rodda (Polk)
Micah Van Maanen (Sioux)
Scott Williams (Marshall)
Jason Siebrecht (Linn)
Mitch Tollerud (Scott)

Agenda

Call meeting to order

The meeting was called to order at 1:00pm.

County Day – March 25, 2009

Kim talked about the County Day at the Statehouse. She suggested having food at the ICIT booth, maybe cookies, snacks, etc. The board agreed that would be a good idea. The booth will need to be manned between 10:30 until 2:00 pm that day. Wayne suggested that we come up with ideas that would be interesting to legislators. There was discussion on having maps/posters at the booth to grab the attention of the legislators. There was a motion by Sandra to spend no more than \$250 of expenses for the County-A Day at the Statehouse. Second by Jean. Motion carries.

ICIT 2009 Conference Update

Was not discussed due to lack of time.

Future Conference Locations

Wayne handed out a map of the memberships by county. Wayne mentioned that there are very few places in the state where we can have our mid-year conference due to our schedule/tracks. Wayne also mentioned that there has been discussion of having the mid-year conference at one location due to transportation costs. Wayne brought up the idea of discussing this subject or have the conference in three locations. Jason brought up the idea of preparing a map of each of the year's membership by county going back a few years.

Replacement of Matt Boeck as an alternate representative for CREEGAC/CREW Committee

Kim told the board that Matt Emerson-Story County will replace Matt Boeck on the CREW Committee.

ICIT High School Scholarship Report

Was not discussed due to lack of time.

IT/GIS Scholarship

Kim mentioned the scholarship idea was forgotten before Spring ISAC. Mark made a motion to table the issue. Kirby seconded the motion. Motion carries.

Adjournment

The meeting was adjourned at 1:34pm.