



ICIT Business Meeting Agenda
12:30 P.M. Wednesday June 16th 2010
Grand Ball Room, Marriot, West Des Moines, IA

President: Joel Rohne, IT-GIS Director (Worth)
Vice President: Julie Harris, IT Director (Warren)
Sec./Treas.: Mark Castenson, Dep Auditor/GIS (Dubuque)
Past President: Kim Veeder, IT Director (Black Hawk)
Tech. Advocate: Kirby Winter, IT Director (Hamilton)

District 1 Rep: James Nehring, IT Director (Hardin)
District 2 Rep: Jon Lubke, GIS Coordinator (Winneshiek)
District 3 Rep: Alissa Julius, IT- Director (Dickinson)
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
Information Security
Legislative
Membership & Awards
On-Line Services
Cadastral
Web Technology

Kirby Winter (Hamilton)

Jeff Rodda (Polk)
Kim Veeder (Black Hawk)
Scott Williams (Marshall)
Jason Siebrecht (Linn)
Mitch Tollerud (Scott)

Agenda

1. Call meeting to order
 - a. Joel called the meeting to order at 12:31pm.
2. Kim opened the floor for nominations for office.
 - a. Jeff Miller – Vice President
 - b. Mark Castenson – Sec/Treasurer
 - c. Robert Harris – Technology Advocate
3. ICIT Committee introductions
 - a. Education & Schools
 - i. Kirby went over the responsibilities of the education committee.
 - b. Legislative – Steering Committee Report
 - i. Jeff was not able to make the conference.
 - c. Membership
 - i. Kim went over the guidelines and responsibilities of the committee and introduced the committee.
 - d. On-Line Services
 - i. Scott Williams went over the responsibilities of the committee and introduced the committee.
 - e. Cadastral
 - i. Jason went over the responsibilities of the committee and introduced the committee.
 - f. Web user group
 - i. No one was in attendance.
 - g. Information Security
 - i. Tony went over the responsibilities of the committee and introduced the committee.
4. CoSTAR
 - a. Wayne mentioned that CoSTAR and ICIT would like to have committee meetings to help out county officials throughout the state.
5. Broadband
 - a. Wayne mentioned that it is important to be involved in the broadband initiative.
6. Adjournment
Meeting was adjourned at 12:52pm.