



Iowa Counties Information Technology (ICIT)

www.icit.state.ia.us

ICIT Business Meeting Minutes

November 18, 2010

Oakdale Ballroom Salon 1, Coralville Marriott

Coralville, IA

- X President: Joel Rohne, IT Director (Worth)
- X Vice President: Julie Harris IT Director (Warren)
- X Sec/Treasurer: Mark Castenson, Dep Aud/GIS (Dubuque)
- X Past President: Kim Veeder, IT Director (Black Hawk)
- X Tech Advocate: Kirby Winter, IT Director (Hamilton)
- X District 1 Rep: James Nehring, IT Director (Hardin)
- X District 2 Rep: Jon Lubke, GIS Coordinator (Winneshiek)
- X District 3 Rep: Alissa Julius, IT Director (Dickinson)
- District 4 Rep: Anthony Kava, IT (Pottawattamie)
- X District 5 Rep: Gina Erickson, IT Director (Des Moines)
- X District 6 Rep: Jean Schultz, IT Director (Johnson)

- X Ed & Schools: Kirby Winter (Hamilton)
 - Info Sec: Tony Kava, IT (Pottawattamie)
- X Legislative: Jeff Rodda (Polk)
- X Membership: Kim Veeder (Black Hawk)
- X On-Line Services: Scott Williams (Marshall)
- X Cadastral: Jason Siebrecht (Linn)
 - Web: Mitch Tollerud (Scott)

- X ISAC Board: Wayne Chizek (Marshall)

X – In Attendance

Agenda

1. Call meeting to order
Joel called the meeting to order at 12:30pm.
2. Financial and Membership Report
Mark gave the financial report.
3. ICIT Committee activities
 - Education & Schools –
Kirby reported that the security presentation was a big hit. Everything else is going ok.
 - Legislative – Steering Committee Report
Jeff Rodda reported that the ISAC Legislative policy met this past summer and their recommendations were approved yesterday at the General Session. Jeff will update ICIT on various bills related to technology. Jeff mentioned that the PRIA is looking at linking recorded documents with GIS.



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Membership & Awards

Kim reported that she will take care of her portion during the elections.

On-Line Services

Scott reported that they held a conference call last month. One thing that came up from that was updating the ICIT infrastructure to a virtual environment. Another thing will be a single login for ICIT website functions. They will also be doing a searchable mailing list environment. As well as an online chat.

Cadastral

Jason reported that the committee hasn't met lately, but things are coming up on the horizon. There was a county processes meeting in September, with 200 in attendance. Wayne mentioned that there will be a joint session tomorrow as a continuation of that meeting.

Web user group

Nothing to report.

Information Security

Joel reported that there was a meeting earlier this meeting. The presentation was a success yesterday.

ICIT Technology Scholarship Report

Wayne reported that we are on track to give away a scholarship. The committee will be meeting in February.

4. Organization updates

ISAC Executive Board

Wayne reported that the joint building between ISAC and the League of Cities might not happen. They may look at renting instead of building their own building. They are looking at locations.

GISDR

Wayne reported that the funds have been transferred to ISAC. They are looking at moving services to the cloud instead of having the data on our servers.

E-Recording Committee

Scott reported that the redaction process is going great. It is taking a long time, but moving forward. The company has been good to work with. E-recording is up, but overall recording documents is very low. Scott also mentioned that there is a project going on with Declaration of Values with Dept of Revenue.

CREEGAC/CREW

Wayne reported that the committee is looking at disbanding.

IGIC

Paula reported that Brad Cutler is the chair of IGIC. Their next conference will be in Dubuque in April.



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CIAO

Nothing to report.

EIGIS

Jason reported that they haven't met in 6 months.

5. Mid-Year Update

Gina reported that District 4 and District 5 are combining to put on the conference. It is an 80's theme. We have two speakers under contract. Check the website at www.icitmidyear.com for more updates.

6. Email communications policies

Joel reported that the board is seriously looking at limiting emails to those who are only paid members. Joel opened up discussion to those in attendance. The thought process today is to not limit email communications to paid members. Scott mentioned that he has created a 'paid members' mailing list. So that is a possibility. Julie Harris made a motion to table this issue. Kirby Winter seconded the motion. Motion carries.

7. Vote on By-Law changes

Wayne handed out the by-law changes. They are attached to the minutes. Wayne discussed the proposed changes. Kirby made a motion to approve the proposed changes. Patty Maymon seconded the motion. Motion carries.

8. Elections

Jeff Miller and Gina Erickson were nominated for Vice President. Alissa Julius was nominated for Sec/Treasurer. Robert Harris was nominated for Technology Advocate. Jeff Rodda made a motion to cease nominations. Celia Robertson seconded the motion. Motion carries. Jeff Miller was elected Vice President. Robert Harris was elected Tech Advocate. Alissa Julius was elected Sec/Treasurer. District 2 nominated and elected Gabe Johanns. District 4 nominated and elected Todd Butterbaugh. District 6 nominated and elected Kim Veeder. District 3 nominated and elected Patty Maymon.

9. Term Limits Discussion

Joel went over the idea of term limits for VP, Pres, and Past Pres. The idea was met with resistance.

10. Discussion on future ICIT reorganization – splitting the Sec/Treasurer position

There was discussion on this with favorability. Also if this position would be split, the board would be with an even number. This could propose a problem. Discussion was made if ICIT should add a board member. The members in attendance recommended that the board look at splitting up the Sec/Treasurer position.

11. Public Notice project

Wayne reported that there is momentum on using websites for public notices instead of newspapers. Wayne also mentioned the IT and GIS aspects of this. He specifically mentioned the



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GIS aspect of tax sale notices. GIS could link the parcel to record card info and a map, where the notice in the paper could not do this. Wayne is looking for direction from the membership. The membership agreed that it is a great idea and was looking forward to what comes of it.

12. Update on Broadband Initiative

Was already taken care of earlier in the day's agenda.

13. Adjournment

Meeting was adjourned at 2:22pm.