



MEETING MINUTES

Meeting Purpose:	Safeguard Iowa Partnership Annual Meeting		
Meeting Date:	October 13, 2021	Meeting Location:	FFA Enrichment Center, Ankeny, Iowa
Meeting Start Time:	9:00 AM –12:00 PM	Webinar Call-In Info:	N/A

MEETING ROLES:

Chair:	Ann Schmid – Iowa Economic Development Authority
Recorder:	Jeff Ritzman– Safeguard Iowa Partnership

Invited Attendees:

All members - Safeguard Iowa Partnership	Guests of members
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Attendees via conference call:

No call for this meeting	
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MEETING AGENDA:

Agenda Items		Presenter
❖ Welcome & Introductions		Ann Schmid
❖ Welcome to the FFA Enrichment Center		Ann Schmid
❖ Call to Order	Call to order and overview of agenda.	Ann Schmid
❖ Review of Annual Report	❖ Information included in attendee folders	Ann Schmid
❖ Approve the Meeting Minutes	❖ The Minutes for the 2019 Meeting were not located. It is believed they were never finalized due to the onset of the pandemic.	Ann Schmid
❖ Election of New Board Members	❖ Introduction of board members who are continuing ❖ Board members who are completing a term on the board <ul style="list-style-type: none"> ○ AJ Mumm, Polk County Emergency Management Agency ○ Brent Kock – West Des Moines Police Department ○ Mike Loudon, Alliant Energy ○ Jay Allpress – GreatAmerica Financial Services Nominations for 2022 Board positions: Lacey Hogan Sean Poston Adam Porath AJ Mumm Voting was completed electronically prior to	Curt Sullivan

	<p>membership meeting. Voting was tallied by Executive Director Jeff Ritzman and confirmed.</p> <p>There were no nominees from the floor or changes in voting.</p> <p>No discussion</p> <p>Motion: Brent Kock 2nd: Angie Jewett</p> <p>Vote passes by unanimous acclaim Terms will begin on January 1, 2022</p>	
❖ Awards and Presentations	<ul style="list-style-type: none"> ❖ Past Chair Jay Allpress presented a special award to past Executive Director Dutch Geisinger for his distinguished service to the Safeguard Iowa Partnership. ❖ Ann Schmid presented awards of appreciation to outgoing board members Mike Loudon, Brent Kock, and Jay Allpress 	Ann Schmid and Curt Sullivan
❖ Remarks from Chair and Vice Chair	<ul style="list-style-type: none"> ❖ Remarks from Ann Schmid ❖ Remarks from Curt Sullivan 	Ann Schmid Curt Sullivan
❖ Other Business and Solicitation of Suggestions	<ul style="list-style-type: none"> ❖ Discussion of funding opportunities going forward. The group emphasized the importance of the participation of the public sector as one of our partners in our funding effort. ❖ Discussion of Fee Based memberships 	Ann Schmid
❖ Recognition of Corporate Sponsors	<p>Cole Bisgard, representing platinum sponsor HyVee, presented information on new disaster response equipment that HyVee has just received.</p> <p>Other sponsors: Gold—Valley Church, West Des Moines</p> <p>Bronze—ALMACO and the Lee Agency</p> <p>Thanks to all these organizations for their generosity!</p>	Ann Schmid
❖ Keynote Speaker--Virtual	<p>Matt Durrin---LMG Security</p> <p>Matt presented on various methods used by criminals to steal data or take over control of public and private sector technology.</p>	Matt Durrin
❖ Keynote Speaker – Live	<p>David Johnston—Iowa Homeland Security and Emergency Management spoke on the importance of private sector participation during disaster planning.</p>	David Johnston
❖ Adjourn	<p>The meeting was adjourned by anonymous acclaim.</p>	Ann Schmid

*Safeguard Iowa supports CDC recommendations on mitigation of Covid transmittal, and all participants at the meeting used masks. Their participation was greatly appreciated.