

Wednesday April 10th, 2013 at 2:30 PM EST
Call information: 1-800-944-8766 Code 28685

Attendees: Shoreh, Allen, Mark, Wendy, Heather, Keri
Regrets: Dave, Carol, Dianne

Minutes

1) Approval of Minutes

Moved to approve: Allen
Second: Heather

2) Monthly Financial Report

End of February 2013 Financial Report

- Total expenses in February 2013: \$2,836.53 YTD: \$4,112.68 since 2003: \$74,438.75.
- Total contributions in February 2013: \$0.00, YTD: \$100.00; since 2003: \$98,492.12.
- Total balance as of end of February 2013: \$24,053.37.

3) Committee Updates

- **Website:**
 - **Collaborate Platform:** Carol was absent but has been working on the platform and will provide a link to CC when ready.
 - **Adding fields and questions to volunteer database:** additional fields are compiled and sent to DTS. They will be added to the database soon.
- **Finance:** Vicki Sussman has applied for USAID's PVO status which will then enable us to apply for their grants. She has informed us that as a result of the sequester grants may become available later than usual.
- **Disaster response:** Heather attended the Missouri VOAD meeting. She also sent a letter to Ohio and Florida VOADs and Ohio VOAD has already invited Shoreh to attend their upcoming meeting in May.
- **Publication:** Two feature stories will be included in May newsletter; the second Sandy project and the first phase of USGS Map Corps.

Deployment news (projects in progress and new projects)

- Waiting or working on JDs: Watch the Med project (3 JDs), Save the Children, Charity Water, Millennium Water Alliance; Zambia's South Luangwa Conservation Society in Zambia: Lisa (the volunteer who was helping with this project can no longer go to Zambia, need to recruit a new volunteer.
- Launched and/or ongoing:
 1. GlobalWA: volunteer expert in AGOL is deployed.
 2. The World federation for Coral Reef Conservation; the volunteer is working on the project.

3. Amnesty International USA (remote sensing expert): the volunteer is in contact with the PA.
4. MapMill report in the works; waiting for the final comments.
5. Nigeria's new volunteer (third one): the volunteer is looking for a viable server to move the application.
6. Indonesia mission (U. of Georgia): the project is progressing well but they might ask for additional volunteers.
7. UNOSAT (remote sensing specialists): this project is stalled because the data is not delivered to them yet. Recently asked for experts who can create DEM using differential GPS.
8. USGS National Map Corps – second recruitment finalized and the volunteer is developing a Google site for the next phase of the project.
9. All Hands – new volunteer at work.
10. HopeLink: the volunteer has helped create a map series for the PA.
11. GSDI projects: South Africa (on hold), Zimbabwe (they have written an interim report and forwarded it to GSDI), Uzbekistan: have not received any updates.
12. N. Korea: Project with iMMAP/WFP: have asked if they need additional volunteers and awaiting the management team's response.
13. Tanzania GSDI: Mark has recruited a volunteer for this project and she has been put in contact with the PA.

Other business

- Esri UC Special Exhibit: was invited to the special exhibit and filled out the application. After the approval, the material for the booth will be developed.
- Brochures: Wendy will order updated brochures next month.

Next call: May 22nd, 2013 at 3:30 PM EST