

Tuesday August 11, 2009 at 3:00 PM Eastern time
Call information: 1-800-944-8766 Code 28685

Attendees: Mark, Shoreh, Allen, Dianne
Regrets: Ingrid, Wendy

Minutes

1) Approval of Minutes

Moved to approve: Mark
Second: Dianne

2) Monthly Financial Report

End of July 2009 Financial Report:

- Total expenses in July '09: \$370.72 YTD: \$2,769.58 since 2003: \$41,489.59.
- Total contributions in July '09: \$0.00, YTD: \$670.00; since 2003: \$68,184.76.
- Total balance as of end of July '09: \$26,695.17.

3) Committee Updates

• Website

- Three new problems has occurred and DTS is working on them:
 - The mass email for August newsletter didn't go thru completely.
 - Those on the Notification email list haven't been receiving notification emails when new volunteers, projects, or FOG sign up.
 - Spam emails are coming to info email address
- Shoreh asked if submitting the resume can become a mandatory option when submitting an application; Allen asked Derek to take care of that and he did it during the meeting.

- **Financial:** Mark reported that Ray and Heather Burrow developed a grant application template and he and Shoreh reviewed and commented on that. The final version will be sent to CC for their review. They are also working on a letter to previous donors. The final version of that letter will also go to CC for their approval and will be eventually signed and mailed by CC and/or URISA HQ staff.

- **Publication:** The August newsletter went out on August 10th. We'll send out the next newsletter in November.

- **Disaster Response (DRS):** Heather Milton and Ingrid will review/revise the existing action items and will update the CC at the annual conference.

Deployment news (active and incoming missions): the August newsletter included detailed information about all missions; hence not much was talked about at the conference call.

- **Zambia** – ongoing.
- **Mozambique** – ongoing.
- **Panama via Fuquay-Varina Rotary Club/EquipoGIS** – ongoing
- **GSDI Projects** – ongoing
- **Colorado K12 project** – one request came in from Colorado. Additional information has been requested. Recruitment will start after we hear back from them.

- **N. Korea project (iMMAP/WF)** – Chris Zumwalt (our newly deployed volunteer) is working on the pilot project. He has finished the heads-up digitization and is now working on extracting features. After this task is finalized he will report the results which should help us determine how long the entire project will take and how many volunteers will be needed to finish the work.

Other business

- **URISA annual conference (AC) presentations and activities:**
 - Will contact ESRI to make sure they send our posters to the AC site.
 - We'll have our annual business meeting on Wednesday at 12:15 pm. The election will be held at that time.
 - Annual presentation is held also on Wednesday but at 4 pm. Joe Forrest will present for 30 minutes and CC members for another 30 minutes. Shoreh will confirm the details with Joe.
 - At Thursday breakfast, Joe will get a certificate of appreciation (Wendy will take care of the certificate) and Dianne will introduce him.
- **U. of Redlands presentation:**
 - The presentation is on Tuesday at 4 pm. Shoreh will finalize all the details. So far, Allen and Dianne have agreed to go. Shoreh will take care of the logistics and inform the CC.

Next Meeting: September 8, 2009