Thursday August 13, 2015 at 4:30 PM EST
Call information: 1-800-944-8766 Code: 66836

AGENDA
Present: Shoreh, Carol, Dave, Mark, Wendy, Heather, Dianne
Regret: Allen

Approval of Minutes
- Motion: Mark
- Second: Dave

Monthly Financial Report

End of June 2015 Financial Report:

- Total expenses in June 2015: $24.98. YTD: $16,730.42 since 2003: $100,125.78
- Total contributions in June 2015: 0$, YTD: $13,675.41; since 2003: $126,443.92
- Total balance as of end of June 2015: $26,318.14
- Approving Carol's invoice for July for $0: we would like to bring Carol back to the Core Committee. According to Carol's signed contract with URISA, she would need to send a letter to URISA indicating that she is no longer paid by URISA to support GISCorps activities and the Core Committee is in agreement with bringing her back once that is done. A Motion was made by Mark to do so and seconded by Heather. All were in favor :)
  - At this time, the staff position will be left vacant until the Core Committee sees it necessary to fill the position once again for project specific services.

Committee Updates
- Website: Carol will begin work as soon as possible.Three volunteers were previously recruited; need to check in on their current status
- Finance: discuss promotional video - We need a storyboard and have a clear focus to get to that point; 1st video should be informative about our organization <= 2min. Look at the links in the documents and give feedback about the style preferences. Mark will put an outline together for what should end up in the clip.
- Disaster response: stand-by team; Mission Coordinator - Mark likes the idea of having a calendar that those selected could indicate their availability.
  - Make the level of commitment clear. also, clarify that this is a volunteer position.
  - We need to make a decision about where the collaborative environment for the coordinators (Podio, Google, etc…). Make one of the coordinators in charge of this environment.
  - Language needs to be added that clarifies these are volunteer positions only.
  - Free training online for humanitarian/disaster. We could perhaps make this a requirement to make sure they are committed to supporting their roles. (Heather)
  - Duration of coordinators' commitment should be defined, for example they are recruited for 1 year.
  - This discussion to be continued through email.
- Publication: August newsletter: feature stories: NetHope (Carol), KAB (Y), NACCHO (Y), Ecuador (Y), may be more: TerraWatchers & GeoTagX.

Deployment news (launched, ongoing, new):

1. Nepal project with ACAPS: Brian Baldwin from ESRI was recruited. He has already started work on the project, which ends August 28.
2. [GeoTag-X crowdsourcing project](#) - UNITAR: Shoreh: project is completed. Dave sent certificates and GISP letters. They have asked for a second project (in Yemen) and sent the JD last night. They are targeting the weekend of August 29th.
3. [TerraWatchers](#): Shoreh/Dave: first phase is closed, waiting for a JD for the 2nd phase from the PA.
4. AAAS - Syria: Shoreh: volunteer is in contact with the PA. It's going well.
5. MiCRO – Guatemala - Shoreh; first phase is complete. The project is still on pause..
6. Lone Buffalo; Laos - Shoreh; project on pause
7. UHRP - China - Shoreh: no updates
8. Korea: Project with iMMAP/WFP - Dave and Carol - ITOS is working on this and the estimated completion date is later this year.

Other business
- Esri UC report: four activities and all went well. Photos have been posted on the website.
  - For next year - Ahead of time, we should recruit volunteers to be at the non-profit booth.

Next call: Thursday September 10, 2015 at 4:30 PM EST