

Wednesday July 17th, 2013 at 2:30 PM EST
Call information: 1-800-944-8766 Code 28685

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

Minutes

1) Approval of Minutes

Moved to approve: Heather
Second: Dianne

2) Monthly Financial Report

End of May 2013 Financial Report

- Total expenses in May 2013: \$27.13 YTD: \$4,214.80 since 2003: \$74,540.87.
- Total contributions in May 2013: \$0.00, YTD: \$125.00; since 2003: \$98,517.12.
- Total balance as of end of May 2013: \$23,976.25.

3) Committee Updates

- **Website:**
 - **Collaborate Platform:** nothing has been done.
 - **Feedback from/Certificates/GISP letter:** Carol asked if further QC is needed or if there were any more suggestions. There were none.
 - **Adding fields and questions to volunteer database:** the database is ready. Shoreh will send an email to inform the volunteers and will remind them in the newsletter as well.
 - **Website glitch:** Carol had talked about a glitch on the backside of the website at the previous call. When someone goes to update their records, it requires that the resume would be submitted as it is a required field, however, the error message is not visible so the volunteer thinks that the new change has taken affect while that is not the case. The issue hasn't been resolved yet. Carol will contact DTS .
- **Finance:** Vicki Sussman, the grant writer, informed us that she has taken a new position and will no longer be able to assist with the process. She also told us that USAID's RFP is out now, however, with her gone, more than likely we won't be able to submit a proposal as the deadline is in mid-August. We are also waiting on reapplying for PVO status with new financial files.
- **Disaster response:** Heather said that she will be attending the Missouri VOAD meeting tomorrow. None of the other VOADs have replied back.
- **Publication:** there might be two feature stories for August newsletter.

Deployment news (projects in progress and new projects)

- Waiting to hear back from: Save the Children, Charity Water, Millennium Water Alliance. No update from either one of these projects.
- Launched, ongoing, new:
 1. Two additional volunteers for ITOS – Indonesia; Mark has added a 3rd volunteer to the project (total of 4 now).
 2. Atacama Desert Project (Forensic Oceanography) – great progress is being made.
 3. FINCA – Uganda; no update, the PA is relocating
 4. Afghanistan conservation – UNEP, spoken to the PA, JD is in progress.
 5. Catholic Charities of Missouri: no update as Heather left the call early.

6. K-12 California (near LA): the first event went very well and Javier gave a fantastic presentation about it at Esri UC. He might request a volunteer for the second event which is held in September.
7. I-CAN: Leslie needs additional features for the application and at UC, we asked several volunteers if they could help. One of the volunteers is now in contact with her. he will try to assist or find a volunteer who can assist her.
8. ICGC – third phase: no update.
9. GlobalWA: the PA is sending additional info to the volunteer at this time.
10. The World federation for Coral Reef Conservation: the volunteer unknowingly consumed over 3,000 of our AGOL credits because he used the account for caching services. We have spoken with him and he won't do that again however, those credits are gone now.
11. Amnesty International USA (remote sensing expert): the project has been expanded and the volunteer is doing a lot more than expected.
12. Nigeria GSDI: no recent updates.
13. USGS National Map Corps: no updates as Dave was absent.
14. All Hands: no update.
15. HopeLink: this might be one of the featured stories as one project is concluded.
16. GSDI projects: South Africa has informed us that their new employee has started and that they will contact us soon. No news on Zimbabwe. Uzbekistan PA has indicated that he has sent sample data to the volunteer.
17. N. Korea: Project with iMMAP/WFP: profiles are streaming in and will be included in the newsletter. Patrick Young one of our project managers gave a fantastic presentation at the Esri UC.
18. Tanzania GSDI: no new update.
19. Zambia: Michelle Kinzel will be going to Zambia on July 27th. She'll send the volunteer release form before she leaves.

Other business

- Esri UC report: we had several events at the UC:
 - Sunday: Dianne gave a lightning talk at Esri disaster response conference. This was supposed to be a much longer presentation but was cut to 8 minutes.
 - Monday: many volunteers visited our booth at the Map Gallery and the exhibit looked fantastic. Esri is sending the posters to URISA so that we can use them at GIS-Pro as well. The new brochures were also at the booth and they looked fantastic.
 - Tuesday: Jim Tobias along with a colleague from the World Vision gave a great presentation on their efforts in Sierra Leone at the nonprofit track.
 - Wednesday: seven volunteers presented at the annual presentation/meeting. Shoreh and Allen from the CC and Patrick Young (DPRK), Javier Aguilar (K-12 California), Michelle Kinzel (Zambia), Jenny Rechel (Albania), and Len Olyott (WAGlobal) via Skype.

Next call: August 14th, 2013 at 2:30 PM EST