

**Thursday June 9, 2016 at 5:00 PM EST**  
**Call information: 1-800-944-8766 Code: 66836**

## **AGENDA**

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

Approval of [Minutes](#) (April) & [Minutes](#) (May)

- Motion: Allen
- Second: Mark

## **Monthly Financial Report**

End of April 2016 Financial Report (haven't received April's report yet):

- Total expenses in Apr 2016: \$426.61. YTD: \$4,381.09 since 2003: \$104,755.65
- Total [contributions](#) in Apr2016: \$0.00, YTD: \$25.00; since 2003: \$130,765.92
- Total balance as of end of Apr 2016: \$26,010.27

## **Committee Updates**

- Website: Shoreh will contact the previous volunteers to let them know that we are working on reviving the project. We will ask the volunteers at the UC if they have the expertise and can help.
- Finance: update on [promotional video](#) - Mark. Sent a Powerpoint storyboard to Shoreh. He will send it to everyone. Shoreh will reach out to Karen (DPRK) and a new volunteer she met (Hildemar).
- Disaster response:
  - Stand-by team; [Mission Coordinator](#) - David: AGO group is very active (German has volunteered to update the volunteers and also missions story maps) and OSM group (Emmor) has a lot of ideas.
  - DHN report: Heather: new election for new coordinators. New intern has started a research project and is asking us questions.
- Publication: May newsletter went out last week.

## **Deployment news (launched, ongoing, new): [Volunteer/Project List](#)**

1. Feeding America (Riverside County): Shoreh: Jason and Marc are the new volunteers.
2. Sri Lanka Flood (2 missions): Shoreh. For the first project, Emmor closed the project. A few of the 31 had zero features digitized. Should they be considered as a deployed volunteer? The second mission is ongoing (volunteer from Russia).
3. Fiji: Mark: He will check with them.
4. MIA: Shoreh: one more month left, progressing well.
5. Burundi: Heather/Shoreh: two projects. The first one was for data gathering but don't know if it's finished yet. The second project progressing well.
6. Green World: Shoreh: the web map will be updated monthly.
7. New NetHope request for Syria: Shoreh: Helen is no longer with NetHope, sent an email to her replacement and she replied that the project is over. Will ask for a final report.
8. Lone Buffalo; Laos - Shoreh: the PA is out of the country and will send more info to the volunteers once he is back.
9. North Korea: Project with iMMAP/WFP - Karen has created a [new video](#). She will write a paper and we will then publicize the project as it has been approved by WFP.

## **Other business**

- SmartNotify: Dave sent an email today saying that they are attending the UC and wanted to meet with us. Dave will pass on our information to her (Heather and Shoreh's email address).
- Additional CC members ([procedure](#)): Please review the document (Dianne will resend) and we can approve via email.
- Esri User Conference:
  - Annual meeting on Thursday from noon to 1 pm at room 23C
  - Presentation format: Allen, Heather, Shoreh will be there. Allen will start and Heather and Shoreh will cover mission. Will ask Emmor, Jeff and Leslie to talk about their committees.
  - StoryMap (WHO) and presentation by Jeff and Leslie
  - Non-profit Expo. Poster is taken care of. Heather will arrange for booth coverage. 15 have volunteered as a result of the first attempt. Heather will send an email to the entire database.
  - Wendy will print 200 business cards
  - Wendy placed an order for 30 lunches for the luncheon at \$1,000. DTS will sponsor half the cost.
  - Booth staffing -- please fill in any [times you can help!](#)
- State of the Map conference: Dave/Emmor will co-present. The theme is Building Community. [Program](#). July 23-25
- Wisconsin conference: Heather is set to go.
- Purchased Shirts for Lead Mission Coordinators
- Call with Kellogg Group is next week

**Next call:** Thursday July 14, 2016 at 5:00 PM EST