

Wednesday October 9th, 2013 at 2:30 PM EST
Call information: 1-800-944-8766 Code 28685

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

Minutes

1) Approval of Minutes

Moved to approve: Mark
Second: Carol

2) Monthly Financial Report

End of August 2013 Financial Report

- Total expenses in August 2013: \$23.63 YTD: \$5,096.25 since 2003: \$75,422.33.
- Total contributions in August 2013: \$0.00, YTD: \$625.00; since 2003: \$99,017.12.
- Total balance as of end of August 2013: \$23,594.79.

3) Committee Updates

- **Website:** Website redesign (specs), Open Atrium, remaining bug: requirement for resume (fixed), mobile question added: Carol will come up with a wish list for the new website with help from Shoreh and Allen. Carol also said that she will be attending a new workshop for Open Atrium. Shoreh will send an email to volunteers and ask that they update their records (again).
- **Finance:** provide a list to the board, see the item under "other".
- **Disaster response:** updates (Colorado). Heather said that she didn't have anything to report. On Colorado, DoT got back with Dave and said that they don't need volunteers. Dave indicated his interest in becoming a member of CO VOAD. He will contact them.
- **Publication:** November newsletter. The material will be ready in early November. Multiple feature stories.

Deployment news (projects in progress and new projects)

- Launched, ongoing, new:
 1. Southern Polytechnic State University, GA – Kabul Polytechnic University project: will develop JD and start recruitment.
 2. CDC project in Uganda: ongoing.
 3. Young Voices on Climate Change (YVCC): ongoing.
 4. Ventura Botanical Garden: No report, Allen was absent.
 5. 1947 Partition Project – India; recruiting a volunteer.
 6. SLCS – Zambia, Michelle is continuing her assistance.
 7. ITOS – Indonesia: completed, feature story.
 8. Atacama Desert Project (Forensic Oceanography); no news
 9. Afghanistan conservation – UNEP; Sara is back, her report will be in the newsletter.
 10. Catholic Charities of Missouri: no news.
 11. K-12 California: November feature story
 12. I-CAN project – possibly a Google volunteer
 13. ICGC – third phase: in progress
 14. GlobalWA: more data has been exchanged.
 15. The World federation for Coral Reef Conservation: getting ready for a fund raiser using the info that the volunteer has put together.
 16. Amnesty International USA: report will be sent soon.
 17. Nigeria GSDI: no news.

18. USGS National Map Corps: USGS is going thru internal processes to obtain permission for launching the Google site.
19. All Hands: new coordinator wants to reignite the project.
20. HopeLink: is completed.
21. GSDI projects: South Africa, Zimbabwe, Uzbekistan; no news.
22. N. Korea: Project with iMMAP/WFP; great progress, all quads are being worked on.
23. Tanzania GSDI: is wrapping up.

Other business

- URISA's scorecard discussion, discussion over Board's request from every program and group to provide a work plan for the year and then come up with funding needs and Board will then act upon those requests and prioritize them. Dianne, Allen and Shoreh will work on the document. The material is due back by Thanksgiving. There is a possibility that we can share a grant writer. Carol's colleague is interested in the position. He will send his resume to the CC along with examples of grants that he has secured.
- Mark is presenting on behalf of GISCorps at University of Wisconsin GIS Day. Shoreh will send him the latest slides.

Next call: Wednesday November 13th, 2013 (can we do it at noon?). The meeting will start at noon.