

Thursday, April 18 at 12:00 EDT

Call information: +1 508-469-9087 PIN: 163 903 993# or join via Chrome or Firefox at

meet.google.com/okf-bvsv-wpi

2023/2024 Chair: Bhanu

2023/2024 Co-chair: Mohammad

AGENDA

Members shown in bold are present:

- GISCorps CC: Shoreh, Wincy, Konrad, Erin, Katie, Bhanu, Mohammad, Jeffrey, Monicque, John
- Advisory Board: Dianne, Allen, Carol, German, Holly
- URISA: Wendy, Stacey,
- Program Coordinator: Megan

Regrets are not bolded.

Approval of [March Minutes](#)

- Motion: John
- Second: Mohammad
- Vote: Yes

Monthly Financial Report

End of February 2024 Financial Report: Shoreh

- Total expenses in February 2024: \$728.56, YTD: \$2,646.00, since 2003: \$266,724.27.
 - Program Coordinator: \$556.25, MailChimp: \$149.60, Credit card fee: \$22.71.
- Total [contributions](#) in February 2024: \$325.00. YTD: \$5,675.00 since 2003: \$418,213.42.
 - Alexys Lizarraga-Bautista: \$300.00, Theresa Martin: \$25.00.
- Total balance as of the end of February 2024: \$151,489.15.
- Review the [3-Year Budget](#).
- Advisory Committee
 - Marketing activities: Allen
 - Not able to attend, sent something for Shoreh and Megan to look at, but haven't had a chance since he just sent it
 - Update to strategic plan: Dianne
 - The Committee Coordination Group met March 27. There is now a standard survey they want committees to complete after each meeting, especially if things change.
 - The Board plans to review/revise the URISA Strategic Plan - this may mean that they will ask for Committee Strategic Plans - yet to be determined.
 - Technical Updates - Megan
 - Google Workspace (AKA GSuite)

- No major updates
- [Mission Control spreadsheet](#) and [Core Committee Internal Site](#)
 - No major updates
- **Mailchimp**
 - I'm closing out the end of the semester, and once I'm done, I will work on step two, which will be querying those who haven't opened their emails in a while and asking them to opt-in to remain subscribers.
 - We got the last bill and were still charged for 3 extra blocks - this weekend I need to look at the billing period and make sure that it doesn't overlap with when I did the first cleaning - we should not still be charged for 3 extra blocks.
 - Going to look if there is an easier way for PM volunteers to sign up
- [Website](#)
 - No major updates
- ArcGIS
 - No major updates

- **GIS Service Pledge (GSP): Wincy**

- Activity since **March 21**:

	Last 4 weeks	Previous 4-week period
Applications Received	0	0
Applications Approved	0	0
Applications Rejected	0	0
Reports Posted on Website	0	0
Reports Now Due/Overdue	27	27

- Cumulative program totals:
 - Total Applicants: **96**
 - In progress: **3**
 - Approved Participants: **68**
 - Rejections/Invalid/pending applications: **22**
 - Withdrawals: **6**
 - Reports submitted: **32 (took one down)**
 - Countries represented: **13**
- [Tracking spreadsheet](#)

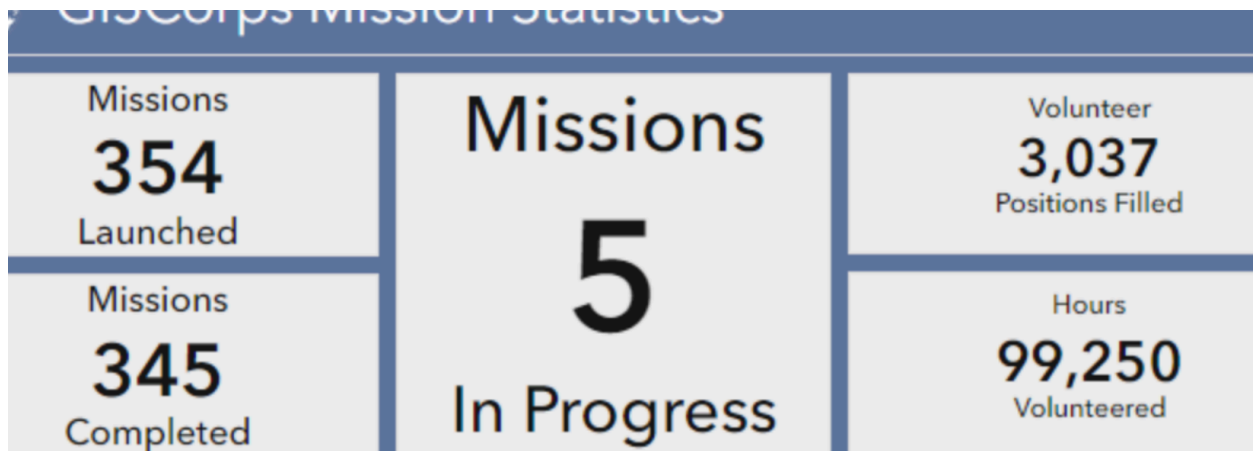
Communications: Megan

- Since last meeting:
 - New Project announcements
 - None
 - Completed Project reports:

- None
- Upcoming publications:
 - Upcoming website reports
 - New Project announcements:
 - 387: 4-H Esri UC (Shoreh and Mohammad)
 - Completed Project reports:
 - 383: RCSI (Mohammad)

Social media outreach activity since **March 21**:

	Followers/Members			Original Posts	
	Current	At last meeting	Change	Last 4 weeks	Previous 4-week period
Twitter	3,709	3,721	+0%	1	4
Instagram	1,255	1,251	+0%	0	1
Facebook Page	913	910	+1%	1	3
Facebook Group	929	923	+0%	2	4
LinkedIn Page	3,073	3,036	+2%	1	3
LinkedIn Group	1,469	1,462	+0%	5	5



Deployment news (launched, ongoing, new): [Mission Control Spreadsheet](#) - from most recent to the oldest project. For missions with more than one CCPM, the lead CCPM will be responsible for updating on that mission. This means that the lead will be responsible for updating the mission under their name and copying and pasting that update to their co-CCPMs and removing the highlight in the mission under their co-lead's name.

Shoreh

1. **386: [Oracabessa Marine Trust Phase II](#): Shoreh**
 - Rachel went to Jamaica on April 7 and returned on April 14 and sent [this travelog](#) yesterday. She said that in spite of the rough seas they accomplished a lot during one week. She and I will be meeting tonight to further discuss the trip and its outcome.
2. **387: 4-H-2024: Shoreh and Mohammad (with Jeff and John shadowing)**
 - Two volunteers, Meredith and Sam, were recruited.
 - The kickoff meeting was held on Tuesday April 16.
 - The web post draft is ready for review.
3. **The Protected Area Management Solution (PAM) Partnership with SAWC/Esri/NatGeo: Shoreh**
 - Does not seem like follow-up emails are working. We can wait and keep the project on hold until we hear back from them.
 - Copy of the [executed funding agreement](#). The latest version of the Charter is [posted here](#). The PAM AGO can be accessed [from here](#).

Konrad

- **[378: Redlands Chamber of Commerce](#): Konrad/Wincy**
 - End of May extension was approved, volunteer has completed Membership Directory app and has completed 20 Business Analyst infographics (8 remaining).
- **[384: Our Histories Phase II](#): Konrad**
 - PA and Volunteer reported that final meeting has taken place and close out can begin.

Wincy

- **[378: Redlands Chamber of Commerce](#): Konrad/Wincy**
 - End of May extension was approved, volunteer has completed Membership Directory app and has completed 20 Business Analyst infographics (8 remaining).

Bhanu

- No updates

Mohammad

- **383: [RCSI \(Royal College of Surgeon in Ireland\)](#) - Dublin: Mohammad (Updated April 18, 2024)**
 - The project has successfully ended.
 - The project report was received last night.
 - The paperwork for closing the project will be completed by the end of this week.
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John

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Jeff

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- **Volunteer Dashboard**
 - Provided temporary fix for performance issue on Volunteer Dashboard. The issue appears to have been a series of expensive Arcade expressions. We decided to store the summary statistics as a static table and provide a way to automate the updates.
 - Developed ArcGIS Online Notebook to sync export from Mailchimp with Hosted Feature Layer/Table supporting Volunteer Dashboard.

Disaster Response - Erin, Katie, and Monicque

- **Disaster Response Subcommittee: Erin**
 - [Disaster Response SOPM](#) (In progress)
 - Current plan to activate only when the NRCC activates
 - [NAPSG Monthly Meeting Notes](#) (met in December)
 - April Update:
 - Discussed bringing back the historical dashboard. Erin spoke with Tari about the steps involved to possibly have that turned into a GC project.
 - NAPSG trying to figure out some issues in the Vol Portal.
- **385 - PhotoMappers Admin Team**
 - Standing Admin project.
 - Activated for EF 3 in Slidell, LA. FEMA jumped the gun some and we didn't end up with much to locate and map.

Other business

- **Esri UC 2024 activities (Shoreh):**
 - Shoreh, Wincy, Allen, Monicque, and Megan will attend.
 - Annual meeting: will apply next week. Will go for Wednesday at noon or thereabouts.
 - Megan has asked WiG which day they are hosting their annual meeting to make sure we're not conflicting but has not heard back from them.
 - Sustainable World Forum: Shoreh will ask Emily about the deadline and other details.
- **AGO Renewal for GC (Shoreh):** the renewal paperwork has been processed.
- **AGO Renewal for PAM (Shoreh):** Received another email from Esri on the AGO License for PAM (for \$8,250). Thinking about shutting it down (11 members, 202 items).
- **Documentation: Megan**
 - Made updates (many of them minor) to these docs:
 - Minor update to rejection email template based on feedback from Mohammad
 - Updates to MailChimp SOPM
 - Minor updates to Mission Management SOPM
 - Reference Document Directory
 - None
- **URISA update - Stacey Corbett, 2022-2024 URISA Board Liaison**

- URISA is currently seeking individuals to serve on the URISA Board of Directors in the position of Director or for President-Elect (would be the president next year). If you are interested at all please reach out to anyone on the board now (myself or Wendy) or to Dianne Haley. You must submit your application by May 10th. Check out the current board - it is SUCH a great group of people - <https://urisa.org/general/custom.asp?page=Leadership>
 - The board is meeting in Portland, Maine this weekend for an annual in-person meeting and for GIS Pro planning. Early bird registration is still in effect until Aug 1!
 - The Finance Committee has developed a draft Investment Policy that was reviewed by the board during the last board meeting. GISCorps may adopt this policy, when/if implemented by URISA, prudently investing unallocated/surplus funds to generate additional income. This is a long term investment strategy. Something to consider.
 - Draft 2023 Annual Report is currently being reviewed by the board and will be available shortly
- **URISA update - Wendy**
 - Unable to attend

Meeting adjourned at 12:43 PM EDT

Next call: Thursday, May 16, 2024 at noon EDT