

Wednesday June 11, 2014 at 12:30 pm EST
Call information: 1-800-944-8766 Code 28685

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

Minutes

1) Approval of Minutes

Moved to approve: Heather

Second: Allen

2) Monthly Financial Report

End of April 2014 Financial Report

- Total expenses in April 2014: \$24.27, YTD: \$3,130.00 since 2003: \$78,710.80.
- Total contributions in April 2014: \$0.00, YTD: \$1,025.00; since 2003: \$101,833.83.
- Total balance as of end of April 2014: \$23,123.03.

3) Committee Updates

- **Website:** Website redesign (specs), Open Atrium: Carol was absent, the discussion was postponed to next meeting.
- **Finance:** The Board had a F2F meeting. They are restructuring and developing a simpler model. No particular news for GC, however, they asked whether GC volunteers can help with URISA AGOL related projects. This will be an item of discussion at the next call.
- **Disaster response:** Heather said that the partnership with HOT is announced and that she will initiate another project with them.
- **Publication:** August newsletter: will ask for feature stories towards the end of July.

Deployment news (projects in progress and new projects)

- Launched, ongoing, new:
 1. Bible Project: the request was not considered due to abnormality of request (no clear contact name or organization).
 2. Internews: even though the work was done, it got held in a junk inbox and they had to use other resources.
 3. The World Humanitarian Summit (WHS) project: submitted a short report indicating that the project is going very well.
 4. Southern Polytechnic State University, GA – Kabul Polytechnic University project: 3rd week of August is still the likely departure date.
 5. CDC project in Uganda: there has been a bit of a delay in project mainly because of CDC's hesitance in publishing the paper.
 6. Young Voices on Climate Change (YVCC): work is almost complete, they will be one of our feature stories.
 7. 1947 Partition Project – India: work is almost complete, they will be one of our feature stories.
 8. Catholic Charities of Missouri: they have withdrawn due to lack of time to allocate to the project.
 9. Nigeria GSDI: They have switched gears and are going with GeoNode.
 10. GSDI projects: South Africa: they have reported that the project has become a lot more involved and that they might have to bring additional help. Karl is still assisting however.
 11. N. Korea: Project with iMMAP/WFP: Dave and Carol were absent, no update.
 12. Pakistan project: they haven't contacted us yet.

13. GSDI 2104/2015: One project so far and that's from Ecuador. A Skype call will be held tomorrow.
14. MARSAR Arkansas: four volunteers replied and joined the workshop.

Other business

- Standard Operating Procedure Manual (SOPM): no work has been done.
- Esri Special Exhibit, presentation at UC, Map Gallery: the final file was sent to Esri, they sent the posters back for our review. Shoreh asked if Board member can assist at the booth. Wendy will ask them. Allen and Shoreh will present, Shoreh will prepare and send the slides a week prior to the conference. Lorri and Michelle will also talk about their projects. Wendy will bring the brochures.
- Presentation to TechChange: Heather presented at TechChange and publicized the discount.
- Network for Good: Wendy said that she spoke with them and they provided a quote for \$79.95 per year to setup a webpage for us and collect donations. The website will be very professional and they would market it for us as well.

Next call: Wednesday June 11, 2014 at 12:30 pm EST.