



egea

European Geography Association

for students and young geographers

BoE 5th e-meeting

December 23rd, 2009, at 20:30 CET, on skype

M I N U T E S

Minutes by:

Milda Latakaite

Claudia Iordache (editorial work)

AGENDA

- 1. Opening**
- 2. Approval of the agenda**
- 3. Regional Overview**
- 4. BoE/EGEA Activity until next live meeting**
- 5. Website accounts**
- 6. BoE tasks**
- 7. Incoming Requests**
- 8. BoE live meeting**
- 9. Other**
- 10. Closing**

Participants:

Claudia (President)

Milda (Secretary)

Samantha (Treasurer)

Catalina (ACO)

Jelle (Secretariat director)

Absent:

Slobodan (Vice-president)

1. Opening.

20.33 meeting was opened.

2. Approval of AGENDA

- Agendas was approved.

3. Regional overview

-North & Baltic Region

- o Had e-meeting a few days ago (St.P. was absent);
- o Issues with Riga. They asked for help about how to promote the N&BRC in the university;
- o N&BRC is going to be very well organized;
- o CP day is going to be after the congress;
- o Quite a lot of exchanges;
- o Promotion for potential new entities;
- o Region will follow the contacts from Lisette about ERASMUS students.
- o NBR + ER will cooperate on promotion of EGEA

- Western region

- o Had 1st e-meeting on Monday (2009-12-20);
- Talked about the CP day, and participants really liked it. They were thinking, that perspective CP's for the future, could take the place of those who can't come and also, if there would be some places left, new or candidating entities can join. Only new entities that was sent motivation letter should although come to CP day.
- New entities, that have sent the motivation letters – Jena and Leipzig. Bochum & Aachen is working on it.
- Edge Hill, Cardiff, Ghent - potential new entities;
- Osnabruck - organizing a seminar;
- A lot of exchanges;
- Summer school in Utrecht;
- WRC 2010 - going good;
- less active entities: Bern, Salzburg, Marburg, Belfast - Lisette is sending them an e-mail
- Salzburg is most problematic, as they haven't organized anything (they never send a motivation letter);
- Graz - candidating entity (Samantha & Lisette will keep contact with them);

- Eastern region

- o 2nd e-meeting took place before the Committees Live meeting;
- o about half of the entities are active;
- Polish and Romanian entities - among the most active ones;
- EGEA Moscow - set an activity report and are busy promoting in the university, also have new/old members helping (they will organize some exchanges);
- EGEA Szeged is quite active as well;
- EGEA Cluj - more active on the local level;
- less active entities: EGEA Moldova, Sosnowiech, Poznan, Torun;
- ER will concentrate on promotion of EGEA in the region and create new entities;
- most promoting in terms of contacts is the Czeck Republic;
- ERC news:
- Talked to Kamila about CP day (it will be on the congress);
- Catalina will also be present at the CP day and she can also help;

- Euromed region (need to be written by Bobo)

- region have motivation letter from La Rochelle;
- La rochelle people registering for WRC 2010 and Bendelux Weekend

4. BoE/EGEA activity until next live meeting

- CP day (all BoE works together with that and personally in regions);

- Commitees – especially work on committees to:

- o Encourage committees to report about their progress:
- Fund-raising; planning second e-meeting;
- Act Com + Human Recourses will have joined meeting at the end of January – waiting still info from Petronela and Vladimir. Milli from Beograde will not be able to come at the live meeting;

- *Catalina* –

- Act Com advising and member of organizing team of training event.
- Project for the AC 2010 for funding
- Working in congress organizing.

- *Milda*: -

- o NBRC promotion and getting members for EGEA Riga;
- o Writing the minutes;
- o Contact with Scientific Com;
- o Contact with European Geographer;
- o Help with EGEA newsletter;

- *Samantha* –

- o Getting new entities project from ERASMUS students;
- o (<http://www.egea.eu/forum/topic/7631>)
- o Making minutes sometimes and fundraising live meeting;
- o Will talk to Jelle about the deadline for testing the new server

- *Claudia* –

- o Notes from BoE
- o For the Newsletter – note from BoE decisions at the GA/GBM 2009;
- o Working with Communication and Media committee on some projects;
- o Announcing Agendas of BoE meetings;
- o Focus on external relations (will open forum about it).
- o BoE blog.
- o Will take care about banner of Luxemburg;
- o Relations with Alumni and Cheking with Gert about Herodot.[/u
- o Will contact the person from Sofia who register for the WRC (ask Fluuu for the e-mail address)

- *Bobo* –

- o Will set the first e-meeting of the Organisation and Strategy com.

- *for all BoE*

- o Answer questions in public forum.

- EGEA mail – some proposals are coming to participate in activities of other associations. Suggestion – to promote about it.

example: - ESTIEM has an event which is taking place in Finland and Sweden. It would be good to send someone to promote EGEA.

- o Event is about discolving the country where the event is taking place
- o CLAUDIA will post the event details on the entity news on the homepage.
- o MILDA will ask people in N&BR if they wish to come.
- In ESTIEM event there are 50♣ places for other associations
- Claudia will also open a forum topic about♣ this question;

5. Webside accounts

The idea is to set strategy procedure about deleting accounts which are not active anymore.

- *Step 1*: ask CP's to send the list of the accounts to be deleted;
- *Step 2*: to send the list to egea@egea.eu;
- *Step 3*: respect deadline up to January 31, 2010;
- *Step 4*: RCP will forward the list to Web Comm (post the contact of e-mail into the website. Issues contact from on the EGEA website.
- *Step 5*: Web admins are kindly asked to delete those accounts.

6. BoE taks

- following the tasks lists;
- Idea – report what was done, for the reason, not to repeat what was written.

7. Incoming requests

- request from Athens, from Alexandros Filippou, about possibilities to join EGEE and use EGEE Athens name;
- o Actions:
- Talk to CPs of EGEE Athens: Brian & Xenia;
- Answer to Alexandros that their club can't use the name "EGEE Athens" without the permission of groups of EGEE Athens which already exist;
- Claudia will talk to Brian about this;
- upload box: Samantha and Jelle talk to the web Admins (about bigger Upload boxes) ;
- Ordering European Geographer (Milda's task):
- o Wait until we will see how many orders we have so far;
- o Ask for EG editorial to send final number of orders when the deadline is finished.

8. BoE meetings.

Live meetings:

- Next (second) to be at a regional congress:
- o WRC or ERC;
- o Milda will register for WRC;
- o Catalina will register for WRC 2010 also
- o Catalina: will check the congress website for cities which are not in EGEE and will ask for contact information for those people;
- o Bobo will also have to register for WRC;
- o will wait for an answer from ERC (if there will be enough places in the congress for the all BoE);
- o Catalina: will ask Kamila about the place of BoE Live meeting;

- Third live meeting;

- o starting, June 12 Saturday in Vilnius;
- Samantha will check if she has exams then;
- Catalina will also check for exams (will get an answer after new year);
- Jelle and Bobo will check if he will be available;
- The date is ok for Milda
- All BoEs should find out as soon as possible if the time is ok with them
- o duration of meeting: 3-4 nights/ 2 days for the live - meeting/ 1 day for arrival / 1 day for departure

- 4th live meeting (Cacak - Tzatzak - City, Serbia);

- o It is still necessary to talk with Slobodan about this suggestion;
- o Dates - 29 July - August 1st, 2009;
- o Catalina will also see if she can come

e-meetings:

- next e-meeting -

- Sunday, January 17th, 2010
- Time - 14:00 CET (still need to know if Slobodan is available);

9. Other topics

- e-mail labeling:

- o Every BoE has e-mails labeled with their names;
- o Each BoE archives the e-mail and removes name label, after the task is finished;

- EG update:

- o the new version is now to GEOmedia. we have to wait until January to have it printed out;

- ESRI licenses::

- o CP 1 contacts the local ESRI partner to ask for the licenses. CP 1 can start to ask them anytime. Jelle will send all BoE an e-mail about this, which afterwards will be forwarded to CP 1s.

- E - postcard:

- o Will be sent to all egeans by U2U;
- o we can also put it on the front page of the BOE entity page and home page for "Christmas & Happy New Year";
- o Samantha: makes the e-postcard, Jelle: will send it by U2U to all EGEAns

10. Closing

Meeting finishes at 22:36 pm.