

**minutes**

# **3RD BOE MEETING**

**24.10.2023**

**Lars Kohlmeyer**

**Online**

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The European Geography Association for students and young geographers

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# People present

Runa Witte (EGEA Osnabrück, President)

Amalia Ilie (EGEA Bucharest, Vice President)

Lars Kohlmeyer (EGEA Göttingen, Secretary)

Jonas Martens (EGEA Brussels, Treasurer)

Veera Niemi (EGEA Turku, PR Advisor)

Max Buchhart (EGEA Jena, Events Advisor)

# Agenda

## 1 Feeling Round

## 2 General Stuff

### 2.1 What is everyone up to?

### 2.2 Updates ToDo List

## 3 WOSM

## 4 GAW

## 5 Year Plan

## 6 Evaluations

## 7 Live Meeting

## 8 ToDos

## 9 Working Groups



**10 Missed Topics**

**11 Picture & Bye**

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# 1. Feeling round

## 2. General Stuff

### 2.1 What is everyone up to?

#### Jonas:

- Beside BoE tasks he also helped out in his entity
- Two meetings for joint team live meeting
- Talked with Basten, Rune and Sven about the European Youth Forum and the benefits it can have for EGEA
- Added a page on the homepage about the support fund
- Updated the entity list
- AC fundraising meeting
- Bank change is finally done with Runa (all the contracts are signed)

#### Veera:

- AB Meeting with Stan
- Was in contact with TechTeam about the website (Support)
- Was in contact with the MediaTeam
- Preparing a meeting with the MediaTeam and TechTeam
- Worked on pictures for the official channels
- Taking care of messages on social media
- What has been happening with the Support Fund (Work of old RCPs)

#### Max:

- Was busy organising the GAW
- Meeting with AB will happen soon
- Got in contact with congress organisers

- Was in contact with EGEA Halle for the WOSM

#### Amalia:

- Had the first team coordinator meeting which was really nice
- Working on updating the protocol (nearly finished)
- Found someone who is interested in hosting the WOSM

#### Runa:

- Bank change is finally done with Jonas (all the contracts are signed)
- AB meeting with Kuba
- Talked with the old BoE about some important topics
- Took a closer look over the mails

#### Lars:

- Took care of the situation of three Regional Assistants in East
- AB meeting with Kuba
- Had a meeting with the Regional Team of Euromed and a potential new entity
- Took care of the Minutes and posts on the homepage
- Was in contact with the RCPs
- Took care of the mails (Reading and answering)

## 2.2 Updates ToDo List

- ~~answer Julia's e-mail (Lars)~~
- ~~Minutes (Lars)~~
- ~~contact Basten (EYF) (Jonas)~~
- ~~Contact media team regarding smug mug (Veera)~~
- ~~Twitter and Youtube passwords (Veera)~~
- ~~Ask Vici for more information about the trainings that could be possible during the WOSM (Max)~~
- ~~Live Meeting Topics in the doc (all)~~
- ~~SparcEurope as a possible partner of EGEA (Veera)~~
- ~~Think about possible sessions for the upcoming WOSM (everyone)~~
- ~~Brainstorming prizes for the Geography Awareness Week (everyone)~~
- ~~GAW doc prizes (Runa)~~

- Add some channels for the AB and OSM on the discord server
- ~~Write DB Email (Lars)~~
- ~~Message from Munich. Take care of it (Lars)~~
- Post that people can think about topics for the WOSM in the discord and also with posts

### 3. WOSM

We talked about some possible sessions for the WOSM and how important they are. Since no entity applied for the WOSM we decided to prolong the time for the open call.

### 4. GAW

Veera and Max gave an update on the GAW. They have been in contact with GeoDACH and AFNEG. They managed to work well together with them, and they started to think about possible prices and about the way they could get brought to the winners.

### 5. Year Plan

Because of the time we had to skip this point and we plan to finish our year plan during the live meeting in Jena.

### 6. Evaluations

We plan to do an evaluation with the help of the Advisory Board. We are not sure yet if it should happen in December or January. It depends on the type of evaluation we would like to do. The WOSM could be a good chance since many of us should be there and also some members of the Advisory Board but we will have to talk and think about that more.

### 7. Live Meeting

We are already excited for our live meeting and started to think about important topics we will work on during the live meeting. The year plan is one topic that we will talk about at the live meeting. Other topics will be the Regional Restructuring, Visual Identity and an evaluation.

## 8. Todos

- Contact NBRC main orga (Max)
- arrange meetings with WRC (Max)
- Rearrange meeting with ERC (Max)
- Minutes (Lars)
- Participate at the E-Meetings of the Regions (one person per meeting)
- Second Meeting with the RCPS (Lars)
- ~~Check Working Group things (Runa)~~
- Prolong Open call Working Groups (Runa)
- Google Calendar Check-up (Runa)
- create welcome mail and plan structure of meetings for working groups (working group leaders)
- ~~Write AB about wikipedia translation (BoE Decision) (Runa)~~
- Fix Boe mailing list (Jonas & Lars)
- Write the TechTeam about the spam (Lars)
- Meeting with Raf about flag orders and other merch (Veera)
- Meeting with MCT, Tech Team and External Opportunities (Veera)
- Regional Congress promo on Instagram (Veera)
- Get the updated entity map to the website (Veera)

## 9. Working Groups

The open call for the Working Groups is over and we should get in contact with people who want to join them. We have to write a mail for it and also have to prepare the first meeting. Since not many people have shown interest in joining the working groups we prolong the open call for two weeks.

# 10. Missed topics

## Regional E-Meetings Updates

- individual updates
- include our live meeting
- Working groups
- WOSM
- GAW
- Support Fund ERC24

## BoE Mailing List Corrections

We recognised that some old mails are still on the mailing list and some new ones are missing. It will be changed.

## Wikipedia

Some EGEANs asked if they could edit the Russian Wikipedia page of EGEA. They are native Russian speakers and would like to translate it in a better way. One reason for this is that in their city the Russian speaking community is quite big and they generally want to translate it better than it is translated right now. As a board, we support the idea.

## Partners & Sponsors

We want to think about new possible partners like GeStein and AEGEE.

## Minutes

We talked about the way we use names in our minutes. If it is possible the official positions will be used to name, the people in the minutes.



## 11. Picture and Bye

