

minutes

4TH BOE MEETING

06.11.2023

Lars Kohlmeyer

Online

The European Geography Association for students and young geographers

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egea

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 Trello Problems

6 ToDos

7 Missed Topics

8 Picture & Bye

1. Feeling round

2. General Stuff

2.1 What is everyone up to?

Runa Witte

- Talked with old BoE members
- Talked with the MediaTeam
- Proofread the Official Papers
- Open Call Postponed

Amalia Ilie

- Updated the Official Papers and Protocol
- Group chat with all Team Coordinators

Lars Kohlmeyer

- Participated at the Scientific Conference
- Had the second meeting with the RCPs
- Minutes of the last official BoE meeting
- Managing the mails
- Took care of some certificates for some old CPs

Jonas Martens

- Participated at the Scientific Conference
- Working with Raf on an issue related with the bank account

Veera Niemi

- Participated 1st E-Meeting of North & Baltic Region
- Asked for some WOSM topics in the teams
- GAW mail

- Timetable for the Live Meeting
- Meeting with Raf because of merch and flags
- Updated the map on the homepage but there are still some problems left to be solved
- Every Regional Team as sent in their images for the homepage

Max Buchhart

- Participated at the Scientific Conference
- Meetings with the congress organisers
- Plan a meeting with the AC organisers
- Prepared some gifts for the winners of GAW

2.2 Updates ToDo List

- ~~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 Opencall 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)~~

3. WOSM

An entity for the upcoming WOSM has been found. Timișoara, Romania will host the event from the 15th of December until the 17th of December. The participant fee will be 70 euros per participant. As the BoE we will get in contact with Timișoara and publish the information over the homepage, emails, Instagram, and Facebook. We will take care of the participant lists and will offer a Google Form where people can suggest sessions for the WOSM. The registration and the survey for the sessions will end on the 19th of November.

4. GAW

During the last weeks, Veera and Max prepared the prices for the winners of the GAW. They have been in contact with the other organisations who participate and they have already prepared a meeting that might happen during the next week. Overall, the feeling for the preparation of the GAW is good.

5. Trello Problems

Updated List of Entities

The list of entities in the Google account has been updated. Runa will look over it to make sure that no entity is missing.

Problems with the maps

With the regional restructuring, the map of entities in EGEA and the region also must be updated. There are still some questions left about how it should be done and how it should look in the end. We talked about it but due to time, we will discuss it more in the working group.

Zoom vs. Google

Because of the time we will postpone it to the live meeting in Jena.

Backup Drive

The last backup of the Google Drive was in 2016. We should do a backup of the drive, but we are not sure if it should be saved by one person. We must ask how it has been done last time. An idea could be to do it one time per year and to save it in the secretariat.

6. Live Meeting

There is no new important information from our hosts in Jena. Veera already created a nice program sheet for the meeting and the priority will be to finish our year plan.

7. Contact for Collaboration

A mail from an association from Azerbaijan arrived in our mail account. We decided that the association might have done it as an accident since the information and text did not really fit our goals as an association.

8. Merch & Entity Packages

Right now, we are running out of items that we can send out with the entity packages. In the finances, there is a budget for the secretariat and it might be able to buy new items from that money. Since the entity packages are not something that is a must but we think that is a nice gift to the entities we would like to make sure that we are still able to send them out.

9. Todos

- Create a doodle for WOSM (Meeting with organisers) (Max)
- Open call (2 weeks) for the sessions for the WOSM (google form and a mail) (Runa)
- Visuals for the open call (Story) (Veera)
- Google Form OSM Officials Participants (Registration) (Amalia)
- Make Post for the open call for the WOSM (Veera)
- Meeting with the hosts of WOSM (Max)

- **Runa Masha Ukraine Message !!!**
- ask Daan about backup (Jonas)
- Answer Tuana (Amalia)
- File for the arrival and departure time for the live meeting (Max)
- OSM Orga Mail (Runa)
- Minutes (Lars)
- Get bank account access back (Jonas)
- Discord Channels for the working groups (Lars)

10. Missed Topics

WRC Fixed Spots

- Who of us will come to the congress?
- Veera, Max, Runa and Jonas will try to attend depending on the workload

Working Groups

- Regional Restructuring - RCPs
- Max talked with some other people and more people are interested in joining the group now
- Channels on Discord will be prepared to communicate

Tech Team e-mails

- TechTeam will contact Veera (Jonas in cc) in the future
- A mail will get sent to Runa and Amalia that has to be signed

TechTeam

- More help for the Team and we will have a meeting during the live meeting

ERC

- They will apply for a support fund but therefore a region expert has to come to the congress

WRC

- Register before you arrive (Online) to make the registration faster
- Printed out version of the Code of Conduct
- Valid signature

Entity Ranking List

- Where is it right now in the Master Folder?
- How are the events getting rated
- Max plans to update it

11. Picture & Bye



Closing at 20:19