



CUAHSI

universities allied for water research

CUAHSI Board Meeting Minutes

November 22, 2017

Roll Call

- 10 members are present, 10 needed for quorum
- "X" indicates Director is present

Term expires 12/31/2017

Erkan Istanbuluoglu, University of Washington

D. Scott Mackay, SUNY University at Buffalo X

Kamini Singha, Colorado School of Mines X

Scott Tyler, University of Nevada, Reno X

Term expires 12/31/2018

Matt Cohen, University of Florida X

David Genereux, North Carolina State University (Chair) X

Gordon Grant, Oregon State University (Chair-elect) X

Erich Hester, Virginia Tech X

Steve Loheide, University of Wisconsin-Madison X

Jeanne VanBriesen, Carnegie Mellon University

Term expires 12/31/2019

Elizabeth Boyer, Penn State University

Michael Gooseff, University of Colorado X

David Hyndman, Michigan State University (past-Chair) X

Holly Michael, University of Delaware

Al Valocchi, University of Illinois Urbana-Champaign X

Officers & Staff Present: Jerad Bales (CUAHSI)

Minutes prepared by Genereux and Ward

11:00 EST Call to Order

1. Roll call
2. Annual Report to NSF
 - a. The group briefly discussed the annual report to NSF. A total of about \$844,000 excess currently exists, which is largely associated with not hiring a Deputy Director in 2017. Bales proposed to delay this item until after a successful renewal proposal, so long-term funding would be more stable and predictable.
3. Hydroinformatics Grant Proposal
 - a. The group discussed the funding of a hydroinformatics grant program.
 - b. The CUAHSI Board of Directors approves implementation of a Hydroinformatics grant to help advance community application of advanced Hydroinformatics by the community. Two grants at \$5,000 each are approved for 2018.**
 - c. Motion: Michael**
 - d. Second: Hyndman**
 - e. Discussion: the group discussed the anticipated \$5,000 spending, which would be clearly detailed by the proposals**
 - f. Vote: Approved (unanimous)**
4. CUAHSI Budget
 - a. Bales provided commentary on the CUAHSI budget in advance of the membership meeting. In short, CUAHSI is in a similar situation as last year. Torgersen asked for a +/- 5% budget in anticipation of either a budget increase or decrease.
5. Executive Director's External Commitments
 - a. Bales reported on his external commitments to the Board. The general consensus was that balance was good and the Board should continue to be apprised of both commitments and outcomes affecting CUAHSI.
6. Any Other Business (Genereux)
 - a. Genereux requested any other business. Hearing none, the meeting was adjourned.

11:43 EST Adjourn