



## CUAHSI Board Meeting Minutes

*September 13, 2013, Washington, DC*

### Roll Call

- 8 members are present, needed 10 for quorum
- “X” indicates Director is present

### **Term expires 12/31/2013**

David L. Freyberg, Stanford University (Education & Outreach Liaison) X

Brian McGlynn, Duke University

Jim McNamara, Boise State University (Observations Liaison)

Todd Rasmussen, University of Georgia X

Ying Fan Reinfelder, Rutgers University X

### **Term expires 12/31/2014**

Diogo Bolster, University of Notre Dame X

Peter Troch, University of Arizona

Scott Tyler, University of Nevada, Reno X

Denice Wardrop, Pennsylvania State University

David White, Murray State University

### **Term expires 12/31/2015**

Anne Carey, Ohio State University

Robyn Hannigan, University of Massachusetts-Boston (Chair) X

Carol Johnston, South Dakota State University X

Witold Krajewski, University of Iowa (past-Chair)

Brian Waldron, University of Memphis X

**Officers & Staff Present:** Rick Hooper (CUAHSI), Kayla Berry (CUAHSI), Jennifer Arrigo (CUAHSI), Adam Ward (Secretary)

Minutes prepared by Adam Ward

## **Friday, September 13, 2013**

14:03 EST      Call to Order

1. Approval of Minutes from July 2013 Board meeting
  - a. This item was tabled because quorum was not met.
2. Report on NSF Reverse Site Visit
  - a. Hannigan reported that a review panel of 4 members was present for the reverse site visit. The CUAHSI delegation gave their presentation, asked several questions immediately following, received written questions, presented their answers, and then were dismissed. She reported a general positive tone at the meeting. Details about the community modeling effort were a major topic of discussion.
  - b. Hooper and Hannigan reported that the major points of discussion were based on the presentation, and other topics were generally not covered.
  - c. Hannigan reported that there was discussion of CUAHSI services provided to both members and non-members.
  - d. Johnston questioned the timeline for a response from NSF. Hooper suggested a 1-month timeframe for some initial feedback, but was unsure of a hard deadline.
  - e. Tyler suggested the Executive Committee might consider some “what-if” planning in the event that budgets were cut. Hooper suggested this be deferred until the second year budget for the Water Data Center was complete.
  - f. Reinfelder reported that a summary of past modeling efforts was presented to the review panel.
3. Update on CUAHSI activities at AGU
  - a. Arrigo reported that the Executive Committee decided that a reception for the general community was not a favorable plan. Primary reasons for this decision were the use of funds for this in a tight budget environment, and engaging members in other ways at AGU without that expense. This engagement includes an early career luncheon hosted by CUAHSI with a business focus.
  - b. Hooper advocated for every Board member to attend the early career luncheon to network with existing and potential members.
  - c. Arrigo reported that she expects notification from the Moscone Center to approve meeting space in the next 2 weeks. Tyler will follow-up with the AGU Hydrology section to advocate for approval of this meeting space, and for their attendance at this event. He volunteered to help organize the event.
  - d. Reinfelder also suggested inviting past Board members to the event.

- e. Freyberg suggested engaging some of the Board members who are early career scientists to help engage that demographic.
4. Update/discussion on Nominations for the Board
- a. Tyler reported that the Committee for Nominations is currently comprised of Scott Tyler, Praveen Kuman, and Diogo Bolster. They are contacting Board members to solicit suggestions, and have been brainstorming a list of potential Board members. He stated an objective of adding diversity in career stage to the Board, in terms of career stage, geographic location, and specialization. He reported that 6 positions need to be filled.
  - b. Tyler reported that terms for Jim McNamara, David Freyberg, and Ying Fan Reinfelder expire, and they intend to step down from the Board. Terms for Todd Rasmussen and Brian McGlynn will expire, and they intend to run again.
  - c. Arrigo reminded the group that nominees must be appointed as representatives to be eligible. Berry noted that this must occur by 19-October-2013 for a nominee to be eligible.
  - d. Tyler requested nominations be sent to him in the coming weeks.
5. Update on Biennial meeting planning
- a. Arrigo reported that the Biennial meeting will be held 28-July through 02-August-2013 in Shepherdstown, WV. She will work with McGlynn to continue planning the meeting.

14:34 EST Adjourn