



## CUAHSI Board Meeting Minutes

*July 1, 2014, via teleconference*

### **Roll Call**

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

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

Diogo Bolster, University of Notre Dame

Peter Troch, University of Arizona X

Scott Tyler, University of Nevada, Reno (Chair) X

David White, Murray State University X

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

Anne Carey, Ohio State University X

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

Carol Johnston, South Dakota State University X

Witold Krajewski, University of Iowa

Brian Waldron, University of Memphis X

### **Term expires 12/31/2016**

Michael Gooseff, Colorado State University

David Hyndman, Michigan State University X

Brian McGlynn, Duke University X

Holly Michael, University of Delaware X

Todd Rasmussen, University of Georgia X

Al Valocchi, University of Illinois Urbana-Champaign X

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

Minutes prepared by Adam Ward

**Tuesday, July 1, 2014**

15:33 EDT Call to Order

1. Status of April, May, June Board of Directors meeting minutes
  - a. Summary of votes from Action without Meeting for approval of the May, June, and July 2014 Board of Directors meeting minutes.

<b>Director</b>	<b>April</b>	<b>May</b>	<b>June</b>
Bolster	Approve	Abstain	Approve
Carey	Abstain	Abstain	Abstain
Gooseff	Approve	Approve	Abstain
Hannigan	Approve	Approve	Abstain
Hyndman	Approve	Approve	Abstain
Johnston	Approve	Approve	Approve
Krajewski	Approve	Abstain	Abstain
McGlynn	Approve	Approve	Approve
Michael	Approve	Approve	Approve
Rasmussen	Approve	Approve	Approve
Troch	Abstain	Abstain	Abstain
Tyler	Approve	Approve	Approve
Valocchi	Approve	Approve	Approve
Waldron	Abstain	Abstain	Approve
White	Approve	Approve	Approve

2. Status of unpaid membership dues (Meeting Document #1)
  - a. Hooper reported that 10 members dropped due to non-payment of bills in 2011, 2 due to non-payment in 2012, and 4 for non-payment in 2013. He reported that several institutions have brought their payments up to date in response to requests from CUAHSI to make a decision.
3. Hydro-CLM Update
  - b. Arrigo reported that she has worked to reach out to the hydrological modeling community and ensure that the CLM efforts are clear and that the community feels able to be involved and engaged with this community. She has requested a full afternoon working session at the Biennial Meeting on Wednesday afternoon, following a session hosted by Chris Duffy and Reed Maxwell on Wednesday morning.
  - c. Arrigo has worked with her group to extend an invitation to community members who may not be at the CUAHSI Biennial, and seeking feedback from the community.
  - d. At the Biennial meeting, she will finalize how to engage a working group and clearly define the goals and objectives of the working group.
  - e. Valocchi requested that Arrigo extend her invitation list available to the Board, so BoD members could extent further invitations both at the Biennial Meeting and to the broader group.
  - f. The Board endorsed this plan. Tyler and Hooper requested that Board members attend to gauge community interest and be informed in the decisions.
  - g. McGlynn reported that some overlap between sessions might cause people to have split attendance. He suggested the possibility of staggering the sessions to maximum attendance could be achieved at all sessions.

4. Personnel Announcements
  - a. Hooper reported that Maria M., who just reached the end of her three-month evaluation period, was terminated. Hooper summarized the circumstances of this termination for the group. Hooper has hired a temporary worker in this position, and will begin searching for a full-time replacement.
  - b. Tyler reported that Arrigo has been offered a position at UCAR, beginning after the Biennial meeting. He and Hooper have worked to articulate potential futures for Arrigo at CUAHSI. Arrigo briefly addressed the Board of Directors. It was clarified that Jennifer has not made any decision on her future at this time.
  - c. Tyler and Hooper noted that the restructuring of the CUAHSI management team, an issue which the Executive Committee has discussed, was prompted in part by discussions with Arrigo. Hooper will lead this discussion at the Biennial BoD meeting, providing a summary of several different options for the future of CUAHSI.
5. UCOWR Interactions
  - a. Hooper reported that both CUAHSI and UCOWR were positive about the jointly organized meeting. He summarized several opportunities for the organizations to support one another. One notable difference that Hooper reported was more engineering (civil, environmental) at UCOWR and more representation of earth and natural sciences in CUAHSI.
  - b. Hooper agreed to form a joint ad-hoc committee to explore areas of overlap and identify a path forward. Hooper requested anyone interested in this effort contact him to join the committee. Tyler noted the need to clarify the differences between the organizations and identify a way to interact across organizations. Valocchi and Michael volunteered to join this committee.
6. Results from Science Plan Interviews (Meeting Document #2)
  - a. Hooper reported that he has interviewed several BoD members and other community members. He summarized his results for the Board.
  - b. Hooper reported two big ideas proposed by the group, summarized in the document provided. (1) Adding a hydrological component to the NEON sites, and (2) facilitating working groups in a GLEON-like model.
7. Structure of July In-person Board of Directors meeting
  - a. Tyler summarized key items for the meeting to include discussion of CLM effort, the CUAHSI science plan, future leadership structure of CUAHSI, and evaluation of the Executive Director. Tyler requested that BoD members email him with any additional topics for the meeting.
  - b. McGlynn suggested a debriefing of the Biennial while it is fresh in the minds of the group.
8. **Motion to Adjourn**
  - d. **Motion: Johnston**
  - e. **Second: McGlynn**
  - f. **Discussion: None**
  - g. **Approval: Yes (unanimous)**

16:31 EDT      Adjourn

**Meeting Documents (Stored on Central Desktop along with meeting minutes):**

1. Unpaid and Dropped Member List
2. Science Plan Summary June 2014