

Membership Meeting Minutes
December 8, 2015

Call to Order 15:00 EST

Attendance: Rick Hooper (CUAHSI), Emily Clark (CUAHSI), Adam Ward (Secretary), Rina Schumer (Treasurer). See separate spreadsheet for representatives in attendance.

Note: presentation slides are archived with the meeting minutes.

- 1) Announcements (Hooper)
 - a. Hooper welcomed attendees to the call and reviewed the schedule for the meeting.
- 2) State of the Consortium (Valocchi)
 - a. Valocchi presented a PowerPoint summarizing the State of CUAHSI, highlighting both successes of CUAHSI and opportunities for member involvement. The presentation included surveys of attendees on several existing services provided by CUAHSI.
 - b. Key goals for 2016 developed by the Board and CUAHSI staff were articulated as:
 - i. Broadening the user base for data services
 - ii. Advancing community modeling pilot projects
 - iii. Development of additional training classes
 - iv. Improvement of community engagement
 - c. The presentation included several interactive polls with the participants on the meeting, the results of which are archived with the meeting minutes.
- 3) Treasurer's Report (Schumer)
 - a. Schumer presented a summary of CUAHSI's finances for the period of Feb. 2015 through Jan. 2016.

Part 2. Formal Business Meeting

- 4) Roll call approval of replacements (Ward)
 - a. Ward reported that CUAHSI currently has 136 members in good standing (106 US university members, 9 affiliates, and 21 international members).
 - b. Ward reported representatives of 70 members are present on the line. He noted a minimum of 68 members for quorum (50% of the members in good standing) was necessary in order to conduct official business. Ward confirmed that quorum was achieved.
- 5) **Motion to approve meeting minutes from Dec. 2013. (Hooper)**
 - a. **Motion: Diogo Bolster**
 - b. **Second: Brian Waldron**
 - c. **Discussion: None**
 - d. **Approval:**

- i. Yes: 68 attendees**
 - ii. No: (none)**
 - iii. Abstain: 6 attendees**
 - 6) Election of new members to the Board of Directors (Ward)
 - a. Ward reported votes received from 153 member representatives.
 - b. Newly elected Board of Directors members are:
 - i. Matt Cohen
 - ii. David Genereux
 - iii. Gordon Grant
 - iv. Erich Hester
 - v. Steven Loheide
 - vi. Jeanne Van Briesen
 - c. Official vote tallies are kept internally at CUAHSI and certified by the secretary.
 - 7) Upcoming events at AGU
 - a. Valocchi summarized upcoming AGU events, including the CUAHSI booth on NSF Street in the exhibition hall, an early career luncheon on Monday, a mixer on Tuesday evening, and meetings of several subcommittees on the Sunday evening preceeding the meeting.
 - 8) Expressions of appreciation (Hooper, Valocchi)
 - a. Valocchi and Hooper expressed their thanks to retiring Board members, and to CUAHSI staff.
 - 9) Motion to adjourn
 - a. Motion: David Freyberg
 - b. Second: Todd Caldwell
 - c. Discussion: None
 - d. Approval: Yes, by acclamation.

Adjourned 13:40 EST

Meeting Documents:

- 1. Slides from Hooper, Valocchi
- 2. Results of interactive polls