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)

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 preceding 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