

*Membership Meeting Minutes
December 6, 2016*

Call to Order 15:00 EST

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

Note: presentation slides are archived with the meeting minutes.

- 1) State of the Consortium (Hyndman)
 - a. Hyndman welcomed participants. He made a presentation including several interactive polls highlight current and future activities for CUAHSI.
- 2) Treasurer's Report (Schumer)
 - a. Schumer presented a summary of CUAHSI's finances, including detailed updates for the current fiscal year. Her report is included in the slides archived with the meeting.

Part 2. Formal Business Meeting

- 3) Roll call approval of replacements (Ward)
 - a. Ward reported that CUAHSI currently has 136 members in good standing
 - b. Ward reported representatives of 72 members are present on the line. More than 50% of the members in good standing are represented, therefore Ward confirmed that quorum was achieved.
- 4) **Motion to approve meeting minutes from Dec. 2015. (Hyndman)**
 - a. **Approval:**
 - i. **Yes: 71 attendees**
 - ii. **No: (none)**
 - iii. **Abstain: 6 attendees**
- 5) Election of new members to the Board of Directors (Ward)
 - a. Ward reported votes received from 163 member representatives.
 - b. Newly elected Board of Directors members are:
 - i. Elizabeth Boyer, Penn State University
 - ii. Michael Gooseff, University of Colorado
 - iii. David Hyndman, Michigan State University
 - iv. Holly Michael, University of Delaware
 - v. Al Valocchi, University of Illinois
 - c. Official vote tallies are kept internally at CUAHSI and certified by the secretary.
 - d. Hyndman and Hooper expressed their thanks for Todd Rasmussen's services over many years on the CUAHSI Board of Directors, as he retires from his service.
- 6) Upcoming events at AGU

- a. Hyndman summarized upcoming AGU events, including:
 - i. CUAHSI Booth on NSF Street (#422) — Stop by and get a sticker, green book, or folder!
 - ii. Early Career Luncheon on Wednesday, December 14th from 12:00 – 2:00 p.m. at Fogo de Chão (By Invitation Only)
 - iii. Water Science Mixer on Wednesday, December 14th from 7:00 – 9:00 p.m. at Jillian’s (adjacent to Moscone Center)
- 7) Other Announcements:
 - a. Hyndman discussed the decision to move CUAHSI to a new location in Cambridge, MA. He encouraged members to visit CUAHSI staff if and when they are nearby.
- 8) Motion to adjourn
 - a. Motion: Larry Band
 - b. Second: Ted Endreny
 - c. Discussion: None
 - d. Approval: Yes, by acclamation.

Adjourned 13:40 EST

Meeting Documents:

- 1. Slides from Hyndman