



CUAHSI

universities allied for water research

CUAHSI Board Meeting Minutes

December 14, 2019

Roll Call

12 members are present, 10 needed for quorum. “X” indicates present

Term expires 12/31/2019

Elizabeth Boyer, Penn State University X

Michael Gooseff, University of Colorado X

David Hyndman, Michigan State University X

Holly Michael, University of Delaware X

Al Valocchi, University of Illinois Urbana-Champaign X

Term expires 12/31/2020

John Albertson, Cornell University (*term resigned effective 1-July-2019*)

Amir AghaKouchak, University of California-Irvine X

Jesus Gomez-Velez, Vanderbilt University

R. Edward Beighley, Northeastern University X

Term expires 12/31/2021

Gordon Grant, Oregon State University (Past Chair) X

Steve Loheide, University of Wisconsin-Madison (Chair Elect) X

Jeanne VanBriesen, Carnegie Mellon University (Chair) X

Gretchen Miller, Texas A&M University

Alejandro Flores, Boise State University X

Greg Characklis, University of North Carolina Chapel Hill X

Officers: (terms expire 12/31/2020)

Audrey Sawyer, Ohio State University (Treasurer)

Adam Ward, Indiana University (Secretary) X

CUAHSI Staff Present:

Jerad Bales

Minutes prepared by Ward

14-Dec-2019

12:00 EDT Call to Order

1. Executive Director's Update
 - a. Bales reported the following, anticipated travel:
 - i. I have been asked to serve on an NSF panel on January 13, 2020 in Alexandria, VA. The panel is in support of a Geospatial Software Institute. This "pitch" to NSF is being led by Shaowen Wang of University of Illinois. I will be speaking on behalf of the hydrologic sciences community. This likely will be a one-day trip.
 - ii. CUAHSI will be at the American Meteorological Society annual meeting this year, January 12 - 17. AMS is headquartered in Boston and the annual meeting is in Boston. We are building a relationship with AMS and they comped us tickets and booth space. There will be some small cost for local travel.
 - b. Motion to approve Bales' travel proposed above.**
 - i. Motion: Hyndman**
 - ii. Second: Loheide**
 - iii. Discussion: (none)**
 - iv. Vote: Approved (unanimous)**
2. Board Chair's Update
 - a. VanBriesen reviewed a positive experience at the CUAHSI Town Hall at the AGU 2019 meeting. She noted the student presentations (participant in the Summer Institute, and skilled user of CUAHSI Water Data Services) were a highlight of the meeting. Bales thanked the Board members for their attendance and support.
 - b. The group discussed the Tuesday evening event at AGU, noting challenges with noise in the room during the business meeting. Several noted that changes in organization, such as the seated lunch meeting or holding the social program until after the business is completed, might lead to better outcomes.
3. New Members
 - a. VanBriesen and Bales reported that the University of Michigan has submitted a complete application for membership.
 - b. Motion: Approval of the University of Michigan's application for membership.**
 - i. Motion: Hyndman**
 - ii. Second: Gooseff**
 - iii. Discussion: (none)**
 - iv. Vote: Approved (unanimous)**
4. Audit Committee

- a. Bales reported the following nominees for the 2018 Audit Committee:
 - i. Audrey Sawyer, Treasurer;
 - ii. Kevin McGuire, Virginia Tech University, Chair of Committee
 - iii. Sara Evans, Appalachian State University
 - iv. Jesse Schmidt, Mississippi State University
 - b. Bales noted that Schmidt and McGuire have served on this committee in past years.
 - c. Loheide clarified this is for the audit of calendar year 2018.
 - d. **Motion to approve the 2018 Audit Committee to be comprised of Sawyer, McGuire, Evans, and Schmidt.**
 - i. **Motion: Characklis**
 - ii. **Second: Hyndman**
 - iii. **Discussion: (none)**
 - iv. **Vote: Approved (unanimous)**
5. January 2020 Board meeting planning
- a. Loheide reviewed a draft schedule for the January 2020 Board meeting, provided to the directors in advance of this meeting. The group discussed onboarding on January 8th.
 - b. The group discussed who from NSF would attend the meeting and which portions should be restricted to the Board only, if any. The group also suggested inviting other strategic partners, such as USGS or NOAA, to attend a portion of the meeting.
 - c. Loheide reminded committee liaisons that reports from their committees would be expected.
6. Expression of thanks
- a. VanBriesen, Loheide, and others thanked Boyer, Gooseff, Hyndman, and Michael for their service during the past years as they rotate off the board.
 - b. Loheide expressed thanks to VanBriesen for her leadership over the past year.
7. VanBriesen opened the floor for any other business. Hearing none, the meeting was adjourned.

12:55 EDT Adjourned