



# CUAHSI

universities allied for water research

## CUAHSI Board Meeting Minutes

*October 20, 2021*

### Roll Call

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

#### **Term expires 12/31/2021**

Gordon Grant, Oregon State University X

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

Jeanne VanBriesen, Carnegie Mellon University - **Term resigned July 2021**

Gretchen Miller, Texas A&M University (Chair) X

Alejandro Flores, Boise State University (Chair elect) X

Greg Characklis, University of North Carolina Chapel Hill X

#### **Term expires 12/31/2022**

Aditi Bhaskar, Colorado State University X

Anne Jefferson, Kent State University X

Anne Nolin, University of Nevada-Reno X

Ashok Mishra, Clemson University X

Jay Zarnetske, Michigan State University X

#### **Term expires 12/31/2023**

Jesus Gomez-Velez, Vanderbilt University X

Safeeq Khan, Univ. of California, Merced

Sarah Ledford, Georgia State University

Margaret Zimmer, Univ. of California, Santa Cruz X

#### **Officers: (terms expire January 31, 2023)**

Troy Gilmore, University of Nebraska (Treasurer) X

Adam Ward, Indiana University (Secretary) X

**CUAHSI Staff Present:** Jerad Bales

Minutes prepared by Ward

14:00 EDT Call to Order

1. Executive Director's report
  - a. Mics. Updates
    - Bales reported applications are open for CUAHSI Fellowships and training program, plus instruction in the Virtual University. He noted one training course in hydrogeodesy that is in the works with partnership from UNAVCO.
    - CUAHSI is discussing if attendance at AGU will be in person or virtual.
    - Future funding. A collaborative proposal with a NOAA Cooperative Institute Univ. of Alabama is underway and will be submitted this quarter. Bales also reported additional funding from the Internet of Water team for CUAHSI's activity on the project. CUAHSI is also working on a cooperative institute proposal with Northeastern Univ.
    - Bales had identified a new office space for CUAHSI, which will provide sufficient space and an overall reduction in rent.
    - Webinar series will continue this month and next, and attendance remains strong.
    - The HydroShare annual report was circulated for review prior to the meeting.
  - b. FIHM Update
    - More than 100 session ,workshop, and town hall proposals were received, which AGU estimated to convert to about 2,000 attendees. Bales reported that he is working with AGU to ensure CUAHSI is acting as a full partner and that organization is underway.
  - c. NSF Management Review Update
    - Bales reported that responses to the NSF's letter is underway, and he is working with staff to complete the report, due in December.
2. Chair's report
  - a. Nothing new to report beyond existing agenda items.
3. New Member Requests
  - a. Bales circulated requests for membership from Fort Lewis College and Prairie View A&M. He confirmed that both applications were received and are complete, except the final payment from Fort Lewis College.
  - b. **Approval of the applications for membership from Prairie View A&M..**
    - **Motion: Loheide**
    - **Second: Flores**
    - **Discussion: (none)**
    - **Vote: Approved (unanimous)**
  - c. **Approval of the applications for membership from Fort Lewis College**
    - **Motion: Jefferson**
    - **Second: Nolin**



- Lejo Flores
- Gretchen Miller
- Greg Characklis
- Steve Loheide
- Holly Barnard
- Crystal Ng
- Chris Lowry
- Ricardo Gonzalez-Pinson
- Yinphan Tsang
- Gigi Richard
- Ali Fares

- b. Bales and Ward confirmed all nominees are representatives of their member institutions and that their home institutions are in good standing with the organization.
  - c. **Approve the slate of nominees presented by Jefferson**
    - **Motion: Gomez-Velez**
    - **Second: Bhaskar**
    - **Discussion: (none)**
    - **Vote: Approved (unanimous)**
  - d. Bales will have CUAHSI staff reach out to each candidate to request a photo and statement to circulate, and to confirm with them the dates for the January 2022 Board meeting.
7. Bylaws revisions voting and next steps
- a. Miller will produce a video summarizing the changes and why they are being made to circulate to members.
  - b. The vote for bylaws will be scheduled to coincide with the Board elections.
  - c. Zarnetske also reminded the group that there are ways to engage with standing committees for those who are not elected to the Board. This provides a way to engage with CUAHSI and foster a stronger candidate pool in future years.
8. January 2022 meeting planning.
- a. Flores reminded the Board that the Jan. 2022 meeting is planned for January 5-7, 2022.
9. Other Business
- a. Nolin circulated a draft charter for the E&O committee for Board review and input. She drafted the language in response to optimally having a PUI representative for the Board.
  - a. Miller opened the floor to other business. Hearing none, the meeting was adjourned.

14:59 EDT    Adjourned