Roll Call
10 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
Safeeq Khan, Univ. of California, Merced X
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 & Officers Present: Jerad Bales

Minutes prepared by Ward
1. Executive Director’s report
   a. Bales forwarded a written report prior to the meeting including several brief informational items:
      ■ Bales reported that the membership report has gone to production.
      ■ The membership meeting packet was sent out last week. Bales has received feedback from several Members who wanted to change Representatives.
      ■ CUAHSI going to AGU; Deanna/Martin/Clara/Lisa/Tony/Jerad/Julia
      ■ Webinar series – The Critical Zone seminar series is ending; with the next series focused on hydroconnectivity beginning.
      ■ Bales reported on progress across the following areas of effort:
         1. Good progress on HIS modernization – we now have a proposed solution for streaming sensor data directly into HIS. Contractor developed a will/should/could/won’t document on various changes to HIS>
         2. Good progress on Web site refresh – content and layout complete; now just programming to build.
         3. Good progress on NOAA proposal - Center for Research to Operations in Hydrology (CIROH) led by Univ of AL
      ■ Contacted by USGS about helping engage the community inn funding for research and training to support the USGS mission.
      ■ Kristin Raub – continuing to work for NEU part-time.
      ■ Geophysics center- note call for information, which could be an indication of a RFP, which might have some relevance to CUAHSI.
      ■ CUAHSI is joining https://societiesconsortium.com/. Societies Consortium on Sexual Harassment in STEMM- $2,500 / year. He noted this will provide useful resources and practices for the organization. This primarily provides access to CUAHSI Staff, and model codes of conduct and procedures that CUAHSI can use as a basis for community events and programs.
      ■ Grants to students. Bales reflected on the challenge that reimbursement could be a barrier for some participants (i.e., students have to spend their own funds up front.). Bales is considering approaches to reduce this potential friction.
      ■ The Internet of Water and CUAHSI received attention within the recent congressional infrastructure bill.
      ■ Bales expressed thanks to those who contributed to the newsletter on the occasion of CUAHSI’s 20th anniversary.

2. Chair’s report
   a. Miller reported that the membership meeting notices and paperwork were circulated, and that ballots for voting on the Board elections, approval of minutes, and bylaws revisions.
b. Miller reported the December 2021 Board meeting - previously scheduled during the week of AGU - will be cancelled barring any urgent or emergency business.

   ■ Miller initiated a discussion of the protocols and expectations for an in-person meeting of the Board in January 2022. The guidelines for in-person participants, as discussed by ExCom, include: masking at all times other than while eating, vaccination required, COVID testing 48-hr prior to the meeting, and a remote option for the meeting for those who would not attend in person. Group meals would be catered in at a hotel to provide additional space for eating and limiting exposure.
   ■ Miller conducted a ‘straw poll’ of those who would attend in person, noting the logistics and expenses to the organization are real and strong attendance would be needed to justify the event. A majority of the Board members on the call anticipate attending in person.
   ■ The Board confirmed that there will be arrangements for remote participation for those not able to attend in person.

3. January 2022 Meeting Preparation
   a. Flores noted a discussion would be needed for the future of the DEI effort, and asked if she would want to discuss this at the Board. Alternatively, a DEI speaker would be arranged for the Board meeting. The Board suggested several potential speakers to invite to the meeting. Bhaskar noted that a wider part of the CUAHSI community would benefit from the speakers being suggested. She suggested making this content available widely and/or using meeting time to not only learn from speakers, but to also work on how to translate the training to operational practices in the organization.
   b. The group also discussed the potential for ADVANCE GEO bystander workshop training as a possible activity for the Board.

4. Other Business
   a. Nolin reported the E&O committee would like to change its name to ‘Education and Engagement’, did not feel engaged in the biennial meeting planning, and would like to re-engage on their charter and charge. Miller suggested engagement on this as part of the committee reports at the January 2020 meeting.
   b. Miller opened the floor to other business. Hearing none, the meeting was adjourned.

14:51 EDT Adjourned