



CUAHSI Board Meeting Minutes

May 3, 2017

Roll Call

- 10 members are present, 10 needed for quorum
- “X” indicates Director is present

Term expires 12/31/2017

Erkan Istanbuluoglu, University of Washington X
D. Scott Mackay, SUNY University at Buffalo
Kamini Singha, Colorado School of Mines X
Scott Tyler, University of Nevada, Reno X

Term expires 12/31/2018

Matt Cohen, University of Florida X
David Genereux, North Carolina State University (Chair) X
Gordon Grant, Oregon State University (Chair-elect)
Erich Hester, Virginia Tech X
Steve Loheide, University of Wisconsin-Madison X
Jeanne VanBriesen, Carnegie Mellon University

Term expires 12/31/2019

Elizabeth Boyer, Penn State University
Michael Gooseff, University of Colorado X
David Hyndman, Michigan State University (past-Chair) X
Holly Michael, University of Delaware X
Al Valocchi, University of Illinois Urbana-Champaign X

Officers & Staff Present: Jerad Bales (CUAHSI), Audrey Sawyer (Treasurer)

Minutes prepared by Hyndman

14:05 EST Call to Order

1. Review of agenda (Genereux)
2. Acceptance of Marquette University's membership request (Dave Genereux)
 - a. **Motion: The Board of Directors enthusiastically supports Marquette University's application for CUAHSI membership.**
 - i. **Motion: Hyndman**
 - ii. **Second: Valocchi**
 - iii. **Discussion: (none)**
 - iv. **Vote: Approved (unanimous)**
3. Executive Director's Travel (Dave Genereux)
 - a. Bales outlined the following anticipated travel
 - i. **May 21 – 23, Washington, DC; ROSES panel; NASA pays travel costs**
 - ii. **July 23 – 28, Tuscaloosa, AL; Summer Institute Capstone and CUAHSI October 22 – 25, Seattle, WA; GSA**
 - iii. **November 4 – 8, Portland, OR; AWRA Annual Conf.**
 - iv. **December 9 – 15, New Orleans, LA; AGU**
 - b. **Motion to approve Bales' travel as outlined above**
 - i. **Motion: Hyndman**
 - ii. **Second: Tyler**
 - iii. **Discussion (none)**
 - iv. **Vote: Approved (unanimous)**
 - c. **Informational:** attachment summarizing outcomes of travel
 - i. Aspen trip – interested in data opportunities.
 - ii. Water funders initiative. Trying to pilot a few citizen opportunities.
 - iii. AI – any possibility of getting resources from NGO's?
 - iv. At summer meeting we can talk about potential opportunities to get funds from NGO's.
 - v. There will likely be a workshop from CUAHSI to NASA roses. 1 page proposal. No deadline. Likely to fund workshops for a year.
4. 2018 CUAHSI Biennial (Dave Genereux)
 - a. **Action:** Selection of Biennial Chair (and Co-Chair)
 - b. **Motion: Appoint Loheide (Chair), Valocchi (co-chair), and Michael (past Chair).**
 - i. **Motion: Hyndman**
 - ii. **Second: Tyler**
 - iii. **Discussion: (none)**
 - iv. **Vote: Approved (unanimous)**
 - c. Biennial Theme:
 - i. Jeanne asked if the theme had been settled.
 - ii. Seven themes were sent in by email. The group discussed the food energy environmental and water systems (Steve G. proposed the addition of environment)

- iii. Kamini: Discussion of broader theme would be better
 - iv. If Water security was the theme – invite Jeff Mcdonell and Howard Wheeler at Saskatchewan
 - v. Could water policy be under FEWS
 - vi. Jerad – should we consider how CUAHSI fits in to these and how this connects the community. What is it about this conference that brings in CUAHSI’s mission
 - vii. The group discussed using national to regional models to address INFEWS issues, with a possible theme of “Hydrologic Connections: Climate, Food, Energy, Environment, Water, and Policy...”
 - d. The Committee has enough to go on for now and rework until next time – get back to the board within a week.
5. Tangible member benefits (Jerad)
 - a. **Informational:** Update on implementation.
 - b. Jerad: Conference costs vary by location. Balance what is in the grant with what is in registration costs. CUAHSI staff thinks that this benefit can be made to everyone without dipping into benefits. Estimate number of attendees – can do the same thing now but make estimates of member and nonmember attendees. Applying grant funds equally then spreading remainder of costs to attendees. Email ready to go to membership in advance of formal call for hydroinformatics conference. Simpler – reserves membership funds. Student costs (member and discounted member). Professional costs (member and discounted member). Members are \$50 less. Will be announced in May newsletter. **This will show members a direct benefit of their dues.**
 6. Update from Bylaws Committee (Al Valocchi)
 - a. Next week there will be another meeting. Have to contact an attorney to ask about a few things. Proxy voting and affiliate members need to be sorted out. Do we want to change the structure of the board or number of members.
 7. Update on Norm Chatelier (IBM) Involvement (Jerad)
 - a. Had a call in the last few weeks where Norm walked Jerad through a process that could be used for strategic planning. Trying to have regular calls every week or two. Will send out a plan to the board. Not soliciting comment yet. At this point it would be best to not share this outside the board.
 8. Update on CUAHSI web revisions (Jerad)
 - a. Consultant has moved the content over to a new draft web site. Staff will be trained on this in the next week and we expect a new web site by the next board meeting.
 9. July Board meeting update (Jerad, Dave)
 - a. Travel Arrangements – be sure people have contacted Liz about hotel.
 - b. Dinner preference – outdoor event at CUAHSI
 - c. Board input on agenda – will have a draft to look at in June meeting – email any items to Jerad. Strategic planning will be a significant portion of meeting. Also send thoughts on any topics we should cover on strategic planning.
 10. HydroShare guest lecture (Jerad)
 - a. Request for opportunities to provide guest lectures
 - b. Could offer guest lecture via webex on hydro share in class for hydro courses for board faculty members as a starting point. Think about how this might be relevant for classes.

Can use the Canvas system that we will use for the virtual university. Liza would be the likely lecturer.

- c. Could incorporate hydroshare into the virtual university. –Put the datasets on hydroshare. Can also look at models from hydroshare.
 - d. Could also have hydroshare lecture as a part of seminar series on campuses.
 - e. Discuss this on the next virtual university conference call.
11. Generaux requested any other business. Hearing none, the meeting was adjourned.

15:25 EST Adjourn