Roll Call

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

Term expires 12/31/2016
Michael Gooseff, Colorado State University X
David Hyndman, Michigan State University (Chair) X
Holly Michael, University of Delaware X
Todd Rasmussen, University of Georgia X
Al Valocchi, University of Illinois Urbana-Champaign (past-Chair) X

Term expires 12/31/2017
Erkan Istanbulluoglu, University of Washington X
D. Scott Mackay, SUNY University at Buffalo X
Kamini Singha, Colorado School of Mines
Scott Tyler, University of Nevada, Reno X

Term expires 12/31/2018
Matt Cohen, University of Florida
David Genereux, North Carolina State University (Chair-elect) X
Gordon Grant, Oregon State University X
Erich Hester, Virginia Tech X
Steve Loheide, University of Wisconsin-Madison X
Jeanne VanBriesen, Carnegie Mellon University X

Officers & Staff Present: Adam Ward (Secretary), Rick Hooper (CUAHSI), Rina Schumer (Treasurer)

Minutes prepared by Adam Ward
1. Status of 2016 BoD minutes (Ward)
   a. Ward reported that minutes from April 2016 were approved by action without
      meeting. One vote remains outstanding for May 2016 minutes.
2. Selection of candidate for Executive Director
   a. Hyndman summarized the search to-date, reporting that 3 in-person interviews
      were conducted with Hooper and the search committee.
   b. Valocchi summarized key points of the recommendation made by the search
      committee to the Board.
   c. Motion to offer the position of the Executive Director of CUAHSI to
      [Redacted - Candidate X].
      i. Motion: Genereux
      ii. Second: Tyler
      iii. Discussion:
          1. The group discussed the strengths and weaknesses of the
             candidates, led by Hyndman and the search committee members.
             The emphasis of the discussion was on strengths and
             weaknesses of [Redacted - Candidate X]. An emerging theme was
             that two of the candidates brought unique, complementary skills to
             the table.
      iv. Vote: Approved (unanimous)
   d. Motion: in the event that [Redacted - Candidate X] declines the position, the
      board directs the search committee to open new discussions with
      [Redacted - Candidate Y] regarding unresolved questions that arose
      during his June interview in Medford, and return to the board with a final
      recommendation regarding his candidacy for executive director.
      i. Motion: Tyler
      ii. Second: Grant
      iii. Discussion:
          1. The group continued to discuss the hiring, including specific
             strengths and weaknesses of [Redacted - Candidate Y].
          2. The group discussed strategies to move forward with alternative
             strategies, including opening discussions informally rather than
             making an offer to [Redacted - Candidate Y].
      iv. Vote: Approved
          1. Approve: 12
          2. Abstain: 1
          3. Reject: 0
   e. Motion: Authorize Hyndman to begin negotiations with [Redacted -
      Candidate X]
      i. Motion: Van Briesen
      ii. Second: Istanbulluoglu
      iii. Discussion:
          1. (none)
iv. Vote: Approved (unanimous)

3. Status of Biennial Meeting
   a. Michael summarized registration and organization status.
   b. Hooper circulated an email to the BoD summarizing registration, workshop, field trip, and poster session status. He reported that about $11,000 in registration fees have currently been collected.

4. July BoD Meeting
   a. Hooper summarized the following items anticipated for the July BoD meeting. He will circulate additional information
      i. New Initiatives
         1. CUAHSI Virtual University
         2. HydroShare Adoption
         3. NCAR/National Water Model Initiative
         4. Let's Talk About Water Handbook (JFF)
         5. Cloud-based Data Management System Pilot (with Penn)
      ii. Corporate Issues
         1. Status of ExDir Search/Transition Schedule
         2. Outsourcing Human Resources
         3. Senior Management Structure
         4. Board Structure
         5. UCAR Engagement
         6. Year 4 Budget
         7. Office location options
      iii. Governance
         1. 2016 Director Elections--who is retiring?
         2. Standing Committee appointments
      iv. Other Issues
         1. Open Water journal with BYU

5. Motion to adjourn
   a. Motion: Tyler
   b. Second: Rasmussen

14:05 EST Adjourn