



CUAHSI Board Meeting Minutes

October 25, 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 X

Kamini Singha, Colorado School of Mines

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

Al Valocchi, University of Illinois Urbana-Champaign X

Officers & Staff Present: Jerad Bales (CUAHSI)

Minutes prepared by Genereux and Ward

11:00 EST Call to Order

1. Roll call
2. Bylaws Update.
 - a. Valocchi briefly reviewed the proposed revisions to the bylaws which were previously circulated to the group.
 - b. Motion: Release the draft bylaws and discussion to the CUAHSI membership in preparation for the annual membership meeting.**
 - i. Motion: Valocchi**
 - ii. Second: Hyndman**
 - iii. Discussion: (none)**
 - iv. Vote: Yes (unanimous)**
3. Standing committees.
 - a. Cohen and Mackay presented recommendations regarding the charge to and function of the standing committees. The group discussed this briefly. Additional information was provided to Cohen and Mackay via email.
4. Instrumentation Standing Committee
 - a. The recommendations from the standing committee on instrumentation were discussed, and feedback was given to Erich Hester and the committee chair (Branko Kerkez). Directors were asked to send any additional feedback to Hester.
5. Updates from Bales
 - a. Jerad gave updates on funding, personnel, and other items. A revised simpler data uploader is in the works and is expected to be on-line before AGU.
6. Any Other Business (Genereux)
 - a. Genereux requested any other business. Hearing none, the meeting was adjourned.

12:00 EST Adjourn