CUAHSI AnnualMembershipMeetingMinutes

November 29, 2011, 3PM EST

Call to Order 3:05PM

Part 1. Status and Information about CUAHSI

1. Announcements
   a. CUAHSI Town Hall and Reception at AGU, Tuesday, Dec 6 at Grand Hyatt
      Ballroom, at 6:30 PM.
   a. See attached Appendix
   b. During the discussion, Chair Larry Murdoch introduced several survey questions
      for members on CUAHSI activities and community priorities. See attached
      appendix for the results of this membership straw poll.

Part 2. Formal Business Meeting

3. Roll call
   a. Need a minimum of 50% of full members in order to conduct official business
   b. Due to technical difficulties, determination of quorum was made by stipulation of
      the secretary, Chris Graham.
      i. No objections.
4. Approval of Meeting minutes, December 2010
   a. Minutes of the December 7, 2010 membership meeting were approved by
      acclamation.
5. Financial Report (see attached appendix)
6. Election of new members to the Board of Directors
   a. Elected members: Bolster, Troch, Tyler, Wardrop, White
   b. Official vote tallies kept internally at CUAHSI and certified by the secretary.
7. Expressions of appreciation
   a. Larry Murdoch thanked the outgoing Board members: Band, Famiglietti,
      Illangasekare, Jacobs
   b. Larry Murdoch thanked the CUAHSI HIS project team, led by Dr. David
      Maidment.
8. Date of next meeting is December 4, 2012

Adjournment 4:15 PM
Appendices: Annual Meeting Powerpoint presentations and straw poll results