



## CUAHSI Annual Membership Meeting Minutes

November 29, 2011, 3 PM 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.
2. Status of the Consortium: CUAHSI 2001 – 2011
  - 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**