CUAHSI Board of Directors Meeting Minutes
December 7th, 2004 3pm ET

Board of Directors Meeting
1. The meeting was called to order at 3:05pm ET
2. Roll call (via Webex)
Present:
Aaron Packman, Northwestern
Abe Springer, Northern Arizona U
Alan Fryar, U Kentucky;
Amy Chan-Hilton, FSU;
Robyn Hannigan, Arkansas State;
Berry Lyons, Ohio State University;
Breck Bowden, U Vermont;
Brian Hornbuckle, Iowa State;
Brian Waldron, U Memphis;
Carol Johnston, South Dakota State;
Christina Stringer, U South Florida;
Christine Shoemaker, Cornell;
Chuck Kroll, SUNY ESF;
Chunmiao Zheng, U Alabama;
David Ahlfeld, U Mass;
David Tarboton, Utah State;
David White, Murray State;
Douglas Kane, U Alaska Fairbanks;
Ed Harvey, U Nebraska;
Efi Foufoula, U Minnesota;
Frederick Scatena, Penn;
Fred Ogden, U Connecticut;
George Yeh, U Central Florida;
Greg Pasternack, UC Davis;
Todd Halihan, Oklahoma State U;
James Smith, Princeton;
James Famiglietti, UC Irvine;
Jeff Dozier, UC Santa Barbara;
Joel Harper, U Montana;
John Selker, Oregon State
John Wilson, NMT;
Julie Coonrod, UNM;
Kurt Pennell, Georgia Tech;
Larry Band, UNC
Larry McKay, U Tennessee;
Larry Murdoch, Clemson; Laura Toran, Temple; Marc Beutel, Washington State; Markus Hilpert, Johns Hopkins; Matt Charette, WHOI; Michael Twiss, Clarkson; Miguel Medina, Duke; Nicholas Pinter, Southern Illinois; Paul Brooks, U Arizona; Paul Imhoff, U Delaware; Praveen Kumar, U Illinois; Richard Vogel, Tufts; Robert Holt, U Mississippi; Roger Bales, UC Merced; Jiri Simunek, UC Riverside; Steve Burges, U Washington; Steven Gorelick, Stanford; Stu Schwartz, Cleveland State; Thomas Boving, U Rhode Island; Thomas Jordan, SERC; Thomas Piechota, UNLV; Todd Rasmussen, U Georgia; Tom Burbey, Virginia Tech; Upmanu Lall, Columbia; Venkat Lakshmi, U South Carolina; Baxter Vieux, U Oklahoma; William Johnson, U Utah; Witold Krajewski, U Iowa; Ying Fan Reinfelder, Rutgers; Yoram Rubin, UC Berkeley; Wendy Graham, U Florida; Claire Welty, UMBC; David Maidment, U Texas; Xiaohong Feng, Dartmouth Richard Allen, U Idaho; Ken Potter, U Wisconsin; Rao Govindaraju, Purdue; Nancy Grimm, Arizona State; Jorge Ramirez, Colorado State

3. Motion to approve the December 2003 Board of Directors Meeting minutes
   Jeff Dozier moved
   Miguel Medina seconded.
   There was no discussion, the motion passed unanimously without objection.

4. Announcements
a. AGU Reception is Tuesday night (12/14) and is open to everyone. Drinks and appetizers will be provided.
b. HMF Town Hall Meeting Thursday night (12/16)

5. Reports
b. No other reports were presented.

6. New Business
   Election Results
   Wendy Graham, U Florida was elected as Chair
   Jeff Dozier, UC Santa Barbara was elected as Vice-Chair
   Claire Welty, UMBC was elected to Executive Committee At-Large 3yr term
   Jay Famiglietti, UC Irvine was elected to a 1yr ExCom position to replace Wendy Graham
   Chunmiao Zheng, U Alabama was elected as Treasurer
   Kevin Dressler, Penn St was elected as Secretary

7. Motion to adjourn
   Paul Brooks moved.
   Steve Burges seconded.