

## **CUAHSI Board of Directors Meeting Minutes**

*December 7<sup>th</sup>, 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 Univerisity;  
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 Nebraksa;  
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;  
Xiahong 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
  - a. Financial Report- Claire Welty presented the financial report of the corporation for the Period May 1, 2003-July 31, 2004. See attached financial statement "Financial Statement 2004.xls".
  - 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.