



2010 Board of Directors Meeting

Monthly Recurring Web Conference

June 2, 2010 Minutes

**Notes for the meeting are recorded by the CUAHSI secretary (Kevin Dressler) as representation of the discussion topics and point and are not the opinion of the secretary

Call to Order: 1:15 pm

Roll Call (Conrad Matiuk, Communications Manager, CUAHSI)

- 10 directors present, need 10 for quorum
- "X" indicates director is present

Term expires 12/31/2010

David L. Freyberg, Stanford University X
Patricia Maurice, University of Notre Dame
Jim McNamara, Boise State University X
Kenneth Potter, University of Wisconsin X
Claire Welty, University Maryland - Baltimore County X

Term expires 12/31/2011

Larry Band - University of North Carolina - Chapel Hill X
Jay Famiglietti, University of California – Irvine X
Tissa Illangasekare - Colorado School of Mines
Jennifer Jacobs - University of New Hampshire X
Scott Tyler - University of Nevada - Reno

Term expires 12/31/2012

Robyn Hannigan – University of Massachusetts-Boston X
Carol Johnston – South Dakota State University X
Witold Krajewski – University of Iowa
Larry Murdoch – Clemson University X
Aaron Packman – Northwestern University

Officers Present: Richard Hooper (CUAHSI)

Others: David Kirschtel (CUAHSI)

Approval of Minutes (May 5 Board Telecon)

Motion to Approve: Potter

Second: Hannigan

Discussion: No

Approval: Yes

1. Discussion of the Senior Advisory Committee
 - Need to formalize communications with SAC; ensure accuracy and currency of listserv entries
 - Question from some on SAC as to what their charge is (written into By-Laws)
 - Neither Soroosh nor Rafael will be able to attend SAC meeting in July
 - Need a new chair since Soroosh is stepping down; need to appoint a new chair; SAC should choose from their own ranks since the chair is their representative
 - Set up a rotation; all except Palmer are in 3rd year
 - Band to write around regarding charge, priorities, bringing in new members; broadening the areas of water science represented (e.g., Steve Running); visibility of the SAC in more areas of water science
 - Establish conference calls in the interim between annual SAC meeting
2. Dahlem conference.
 - Appointment of Dahlem Conference Program committee
 - Jacobs and Band will be Board members on the committee; Steve Running also interested; need an additional non-Board member participating
 - Discuss asking Bob Hirsch as potential member (as a USGS perspective; back as a research scientist at USGS)
 - Ad hoc committee proposal: Band, Jacobs, Running, Hirsch

Motion to Approve proposed ad hoc committee composition: Famiglietti
Second: Jacobs
Discussion: No
Approval: Yes
3. Discussion of strategic plan development – action items
 - Distribute to standing committees: mission statement, vision statement, action items being specific about what is not included.
 - Topic areas in strategic plan document being circulated:
 - Dated information (some feedback provided)
 - Model infrastructure (some feedback provided)
 - New observations (some feedback provided)
 - Instrumentation technology
 - Synthesis
 - Community engagement
 - Leadership (some feedback provided)
 - Outreach & education (some feedback provided)
 - Translational science

- Include in the strategic plan what we would like to do; balancing generality of vision versus an implementation plan
 - The Thursday notes from the Irvine meeting a good compilation of what CUAHSI should be doing; refer to Thursday.doc document on CDT.
 - Friday, June 4: deadline for Board emailing in a list of action items to be included in a distribution to the standing committees by Tuesday, June 8; standing committees to respond by the end of June.
 - First draft for review by Board and then out for review by SAC by a week prior to July 18 meeting
 - Distribute to full community for comment by September; final form distribution by Fall AGU (preferably somewhat earlier);
 - Announcement at CUAHSI Annual Membership meeting in December
 - make it part of the CUAHSI reception at Fall AGU
4. Instrumentation Standing Committee.
- Hannigan: contacted Standing Committee chair; Standing Committee meeting some time in July
5. By-Laws changes.
- Distribute proposed changes to review and discussion at next Board meeting (July 7).
 - By-Laws revisions require full rep membership approval.

Adjourned: 2:05 pm