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
   o 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.
   o First draft for review by Board and then out for review by SAC by a week prior to July 18 meeting
   o Distribute to full community for comment by September; final form distribution by Fall AGU (preferably somewhat earlier);
      ▪ Announce 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