



2010 Board of Directors Meeting

Summer Web Conference

July 7, 2010

**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

Minutes and Relevant Attachments

Current Meeting Minutes, July 7, 20102

Minutes

Board of Directors Web Conference Meeting

July 7, 2010

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

Term expires 12/31/2011

Larry Band - University of North Carolina - Chapel Hill X
Jay Famiglietti, University of California – Irvine
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 X
Larry Murdoch – Clemson University X
Aaron Packman – Northwestern University X

Officers Present: Kevin Dressler (Penn State University), Richard Hooper (CUAHSI), Brian Waldron (University of Memphis)

Others: David Kirschtel (CUAHSI), Conrad Matiuk (CUAHSI)

Meeting started at 1 pm without quorum

Quorum reached at 1:20 pm

1. Approval of minutes, June 2

Motion to Approve: McNamara

Second: Murdoch

Discussion: No

Approval: Yes

2. Status of Environmental Synthesis Center partners. Hooper.
 - Two letters of commitment needed as two went forward
 - (NCEAS and ASU)
3. Biennial Meeting: Graduate Student Reception. Mesa Lab, Sunday, July 18th at 4 pm. Directors are requested to attend.
4. Pathfinder 2010. Kirschtel and Freyberg.
 - Submission deadline about November 1st
 - Announcement of opportunity at beginning of September
5. SAC August Meeting. Bras can't make week of Aug 30; is available "Mid-August". Have only received responses from Dozier, Sorooshian and Bras.
 - a. Rick Anthes resigned from the committee
 - b. Now have 7 members
 - c. By-laws allow for up to 9 members: discuss potential members at BOD meeting
6. Saturday Board Agenda
 - a. Regarding NSF: Review of Year 2 Activities, planned and proposed Year 3 activities (4 hours)
 - Funded activities
 - Management Review Year 3 (Review findings of initial Management Review)
 - b. By-Law changes and procedures for full Members(1 hour)
 - Recurring dues
 - Multiple representatives
 - c. By-Law changes and procedures for Corporate Affiliates (1 hour)
 - d. Corporate Affairs (1 hour)
 - Recruiting new Board Members for December 2010 Election
 - Recruiting officers (Secretary and Treasurer terms are expiring)
 - Engagement with Government affiliates (Jan. Board meeting)
 - SAC Composition and formalization
 - Standing Committee activities
 - Report on the current process and what has worked or did not work
7. Sunday Board Agenda
 - a. Strategic Plan comments (now have 15 reviews)
 - Need to put them in a format for the BOD to look at uniformly
 - That formatted document will also go out to the SAC after BOD has had a brief chance to comment

- b. Compilation of Action Items/Editing
- c. Metrics (important recommendation from the NSF management review)
- d. Senior Advisory Committee meeting in August
 - Band wants to have more formalization for their comments
 - Feedback to them a CUAHSI response to the comments and then also follow-up with a second web conference and then a formal report with a deadline of the end of August

Adjourned: 1:50 pm