**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:** 12:35 pm

**Roll Call (Kevin Dressler, Secretary)**
- 12 directors present, need 10 for quorum
- Quorum achieved. Official business can be transacted
- “X” indicates director is present

**Term expires 12/31/2010**
David L. Freyberg, Stanford University X
Patricia Maurice, University of Notre Dame X
Jim McNamara, Boise State University X
Kenneth Potter, University of Wisconsin
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 X

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

**Others:** Conrad Matiuk (CUAHSI), Klaus Neumann (Chair of Instrumentation Standing Committee)

1. Instrumentation Standing Committee (Klaus Neumann and Robyn Hannigan)
   - Promote CUAHSI: Hydro Field Camps and Workshops
   - Pinpointed activities that CUAHSI should do
     - Finding out if interest in handbook on instrumentation and methods
     - Showing activities at the AGU meeting this Fall
       - Exhibition booth at AGU
       - Meeting at AGU should include hydrosciences companies and federal agencies
         - As opposed to just having scientists who want instruments
         - Although companies exhibit at AGU it is hard to find the hydrologically relevant vendors
           - If we have them come to the Town Hall they can be at a table and be in one place
           - Should also have a table for each of the CUAHSI affiliated activities during the social time
         - Undertake a query amongst scientists regarding what instrumentation is needed, what methods used, etc
         - Need instrumentation session(s) at AGU
     - Workshops
       - Query best practices in workshops
       - Query type of workshop desire, location, duration preference, etc
     - Accounting of instrumentation proposal volume at NSF
       - Can look at the EAR IF page that archives projects
     - Instrumentation swap node for field activities
       - Instrumentation clearing house for informal way to make contact with others before submitting a proposal
     - REUs as a place to announce CUAHSI
     - GSA activity/booth

2. Approval of Minutes from July 17 and August 4

   Filename: BOD_min_July17_18_2010yrc.docx (On CUAHSI Central Desktop: Version 2)
   Filename: BOD_min_Aug4_2010KD.docx (On CUAHSI Central Desktop)

   Motion to Approve the July 17 2010 Minutes: Hannigan
   Second: Tyler
   Discussion: By Law changes are attached as an addendum to the minutes
   Approval: Yes
Motion to Approve the August 4 2010 Minutes: Murdoch
Second: Freyberg
Discussion: No
Approval: Yes

3. Procedure for bylaw amendment

- Information letter sent out in early November
- Polls open early November with simply yes/no vote on all amendments
- Informational cyberseminars (2) held during early November
- Members who haven't voted are reminded to vote during last week before Annual Meeting
- Polls close during Annual membership meeting
- Need 60% affirmative vote of all members to pass amendments (not 60% of those voting, but 60% of members)

4. Ad Hoc Committee status

- Membership engagement (Patricia)
  - Patricia had trouble calling in
  - Choice to defer to another time
- Office Split (Jay Famiglietti, Ken Potter, Marc Stieglitz)—Board needs to appoint committee with charge to evaluate effectiveness of split office for CUAHSI operations

Motion to approve the above committee composition: Freyberg
Second: Murdoch
Discussion: No
Approval: Yes

- Succession (Larry Murdoch, Ken Potter)
- Compensation Committee (Larry Band, David Freyberg, Jim Smith)

Motion to approve the above committee composition: Johnston
Second: Hannigan
Discussion: No
Approval: Yes

- Nominations Committee (Larry Murdoch, Larry Gordon and Jennifer Jacobs)—Nominations committee should notify that prospective Directors needs to be available for January BOD Meeting (week of Jan 3) in DC
  - Ensuring the diversity of the board is a concern and need to evaluate the current diversity, etc
- Dahlem Conference (Larry Band, Steve Running, Jennifer Jacobs)
  - Looking for a fourth member
Spoke with Vorosmarty to see if he wants to be on the development committee – no word yet
  o Looking at Fall 2011 and it may move into Spring 2012 with the current progress

5. Strategic Plan

- Calendar
  o Requesting priority recommendation from SAC by September 17th
  o Incorporate and release to community by September 20th

- Current Status
  o SAC members Soroosh S., Margaret L., Rafael B., and George H. were on a meeting last week with CUAHSI. Notes from that meeting are posted on CUAHSI website
  o Vision statements had a lot of commenting provided by the SAC
    ▪ Currently revising as per SAC comments
  o Certain word choices sounded exclusionary and there is a big difference between discovery versus service

Adjourned: 1:45 pm