



2010 Board of Directors Meeting

Monthly Recurring Web Conference

September 1, 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: 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 the on the development committee – no word yet
- Looking at Fall 2011 and it may move into Spring 2012 with the current progress

5. Strategic Plan

- Calendar
 - Requesting priority recommendation from SAC by September 17th
 - Incorporate and release to community by September 20th
- Current Status
 - 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
 - Vision statements had a lot of commenting provided by the SAC
 - Currently revising as per SAC comments
 - Certain word choices sounded exclusionary and there is a big difference between discovery versus service

Adjourned: 1:45 pm