



2010 Board of Directors Meeting

Monthly Recurring Web Conference

December 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
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 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 X
Larry Murdoch – Clemson University X
Aaron Packman – Northwestern University

Officers Present: Kevin Dressler (Penn State University), Brian Waldron (University of Memphis)
Others: Conrad Matiuk (CUAHSI)

1. The strategic plan
 - We could make more changes but that could always be evolving with diminishing returns
 - Will next go out for graphics and minor editing to a professional firm
 - Need to verify that all of the Board comments were taken into account as there were questions as to why some comments were not addressed
 - Discussion focused mainly on the Consortia and Centers and whether to include that section or not
 - Most BOD members agreed we need to leave it in the document
 - Want the language in the Instrument technology section not to be necessarily specific about the number of nodes, but to be more specific to the issue of nodes and expanding the number as growth necessitates
 - Larry to review Scott's and Tissa's comments and repost to the desktop
2. Reviews of split office and Rick, update – Jay
 - Organizing the phone calls for Rick's review in December
 - Split-office
 - 6 employees surveyed
 - Overall the split did not have a negative impact
3. Upcoming membership meeting, townhall
 - Large variety or participation at Townhall in terms of people populating the tables
 - Want to have a complete vote on the by-laws ahead of the membership meeting
4. January meeting - initiatives with federal agencies
 - Last year we had several agencies attend
 - Want to invite groups back to the meeting and discuss in the context of proposals of what we would like to do together
5. Approval of October 6 2010

Motion to Approve October 6 Minutes: Johnston

Second: Freyberg

Discussion: No

Approval: Yes

No approval needed for the November 10 minutes as it was an unofficial meeting due to 9 members being present. The BOD needs 10 member present for quorum and official business. However, it was indicated that the minutes should be edited to clarify the sentence in the third to last bullet. Sentence was not completed. Dressler to edit and repost to central desktop

6. Program Manager Position – offer made to Jennifer Arrigo

Adjourned: 1:40 pm