

*Board of Director Meeting Minutes
February 07, 2011*

Present: Larry Band, David L. Freyberg, Robyn Hannigan, Jennifer Jacobs, Carol Johnston, Witold Krajewski, Brian McGlynn, Larry Murdoch, Aaron Packman, Todd Rasmussen, Scott Tyler, Rick Hooper, Jennifer Arrigo, Chris Graham, Conrad Matiuk, Rina Schumer

Meeting opens 3:00PM

- 1) Approval of minutes from 12/01/10
 - a. Motion: Hannigan
 - b. Second: Freyberg
 - c. Discussion: None
 - d. Approval: Yes
- 2) Approval of minutes from 01/04/11 – 01/05/11
 - a. Motion: Johnston
 - b. Second: Freyberg
 - c. Discussion: None
 - d. Approval: Yes
- 3) Director Updates on Outreach contacts
 - a. Arrigo sent names to board members re: contacts
 - i. Johnston made calls, was able to contact 2 of 8
 1. Positive response on dues and new representatives
 - b. Some clarification on paperwork needed for new representatives
 - i. Just a letter from University official
 - c. To be posted to web
 - i. FAQ have been sent to board, will be posted online as well
 - ii. Draft letter for new reps
- 4) Discussion on STC proposal and CUAHSI's role (Krajewski)
 - a. NSF has asked for proposals to Science and Technology Centers
 - i. 2 rounds of proposals
 - ii. Deadline for full proposal in February 2012
 - b. CUAHSI should strategic position for this opportunity
 - i. Hydrologic community (CUAHSI) should speak as such
 - ii. Need representation on panel deciding proposal recipients
 - c. Krajewski proposes that CUAHSI supports both competition itself and any hydrological group that makes it to second round of competition
 - i. Unknown if groups that make it to second round are known publicly
 - ii. Round 1 – publicize manner in which CUAHSI can help with proposals
 - iii. Round 2 – help with hydrologic based proposals
 - iv. Board agrees with general plan
 - d. Staff will prepare materials with information on CUAHSI services for next Board meeting
- 5) Report on Pathfinder Fellowships (Freyberg)

- a. 13 complete applications
 - i. Funding for 6 fellowships
 - b. More competitive than last year
 - c. Final report has been submitted to CUAHSI Feb 7, 2011
 - i. Need to submit to NSF, as currently funding has been cut for next year
 - d. New committee next year as current members are rotating off
 - e. Most applicants are CUAHSI “insiders”, need more outreach
 - f. Board or ExCom will need to approve recipients
- 6) Update on Strategic Plan (2nd Proof)
- a. Posted on central desktop
 - i. Need input from board
 - b. Members, affiliates asked for photos
 - i. 1 response
 - c. Comments from board
 - i. Member list may be out of date quickly
 - 1. Include date to compensate for fluidity of membership
 - ii. Current photos look to “marine” rather than terrestrial water
 - iii. Too many blurry waterfalls
 - iv. Need streams, landscapes, critters, flood and drought
 - v. Basic idea looks OK
 - d. Board will send photos, contact info, links etc... to Matiuk
 - e. Need photos ASAP
- 7) Update on Year 3 budget and Prioritization Needs
- a. 20% cut for 2011
 - b. NSF is open to incrementally funding cut tasks
 - i. Need to prioritize cut items
 - ii. Cut items will be put into poll and submitted to board. Board will vote on priorities for restoration.
- 8) Discussion on 2 pager solicitation plan draft
- a. Board comments:
 - i. Needs more background information (on web)
 - ii. New title conveying that CUAHSI as champion of science rather than looking for ideas of things to do
 - 1. Community implementation of the strategic plan
 - iii. Make clear that there is no money (this is not a RFP)
 - iv. Include lead time
 - v. Confusion on two requests (STC calls)
 - vi. Need to be clear what CUAHSI can do, especially with budget cuts
 - b. Draft will be refined by staff
 - i. Will be sent to board by end of week
- 9) Update on Data management plan release strategy
- a. Will be posted to web
 - b. Encourage last call comments from board on latest draft
 - i. No comments

Meeting closed 4:20 PM