

*Board of Director Meeting Minutes*  
*May 2, 2011*

**Present:** Larry Band, Jay Famiglietti, David L. Freyberg, Carol Johnston, Witold Krajewski, Jim McNamara, Larry Murdoch, Todd Rasmussen, Scott Tyler, Chris Graham, Rina Schumer, Conrad Matiuk

Call begins 3:00  
No Quorum

- 1) Approval of minutes from 3/7/11 – Tabled to next meeting
- 2) Approval of minutes from 4/4/11 – Tabled to next meeting
- 3) Status report from Ad hoc Committee on Disposition of SAC (Band)
  - a. SAC should remain
  - b. Need to clarify role of SAC
    - i. Sounding board to new initiatives considered by CUAHSI
      1. SAC response to draft strategic plan was helpful
    - ii. Networking
      1. Need SAC members from Water groups that are not well represented by board
    - iii. Prominent community members that will be well acquainted with CUAHSI
    - iv. Advice on implementation of proposed priorities as decided by board
    - v. Envision 8-10 members, with renewable 3 year participation
  - c. Modify meetings with SAC
    - i. Will only meet with SAC by web 2 weeks after board meetings
    - ii. Face to face meetings at Biennial or at AGU
  - d. No explicit system of appointing members of SAC in bylaws
    - i. Should be entered into bylaws to ensure whole board participation
- 4) Status report from Ad hoc Committee on Broadening the Funding Base (Tyler)
  - a. Committee has not met since last meeting
  - b. Will prepare draft report for next meeting
  - c. Charge expires in April
- 5) Status report from Ad hoc Committee on Corporate Affiliates (Hannigan)
  - a. Tabled to next meeting
  - b. Suggestions: Arrigo and Hooper with Tyler and Hannigan to develop draft report on Broadening Fund Base and Corporate Affiliates for June Board meeting
- 6) Status report from Biennial Meeting Program Committee (McNamara)
  - a. Fusing science and solutions: bridging the gap between hydrologic knowledge and prediction
  - b. Sessions (need 6):
    - i. Lessons from the field (Duffy, McGlynn, Soulsby)
    - ii. Lessons from the screen (Gupta, Clarke)
    - iii. Bringing research into practice

- iv. State of the science (current events)
  - 1. Flooding / aviation hydrometeorology / nuclear / Gulf of Mexico
- v. NCAR (Running)
- vi. McNamara will find session chairs
- c. Will present fully developed theme, agenda and keynote speakers for June Board meeting
- d. Will start inviting Keynote / session speakers in July (1 year in advance of meeting)
  - i. Steve Burgess
  - ii. Soroosh Sorooshian
  - iii. Gary Tarter
  - iv. Dave Schimel
- e. Wolman lecture (geomorphology)
  - i. Tom Dunne
- f. Need to be accommodating / encouraging contribution to other disciplines
- 7) New member recruitment and dues
  - a. 34 members have paid dues (~25%)
  - b. Few new representatives (~15)
    - i. Need to send reminders to reps.
- 8) Discussion of Sivapalan's Draft Science Agenda and its utility to CUAHSI (Band)
  - a. Band, McGlynn, Packman and Schumer participated in preparation of a possible synthesis research agenda for use of NSF for next 10 years
    - i. Based on 3 workshops, with large number of coauthors and reviewers
    - ii. References CUAHSI draft strategic plan
    - iii. CUAHSI is identified as possible facilitator of plan
  - b. Hooper suggests adopting as CUAHSI science plan
    - i. Band and Rasmussen wary of adopting as science plan
      - 1. CUAHSI could facilitate response to document
      - 2. Could be referenced as science justification for implementation of CUAHSI strategic plan
  - c. Band requests suggestions for agency members to respond to plan
  - d. Savapalan is looking for any feedback

3:53 Adjourn