

*Board of Director Meeting Minutes
December 2, 2011*

Present: Larry Band, David Freyberg, Robyn Hannigan, Jennifer Jacobs, Carol Johnston, Jim McNamara, Larry Murdoch, Aaron Packman, Todd Rasmussen, Ying Fan Reinfelder, Rick Hooper, Jennifer Arrigo, Chris Graham

Meeting opens 1:00PM

Quorum @ 1:00 – 1:50

- 1) Announcements (Hooper, Arrigo):
 - a. AGU Reception 6:30 PM Tuesday, Dec. 6th, Grand Hyatt Ballroom
 - b. Resignation of Yoori Choi, User Support Specialist
 - i. Last day: December 15
 - ii. Looking for replacements
- 2) **Approval of Minutes from 11/4/2011**
 - a. **Motion: Hannigan**
 - b. **Second: Johnston**
 - c. **Discussion: None**
 - d. **Approval: Yes**
- 3) Approval of Auditors (Hooper)
 - a. Current auditor not felt to give thorough audits
 - b. Rubino & McGeehin provides good service, thorough audit
 - c. Cost = \$2000
 - d. **Approval of Rubino & McGeehin as 2011 auditors**
 - i. **Motion: Band**
 - ii. **Second: Freyberg**
 - iii. **Discussion: None**
 - iv. **Approval: Yes**
- 4) Consideration of Corporate Member Application - Sea-bird Scientific (Arrigo, 5 min)
 - a. Company that makes sensors and networks
 - b. Focus on oceanic, but moving to terrestrial sensors
 - c. Partner in fiber optic programs
 - d. 200 employees
 - e. **Motion to approve Sea-bird Scientific as Corporate Member**
 - i. **Motion: Band**
 - ii. **Second: Johnston**
 - iii. **Discussion: None**
 - iv. **Approval: Yes**
- 5) Consideration of Subaward to USU for temporary user support (Hooper, 10 min)
 - a. With departure of Choi
 - b. 1.5 months of Kim Schreuder's time to provide continuity
 - c. Should cost less than Choi

- d. Half time should be able to cover most functions
 - e. **Motion to approve sub-award to USU**
 - i. **Motion: Hannigan**
 - ii. **Second: Freyberg**
 - iii. **Discussion: None**
 - iv. **Approval: Yes**
- 6) Report from the Pathfinder Selection Committee (Freyberg, 10 min)
- a. 17 applicants
 - i. 13 last year
 - b. Will announce recipients at AGU Town Hall
 - c. 5 applicants awarded
 - d. Most applicants were in the spirit of Pathfinder award
 - e. **Motion to approve recommendation of Pathfinder committee on 5 applicants**
 - i. **Motion: Johnston**
 - ii. **Second: Hannigan**
 - iii. **Discussion: None**
 - iv. **Approval: Yes**
- 7) Consideration of Offer of Restricted Gift from Asa Johnson (Hooper, 10 min)
- a. \$40,000 for water science education
 - i. Let's Talk About Water participation in World Water Forum in Marseille, with excess funds to be spent on 2 future LTAW events at Washington DC and Boston
 - ii. Lilienfeld's consulting fee and Hooper's travel
 - iii. A week of Hooper's time (from NSF funding)
 - b. Not a formal contract, but moral obligation to follow desire of donator.
 - c. **Motion to approve Offer of Restricted Gift**
 - i. **Motion: McNamara**
 - ii. **Second: Rasmussen**
 - iii. **Discussion: Linda will be in charge of details**
 - iv. **Approval: Yes**
- 8) Consideration of Employment Agreement with Executive Director (Murdoch, 10 min)
- a. Hooper currently not under contract
 - b. Employment agreement approved by ExCom
 - c. 1 year contract, renewed automatically annually
 - d. 6 month notice before annual anniversary to break contract
 - e. 2 month Severance package if contract broken earlier than 6 months notice
 - f. Applies to Executive Director generally, not Rick specifically
 - g. Hooper approves of document
 - h. Does not need to be approved by NSF
 - i. Confusion on why salary is specifically stated in contract
 - i. Lawyer will be consulted to make adjustment
 - j. Approval of agreement will be added to January meeting agenda
- 9) Update on CHyMP/Community Modeling efforts - IWRSS and WRF-Hydro (Hooper, Murdoch, Famiglietti, 10 min)

- a. IWRSS
 - i. Consortium of USGS, NOAA, Corps of Engineers
 - ii. Moving forward independent of CHyMP, CUAHSI community model efforts
 - iii. Desire collaboration with academic efforts – preliminary plans in development, with workshop in spring
- b. WRF-Hydro
 - i. Collaboration with NCAR
 - ii. Advance/develop capabilities of hydrologic part of WRF
 - iii. Potential EarthCube funding
 - iv. Version 0 model
 - v. CUAHSI help with governance, develop of modeling group

Meeting closed 2:00 PM