

*Board of Director Meeting Minutes  
February 15, 2012*

**Present:** Diogo Bolster, David Freyberg, Robyn Hannigan, Carol Johnston, Witold Krajewski, Brian McGlynn, Jim McNamara, Larry Murdoch, Aaron Packman, Todd Rasmussen, Ying Fan Reinfelder, Peter Troch, Scott Tyler, Denice Wardrop, David White, Jennifer Arrigo, Chris Graham

**QUORUM at 11:03**

Meeting opens 11:03 AM

- 1) **Approval of Minutes from 1/3-1/5/2012**
  - a. **Motion: Hannigan**
  - b. **Second: Freyberg**
  - c. **Discussion: None**
  - d. **Approval: Yes**
- 2) Update on CUAHSI AGU office (Arrigo for Hooper)
  - a. Possible additional space at AGU building, discussions with AGU in progress
- 3) Finalization of Spring Board meeting Schedule (Arrigo)
  - a. First Wednesday of month at 11 AM
- 4) Update on CUAHSI Open Positions (Arrigo)
  - a. User support specialist
    - i. One in person interview and offer - offer was declined
    - ii. Two additional in person meetings scheduled
      1. Both are finishing degrees, will be available in June
  - b. Communication Outreach
    - i. 25 applications
    - ii. 3 in person interviews Feb 16, additional interview Feb 28
    - iii. Hoping to decide March 1, with position filled by March 15
- 5) Items Requiring Board Action/ Decision (15 min)
  - a. Authorization of Funds from Restricted Gift for use toward Let's Talk About Water Marseille Event (Arrigo for Hooper)
    - i. Initial gift by Johnson increased to \$150,000, with funds going towards fuller funding of Marseille Event
      1. Additional funds to go towards education projects
    - ii. Let's Talk About Water is part of CUAHSI's
    - iii. **Authorize expenditure of \$68,840 for Marseille Let's Talk About Water Event**
      1. **Motion: Johnston**
      2. **Second: Hannigan**
      3. **Discussion: None**
      4. **Approval: Yes**

- b. Application from University of Zurich for International Affiliate Membership (Arrigo)
    - i. Department of Geography, Program of Hydrology
    - ii. Jan Seibert as representative
    - iii. **Approve application of University of Zurich for International Affiliate Membership**
      - 1. **Motion: Freyberg**
      - 2. **Second: Tyler**
      - 3. **Discussion: None**
      - 4. **Approval: Yes**
- 6) Report from NSF Management Review (Krajewski)
- a. Management review in DC week of Feb 6
    - i. Chair Wendy Harrison (Colorado School of Mines)
    - ii. Other members from USGS, Dept. of Ag, Ocean Sciences Consortium, University of Alabama
  - b. CUAHSI made 30 minute presentation
  - c. CUAHSI was complimented on response to previous management review
  - d. Discussion on how review panel could help CUAHSI grow
    - i. Suggestion that CUAHSI speak for broader community than academia
  - e. Report is finished, but not yet submitted to NSF
    - i. CUAHSI representatives felt that it was a positive experience
- 7) IWRSS Collaboration Update (Krajewski, Murdoch)
- a. Brief interactions with Don Cline (NOAA)
    - i. Forwarded names of possible CUAHSI modeling representatives
    - ii. NOAA team members ready to go
    - iii. Meeting to be hosted by Band in NC late March / early April
- 8) US - AID request for Application for “Higher Education Solution Networks” (Arrigo for Hooper)
- a. Looking to fund networks (university consortia) to catalyze research
  - b. Hooper is in discussion to determine possible CUAHSI activity
  - c. “Concept Note” due March 21 (similar to letter of intent)
  - d. Link sent on CDT
  - e. Possible difficulty: Requirement for matching funds
  - f. Management problem as to whether CUAHSI submission counts against member University submission limits
  - g. On Central Desktop there is a CUAHSI Policy and Procedures workspace

Meeting closed 11:57 AM