



Roll Call

15 members are present, 10 needed for quorum. “X” indicates present

Term expires 12/31/2021

Gordon Grant, Oregon State University X
Steve Loheide, University of Wisconsin-Madison (Past Chair) X
Jeanne VanBriesen, Carnegie Mellon University X
Gretchen Miller, Texas A&M University (Chair) X
Alejandro Flores, Boise State University X
Greg Characklis, University of North Carolina Chapel Hill X

Term expires 12/31/2022

Aditi Bhaskar, Colorado State University X
Anne Jefferson, Kent State University X
Anne Nolin, University of Nevada-Reno X
Ashok Mishra, Clemson University X
Jay Zarnetske, Michigan State University X

Term expires 12/31/2023

Jesus Gomez-Velez, Vanderbilt University X
Safteeq Khan, Univ. of California, Merced X
Sarah Ledford, Georgia State University X
Margaret Zimmer, Univ. of California, Santa Cruz X

Officers: (terms expire January 31, 2023)

Troy Gilmore, University of Nebraska (Treasurer)
Adam Ward, Indiana University (Secretary) X

CUAHSI Staff Present: Jerad Bales

Minutes prepared by Ward

2021-06-21

12:00 EDT Call to Order

1. Executive Director update
 - a. Bales reported three hires in the last month including:
 - i. Lisa Mucciaccito, Austin Rainey, and Scott Black. The team will be contributing to community services, HydroShare computing, and HydroShare sustainability, respectively.
 - b. Bales reported that he will be searching for a software developer and hydrologist to focus on training and user services in the near future.
 - c. A HIS modernization project has been initiated, and a website refresh contract is being negotiated.
 - d. HydroShare implementation for multiple river basins in Africa is underway, with support from the USACoE. A student working with A. Couch will be working on this project.
 - e. The summer institute is open, backed by CUAHSI's computer services.
 - f. The AIH has reached out to Bales to discuss future collaborations, and Bales will follow-up on this. Bales is also working with Univ. of Minnesota to potentially support data services as an experimental watershed transitions from USGS operation to university operation.
 - g. The CZ Hub has a website in development that should go live in August, and meetings have been paused for the summer as PIs focus on fieldwork.
 - h. Bales is developing policy guidance for staff to accommodate remote work as the office re-opens at capacity in July 2021.
 - i. Nolin asked about plans to build community amongst the staff. Bales is planning to onboard new team members together whenever possible, and he and Deanna will be considering how to build community as the office re-opens.
 - j. Grant asked about mid- to long-term strategy for the CZ Hub project. Bales will share the Year 1 report with the Board so this could be discussed at an upcoming meeting.
2. Board Chair update
 - a. Miller reminded the Board to register for the CUAHSI Biennial. She has a goal of 100% participation from Board members. Board members can also sign up to be mentors for early career scientists at the meeting.
 - b. Miller reminded the Board that the nominating committee will be taking nominations for the 2022 slate of candidates for the board, starting at our next meeting. This includes current members whose current terms will end in 2021 and would like to continue, as well as new members who would begin to serve in 2022.
3. July 2021 BoD Meeting Agenda
 - a. A draft agenda was circulated for review prior to the meeting. In addition to traditional items (e.g., fiscal reports, project updates, committee chair reports), the main order of business is several issues related to membership and bylaws. These include the future of affiliate membership, dues for PUIs, and procedural

corrections to the bylaws. The DEI standing committee will provide their first report, and a speaker for training the Board is scheduled.

- b. Miller suggested adding a discussion of PUI membership recruitment, which follows naturally from finalizing the policies and procedures for dues and memberships. Miller also suggested adding a time for brainstorming of future initiatives and priorities for the organization. Jefferson and Loheide endorsed these items.
 - c. Loheide suggested adding an agenda item focused on initiatives around education, following-up directly on the panel at the Biennial meeting.
 - d. Loheide suggested a report-out on the Frontiers in Hydrology meeting, if there is any need for the Board to provide input or at least a more detailed update to the group.
4. Biennial Update
- a. Gomez-Velez reported all speakers and panelists are confirmed for all sessions. He will meet with the group next week to discuss procedures and expectations for the meeting, and to help brainstorm questions for panel discussions.
 - b. Nolin and Flores discussed the panelist selection for education, suggesting perhaps a CyberSeminar series on curriculum and program design would be a logical extension to feature more program directors and discuss curricular issues that would benefit the community. Loheide reminded the group that very few programs have formal programs in hydrologic sciences, and this area would be a logical basis for discussing how institutions include hydrology across a range of other departments instead of realizing P. Eagleson's vision of stand-alone hydrologic science programs.
 - c. Bhaskar reported that the mentor-mentee matching will close in late June. She will work with Miller and anyone else who wants to help to pair mentors and mentees. At present she anticipated 1:1 mentor:mentee pairing.
 - d. Ledford reported that she is organizing pop-ups. She will allow for pre-recorded pop-ups to be shared for asynchronous viewing for those who cannot be accommodated for live pop-ups and/or for those who wish to have their talk shared.
5. Other Business
- a. Miller opened the floor to other business. Hearing none, the meeting was adjourned.

12:52 EDT Adjourned