



Roll Call

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

Term expires 12/31/2022

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

Term expires 12/31/2023

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

Term expires 12/31/2024

Holly Barnard, Univ. of Colorado - Boulder X
Alejandro Flores, Boise State University X
Gretchen Miller, Texas A&M X
G.H. Crystal Ng, Univ. of Minnesota X
Steven Loheide, Univ. of Wisconsin - Madison X
Gigi Richard, Fort Lewis College X

Officers: (terms expire January 31, 2023)

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

CUAHSI Staff Present: Jerad Bales X

Minutes prepared by Miller/Ward

Wednesday, 20-Apr-2022

12:05 EDT Call to Order

1. Report from Executive Director
 - a. Bales in Tuscaloosa last week of April for AWRA symposium, SI students presented and Bales met with CIROH (cooperative institute for research to operations in hydrology)
 - b. Austin for David Maidment Symposium, Bales gave lunchtime talk
 - c. Year 3 annual report and Year 4 budget submitted to NSF. Management review completed
 - d. Submitted proposal to Cairo team to bring new capabilities (fully cloud based, new infrastructure) to Hydroshare. Kristin Raub (postdoc) also submitted proposal related to community flood resilience, and Tony Castranova submitted limited proposal on _____.
 - e. Sponsoring UC-Berkeley team on Dendra project for streaming data to HIS.
 - f. FIHM committee is currently working on finalizing
 - g. CUAHSI 2019 audit initiated.
 - h. Requesting travel approval for the following:
 - i. SI kickoff, June 12 – 15
 - ii. SI capstone, July 27 – 29
 - iii. BOD meeting in Arlington, July 11-15
 - iv. Sarah moves, Steve seconds travel approval, travel approved unanimously
 - i. Jefferson broached question about honoraria for those presenting to the speakers at the indigenous voices cyber seminar.
2. Report from Board Chair
 - a. Instrumentation committee has redrafted and approved new charter. Flores plans to invite to speak at future board meetings.
2. Report on Executive Director Search
 - a. Miller - Committee met to review and evaluate applications. Five candidates were initially selected for phone interviews, and the committee is in the process of scheduling them. Looks like we will be able to complete them by the end of next week.
 - b. Miller - Discussion of issues with conflicts of interest. How does the Board want to handle them at the committee and full board levels?
 - i. Jerad, Lejo - separate document identifying specific COIs
 - ii. Bernard - clear rubric for evaluation, Miller - should BOD develop itself or should search committee develop it?, Lejo - Qualtrics survey for board feedback for candidates, Bernard - board should have feedback into creation of rubric
 - iii. Loheide - proposes circulation of existing rubric with board, board comments, and Excom reviews
 - iv. Strategy suggested - Search committee summarizes feedback and presents to board during search discussion

- v. Barnard - reminded us of NSF conflict language and that external perception is also very important
 - vi. Lejo - will contact Dave H. about how conflicts were handled last time
- 3. Flores lead discussion on July face-to-face meeting agenda
 - a. Suggested agenda
 - i. Data gathering plan
 - ii. Director search
 - iii. FIHM critical evaluation
 - iv. Critical reflection on PUI outreach/
 - v. Balancing multiple large grants CIROH, NSF, etc.
- 4. CVU Update
 - a. Bales - see document in meeting folder
 - b. Lejo - how are students recruited for CVU? Bales - left up to the instructor, due to the nature of participation
- 5. Flores opened the floor to any other business. Hearing none, he adjourned the meeting.

13:05 EDT Adjourned