



CUAHSI
allied for water science

CUAHSI Board Meeting Minutes

Sept. 21, 2022

Roll Call

9 members are present, 9 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 X
Ashok Mishra, Clemson University
Jay Zarnetske, Michigan State University X

Term expires 12/31/2023

Jesus Gomez-Velez, Vanderbilt University (**resigned from Board**)
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
Gretchen Miller, Texas A&M X
G.H. Crystal Ng, Univ. of Minnesota
Steven Loheide, Univ. of Wisconsin - Madison
Gigi Richard, Fort Lewis College (**resigned from Board**)

Officers: (terms expire January 31, 2023)

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

CUAHSI Staff Present:

Jerad Bales X

Minutes prepared by Ward

Wednesday, 21-Sept-2022

16:03 EDT Call to Order

1. Ward reported that quorum was not achieved. The Board proceeded to review informational items only but not conduct any official business.
2. Report from Executive Director
 - a. Bales reported that CUAHSI will participate in an AGU workshop on computational notebooks for educational and research purposes. A. Castronovo will lead this.
 - b. Bales reported that A. Raney resigned from CUAHSI to pursue a different position at a higher salary..
 - c. Bales reported that CUAHSI has moved to a 35-hr work week. He reported that he made this decision to enhance job satisfaction and make benefits comparable to those offered for other positions that CUAHSI staff could pursue.
3. Chair report (Zarnetske provided this report on behalf of Flores who was unable to attend)
 - a. Zarnetske reported that CUAHSI's offer to the future Executive Director has been accepted and formalized. Flores, Bales, and others are working on a public announcement, and request the Board not share news publicly until the announcement from CUAHSI is made.
 - b. The biennial planning effort continues
 - c. Flores spoke with Ft. Lewis College about their future role in CUAHSI. The institution remains committed to engagement with CUAHSI.
4. Biennial Planning
 - a. Nolin shared the proposed theme "Discovering new horizons in water science", a proposed slate of speakers for the named lectures, and a potential list of session topics for organization.
 - b. The group discussed organizing field trips as for past biennials, and also specific efforts to include a diverse slate of speakers and attendees across the program.
 - c. The group brainstormed added expertise for an external organizer to help plan the meeting, brainstorming several options for individuals who may be interested.
 - d. Bhaskar suggested inviting the standing committees to help organize workshops and events.
5. Strategic Planning
 - a. Bales shared a PowerPoint prior to the meeting, which was used to help kick-off the strategic planning process with CUAHSI staff. He reported listening sessions are scheduled beginning in late October, in preparation for a focused effort at the January 2023 Board meeting.
 - b. Bales requested input from the Board on suggested contacts to invite to the listening sessions. These can be provided to him via email.
6. Potpourri
 - a. Jefferson provided a summary of the July 2022 discussion about awards, working to schedule a meeting on future awards. Anyone wanting to contribute can contact Jefferson directly.

- b. The group strongly felt that the holistic review manuscript from the Board was a strong basis for defining new awards, as well as a focus on early- and mid-career recognition.
 - c. Zarnetske initiated a discussion about PUI connections and services. Ledford suggested a role for CUAHSI in helping support people who are teaching introductory hydrology courses who may be in need of additional resources.
 - d. Khan noted that the charges to standing committees are due to be reviewed.
 - e. Ledford reported that a slate of nominees has been established for the Board elections. She will forward that to Ward and CUAHSI Staff to confirm all are from members in good standing and serving as representatives.
 - f. Ledford presented the slate of nominees to the Board.
 - i. Ashok for 1-yr term
 - ii. Nolin for 2-yr term
 - iii. Jefferson, Guswa, Agimi, Lowry, Gannon, Shrogen, Zarnetske for 3-yr terms
7. Zarnetske opened the floor to any other business. Hearing none, he adjourned the meeting.

16:59 EDT Adjourned