

Minutes of the first Annual Meeting of the Representatives of the Member Universities of the Consortium of Universities for the Advancement of Hydrologic Science, Inc. (Held in the Moscone Center, San Francisco, California on 13 December 2001)

Participating were Representatives Roger Bales (University of Arizona), Ana Barros (Harvard University), Rafael Bras (Massachusetts Institute of Technology), Stephen Burges (University of Washington), James Butler (University of Kansas), Christopher Duffy (Pennsylvania State University), Efi Foufoula (University of Minnesota), David Furbish (Florida State University), Steven Gorelick (Stanford University), Robyn Hannigan (Arkansas State University), David Hyndman (Michigan State University), Douglas Kane (University of Alaska, Fairbanks), Levant Kavvas (University of California, Davis), Witold Krajewski (University of Iowa), Venkat Lakshmi (University of South Carolina), Upmanu Lall (Columbia University), David Maidment (University of Texas), James McNamara (Boise State University), Miguel Medina, Jr. (Duke University), Tom Meixner (UC-Riverside), Fred Ogden (University of Connecticut), Marc Parlange (Johns Hopkins University), Tom Piechota (University of Nevada, Las Vegas), Kenneth Potter (University of Wisconsin), Jorge Ramirez (Colorado State University), Frank Schwartz (Ohio State University), John Selker (Oregon State University), David Tarboton (Utah State University), Scott Tyler (University of Nevada, Reno), Claire Welty (Drexel University), John L. Wilson (New Mexico Tech), Chunmiao Zheng (University of Alabama), and Alternate Representatives Michel Boufadel (Temple University), Robert Holt (University of Mississippi), Casey Miller (University of North Carolina System), and Dan Murray (University of Rhode Island). Kenneth Potter, Chair of the CUAHSI Board of Directors, chaired the meeting. Marshall Moss (CUAHSI President), James Gosz (University of New Mexico), John Warwick (University of Florida), and Fred Spilhaus (American Geophysical Union) were observers.

The meeting was declared opened at approximately 5:45 pm Pacific Standard Time and a role was taken, which resulted in 36 Representatives and Alternate Representatives being present and thus a quorum of the 45 University Members was achieved.

The first item on the agenda was the approval of the minutes of the previous meeting (a conference call held on 10 August 2001). John Wilson moved that the minutes be accepted as drafted, and Miguel Medina seconded the motion. There was no discussion, and the motion was passed unanimously by acclamation.

The second item on the agenda was the election of new Member Universities. Ken Potter announced that Texas A&M University had applied for membership with Allan Jones as their official Representative and had met all requirements for membership. David Maidment moved that Texas A&M University be elected a Member University, and Scott Tyler seconded the motion. There was no discussion, and the motion was passed unanimously by acclamation.

The third item on the agenda was the election of new members of the Board of

Directors. Ken Potter announced that the following thirteen Representatives of Member Universities that had joined since the last election of members of the Board of Directors on 10 August 2001 should be elected to the Board by the membership so that the Bylaws of the consortium and the laws of the District of Columbia both would be satisfied:

Laura Toran (Temple University)
Efi Foufoula (University of Minnesota)
Rafael Bras (Massachusetts Institute of Technology)
Lawrence Band (University of North Carolina System)
Douglas Kane (University of Alaska, Fairbanks)
Clifford Dahm (University of New Mexico)
Nancy Grimm (Arizona State University)
Chunmiao Zheng (University of Alabama)
Gregg Davidson (University of Mississippi)
Thomas Piechota (University of Nevada Las Vegas)
James Butler (University of Kansas)
David Hyndman (Michigan State University)
Alan Jones (Texas A&M University)

Claire Welty moved that the thirteen indicated persons be elected to the Board of Directors with terms to begin immediately upon election. Upmanu Lall seconded the motion, and it was passed unanimously by acclamation.

The fourth item on the agenda was a proposal by the Board's Executive Committee to change the corporation's Bylaws such that it would become easier to gain official representation at meetings of the Membership and of the Board of Directors when the official Representative was unable to attend such meetings. The proposal was considered to be positive, and it was decided to bring the proposed change forward officially at the next meeting of the Membership.

The fifth item of business was the selection of the date of the next meeting of the Membership. Ken Potter proposed that the next meeting be held in conjunction with the Spring Meeting of the American Geophysical Union in Washington, DC in the period 28-31 May 2002. John Wilson moved that the meeting be held between May 28 and June 3rd in Washington DC to coincide with the AGU Spring Meeting and that the exact date and place to be set by the Executive Committee. Steve Burges seconded the motion, and it was passed unanimously by acclamation.

The last item on the agenda concerned expressions of appreciation for several entities that had been crucial in establishing the consortium during the previous year. Ken Potter mentioned that among these were the American Geophysical Union, Temple University, and the Incorporated Research Institutes for Seismology. Steve Burges moved that a formal vote of appreciation be offered to each of these entities and that

the President of the Corporation be charged with writing appropriate letters of to appropriate officers thereof. Robyn Hannigan seconded the motion, and John Selker offered a friendly amendment stating that the Atmospheric Technology Division of the National Center for Atmospheric Research be included in the list of those so mentioned. The amendment was accepted by the mover and the seconder, and the amended motion was passed unanimously by acclamation. A round of applause was given to Fred Spilhaus, the Executive Director of the American Geophysical Union.

Ken Potter called for any additional business. Hearing none, he asked for a motion to adjourn the Annual Meeting of the Membership. John Wilson so moved, and Miguel Medina seconded. The motion was passed unanimously by acclamation, and the meeting was adjourned at approximately 6:05 pm Pacific Standard Time.