

Minutes of the special meeting of the Representatives of the Member Universities of the Consortium of Universities for the Advancement of Hydrologic Science, Inc. (Held in the Washing Convention Center Room 29, Washington, DC, on 28 May 2002):

Participating were Representatives Emmanouil Anagostou (University of Connecticut), Claire Welty (Drexel University), Steve Silliman (University of Notre Dame), Jorge Ramirez (Colorado State University Fort Collins), Jeff Dozier (University of California Santa Barbara), Ken Potter (University of Wisconsin), Witek Krajewski (University of Iowa), Chris Duffy (Pennsylvania State University), David Tarboton (Utah State University), James McNamara (Boise State University), Steve Gorelick (Stanford University), John Wilson (New Mexico Tech.), Dennis Lettenmaier (University of Washington), Peter Wilcok (Johns Hopkins University), Wendy Graham (University of Florida), Martha Conklin (University of Arizona), Frank Schwarz (Ohio State University), Miguel Medina (Duke University), Jim Smith (Princeton University), Robyn Hannigan (Arkansas State University), Thomas Meixner (University of California Riverside), John Selker (Oregon State University), Laura Toran (Temple University), Rafael Bras (Massachusetts Institute of Technology), Larry Band (University of North Carolina), Doug Kane (University of Alaska Fairbanks), Lisa Koenig (Arizona State University), Chunmiao Zheng (University of Alabama), Tom Piechota (University of Nevada Las Vegas), James Butler (University of Kansas), Tom Burbey (Virginia Tech.), Mike Barber (Washington State), Dan Larsen (University of Memphis), Larry Murdoch (Clemson University), Steve Jennings (University of Colorado at Colorado Springs), David Ahfeld (University of Massachusetts), Kurt Pennell (Georgia Tech University), Larry Smith (University of California Los Angeles), Praveen Kumar (University of Illinois), Larry McKay (University of Tennessee), Rick Allen (University of Idaho), William Johnson (University of Utah), Baxter Vieux (University of Oklahoma)

The meeting was declared open at approximately 7:15 pm Eastern Daylight Time. Roll was taken. A total of 41 Representatives, Alternate Representatives or designated representatives of the 56 member Universities were present and thus a quorum was achieved.

First item on the agenda was approval of the minutes from the 13 Dec 01 Annual Membership meeting. Steve Silliman moved to approve the minutes from the December 13, 2001 meeting. David Ahfeld seconded the motion. There was no discussion. The motion passed unanimously by acclamation.

The second item on the agenda was the election of new Member Universities. John Wilson announced that the University of Tennessee, the University of Idaho, the University of Utah, and the University of Oklahoma had applied for membership and had met all requirements for membership. Jeff Dozier moved that the institutions be accepted as members. Dave Kramer seconded the motion. There was no discussion. The motion was passed unanimously by acclamation.

The third item on the agenda was the election of new members of the Board of Directors. John Wilson announced that the following fourteen Representatives of Member Universities that had joined since the last election of members of the Board of Directors on 13 December 2001. These people need to be elected to the Board by the membership:

Dr. Thomas Burbey (Virginia Tech)
Dr. Mike Barber (Washington State University)
Dr. Jerry Anderson (University of Memphis)
Dr. Lawrence Murdoch (Clemson University)
Dr. Steve Jennings (University of Colorado, Colorado Springs)
Dr. David Ahlfeld (University of Massachusetts)
Dr. Kurt Pennell (Georgia Institute of Technology)
Dr. Laurence Smith (University of California Los Angeles)
Dr. Praveen Kumar (University of Illinois)
Dr. Kevin Johannesson (University of Texas at Arlington)
Dr. Larry McKay (University of Tennessee)
Dr. Richard Allen (University of Idaho)
Dr. Williams Johnson (University of Utah)
Dr. Baxter Vieux (University of Oklahoma)

Steve Silliman moved to accept these individuals as board members. Claire Welty seconded the motion. There was no discussion. The motion 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. The proposal would make it 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 ([see attached](#)). James Smith moved that the bylaws be changed as noted. Martha Conklin seconded the motion. There was no discussion. The motion passed unanimously by acclamation.

The fifth item of business was the selection of the date of the next meeting of the Membership. John Wilson suggested that the meeting be held in association with a proposed board retreat or at the annual meeting this fall during the fall AGU meeting in San Francisco. Robyn Hannigan moved to hold the next meeting of the membership during the proposed retreat or at the annual meeting time in December. Claire Welty seconded. A question was brought up about whether the summer retreat would occur. Since the motion was flexible as regards the next meeting, discussion was held off until the board of directors meeting. The motion passed unanimously by acclamation.

Meeting adjourned at 7:30 PM.

Item 6. Proposal for a change in the CUAHSI Bylaws

Article IV, Section 6 of the Bylaws states: *An Executive Officer of the Member University of a Director may appoint from within the Member University an alternate Director to serve for the term specified by such appointment. In the absence of a Director from any meeting of the Board of Directors, his or her alternate may, upon written notice to the Secretary of the Corporation from the Director or from a duly authorized representative of the member institution of the Director, attend such meeting and exercise all the rights, powers and privileges of the absent Director.*

Several Directors have found it difficult to secure full representation for their Member University for the current Annual Meetings because they are unable to attend and their Alternate also cannot attend or they have no official alternate appointed. The above clause does not offer any other possible representation for these two situations. Therefore the CUAHSI Executive Committee proposes that the following revision for Article IV, Section 6 be approved by the CUAHSI Membership:

An Executive Officer of the Member University of a Director may appoint from within the Member University an Alternate Director to serve for the term specified by such appointment. In the absence of a Director from any meeting of the Board of Directors, his or her Alternate may, upon written notice to the Secretary of the Corporation from the Director or from a duly authorized representative of the member institution of the Director, attend such meeting and exercise all the rights, powers and privileges of the absent Director. In the case when neither a Director nor his or her Alternate is available to attend a meeting or in the case where a Director is not available to attend a meeting and an Alternate has not been designated, the Director or an Executive Officer of the Director's Member University can authorize a member of the university faculty who would otherwise be qualified to serve as the Director to attend the meeting in the stead of the Director and exercise all the rights, powers and privileges of the absent Director by written notification that is to be received by the Secretary of the Corporation before the meeting is called to order.

[Grey highlighting indicates either a proposed change or addition.]