

**MINUTES: MEMBERSHIP MEETING CONFERENCE CALL**  
**June 3, 2003; convene @ 4:15 PM EST**

Present on the call, appointed member university representative or alternate (see list at end of minutes). Meeting called to order by Chairman Wilson, the agenda as follows:

- Announcements: Marshall Moss has resigned and retired as President of CUAHSI, a resolution for Marshall will be presented to him for his dedication and hard work, Richard Hooper has been appointed President/Executive Director- motion made by Ken Potter, 2<sup>nd</sup> by Nancy Grim. Motion carried via web-voting and verbal tally of non-web based participants (51 yes, 0 no, 0 abstain)
- Election of New Members: West Virginia University ratified as members- motion by Jane Long, 2<sup>nd</sup> by Venkat Lakshmi. Motion carried via web-voting and verbal tally of non-web based participants (49 yes, 0 no, 0 abstain)
- Election to the Board of Directors: Xiahong Feng (Dartmouth College), Tissa Illangasekare (Colorado School of Mines), Ed Harvey (Univ. of Nebraska, Lincoln), West Virginia University (Paul Ziemkiewicz), and Julie Coonrod (U. New Mexico) motioned by Robert Holt, 2<sup>nd</sup> Tom Piechota. Motion carried via web-voting and verbal tally of non-web based participants (52 yes, 0 no, 0 abstain)
- By- Laws: Proposed article for Internal Audit Committee, Article 7 Sec 4, “Section 4. Internal Audit Committee: The Board of Directors shall create a standing Internal Audit Committee comprised of a minimum of three members, the majority of whom also must be Representatives of Member Universities. Neither officers of the Corporation nor members of the Executive Committee of the Board of Directors shall be eligible to serve on the Internal Audit Committee. The Chair of the Internal Audit Committee shall be appointed by the Board of Directors. The Internal Audit Committee shall be responsible for the selection of external auditors, for the oversight of the auditing process, for presentation of audit results to the Board of Directors annually, for making recommendations to the Board of Directors for improvement of business, accounting, and audit policies, and for other duties as assigned to the Internal Audit Committee in its charter from the Board of Directors. The Internal Audit Committee shall have unfettered access to all financial and management documents of the Corporation.”
  - Motion: The Membership hereby amends the CUAHSI Bylaws by inserting the new Article VII, Section 4 proposed by the Executive Committee and further amends the Bylaws by increasing the numbering of each of the old Sections 4 through 7 of Article VII by one, i.e. old Section 4 becomes Section 5 etc. Yoram Rubin made a motion to amend the by-laws to include Audit Committee, 2<sup>nd</sup> by David Ahlfeld. A friendly amendment was made by John Wilson, “chair and membership of internal audit committee shall be...” and accepted by Ahlfeld. The question was called and carried web-voting and verbal tally of non-web based

participants (50 yes, 1 no, 0 abstain). The motion carried web-voting and verbal tally of non-web based participants (49 yes, 2 no, 0 abstain)

- Affiliate Member Fees: Motion: The Membership hereby amends the CUAHSI Bylaws by adopting the changes in wording proposed by the Executive Committee for Article II, Section 3 and Article IX, Section 1. Motion by Robert Holt, 2<sup>nd</sup> by Claire Welty. The motion carried web-voting and verbal tally of non-web based participants (49 yes, 1 no, 0 abstain)
- Dues, Assessments and Fees: Amendment to the By-laws, exempt affiliate members from fees beyond initial membership fee. Motion: The Membership hereby amends the CUAHSI Bylaws by adopting the change of name for Article IX proposed by the Executive Committee, that the wording of Section 2 of Article IX be changed to that proposed by the Executive Committee, and that the new Section 3 of Article IX proposed by the Executive Committee be adopted. Motion by Randy Gentry, 2<sup>nd</sup> by David Hyndman. The motion carried web-voting and verbal tally of non-web based participants (48 yes, 1 no, 1 abstain)
- Implementation of strategy for 15 member board of directors: Smaller BoD takes over January, 2005. 13 Members to be elected at Membership meeting December, 2004 (4@1-yr term; 4@2-yr term; 5@3-yr term). 1 Member to be elected at Membership meeting December 2003 to succeed Frank Schwartz. Wendy Graham to be elected to BoD for duration of her term with ExCom through 2005. At steady state, 1/3 of the BoD to be elected every year to 3-year terms. Although no formal vote was required an informal tally was taken to gauge present plan as presented in web based slides: The tally was 44 in agreement, 3 disagreed.
- Brief Report from Chairman: DC office is open with 2 staff members, Richard Hooper President/ Executive Director, and Vonetta Faulkner, Business Manager. Currently recruiting the fill a new position of Hydrologic Scientist.
- Adjourned @ 6:25 PM EST

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Member University, Person in Attendance

Northwestern U Aaron Packman  
Texas A&M Allan Jones  
Harvard U. Ana Barros  
U Oklahoma Baxter Vieux  
U Utah Bill Johnson  
U Mississippi Bob Holt  
Penn State Chris Duffy  
Cornell Christine Shoemaker  
Drexel U. Claire Welty  
U of Washington Dave Montgomery  
U Massachusetts David Ahlfeld  
Michigan State U David Hyndman  
Utah State David Tarboton  
MIT Dennis McLaughlin  
UCLA Doug Alsdorf  
University of Nebraska Ed Harvey  
Ohio State Frank Schwartz  
UConn Fred Ogden  
UC Davis Graham Fogg  
UN Reno Jane Long  
UC Irvine Jay Famiglietti  
U of Memphis Jerry Anderson  
Princeton Jim Smith  
Colorado School of Mines John McCray  
Oregon State John Selker  
New Mexico Tech John Wilson  
U of New Mexico Julie Coonrod  
U Maryland Kay Brubaker  
U of Wisconsin Ken Potter  
Georgia Tech Kurt Pennell  
U North Carolina Larry Band  
Clemson University Larry Murdoch  
Temple U. Laura Toran  
Virginia Tech Madeliene Schreiber  
Johns Hopkins Markus Hilpert  
Duke U. Miguel Medina  
Arizona State Nancy Grimm  
CSU Neil Grigg  
U Delaware Paul Imhoff  
U Illinois Praveen Kumar  
U Tennessee Randy Gentry  
Tufts Rich Vogel  
U of Idaho Rick Allen  
U of Arizona Roger Bales

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Stanford Steve Gorelick  
U Colorado-ColoSprings Steve Jennings  
U of Rhode Island Tom Boving  
UC Riverside Tom Meixner  
UNLV Tom Piechota  
U of South Carolina Venkat Lakshmi  
U of Iowa W. Krajewski  
Boise State Warren Barrish  
U of Florida Wendy Graham  
Dartmouth College Xiahong Feng  
Rutgers U Ying Fan Reinfelder  
UC-Berkeley Yoram Rubin