

Annual Meeting of Membership Agenda

4 December 2003, 3:00pm EST

1. Call to order—J Wilson

2. Role call- Approval of replacements—D Alsdorf

Present:

ROBIN HANNIGAN ARKANSAS STATE UNIVERSITY; JIM MCNAMARA; BOISE STATE UNIVERSITY; JORGE RAMIREZ, COLORADO STATE UNIVERSITY; JERRY ANDERSON Memphis; LARRY BAND; North Carolina System; Xiahong Feng, Dartmouth; YORAN RUBIN UC Berkeley; MIGUEL MADINA DUKE UNIVERSITY; DAVID LOPER, FLORIDA STATE UNIVERSITY; BRIAN HORNBUCKLE, IOWA STATE UNIVERSITY; MARC PARLANGE, JOHNS HOPKINS UNIVERSITY; MARIOS SOPHOCLEOUS, U Kansas; DENNIS MCLOUGHLIN, MASSACHUSETTS INSTITUTE OF TECHNOLOGY; DAVID HIENDMAN MICHIGAN STATE UNIVERSITY; JOHN WILSON, NEW MEXICO TECH; AARON PACKMAN, NORTHWESTERN UNIVERSITY; FRANK SCHWARTZ, OHIO STATE UNIVERSITY; JOHN SELKER, OREGON STATE UNIVERSITY; CHRIS DUFFY, PENN STATE UNIVERSITY; JIM SMITH, PRINCETON UNIVERSITY; YING FAN REINFELDER, RUTGERS UNIVERSITY; STEVEN GORELICK, STANFORD UNIVERSITY; ELIZABETH BOYER, STATE UNIVERSITY OF NY AT SYRACUSE; LAURA TORAN, TEMPLE UNIVERSITY; ALLEN JONES, TEXAS A&M UNIVERSITY; RICHARD VOGEL, TUFTS UNIVERSITY; DOUG ALSDORF, UCLA; CHIAOMING ZHENG, UNIVERSITY OF ALABAMA; TOM MEIXNER, UNIVERSITY OF CALIFORNIA RIVERSIDE; STEVEN JENNINGS, UNIVERSITY OF COLORADO; FRED OGDEN, UNIVERSITY OF CONNECTICUT; PAUL IMHOFF, UNIVERSITY OF DELAWARE; WENDY GRAHAM, UNIVERSITY OF FLORIDA; PRAVEEN KUMAR, UNIVERSITY OF ILLINOIS; WITOLD KRAJEWSKI, UNIVERSITY OF IOWA; ALAN FRYAR, UNIVERSITY OF KENTUCKY; KAYE BRUBAKER, UNIVERSITY OF MARYLAND; CLAIRE WEALTY, UNIVERSITY OF MARYLAND BALTIMORE COUNTY; DAVID AHLFELD, UNIVERSITY OF MASSACHUSETTS; FERNANDO MIRALLES, UNIVERSITY OF MIAMI FERNANDO PORTE-AGEL, UNIVERSITY OF MINNESOTA GREGG DAVIDSON, UNIVERSITY OF MISSISSIPPI; ED HARVEY, UNIVERSITY OF NEBRASKA; TOM PIECHOTA, UNIVERSITY OF NEVADA; SCOTT TYLER, UNIVERSITY OF NEVADA RENO; JULIE COONROD, UNIVERSITY OF NEW MEXICO; JEFF DOZIER, UNIVERSITY OF SANTA BARBARA; VENKAT LAKSHMI, UNIVERSITY OF SOUTH CAROLINA; RANDY GENTRY, UNIVERSITY OF TENNESSEE; DAVID MAIDMENT, UNIVERSITY OF TEXAS

WILLIAM JOHNSON, UNIVERSITY OF UTAH; STEPHEN BURGESS, UNIVERSITY OF WASHINGTON; MICHAEL BARBER, UNIVERSITY OF WASHINGTON STATE KENNETH POTTER, UNIVERSITY OF WISCONSIN; DAVID TARBOTON, UTAH STATE UNIVERSITY; THOMAS BURBEY, VIRGINIA TECH; MATTHEW CHARETTE, WOODS HOLE OCEANOGRAPHIC

By phone but not Webex:

MARIOS SOPHOCLEUS KANSAS STATE

ALLAN JONES TEXAS A&M

3. Announcements
 - a. Difference between membership/BoD meeting—J Wilson
 - b. Reminder to vote—fax to 202-328-0566 with University Name—J Wilson
 - c. Role of representatives—J Wilson
 - d. Upcoming CUAHSI competitions
 - i. National Center for Hydrologic Synthesis
 - ii. Vision Paper Travel Grants

4. Approval of meeting minutes—D Alsdorf
 - a. December 9, 2002
 - b. June 3, 2003

David Hyndman made a motion to approve the minutes

Dave Ahfield seconded.

The motion passed unanimously.

5. Election of new Members to the Board of Directors—J Wilson
 - Marty Wanielista, UCF
 - Alan Fryar- U Kentucky
 - Matt Becker- SUNY U Buffalo
 - Matt Charette- Woods Hole Oceanographic Institute
 - Claire Welty, UMBC
 - William Simpkins- Iowa State University
 - William Shuttleworth- U Arizona, replacing Roger Bales
 - Michael Piasecki- Drexel University, replacing Claire Welty
 - David Loper- Florida State University, replacing David Furbish
 - Greg Pasternack- UC Davis, replacing Lev Kavvas

A poll was conducted in Webex, the motion passed 51-1

6. Proposals to change the Bylaws to allow for electronic voting—J Wilson
 - a. [Change voting procedure for Officers and Executive Committee](#)

Steve Burges moved.

Jeff Dozier seconded.

The motion passed unanimously.

7. Expressions of appreciation—J Wilson

8. Date of next meeting—J Wilson

The next membership meeting will take place at or around the time of the Fall 2004 AGU meeting.

9. Adjournment

Randy Gentry moved.

Praveen Kumar seconded.

The motion passed unanimously.

December 4th 2003 Amendment to Article VIII Section 4 of the CUAHSI Bylaws:

The purpose of this amendment is to allow electronic ballots to be used for the election of officers, directors, and executive committee members. Insertion indicated by underlined text.

Article VIII

Election of Officers and Executive Committee at the Annual Meeting

Section 1. Officers and Executive Committee: Officers and Executive Committee members shall be elected by the Board of Directors at the Annual Meeting as necessary, in accordance with the procedures established in this Article.

Section 2. Nominating Committee: No less than 90 days before the Annual Meeting, the Executive Committee shall appoint a Nominating Committee, which shall prepare a slate of one or more nominees for each position to be filled. The Nominating Committee shall solicit the Representatives of the Member Universities for the names of suggested nominees. Any candidate shall be placed on the slate by the Committee upon receipt of written nomination signed by five Representatives of the Member Universities at least 40 days before the Annual Meeting.

Section 3. Mailed notice of election and ballot: The ballot prepared by the Nominating Committee shall be included in the Notice of Meeting.

Section 4. Election: Election shall take place at the Annual Meeting. It shall include the opportunity for nominations to be made from the floor. Election shall be by written or electronic ballot that may be cast in person by a Director at the meeting, or may be submitted by mail or facsimile, if received by the Secretary before the meeting. Election shall be valid if ballots are received from one-half of the membership of the entire Board of Directors in accordance with this Article, even if a quorum is not present for the purpose of conducting other business.

Section 5. Method of Voting: In the election of officers, a valid ballot shall contain at most one vote for each office; election shall be decided in favor of the nominee receiving a plurality of votes. In the election of Executive Committee members, a valid ballot shall contain no more votes than vacancies being filled; election to each vacancy shall be determined in sequence in favor of those qualified nominees with the most votes.

Section 6. Counting of ballots: Ballots shall be counted by the Secretary and the Chair of the Nominating Committee.