

CUAHSI Membership Meeting Minutes
December 7th, 2004 3pm ET

Membership Meeting Minutes

1. Call to order. Roll call (via Webex).
 - 1) Aaron Packman, Northwestern
 - 2) Abe Springer, Northern Arizona U
 - 3) Alan Fryar, U Kentucky;
 - 4) Amy Chan-Hilton, FSU;
 - 5) Robyn Hannigan, Arkansas State;
 - 6) Berry Lyons, Ohio State Univerisity;
 - 7) Breck Bowden, U Vermont;
 - 8) Brian Hornbuckle, Iowa State;
 - 9) Brian Waldron, U Memphis;
 - 10) Carol Johnston, South Dakota State;
 - 11) Christina Stringer, U South Florida;
 - 12) Christine Shoemaker, Cornell;
 - 13) Chuck Kroll, SUNY ESF;
 - 14) Chunmiao Zheng, U Alabama;
 - 15) David Ahlfeld, U Mass;
 - 16) David Tarboton, Utah State;
 - 17) David White, Murray State;
 - 18) Douglas Kane, U Alaska Fairbanks;
 - 19) Ed Harvey, U Nebraksa;
 - 20) Efi Foufoula, U Minnesota;
 - 21) Frederick Scatena, Penn;
 - 22) Fred Ogden, U Connecticut;
 - 23) George Yeh, U Central Florida;
 - 24) Greg Pasternack, UC Davis;
 - 25) Todd Halihan, Oklahoma State U;
 - 26) James Smith, Princeton;
 - 27) James Famiglietti, UC Irvine;
 - 28) Jeff Dozier, UC Santa Barbara;
 - 29) Joel Harper, U Montana;
 - 30) John Selker, Oregon State
 - 31) John Wilson, NMT;
 - 32) Julie Coonrod, UNM;
 - 33) Kurt Pennell, Georgia Tech;
 - 34) Larry Band, UNC
 - 35) Larry McKay, U Tennessee;
 - 36) Larry Murdoch, Clemson;
 - 37) Laura Toran, Temple;
 - 38) Marc Beutel, Washington State;
 - 39) Markus Hilpert, Johns Hopkins;
 - 40) Matt Charette, WHOI;

- 41) Michael Twiss, Clarkson;
 - 42) Miguel Medina, Duke;
 - 43) Nicholas Pinter, Southern Illinois;
 - 44) Paul Brooks, U Arizona;
 - 45) Paul Imhoff, U Delaware;
 - 46) Praveen Kumar, U Illinois;
 - 47) Richard Vogel, Tufts;
 - 48) Robert Holt, U Mississippi;
 - 49) Roger Bales, UC Merced;
 - 50) Jiri Simunek, UC Riverside;
 - 51) Steve Burges, U Washington;
 - 52) Steven Gorelick, Stanford;
 - 53) Stu Schwartz, Cleveland State;
 - 54) Thomas Boving, U Rhode Island;
 - 55) Thomas Jordan, SERC;
 - 56) Thomas Piechota, UNLV;
 - 57) Todd Rasmussen, U Georgia;
 - 58) Tom Burbey, Virginia Tech;
 - 59) Upmanu Lall, Columbia;
 - 60) Venkat Lakshmi, U South Carolina;
 - 61) Baxter Vieux, U Oklahoma;
 - 62) William Johnson, U Utah;
 - 63) Witold Krajewski, U Iowa;
 - 64) Ying Fan Reinfelder, Rutgers;
 - 65) Yoram Rubin, UC Berkeley;
 - 66) Wendy Graham, U Florida;
 - 67) Claire Welty, UMBC;
 - 68) David Maidment, U Texas;
 - 69) Xiahong Feng, Dartmouth
 - 70) Richard Allen, U Idaho;
 - 71) Ken Potter, U Wisconsin;
 - 72) Rao Govindaraju, Purdue;
 - 73) Nancy Grimm, Arizona State;
 - 74) Jorge Ramirez, Colorado State
- Quorum achieved (needed 67 people).

1. Motion to approve minutes from the December 2003 Membership meeting
Steve Burges made motion
Rich Vogel seconded.
The motion passed unanimously.
2. New Business
 - a. Approval Executive Committee as voted in by BoD.
Doug Kane moved.
Jorge Ramirez seconded.
The motion passed unanimously.
Results: Wendy Graham (Chair, 3-yr term); Jeff Dozier (Vice-Chair,

3-yr term); Claire Welty (3-yr term); Efi Foufoula (2-yr term); Jay Famiglietti (1-yr term)

b. Election of the remaining 10 Directors

Results: 1-yr term: John Wilson, Fred Scatena, Praveen Kumar, Rich Vogel; 2-yr term: John Selker, Fred Ogden, Efi Foufoula, Chris Shoemaker, Manu Lall; 3-yr term: Laura Toran, Dave Tarboton.

3. Announcements

a. State of the Consortium Address- John Wilson

4. Without hearing any objections, the Chair adjourned the meeting at 4:45pm ET.