Membership Meeting Minutes
December 7th, 2004 3pm ET

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 University;
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 Nebraska;
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;
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.