

CUAHSI Annual Membership Meeting Minutes December 1st, 2005 3pm EST

Note: Participation in the meeting is carried out by both WebEx and Teleconference. Voting for official business will occur by either WebEx or verbal vote on the phone. Voting for board of directors has occurred and continues to occur throughout the meeting via email Websurvey for which voters were sent on the evening of November 30.

Call to Order: 3:11 pm EST

Have not yet reached quorum as of 3:12 pm

- Hooper discussing the amendments to the By-Laws by John Wilson while waiting
- Suzette Bruckhard (in place of Carol Johnston) – South Dakota State – on Phone but not WebEx

Membership Meeting Minutes

1. Call to order. Roll call (via Webex).

- 1) Abe Springer, Northern Arizona U
- 2) Alan Fryar, U Kentucky
- 3) Bill Johnson, U Utah
- 4) Bob Holt, U Mississippi
- 5) Breck Bowden, U Vermont
- 6) Brian Hornbuckle, Iowa State
- 7) Brian McGlynn, Montana State
- 8) Suzette Bruckhard, South Dakota State
- 9) Chunmiao Zheng, U Alabama
- 10) Claire Welty, UMBC
- 11) Cliff Dahm, UNM
- 12) David Ahlfeld, U Mass
- 13) David Maidment, U Texas
- 14) David Steward, Kansas State
- 15) David Tarboton, Utah State
- 16) Douglas Kane, U Alaska-Fairbanks
- 17) Michael Piasecki, Drexel University
- 18) Ed Harvey, U Nebraska
- 19) Efi Foufoula, U Minnesota
- 20) Praveen Kumar, U of Illinois
- 21) Frederick Scatena, Penn U
- 22) Fernando Miralles-Wilhelm, Florida International University
- 23) Jay Famiglietti, UC Irvine
- 24) Jean Bahr, U Wisconsin

- 25) Jeff Niemann, Colorado State U
- 26) Jerry L. Anderson, U Memphis
- 27) Jim Nelson, Brigham Young U
- 28) James Smith, Princeton
- 29) John Selker, Oregon State
- 30) John Wilson, NMT
- 31) Kathleen Fowler, Clarkson U
- 32) Kaye Brubaker, U Maryland
- 33) Kevin Dressler, PSU
- 34) Laura Toran, Temple U
- 35) Larry Band, UNC
- 36) Laura Toran, Temple
- 37) Markus Weiler, U British Columbia
- 38) Markus Hilpert, Johns Hopkins
- 39) Matt Charette, WHOI
- 40) James McNamara, Boise State
- 41) Michael Barber, Washington State
- 42) Miguel Medina, Duke
- 43) Paul Brooks, U Arizona
- 44) Paul Imhoff, U Delaware
- 45) Paul Kucera, U North Dakota
- 46) Ralph Davis, U Arkansas
- 47) Rao S. Govindaraju, Purdue
- 48) Richard Vogel, Tufts
- 49) Roger Bales, UC Merced
- 50) Ying Fan Reinfelder, Rutgers U
- 51) Steve Burges, U Washington
- 52) Steven Gorelick, Stanford
- 53) Steven Jennings, U Colorado-Colorado Springs
- 54) Thomas Jordan, SERC
- 55) Tissa Illangasekare, Colorado School of Mines
- 56) Tomas Over, Eastern Illinois U
- 57) Thomas Piechota, UNLV
- 58) Todd Rasmussen, U Georgia
- 59) Tom Burbey, Virginia Tech
- 60) Upmanu Lall, Columbia
- 61) Venkat Lakshmi, U South Carolina
- 62) Witold Krajewski, U Iowa
- 63) Wendy Graham, U Florida
- 64) Xiahong Feng, Dartmouth

Quorum not achieved (needed 74 people; 2/3 of the 110 member total).

1. Financial Report: Chunmiao Zheng

- August 2004 to July 31, 2005
 - See powerpoint report on CUAHSI website
 - Wendy Graham – AGU has not billed us, does that mean NSF cannot disburse the funds? Hooper – Yes
 - Wilson – how much of membership fund is remaining?
 - Hooper (~\$200K)

2. Hooper Announcing close of polls for Board of Directors at 3:25 pm

- Can fax or email vote right now if not done so already
- Efi could not get vote accepted last night and now it will not let her
 - She is sending an email vote to communication manager at CUAHSI
- Purdue is sending an email vote now – expressed this live on the phone – 3:24 pm

3. Wendy Graham – State of Corporation Address (started at 3:25 pm)

- Can see full presentation at:

Motion to Adjourn without notice: Alan Fryar

Second: Paul Brooks

Approved: Yes (53 yes, 0 no)

Discussion: No

4. BOD Members Elected: Jay Famiglietti, Praveen Kumar, Venkat Lakshmi, Greg Pasternak, Fred Scatena

- Jan 10-11 in Washington – Board of Directors Meeting

5. The following business was not addressed as we did not meet the required quorum of 74

- a. Motion to approve minutes from the December 2004 Membership meeting (shown in Appendix A)
- b. Motion to Approve By-Laws as amended by John Wilson (In Appendix B)

Appendix A

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 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;

- 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.

Appendix B

Concerning the Motion to Change By-Laws

Colleagues,

Some members have submitted suggestions for further changes to the by-laws, mostly clarifications and removal of inconsistencies. Since these changes are quite specific, I wanted to give you the details in writing so that we can simply incorporate these changes by reference during the meeting.

John Wilson

1. *Requirement that representative hold an "Academic appointment."* This is an inappropriate requirement for some affiliates members, particularly corporate affiliates.

Reword Article II, Section 9 from

"An Executive Officer of a Member or Affiliate shall designate a Representative to serve for the term specified by such written designation.

The Representative shall be the holder of an academic appointment, with major responsibilities for instruction and/or research in hydrologic science, .." to

"An Executive Officer of a Member or Affiliate shall designate a Representative to serve for the term specified by such written designation. The Representative shall be the holder of an academic appointment (for university members) or other science-related position (for non-university members), with major responsibilities for instruction and/or research in hydrologic science,..."

2. *Assumption of Office.* Change Article VI, Sec. 7 to be consistent with Article IV, Sec. 4, so that both officers and directors take office "at the Annual Meeting of the Board of Directors following the Annual Membership Meeting (Article V) and serve until their successors take office."

3. *Elections to fill vacancies.* Make the threshold to trigger special elections consistently 120 days for both Directors and Officers (Art IV Sec 8 and Art VI Sec 10).

4. *Miscellaneous punctuation and wording issues.*

a. Article VII. Replace "," with "." On Line 4 of Section 2. Begin the next sentence with the word "The".

b. Art VIII Sec 4. The title mentions "At Large" members, but the text refers only to the Chair-Elect. Insert "and At-Large Executive Committee member(s)" after "Chair-Elect" in the text.

c. Article VIII, Sec. 5. Delete the second (and redundant) sentence in Art VIII Sec It shall include the opportunity for nominations to be made from the floor.. and move the third sentence "Each floor nomination must be seconded by at least one of the Directors Board Members present." To Article VIII, Section 4.

d. Art XIV Sec 1, Second line, "Members" should be plural.

Tom Jordan

Confirm that Article III, Section 6, indicates that representatives of both member and affiliate members can vote. This was changed between the original draft sent out in October and the most recent one distributed after legal review.

Talk to you soon,
Rick Hooper