



Annual Meeting of Membership Minutes 03 December 2007

For any questions regarding content or supporting materials such as powerpoints or committee reports that were presented at this meeting, please consult the CUAHSI website for 24 hour access (<http://www.cuahsi.org/>) or contact CUAHSI staff (Rick Hooper, exdir@cuahsi.org, 202-777-7302; OR David Kirschtel commgr@cuahsi.org, 202-777-7309) during regular business hours.

Meeting notes were taken by Kevin Dressler, CUAHSI Secretary. They are representation of the topical discussions and are not the opinion of the secretary.

1. Call to order—C. Welty
2. Roll call- approval of replacements—K. Dressler

The following were approved replacements ahead of the meeting:

Jean Bahr – U Wisconsin-Madison

Anthony Cahill - Texas A&M

Bridget Scanlon - UT-Austin

Doug Jerolmack - U Penn

Tom Harmon – UC Merced

Fred Molz – Clemson (Did not attend by WebEx)

Anthony Faiia – Dartmouth

Quorum reached at 3:40 pm

3. Announcements
 - 6 Awardees for Early Career Fellowships in Synthesis
 - Student registration sponsorships for Computational Methods for Water Resources 2008
 - Student visualization competition deadline September 2008

4. Approval of meeting minutes—K. Dressler

November 30, 2006

Motion to Approve: Jeff Dozier

Second: Miguel Medina

Approved: Yes

5. State of the Consortium address- C. Welty

- See archived presentation on the CUAHSI website for details

6. Financial report- C. Zheng/R. Hooper

- Carry over of ~\$900,000 from past years
 - Most went to WATERS subcontracts, science plan, etc
 - Now current with expenditures
 - Majority now going to staff and subcontracts
 - Membership balance of \$200,000
 - Only \$12,000 was disallowed in the audit
 - Spending approximately \$10-15K of unrestricted (membership) funds
 - Spending more than the income off of the unrestricted funds annual investment return (~\$5K)
 - Must consider funding stream for future viability of these funds

7. Discussion of a possible CUAHSI reorganization

- ExCom has recommended not changing the CUAHSI organizational structure at this time
 - This could mean that WATERS network project office could be awarded somewhere else

Straw pole of those on WebEx

- on whether the Membership agrees with ExCom to retain the current structure of the CUAHSI organization
 - 70% Yes; 15% No; 15% not voted

8. CUAHSI annual meeting update- R. Hooper
9. Discussion of CUAHSI's role in Congressional advocacy for hydrological issues- R. Hooper

No groups are advocating at a high level for hydrology at this time
UCAR (very parallel to CUAHSI in terms of university based membership) has a strong advocacy group but does not advocate for hydrology specifically

Straw pole of those on WebEx

- On whether there is support for CUAHSI exploring hydrologic advocacy
 - 70% Yes; 11% No; 19% not voted
- On whether to explore a partnership with UCAR
 - 75% Yes; 6% No; 19% not voted

10. Election of new members to the Board of Directors— C. Welty

- a. Claire Welty (will also serve as past chair)
- b. Ken Potter
- c. James McNamara
- d. Patricia Maurice
- e. David Freyberg

11. Expressions of appreciation— C. Welty

- Welty and Hooper thanked the outgoing directors, officers and Jon Duncan (Project Manager)

12. Date of next meeting— C. Welty

- Tradition is to have it on the Monday before AGU which would be December 8th at 3 pm

13. Other business

- What is the likelihood that NSF would want CUAHSI to host the WATERS project office?
 - Fairly likely if CUAHSI were to agree to represent then engineering contingent
 - Could cooperate with AEESP to accomplish this
- Could a university handle this?
 - Yes, if it is just a planning grant and not the actual MREFC

14. Adjournment—C. Welty

Motion to Adjourn: Julie Coonrod

Second: Abe Springer

Discussion: No

Approved: Yes