



CUAHSI
allied for water science

CUAHSI Board Meeting Minutes

Mar. 20, 2023

Roll Call

10 members are present, 9 needed for quorum. “X” indicates present

Term expires 12/31/2023

Safeeq Khan, Univ. of California, Merced

Sarah Ledford, Georgia State University X

Margaret Zimmer, Univ. of California, Santa Cruz X

Anne Nolin, University of Nevada-Reno X

Term expires 12/31/2024

Alejandro Flores, Boise State University X

G.H. Crystal Ng, Univ. of Minnesota X

Steven Loheide, Univ. of Wisconsin - Madison X

Ashok Mishra, Clemson University X

Terms expires 12/31/2025

JP Gannon Virginia Tech X

Drew Guswa Smith College

Hoori Ajami, Univ. of California - Riverside X

Anne Jefferson, Kent State University X

Jay Zarnetske, Michigan State University

Officers: (terms expire January 31, 2023)

Troy Gilmore, University of Nebraska (Treasurer) X

Adam Ward, Indiana University (Secretary) X

CUAHSI Staff Present: Jordan Read, Maddie Scranton

Minutes prepared by Ward

Monday, 20-Mar-2023

12:00 EDT Call to Order

1. Executive Director's report
 - a. CUAHSI staff have prepared a [draft of the strategic plan](#) to be shared with the CUAHSI community, preferably featured in the next CUAHSI newsletter (April 12th). Planning on asynchronous BoD vote for approval.
 - b. Read met in person at NSF HQ with Laura Lutz and Raleigh Martin to discuss potential alignment for the CUAHSI coordination grant proposal with the [GeoInformatics solicitation](#) (as a Facilities track).
 - c. The NSF site visit by Budgets and Grants to evaluate CUAHSI has been postponed.
 - d. General awareness updates:
 - i. [World Water Film Festival](#) was yesterday in New York City. The LTAW funded film, [Mussel Grubbing: A Citizen Science Treasure Hunt](#), directed by Jason Lindsey, won an award for Best Documentary
 - ii. The application window is open for the CZNet NSF funded REU program for undergraduates to study critical zone science this summer. [Details here](#).
 - iii. [The survey to understand the needs of faculty who teach water science to undergraduate students](#) has reopened. Please share.
 - iv. CUAHSI Biennial registration is open. [Here is the registration link](#). Please feel free to share with colleagues, especially those in the Reno, Tahoe and Northern California regions.
 - v. The cyberseminar series, Integrating Citizen Science with Water Resources Research Across the Globe, is taking place every Wednesday at 12pm ET through April 12th.
 - vi. The [Let's Talk About Water](#) and [Instrumentation Discovery Travel Grant](#) funding opportunities are open.
 - vii. The Biennial proposal window is open for [Poster & Lightning talk submissions](#). The application window closes on March 25th.
2. Board Chair report
 - a. Jefferson reported that ExCom met on 6-March, with discussion focused on standing committees, strategic plan rollout, biennial planning, and FIHM planning. Zarnetske would particularly welcome any thoughts on the role and operations of standing committees.
 - b. Jefferson reported that the ExCom met with Read regarding an ongoing HR matter, and she will brief the full Board.
3. Executive Session Discussion
 - a. **Motion to enter executive session.**
 - i. **Motion: Flores**
 - ii. **Second: Ledford**
 - iii. **Discussion: (none)**
 - iv. **Vote: Approved (unanimous)**
 - b. The Board entered an executive session to discuss an ongoing HR matter.
4. Community Service Award

- a. Zimmer reported that she solicited nominations for the community service award. The ad-hoc nominating committee received a total of six nominations, spanning all career stages. ExCom asked the committee to identify two awardees, including one from the early/mid career (less than 15-yrs since PhD) and one in the later stage (15 or more years since PhD). Zimmer provided a google form to the Board to solicit their input on the nominees.
 - b. Zimmer requested Board members review the information provided and provide feedback to her on the nominees. She will review the feedback with the nominating committee and make recommendations to the Board.
 - c. Zimmer reported that the committee will document their protocol to provide a template for future years after this nomination cycle is complete.
5. Approval of Board meeting minutes
 - a. Jan. & Feb. 2023 minutes are approved.
6. Strategic Plan
 - a. Ward to organize a vote to make the draft strategic plan
7. Any other business
 - a. Jefferson opened the floor to other business. Hearing none, the meeting was adjourned.