



CUAHSI
allied for water science

CUAHSI Board Meeting Minutes

Apr. 17, 2023

Roll Call

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

Term expires 12/31/2023

Safeeq Khan, Univ. of California, Merced X

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

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 X

Officers: (terms expire January 31, 2023)

Troy Gilmore, University of Nebraska (Treasurer) X

Adam Ward, Indiana University (Secretary) X

CUAHSI Staff Present: Jordan Read

Minutes prepared by Ward

Monday, 17-Apr-2023

12:00 EDT Call to Order

1. Executive Director's report
 - a. General CUAHSI office update
 - i. Five new CIROH projects approved with June 1 start date*
 1. Perceptual model development workshops
 2. National Water Center Summer Institute (*April 1 start)
 3. HydroShare CIROH collaboration
 4. HydroLearn workshops and hackathon
 5. Indigenous communities and forecasting needs
 - ii. CUAHSI staff working on logistics for three significant June 2023 meetings:
 1. [CZHub all-hands](#)
 2. [CUAHSI Biennial](#)
 3. [ICRW8 meeting](#)
 - iii. Read reported that he is working on a cost reduction analysis, critically evaluating the organizations' spending. Early efforts include ongoing renegotiation of the office lease and a reduction of CRCFO expenses.
 - iv. A first draft of the year 4 report for the Core Cooperative Agreement from NSF is complete. Read noted that the Year 4 report and BoD approval of year 5 budget are required for year 5 funds to be released. Read noted that the timing of this effort will be critical to maintaining cashflow for the organization.
 - v. A draft of the strategic plan shared in [CUAHSI April newsletter](#)
 - vi. USGS reached out to inquire about partnering on the 13th [International Workshop on Statistical Hydrology](#) (Sept 5-8, 2023 in Boston). Read is working to understand the role of CUAHSI in this effort. Goals include engaging US hydrology statisticians and data scientists from academia and the federal sector.
 - b. Financial processes and audit status update
 - i. Audit update. Draft findings for FY2019 have been provided, and the full package of findings for the 3-yr period are tentatively anticipated in May 2023.
 - ii. Read and Gilmore have been working to develop a procedure to more deeply engage ExCom and/or the full Board of the organization in the organization finances. This also includes the work of the audit review committee. The group discussed the fiscal responsibility role of the Board, thanking Gilmore for effort in helping define a process to more deeply engage the Board on this moving forward.
 - iii. Read summarized his briefing at the prior ExCom meeting about updating of financial software and internal procedures and policies. This effort will continue to be a focus of CUAHSI staff for the foreseeable future.
 - c. Potential NSF Core Cooperative Agreement renewal proposal timeline

- a. Zarnetske opened the floor to any other business. Hearing none, the meeting was adjourned.

13:00 EDT Adjournment