

Minutes of the first meeting of the Representatives of the Member Universities of the Consortium of Universities for the Advancement of Hydrologic Science (A conference telephone call conducted on 10 August 2001) (Approved by email Sept 2001)

Participating were Representatives Roger Bales (University of Arizona), Ana Barros (Harvard University), Thomas Boving (University of Rhode Island), Elizabeth Boyer (SUNY-ESF), Jeff Dozier (UC-Santa Barbara), Christopher Duffy (Pennsylvania State University), Vijay Gupta (University of Colorado), Robyn Hannigan (Arkansas State University), Witold Krajewski (University of Iowa), Venkat Lakshmi (University of South Carolina), Upmanu Lall (Columbia University), James McNamara (Boise State University), Miguel Medina, Jr. (Duke University), Tom Meixner (UC-Riverside), Fred Ogden (University of Connecticut), Marc Parlange (Johns Hopkins University), Kenneth Potter (University of Wisconsin), Jorge Ramirez (Colorado State University), James Smith (Princeton University), David Tarboton (Utah State University), Scott Tyler (University of Nevada, Reno), Claire Welty (Drexel University), John L. Wilson (New Mexico Tech), and Alternate Representatives Peter Kitanidis (Stanford University), Dennis Lettenmaier (University of Washington), Berry Lyons (Ohio State University), and Stephen Silliman (University of Notre Dame). Marshall Moss chaired the meeting in his role as President of the consortium's corporation. Laura Toran (Temple University) was an observer.

The meeting was declared opened at approximately 11:05 am Mountain Standard Time and a role was taken, which resulted in 27 Representatives and Alternate Representatives being present and thus a quorum of the 33 University Members was achieved.

The attached agenda provided by Dr. Moss was accepted and the second item was introduced by him. He stated that the version of the draft Bylaws that was dated 6 August 2001 needed to be corrected by the addition of a comma after the word, officers, in the second sentence of Article IV, Section 1. With that correction, it was moved and seconded that the version of the draft Bylaws dated 6 August 2001 be ratified as the official Bylaws of the Consortium of Universities for the Advancement of Hydrologic Science, Incorporated. The motion was passed unanimously by acclamation with no negative votes or abstentions.

The third item of business was the election of the Corporation's Board of Directors. Dr. Moss explained that the Bylaws of the Corporation called for each Representative of a Member University to be a Director of the Corporation, but that the laws of the District of Columbia, where the consortium is incorporated, require that the Directors be elected by the Members. Dr. Moss then read the following slate of Representatives of the 33 Member Universities, and it was moved and seconded that the proposed slate of Representatives be elected as the Board of Directors of the Corporation. The motion was passed unanimously by acclamation with no negative votes or abstentions.

**Official University Representatives to CUAHSI
as of 11:00 am MST 10 August, 2001**

1. Ana Barros (Harvard University)
2. Fred Ogden (University of Connecticut)
3. Upmanu Lall (Columbia University)
4. Claire Welty (Drexel University)
5. Patricia Maurice (University of Notre Dame)
6. Jorge Ramirez (Colorado State University)
7. Jeff Dozier (UC-Santa Barbara)
8. David Maidment (University of Texas)
9. Ken Potter (University of Wisconsin)
10. Vijay Gupta (University of Colorado)
11. Witold Krajewski (University of Iowa)
12. Chris Duffy (Pennsylvania State University)
13. David Tarboton (Utah State University)
14. James McNamara (Boise State University)
15. Steve Gorelick (Stanford University)
16. Scott Tyler (UN-Reno)
17. Rich Vogel (Tufts University)
18. John L. Wilson (New Mexico Tech)
19. Elizabeth Boyer (SUNY-ESF)
20. Lev Kavvas (UC-Davis)
21. Steve Burges (University of Washington)
22. Marc Parlange (Johns Hopkins University)
23. Tom Boving (University of Rhode Island)
24. Wendy Graham (University of Florida)
25. Roger Bales (University of Arizona)
26. Frank Schwartz (Ohio State University)
27. Venkat Lakshmi (University of South Carolina)
28. Miguel Medina (Duke University)
29. Jim Smith (Princeton University)
30. Robyn Hannigan (Arkansas State University)
31. David Furbish (Florida State University)
32. Tom Meixner (UC-Riverside)
33. John Selker (Oregon State University)

The fourth item of business was the authorization of a Special Meeting of the Corporation's Board of Directors and the waiver of the required prior notification. Dr. Moss explained that the President of the Corporation could call a Special Meeting of the Board of directors and in that role he so did. However, the Board members would have to waive their right to prior notification for it to be held within the next 30 days. A motion

was made and seconded that the prior notification be waived and that the Special Meeting of the Board be conducted immediately following the closure of the Meeting of the Representatives of the Member Universities. The motion was passed unanimously by acclamation with no negative votes or abstentions.

Prof. Boving had to leave the conference call at this point; however, a quorum still was available to conduct business.

The final item of business was to set the date of the first Annual Meeting of the Member Universities. It was proposed that the date be set either the day before or the day after the Special Session on the Consortium's Science Plan that is to be held in conjunction with the fall Meeting of the American Geophysical Union in San Francisco, California in December 2001. A motion was made and seconded to that effect and discussion followed. The discussion led to the suggestion that the motion be modified to state that the date of the Annual Meeting be within the same week as the Fall Meeting of the American Geophysical Union with preference given to the day before or the day after the Special Session on the Consortium's Science Plan. The motion was modified to reflect this desire. The motion was passed unanimously by acclamation with no negative votes or abstentions.

Hearing no calls for additional business, Dr. Moss closed the meeting at approximately 11:15 am Mountain Standard Time.

Agenda --Meeting of the Member University Representatives
(Conference Call of 10 August, 2001)

1. Call to order and taking of the role
(Two thirds of the members must be available and affirming the Bylaws for ratification.)
2. Ratification of Bylaws
(The draft of 28 July has been modified by a change in the definition of institutions that are eligible for Affiliate membership; Article II, Section 2. Old wording -- are engaged in hydrologic research and development....; Revised wording -- are engaged in hydrologic science and closely related fields; See attached version of 6 August)
3. Election of Board of Directors
(Draft Bylaws call for all Representatives to be Directors, but DC laws state that Directors must be elected. Therefore the election must affirm all Representatives to be Directors for the two to be in concert.)
4. Call for a Special Meeting of the Board of Directors and Waiver of notice for Special Meeting of the Board of Directors
(The President of the corporation may call Special Meetings of the Board, and he does so for a meeting to be held immediately following this meeting of the University Representatives. Meetings of the Board require notification of the Directors not less than 30 days nor more than 60 days prior to the date of the meeting unless waivers of notification are given by the Directors.)
5. Proposal for next meeting of Member Representatives
(Draft Bylaws call for the Annual Meeting of the Membership to be held on the first Monday of December or at another date in November or December designated by the Board. It is proposed that the Annual Meeting be held either the day before or the day after the Special Session on the CUAHSI science program that is to be held at the Fall Meeting of AGU in December in San Francisco; the date of the special session will not be known until approximately mid October.)
6. Close of meeting