



CUAHSI
allied for water science

CUAHSI Board Meeting Minutes
August 7, 2024

Roll Call

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

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
Ashley Matheny, Univ. of Texas - Austin X
Ashok Mishra, Clemson Univ. X
Åsa Rennermalm, Rutgers Univ.

Term expires 12/31/2025

JP Gannon, Virginia Tech
Drew Guswa, Smith College X
Hoori Ajami, Univ. of California - Riverside
Anne Jefferson, Univ. of Vermont (Chair) X
Jay Zarnetske, Michigan State Univ. (Past Chair) X

Term expires 12/31/2026

Safeeq Khan, Univ. of California, Merced X
Sarah Ledford, Georgia State Univ. (Chair Elect) X
Amy Burgin, Univ. of Kansas X
Darren Ficklin, Indiana Univ. X

Officers: (terms expire January 31, 2027)

Adam Ward, Oregon State University (Secretary) X
Steve Architzel, UC Santa Cruz (Treasurer)

CUAHSI Staff Present: Jordan Read

Minutes prepared by Ward

Wednesday 08-Aug-2024

13:00 US Eastern Call to Order

Board Chair Update

1. Jefferson reported that she has been working closely with Read to finalize his annual review and will discuss compensation with the Board, engaged with NSF communications on finances, and working on the Bylaws update.

Executive Director Update

1. Read is attending the CZ Network all-hands meeting, which has been running smoothly and has been positively received.
2. Read forwarded the recent NSF update regarding audit status. In short, this letter accepts the 2019 audit and details expectations for the future. Overall, Read and Jefferson have been working closely with the NSF to reach this milestone and Read is pleased with the results. Read and CUAHSI Staff are comfortable with the pace and progress, and remain focused on resolving past issues.
3. Read reported that the one-year supplemental funding request from NSF was awarded for the existing Core Cooperative Agreement, providing about \$2.5M in funding for the next year of operations. The CloudBank proposal was also funded, and Read has begun implementation.
4. Read updated the Board on CUAHSI staffing status, including offer letters in preparation for two of the open positions. Read is closely monitoring cashflow for the organization, which is tight but manageable.

Minutes

1. **Approval of June 27-28, 2024 BoD Minutes**
 - a. **Motion: Ledford**
 - b. **Second: Zarnetske**
 - c. **Discussion: (none)**
 - d. **Vote:**
 - i. **Approved. (unanimous)**

Executive Session

1. **Motion to enter executive session to discuss Board compensation.**
 - a. **Motion: Zarnetske**
 - b. **Second: Loheide**
 - c. **Discussion: (none)**
 - d. **Vote: Approved. (unanimous)**
2. The board entered an Executive Session to discuss compensation of the Executive Director. No minutes are kept during the Executive Session.
3. **Authorize a salary raise of up to 10% plus a one-time bonus of <REDACTED> to the Executive Director.**
 - a. **Motion: Zarnetske**
 - b. **Second: Ledford**
 - c. **Discussion: Jefferson noted that Flores and ExCom will discuss procedures for future years.**

d. Vote: Approved (unanimous)

Fall Meeting Schedule

1. Please hold Wednesdays 2-3pm Eastern for fall meetings. This was the time with maximum availability for the Board.

Jefferson opened the floor to other business. Hearing none, the meeting was adjourned.

14:00 US Eastern Adjourned