

**2017 ARCUS Council Meeting
December 13, 2017
New Orleans, LA**

The ARCUS Annual Meeting was convened at 6:00 p.m. by Treasurer Audrey Taylor, filling in for travelling President John Payne. The roll was called and the following people were in attendance or online on Zoom: Jakob Abermann (Asiaq), Anjuli Bamzai (NSF), Uma Bhatt (UAF), Subarna Bhattacharya (Climformatics), Laura Bourgeau-Chavez (MTRI), David Cairns (TX A&M), Judah Cohen (MIT), Gijs de Boer (University of Colorado, Boulder), Hajo Eicken (UAF), Howard Epstein (UVa), Kaare Erickson (UIC Science), Judy Fahnestock (ARCUS), Leslie Field (Ice911), Nancy French (Michigan Tech), Manisha Ganeshan (Universities Space Research Association), Jasper Hardesty (Sandia National Labs), Diane Hirshberg (UAA), Fred Huemrich (UMBC), Liza Jenkins (MTRI), Kirsty Langley (Asiaq), Olivia Lee (UAF), Michael Lilly (Geo-Watersheds Scientific), Reginald Muskett (UAF), Brit Myers (ARCUS), Robert Rich (ARCUS), Lisa Sheffield Guy (ARCUS), Asma Shethwala (ARCUS), Nikolay Shiklomanov (GWU), Alexander Sholtz (Ice911), Yvette Spitz (Oregon State), Marc Stieglitz (NSF), Stacey Stoudt (ARCUS), Audrey Taylor (UAA), Alexander Thornton (UAF), Helen Wiggins (ARCUS), Ming Xiao (Penn State), Jiake Zhou (UAF).

The election of the ARCUS Board members to serve from 2017-2020 was conducted. Ten candidates were selected by the Nominating Committee, Chaired by Timo Koivurova. Voting was conducted online and at the meeting. The four candidates elected were Kaare Erickson, Diane Hirshberg, Olivia Lee (re-elected), and Charlene Stern.

Executive Director Robert Rich delivered the annual report on ARCUS activities. He reviewed major highlights in support of each of the four goals: Clear Identity, Organizational Strength, Fiscal Stability, and Impact. He also thanked outgoing President John Payne and outgoing Board members Craig Dorman and Gunnar Knapp.

Treasurer Audrey Taylor delivered the annual financial report. She reviewed income, program expense areas, net assets, and the breakdown of NSF and non-NSF funded activities.

Dr. Rich and Dr. Taylor answered questions from the membership.

Leslie Field from Ice911 and Kirsty Langley from Asiaq: Greenland Survey provided reports on their activities.

Dr. Taylor acknowledged the support from reception sponsors NSF, IARPC, UAF, Ice911, IASC, and US APECS.

The annual meeting concluded at 7:30 p.m., and the group adjourned to the Annual Arctic Research Community Reception.