



# AAPG

Advancing the World of Petroleum Geosciences™

## THE SOUTHWEST SECTION

of the

## AMERICAN ASSOCIATION OF PETROLEUM GEOLOGISTS

[www.swsaapg.org](http://www.swsaapg.org)

\* P.O. Box 1595

\* Midland, Texas 79702



### 2016-2017 OFFICERS

#### PRESIDENT

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## Minutes: Board of Directors Meeting January 09, 2017

### Officers:

President

Mike Raines (WTGS) (P)

Vice President

Amy Patterson (FWGS) (P)

President Elect

Nic Brissette (P)

Past President

Darrell Mauldin (AGS) (P)

Secretary

Roy Yates (FWGS) (P)

Treasurer

Kelli A. Snidow (WTGS) (NP)

AAPG Advisory Council

Bob Webster (DGS) (P)

### Committee Chairmen:

Awards

Bruce Swartz (P)

Bylaws (*Pres. Elect*)

Nic Brissette (P)

Student Chapters (*Pres. Elect*)

Nic Brissette (P)

Continuing Education

Jean Campbell (P)

Loans (*Treasurer*)

Kelli Snidow (NP)

Scholarship and Grants

Charlotte Klenk (NP)

Imperial Barrel Award

David Codding (P)

Nominating (*Past Pres.*)

Darrell Mauldin (P)

Website

Robert Nail (NP)

### Affiliated Society Representatives:

Abilene Geological Society

Buford Salters (P)

Dallas Geological Society

George Gunn (NP)

El Paso Geological Society

Kyle Deatrick (NP)

Fort Worth Geological Society

Chuck Blair (NP)

North Texas Geological Society

Jerry Hickman (P)

Roswell Geological Society

Norman Lovan (NP)

San Angelo Geological Society

Bruce Swartz (P)

West Texas Geological Society

Trey Becker (NP)

### Division Councilors:

Professional Affairs

Margo J. Liss (DGS) (NP)

Professional Affairs

Steve Zody (WTGS) (NP)

Environmental Geoscience

Chris Leibli (WTGS) (NP)

Energy Minerals

Paul Thomas (AGS) (P)

### Young Professionals Group:

AAPG HQ Liaison / General Chair

Joe Bauman (NP)

Local Chair – Dallas/Midland

Cliff Mauroner/Lauren Storm

### AFFILIATED GEOLOGICAL SOCIETIES

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## Minutes Cont'd: Board of Directors Meeting January 09, 2017

### Officer Reports:

#### Secretary → Roy Yates

September 28, 2016 minutes from the BOD meeting in Midland, Texas (WTGS Symposium), Darrell Mauldin made motion to accept minutes, Second by Amy Patterson, entered and approved.

#### Treasurer → Kelli Snidow

Per Mike Raines: no update and \$10K Loan made for Midland event. Short course bills will start coming in. Business license issues are coming to light, we need the license to be current. Registered through Sec. of State. Jeff Bryden discussed approx.. \$25 fee for the license for the WTGS needed for checking accounts. Buford Salters asked about the status of a CPA for auditing purposes, no update.

#### Vice President → Amy Patterson

Report attached. IBA Chair needed!!! David Coddling will stay on but will not voluntarily serve as Chair. New faces needed for the committee. David Coddling → There are going to be 5 Teams for the competition (TCU, TTech, UTPB, UTEP, UT Dallas). We need a chair (5-6 times a year conference calls) and 3-5 new judges (in person, basically one day's work). Awards appear to be \$2K, \$1K, \$500, plus expenses? We need someone to oversee the Awards and David Coddling will contact Debbie Osborne about plaques. Amy offered to help out with this.

#### President Elect & AAPG Student Chapters → Nic Brissette

May of 2014 By-Laws current version. Nic reports that the Student Chapters appear to be doing well, elections taking place and email communications are up and running. New Mexico State has been reinstated. Nic may attempt to post this report on the SWS AAPG website vs printing it out. Mike Raines inquired about posting other information as well and it was mentioned to "Let the Pres-Elect be the Gate Keeper" and limit or restrict volume of data being posted. Darrell → good job, Amy → good way to communicate. Mike Raines → asked for approval from group, yes.

#### Past President & Nominating Committee → Darrell Mauldin

Need a "Call for Officers" in the upcoming weeks, we need names for officers so please submit experienced candidates as well as new and younger people for the ballot on Jan. 01, 2017. Pres Elect must be from the Dallas area due to the fact that the next convention is planned for Dallas. Younger people should be funneled toward the committees to keep them involved in the future.

#### AAPG Advisory Council → Robert Webster

March 30, 2017 next AAPG meeting coming up. Call for Nominations – National AAPG Honors and Awards. Nominations from SWS would be great, we were lacking last year. Nic → Tom Ewing (San Antonio) needs to be nominated due to at least, his book publishing (Maybe Geosciences in the Media would be a good nomination → Mike Raines).

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**Minutes Cont'd: Board of Directors Meeting  
January 09, 2017**

President → Mike Raines

Budget Revisions (spreadsheet). Briefly, SWS is ongoing and PPDC applications are lacking but it still impacts the budget (\$12K). We may be under budget when all activities are completed after the SWS meeting. Should have approx. \$100K in the account for next year if all works as planned. Darrell → we will have less income progressively so we will start chipping into the \$100K.

**Committee Reports**

SWS-2017 Convention → Mike Raines on behalf of Dave Thomas,III

Previously mentioned and report attached.

Awards Committee → Bruce Swartz

Volunteers are difficult to find. Questions regarding MGC Award, is it Annual according to By-Laws. We are running out of deserving nominees. We may need to modify the award requirements to avoid handing out the award to trivial efforts.

Teacher of the Year Nominations → Bruce Swartz

Nominations needed and Society Presidents have been contacted, please forward any and all nominees to Bruce Swartz.

Continuing Education → Jean Campbell

Bill Haley Memorial Short Course 2016 Issues, 2017 Recommendations. Hopeful to come in under budget (~\$1500). Recommend exploring additional venues through Nic, Amy, and others in the metroplex. TCU is a good location but insurance requirements are outrageous (\$3400) and beyond our level of willing participation. Abilene cost is ~\$500. Brookhaven College was brought up again as usual but they may also have insurance issues for us. Need a group to look into a venue change → Jean.

Scholarships and Grants → Mike Raines on behalf of Charlotte Klenk

Summary 14 Universities have been contacted.

Imperial Barrel Award → David Codding

David Codding (previously discussed) will contact Debbie Osborne about plaques.

Website → Robert Nail

No update. Robert wants to be replaced, he is tired and busy. Mike Raines → suggested to contact Joe Bauman for interest in website.

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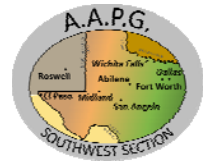
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Young Professionals → Mike Raines on behalf of Joe Bauman or Cliff Mauroner or Lauren Storm

Report attached: \$2800 in account.

WTGS → Jeff Bryden on behalf of Trey Becker

Jeff Bryden is current President. 1005 present membership, lunch speakers continue to bring in 80+ attendees, mostly young people, Fall Social 20% crowd young professionals but not enough. Trying to interest more young people to get involved in multiple ways. 03/29/2017 – “Space Archeology” fundraiser lunch.

DGS → Robert Webster on behalf of Geoge Gunn

DGS is approx. 400 members strong. YP group seems to be slightly involved, good. Blowing and going.

AGS → Buford Salters

Membership around 200, publications are now available at the AAPG website. AGS website is active, Facebook is a good place to spread the word about our discipline. Meetings 3<sup>rd</sup> Thursday of each month. AGS is open to everyone regardless of discipline.

NTGS → Jerry Hickman

Membership 92 members, 57 professional, 35 students. Professor brings his whole class, great except for having to buy all of those student meals.

El Paso Geological Society → Nic Brissette

Nic reports that society general chair has come upon health issues and so Rick Langford has stepped in to help out, he has a full load on his plate. Nic and others are working to help as much as possible.

**Division Reports**

DPA → Steve Zody on behalf of Margo Liss

No update.

Division of Environmental GeoScience → Chris Leibli

No update.

Energy Minerals Division → Paul Thomas

No update.

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**Old Business**

New Logos → Mike Raines

Tabled and will be dealt with via email.

PPDC Scholarship Program Review → Mike Raines

Discussed previously.

**New Business**

2017 Annual Convention Update and Rocks-in-Your-Head Funding

Currently funded 100% by SWS AAPG budgeted at ~\$6K. Darrell → Jane Shulte can help with list of expenses and all details needed to move forward with this. Jeff Bryden suggested that we approach the WTGS for funding. Mike Raines → will to get request to Jeff Bryden asap.

Non-AAPG Member Voting

Classes of voters, who is in charge of ballot counting for AAPG members vs Non-AAPG members?

Other New Business

Nic → FYI.....Register for National meeting in Houston to capture the early registration discount.

**Schedule Next BOD**

Next meeting is April 30, 2017 in Midland, Texas; SWS AAPG Annual Convention.  
BOD Meeting will be held during the lunch hour of the Short Course.

**Meeting Adjourned by Mike Raines.**

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