



AAPG

Advancing the World of Petroleum Geosciences™

THE SOUTHWEST SECTION

of the

AMERICAN ASSOCIATION OF PETROLEUM GEOLOGISTS

www.swsaapg.org

* P.O. Box 1595

* Midland, Texas 79702



2017-2018 OFFICERS

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BOARD OF DIRECTORS MEETING MONDAY, FEBRUARY 21TH, 2018 10:00am TELECONFERENCE

Officers: (v voting)

President	Nic Brissette (NTGS)(v)	P
Vice President	Paul Pause (WTGS)(v)	PX
President Elect	Terry O'Hare (DGS)(v)	P
Past President	Mike Raines (WTGS)(v)	P
Secretary	Robert Springer (FWGS)(v)	P
Treasurer	Kelli A. Snidow (WTGS)(v)	
AAPG Advisory Council	Joseph Davis (DGS)(v)	

Affiliated Society Representatives: (v: voting)

Abilene Geological Society	Darrell Mauldin (v)	P
Dallas Geological Society	Mark Bengtson (President) (v)	P
El Paso Geological Society	Claire Bailey (v)	P
Fort Worth Geological Society	Chuck Blair (v)	P
North Texas Geological Society	Jerry Hickman (v)	P
Roswell Geological Society	Tom King (President) (v)	
San Angelo Geological Society	Bruce Swartz (v)	
West Texas Geological Society	David Osterlund (President) (v)	

P-Present for Teleconference **PX** – Proxy vote for approval.

MEETING

- 1) Introductions from attending members, officers, representatives, and councilors (Roll Call for voting members)

QUORUM? (Robert Springer) Yes, 9 on call and 1 proxy vote.

- 2) Call to Order (Nic Brissette) 10:10 AM

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AGENDA

- Terry O'Hare reports that Robert Webster, Dallas Geological Society Convention Chairman, has secured a venue and is requesting \$10,000 in order to make reservations for the facility.
- Robert Webster presented why the facility, Irving Convention Center at Las Colinas is recommended venue:
 - Centrally located in-between Dallas/FTW
 - Good Parking
 - New Venue, will be completed in February.
 - Hotels close by, new Westin Convention Center Hotel will be completed soon.
 - Need to secure date with convention center April 6-9th, 2019,
 - All other dates in April filled, very competitive getting venue.
- Terry O'Hare said Pioneer Natural Resources is a possible sponsor is located nearby.
- Short Discussion and opportunity for board to discuss: Question was asked if SWS has sufficient funds to cover the advancement. Kelli not available but Treasurer's report showed in January 5, 2018 account had \$116,258 and there has been about \$13,000 in expenses since then, leaving approximately \$103,000 in account. Yes, should have sufficient funds.
- Nic asked for motion, Jerry Hickman made Motion to Approve advancing \$10,000 loan to the Dallas Geological Society for the 2019 SWS AAPG Convention. Mike Raines seconded motion.
- All 10 voted in favor, Motion passed. Will notify Kelli to prepare check and send to Robert Webster to secure reservations for facility.

Meeting Adjourned at 10:20AM.

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