

2017-2018 OFFICERS
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Southwest Section
American Association of Petroleum Geologist

Board of Directors Meeting Minutes
 Sunday, April 8TH, 2018 4:00pm (RMT)
 El Paso, Texas

Officers:

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

Committee Chairs:

Awards	Bruce Swartz
Bylaws (<i>Pres. Elect</i>)	Terry O'Hare
Student Chapters (<i>Pres. Elect</i>)	Terry O'Hare
Committee Nominations (<i>VP</i>)	Paul Pausé
Continuing Education	Jean Campbell P & Jessica Wold P
Loans (<i>Treasurer</i>)	Kelli Snidow
Scholarship and Grants	Eric Tangumonkem
Imperial Barrel Award	Amy Patterson
Nominating (<i>Past Pres.</i>)	Mike Raines
Website	Calvin Nix
Social Media	Tyler Goodall

Affiliated Society Representatives:

Abilene Geological Society	Darrell Mauldin (v)	P
Dallas Geological Society	Mark Bengtson (President) (v)	
El Paso Geological Society	Claire Bailey (v)	P
Fort Worth Geological Society	Joey Dishron (President) (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)	

AFFILIATED GEOLOGICAL SOCIETIES

Abilene * Dallas * El Paso * Fort Worth * North Texas * Roswell * San Angelo * West Texas

Division Councilors:

Professional Affairs	Mike Party (WTGS)	P
Environmental Geoscience	Chris Leibli (WTGS)	
Energy Minerals	Paul Thomas (AGS)	P

Young Professionals Group:

AAPG HQ Liaison / General Chair	Joe Bauman	P
Local Chair – Dallas	Chris Mace	
Local Chair – Midland	Lauren Dietzel	

AAPG National Representatives:

AAPG President	Charles Sternbach	P
AAPG President Elect	Denise Cox	P
AAPG Vice President. Sections	Dan Schwartz	P
AAPG Director, Admin & Programs	Vern Stefanic	P
AAPG Staff	Karin Alyea	P

(v) Voting Delegate P Present

OPENING STATEMENT FROM AAPG

AAPG Representative:

Vern Stefanic

- We are here to get insight and hear your concerns, questions, and challenges.

MEETING

Robert H. Springer Performed Roll Call for Voting Members- Have 11 of 15 present (73%) – Have Quorum.

Meeting Called to Order by President Nic Brissette.

See Attachment: (01) 04.8.2018_Meeting Minutes BOD SWS AAPG Agenda

OFFICER REPORTS

Secretary (including Minutes):

Robert H. Springer

See Attachment: (02) 01.29.2018_Meeting Minutes Abilene

- Briefly reviewed Minutes from **January 29th, 2018 Meeting** in Abilene. Paul Pausé made motion to approve minutes, Jerry Hickman seconded the motion. All voted in favor, Minutes were approved to be added to SWS AAPG website.

See Attachment: (03) 02.21.2018_Meeting Minutes Teleconference

- Briefly reviewed Minutes from **February 21st, 2018 Teleconference**. Kelli Snidow made motion to approve minutes, Claire Bailey seconded the motion. All voted in favor, Minutes were approved to be added to SWS AAPG website.



Treasurer

Kelli Snidow

See Attachment: (04) 04.8.2018_Meeting Minutes_Treasurer Report_El Paso

- Checking account balance as of 4/6/2018 is \$78,046.71
- Income since 1/8/2018 is \$2.23 in account interest.
- Checks and Expenses since 1/8/2018 is \$37,032.33
- Expenses are shown on report.
- Additional money will be forthcoming for Abilene GS for costs for Bill Hailey Short Course for \$3844.84 and final payment to Henry Posamentier for \$4,000. Account balance afterward will be \$70,201.87
- Expected income of \$9622.73 will bring total expenditure for 2018 Bill Hailey Courses by AAPG SWS to \$15,127.
- Tax documents were prepared by P.C. Ken Morrison and filed on 3/31/ 2018.
- Mr. Morrison filed an extension in September extending filing date to 5/15/2018.

Vice President (Committee Nominations):

Paul Pausé

- It will be up to the next Vice President to select committee chairs for the various positions and I will be available to make recommendations for the posts.
- Have new committee, the Social Media Committee headed by Tyler Goodall.

President Elect (By-Laws & Student Chapters Committees):Terry O’Hare

See Attachment: (05) 04_8_2018_Meeting Minutes_President-Elect Report_El Paso

- There have been no activities in the By-Laws committee since the last board meeting on 1/29/2018.
- Six candidates have been selected by Scholarship Committee and will discuss as on agenda.

Past President (Nominating Committees):

Mike Raines

- Still looking for nominees for several different offices. One issue that has developed is that some of the candidates are still Associate Members and would take several weeks to get them advanced to Full membership and eligible for candidacy.
- By-Laws stipulate must have 2 names submitted for each office. Discussion regarding changing rule.

AAPG Advisory Council:

Joe Davis

See Attachment: (06) 04_8_2018_Meeting Minutes_Advisory Council Report_El Paso

- Advisory Council meeting held in Houston 11/17/2017 with primary agenda to consider nominations for officers.
- Next Advisory Council meeting will be 5/18/2018 in Salt Lake City where will be voting on adopting Rules and Procedures for Council.



COMMITTEE REPORTS

2018 SWS AAPG Convention El Paso:

Jim Rutkofske & Claire Bailey

See Attachment: (07) 04_8_2018_Meeting Minutes_ SWS AAPG Convention Report_El Paso

See Attachment: (07A) 04_8_2018_Meeting Minutes_ More!Rocks in Your Head Proposal_El Paso

- Have 201 registered attendees, 55 Exhibitors, 30 Hosts and Volunteers. Have 100 signed up for All Convention Luncheon, 50 for the DPA Luncheon, had 22 Field Trip Participants with 2 Leaders and 2 Drivers, and 40 attended Short Course. Have 27 Exhibitors, 48 Posters, 30 Technical Talks, and 14 attended "More! Rocks in Your Head".
- Latest Financial Update: Have \$14,000 in Donations, \$1800 Coffee Break Sponsor from Riley, \$1800 Coffee Break Sponsor from Beryl O&G, \$750 for Judges Breakfast Sponsor by Haliburton, 38 Exhibitors for \$13500, Loan from SWS AAPG \$10000, Mail In Registration \$625, Online Registration \$31986, Rocks in Head SWS Sponsorship \$1670, and from WTGS \$1670, Loan from Gail Arnold \$600 for Total of **\$78,401**.
- Will provide a final report on "More! Rocks in Your Head" with final accounting and recommendations for future.

Honors & Awards:

Bruce Swartz (Not Present)

See Attachment: (08) 04_8_2018_Meeting Minutes_ Honors & Awards Report_El Paso

- Cheney Award is John Worrall of RGS. Adam Service Award is Alan Frizell of AGS (will not be attending because of father's failing health). Distinguished Educator Award is Dr. Rip Langford of UTEP.
- See New Business

Continuing Education Committee:

Jessica Wold

See Attachment: (09) 04_8_2018_Meeting Minutes_ Continuing Education Report_El Paso

See Attachment: (09A) 04_8_2018_Meeting Minutes_ Short Course Budget Report_El Paso

See Attachment: (09B) 04_8_2018_Meeting Minutes_ Short Course Expense Report_El Paso

- Bill Hailey Memorial Short Course was held 1/29/18 in Abilene and 1/30 in Arlington. Henry Posamentier was lecturer on "Seismic Geomorphology and Seismic Stratigraphy".
- Total Attendance: 362, tie for largest attendance on record. With breakout: Abilene 131 and Arlington 231. Reviews were very favorable. College students with Earth Science major attended free, resulting in doubling the attendance.
- Venue change from TCU to UTA due to insurance requirement and cost, was good decision and is recommended for next year.
- Total costs were \$28,000 with next expense after deduct registration fees and sponsor donations is just over **\$15,000**, slightly below budget.
- Jean Campbell rolls off as Co-Chair and Jessica remains on as Co-Chair for next year. Another Co-Chair from Abilene will be stepping in.
- If anybody has suggestion for topics for next year's course please submit.



Young Professionals Committee:

Joe Bauman

See Attachment: (12) 04_8_2018_Meeting Minutes_ Young Professionals Report_El Paso

- See attached Report. (Note attachments 10 & 11 are in New Business)
- Chris Mace and Lauren Dietzel have been doing good job hosting activities, but attendance is area needed better attention. So if you know Young Professional in Dallas or Midland, encourage them to attend an YP event.
- Nic asked if you want to reach out to YP community, how is best way? Joe said contact Chris or Lauren and they can get it out on Facebook etc.
- Denise Cox challenged Joe to have a meeting where you get an YP to run for every position open for election on the SWS and to also move them from Associate to Active. Get their name out there and involved.
- Darrell Mauldin commented that they should contact Paul Pausé to be on a committee first before running for office.
- Joe Bauman said he has been talking to Robert Webster about having a career session for YPs.

Social Media Committee:

Tyler Goodall (Not Present)

- Nic commented that one of the big steps taken this last year as a result of suggestion by Denise Cox is the adoption of a Facebook and a LinkedIn pages. It will take a while to integrate the social media platforms into our communications but will continue move forward utilizing the media.

DIVISION REPORTS

Division of Professional Affairs:

Mike Party

- Have Chris Atherton with EnergyNet coming in speaking at the DPA Luncheon Tuesday.

AD HOC COMMITTEE REPORTS

Social Media Committee:

- Nic said that when the Social Media Committee was created initially, it was started as an Ad Hoc basis and question arises do we need to make it a standing committee? It is believed it will be a bridge between the YPs and the membership.
- Paul Pausé made motion to move the Social Media Committee from an Ad Hoc Committee to a full SWS standing committee. Robert Springer seconds the motion. All voted in favor, motion passed. Social Media Committee is now full standing committee.

UNFINISHED BUSINESS

Teacher of the Year Award:

- It was assumed that the nominations for TOTY award would be distributed by the local societies to all of the school districts to get the word out but what has happened is the word is not getting out



except in Midland area. This results in an inadequate pool number of candidates. There is some issue with how to create a better avenue on how to get the nomination out- Nic had suggested going through the school superintendents. Need to approach issue differently to achieve bigger pool of nominations.

- Mike Party recommended going thru Regional Education Service Center office and push out from there. Midland had the biggest response by going thru Region 18.
- Vern Stefanic said the AAPG Foundation is very interested and wants to help encourage Earth Science education and wants help get your message out. The Foundation has developed some new approaches and will be sharing them soon, it is along the lines of what Mike Party talked about.
- Mike Raines said he and Nic tried the Region approach but Region 18 was the exception not the rule. Rest of the Regions did not respond. You need to have personal contact within the region.
- Denise Cox said this is an issue that National AAPG can help with. Need to fund a small booth at NHT or AAE or some other educator Conferences every year or is there one that is specific to Texas and the southwest.
- Claire Bailey said that the NHGT does have regional sections that can connect you with regional teachers.
- Nic said this is an ongoing discussion on how to go about this which we need stay atop of.

SWS AAPG Treasurer Requirement to be in Midland:

- Present standing rule is that the Treasurer for SWS AAPG be located in Midland. This is because of need to access banks and mail but with advances in technology that may not be necessary. This rule was implemented in the late 90's. We need to review the issue to see if still needed or if Treasurer can be in other locations such as Fort Worth etc.
- Kelli said that the transfer of officers (her becoming Treasurer and Mike Raines President) it took about 2 hours to in effect make the transfer from previous officers at the BB&T Bank. In addition, mail goes to Midland and is picked up by Paula at WTGS and that is a big help. An issue may arise if we have to keep changing SWS AAPG mailing address with each officer change.
- Nic commented that Kelli's response may have given us our answer at this time. Will maintain the status quo and keep Treasurer in Midland due to issue with mail.

SWS AAPG Logo:

- Nic brought up that the new logo was temporarily adopted however not everybody had an opportunity to critique it which is one of the things the BOD should do when changing something like a logo. Another issue is Paul brought up is that the center ring inside the name boundary is transparent and underlying colors come thru that portion. Some questioned if the stars are properly located representative of societies location? The question also arises do we want something that incorporates oil & gas and geology into the symbol? Want to open discussion up.
- Darrell Mauldin said he wanted to have the names of the societies next to the stars, but someone pointed out that the font would be illegible at small scale. Mike Raines said that the stars should be properly located. Robert Springer asked if the basin outlines in shade could be added ie Midland,



Delaware, Fort Worth etc.

- Kelli Snidow said she really liked the process that Terry O’Hare came up with to develop the logo, now having gone thru the process, if we did it again, the BOD would have a better understanding of what we need decided before going into the contest. And the cost was minimal.
- Nic pointed out that what is nice is that we now own this logo, and we can change it if we want to. He will send email out with the suggestions regarding issues mentioned above, Terry O’Hare said he would see to getting changes made if possible and that by our May meeting we can be finished.

SOCIETY REPORTS

Abilene Geological Society:

Darrell Mauldin

See Attachment: (13) 04_8_2018_Meeting Minutes_ Abilene Geological Society Report_El Paso

- AGS has 138 members, we meet every month except in the summer and December have 35-40 members attend, big fund raiser is the golf tournament with Desk & Derrick with 100-140 golfers each year, last year raised about \$4800. In 2017, AGS gave \$6000 a year in scholarships.

El Paso Geological Society:

Claire Bailey

See Attachment: (07) 04_8_2018_Meeting Minutes_ SWS AAPG Convention Report_El Paso (see above)

- The Convention has been all hands on deck. That’s all we have been focused on.

North Texas Geological Society:

Jerry Hickman

- Report is same as Januarys. Have 93 members. Meet 3rd Thursday of month between September to May.

NEW BUSINESS

Scholarships and Grants:

Terry O’Hare / Eric Tangumonkem (not present)

See Attachment: (10) 04_8_2018_Meeting Minutes_ Scholarships & Grants Report_El Paso

See Attachment: (10A) 04_8_2018_Meeting Minutes_ 2018 Final Student Ranking Report_El Paso

- Have 6 students who applied for the Scholarships from 4 schools:

1. Yuxiang Zhang	University of Texas at Arlington
2. Samantha R. Bartnik	New Mexico State University
3. Tai A. Subia	University of Texas at El Paso
4. John Brotherton	Texas Tech
5. Md Golam Kibria	University of Texas at Arlington
6. Hanah Bayer	University of Texas at El Paso
- Terry O’Hare recommends \$1500 awarded to each. Darrell asked if top 2 should not be awarded more. It was asked how much was budgeted? \$9,000 was budgeted.
- Paul Pause motioned that each student will be awarded \$1500. Claire Bailey seconded. Board

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* Midland, Texas 79702



voted all in favor, none opposed. Motion Passed, each student will receive \$1500 scholarship.

Imperial Barrel Award Committee:

Nic Brissette / Amy Patterson (Not Present)

See Attachment: (11) 04_8_2018_Meeting Minutes_ Imperial Barrel Report_ El Paso

- Nic says this is a tremendous program and want to encourage everyone to participate.
- Nic brought up to be discussed now is the need for additional travel monies for contestants from SWS going to national contests, we give them \$1500 in winnings. The issue varies, if for 4 people going to Houston that may be adequate but it is not very much for 6 people going to distant contest such as Salt Lake City to cover airfare, lodging, meals etc. Don't want to burden the winning team with additional financial need to get to national contest.
- Denise Cox suggested considering making one less scholarship taking that money and moving it to IBA, because it has the highest visibility, helps develop leadership, and is the highest public outreach to the community. IBA is more impactful.
- Terry O'Hare suggested that the UTPB develop a budget to get to Salt Lake City and we will look at as a board to see what is needed. Nic agrees that is good approach to getting necessary monies to the team this year and doesn't burden future with awarding large amount to teams not needing to travel as far.
- Nic asked what do other sections give for winning teams?
- Nic will ask the UTPB team for travel budget when they come for award for IBA prize and then get it before BOD.

Rocks in Your Head!:

Nic Brissette / Mike Raines

- The big issue is getting attendance, we only had 14 attend El Paso this year, had several no shows, and even had them pay \$25 to attend which they get back when they attend. Nic pointed out that we are putting out some significant capital costs to put this on.
- Kelli Snidow recommending putting a minimum attendance number on registration and if it does not make the number we can save the effort.
- Claire pointed out that the issue may also be timing, the next week is STAR testing for the teachers which may have burden teachers with time crunch preparing for. Need to consider timing in future.
- The instructor charges a flat fee, SWS put in \$3000. Then there is variable cost for lodging, travel and how many teachers attend. Total cost around \$4800.
- Mike Raines and Denise Cox pointed out that the impact from this program is immense, if we only get 10 teachers and they each have 20 students x 6 periods, that is reaching out to over 1200 students that is teaching students about earth science.
- RiYH! Is always scheduled during Convention, someone brought up why? It might be better timing for teachers to be held at a different time of year. By-Laws state that if Program is held in conjunction with Convention then AAPG and SWS would put up \$3000. If not during Convention, will put up \$2000.

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Other Business:

- David Entzminger from Chair of House of Delegates, every Society has a delegate to the house which is our governance of AAPG, in the past if a Society had a delegate that could not attend but they had someone there who could attend, they would have a vote to send new representative to stand in but that was against out by-laws. This year want to make sure every society or affiliate has a representation, every delegate cannot attend. All delegate and societies should have gotten the information that even if your delegate cannot attend but someone else can, they need to be on the Delegate List at AAPG 15 days prior to Convention. Also, tomorrow morning is the Delegate Breakfast to give you opportunity to hear from the House and AAPG for you to give feedback. 3rd things is all of the leaders of the societies have gotten a survey from the Resolution Committee. One of things we are trying to do is to connect all the societies and find out what is critical for them. So if your Society leader has not gotten that back please encourage them to do so.

Next Scheduled BOD Meeting:

Nic Brissette

- Next meeting will be Teleconference hosted by AAPG on Tuesday May 1th, 2018 at 10:00AM CST.

Meeting Adjourned at 5:45PM RMT

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Attachment (01)

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PRESIDENT'S AGENDA
 SWS AAPG CONVENTION
 BOARD OF DIRECTORS MEETING
 SUNDAY, APRIL 8TH, 2018 4:00pm (MT) (5:00pm CST) EL PASO, TX

Officers: (v voting)

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

Committee Chairs:

Awards	Bruce Swartz
Bylaws (<i>Pres. Elect-Copy on Hand</i>)	Terry O'Hare
Student Chapters (<i>Pres. Elect</i>)	Terry O'Hare
Committee Nominations (<i>VP</i>)	Paul Pause
Continuing Education	Jean Campbell & Jessica Wold
Loans (<i>Treasurer</i>)	Kelli Snidow
Scholarship and Grants	Eric Tangumonkem
Imperial Barrel Award	Amy Patterson
Nominating (<i>Past Pres.</i>)	Mike Raines
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Young Professionals Group:

AAPG HQ Liaison / General Chair	Joe Bauman
Local Chair – Dallas	Chris Mace
Local Chair – Midland	Lauren Storm

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Jessica Wold	genfwgssec@gmail.com	Short Course Chair
Eric Tangumonkem	tangumonkem@yahoo.com	Scholarships and Grants Chair
Amy Patterson	apatterson@JettaOperating.com	IBA Chair
Calvin Nix	calvin.nix@emeraldenergyllc.com	SWSAAPG Web-Master Chair
Darrell Mauldin	Darrell@mercuryoperating.com	Abilene Geological Society

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Joe Bauman	JBauman@huntoil.com	YP Chair
Chris Mace	cmace@huntoil.com	YP Dallas Rep
Lauren Dietzel	Lauren_Dietzel@eogresources.com	YP Midland Rep
Karin Alyea	kalyea@aapg.org	AAPG HQ
Dan Schwartz	Dan.Schwartz@driltek.com	AAPG Section Chair

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MEETING

National AAPG Representatives

Karin Alyea, Charles Sternbach, Denise Cox, Dan Schwartz, Vern Stefanic

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

QUORUM? (Robert Springer)

- 2) Call to Order (Nic Brissette)

AGENDA

- 3) Officer Reports:

Secretary (including Minutes):	Robert Springer	(2 mins)
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Corrections? Approve Minutes: Main Motion

President:	Nic Brissette	(2 mins)
Treasurer (including Loan Committee):	Kelli Snidow	(2 mins)
Vice President (Committee Nominations):	Paul Pause	(2 mins)
President Elect (including By-Laws & Student Chapters Comm.):	Terry O'Hare	(2 mins)
Past President (including Nominating Comm.):	Mike Raines	(2 mins)
AAPG Advisory Council:	Joe Davis	(2 mins)

Discussion Needed?

- 4) Committee Reports: (2 mins/member)

SWS-2018 Convention:	Jim Rutkofske & Claire Bailey
Awards Committee: (New Business)	Bruce Swartz
Continuing Education Committee: Short Course (New Business)	Jean Campbell & Jessica Wold
Scholarships and Grants: (New Business)	Eric Tangumonkem
Imperial Barrel Award: (New Business)	Amy Patterson
Website:	Calvin Nix
Young Professionals:	Joe Bauman or Chris Mace
Social Media	Tyler Goodell

Discussion Needed?

AFFILIATED GEOLOGICAL SOCIETIES



5) Division Reports: (2 mins/member)

Division of Professional Affairs:

Mike Party

Division of Environmental Geoscience:

Chris Leibli

Energy Minerals Division:

Paul Thomas

6) Ad Hoc Committees

1) Social Media

Tyler Goodell

Remain Ad Hoc? Or Move to actual Committee standing?

7) Unfinished Business:

1) TOTY – Follow up: How to get nominations out to Texas ISD? Superintendents

2) Standing rule change requirement for SWSAAPG Treasurer (To be strictly from Midland)
Though 1 person each year must be from Midland because of the mailing address??

3) LOGO

8) New Business:

1) Scholarship and grants approval monies

Eric Tangumonkem

2) IBA winner - UTPB

Amy Patterson

a) additional travel money to Salt Lake City, UT for competition

b) Already won 1st place and \$1,500.00

3) SWSAAPG Nominations for 2018-2019

Mike Raines

4) RiYH

Nic and Mike

5) Other Business (?)

Nic Brissette

IBA – Increase 1st place winning prize

If RiYH your head doesn't have a set number of registrants (what's that number??),
the program is cancelled for the year but will resume for the following convention

9) Schedule next BOD Meeting:

Nic Brissette

1) Teleconference follow up on Unfinished Business/New Business. (May???)



AAPG

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*

P.O. Box 1595

*

Midland, Texas 79702



10) Adjourn

- Robert, Gen. Henry M., 2011, Robert's Rules of Order Newly Revised, 11th edition, Eclipse Publishing Services, 716 p.

AFFILIATED GEOLOGICAL SOCIETIES

Abilene * Dallas * El Paso * Fort Worth * North Texas * Roswell * San Angelo * West Texas

Attachment (02)



THE SOUTHWEST SECTION
of the

AMERICAN ASSOCIATION OF PETROLEUM GEOLOGISTS
www.swsaapg.org * P.O. Box 1595 * Midland, Texas 79702



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**Southwest Section
American Association of Petroleum Geologist**

Board of Directors Meeting Minutes
Monday, January 29TH, 2018 11:45am
Abilene, Texas

Officers:

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

Committee Chairs:

Awards	Bruce Swartz
Bylaws (<i>Pres. Elect</i>)	Terry O'Hare
Student Chapters (<i>Pres. Elect</i>)	Terry O'Hare
Committee Nominations (<i>VP</i>)	Paul Pausé
Continuing Education	Jean Campbell P & Jessica Wold
Loans (<i>Treasurer</i>)	Kelli Snidow
Scholarship and Grants	Eric Tangumonkem P
Imperial Barrel Award	Amy Patterson
Nominating (<i>Past Pres.</i>)	Mike Raines
Website	Calvin Nix
Social Media	Tyler Goodall

Affiliated Society Representatives: (v: voting)

Abilene Geological Society	Toby Andrews (v)	P
Dallas Geological Society	Mark Bengtson (President) (v)	
El Paso Geological Society	Claire Bailey (v)	P
Fort Worth Geological Society	Joey Dishron (President) (v)	
North Texas Geological Society	Jerry Hickman (v)	P
Roswell Geological Society	Tom King (President) (v)	P
San Angelo Geological Society	Bruce Swartz (v)	P
West Texas Geological Society	David Osterlund (President) (v)	

AFFILIATED GEOLOGICAL SOCIETIES

Abilene * Dallas * El Paso * Fort Worth * North Texas * Roswell * San Angelo * West Texas



Division Councilors:

Professional Affairs	Mike Party (WTGS)	P
Environnemental Geoscience	Chris Leibli (WTGS)	
Energy Minerals	Paul Thomas (AGS)	P

Young Professionals Group:

AAPG HQ Liaison / General Chair	Joe Bauman	P
Local Chair – Dallas	Chris Mace	
Local Chair – Midland	Lauren Storm	

(v) Voting Delegate P Present

MEETING

Robert H. Springer Performed Roll Call for Voting Members- Have 9 of 15 present (60%) – Have Quorum.
Meeting Called to Order by President Nic Brissette.

See Attachment: (01) 01.29.2018_Meeting Minutes_BOD SWS AAPG Agenda

OFFICER REPORTS

Secretary (including Minutes):

Robert H. Springer

See Attachment: (02) 01.29.2018_Meeting Minutes_09_27_2017_Midland

- Briefly reviewed Minutes from **September 27th, 2017 Meeting** in Midland. Paul Pausé made motion to approve minutes, Bruce Swartz seconded the motion. All voted in favor, Minutes were approved to be added to SWS AAPG website.

Treasurer

Kelli Snidow

See Attachment: (03) 01_29_2018_Meeting Minutes_Treasurer Report_01_08_2018

- Checking account balance as of 1/5/2018 is \$116,246.88
- Income since 9/27/2017 is \$3.14 in account interest.
- 2017 SWS Convention proceeds is \$30,623.79
- Sponsorship for Bill Hailey short course from XTO was \$1,000.00
- Total income \$31,626.93
- Checks/Expenses since 9/27/2017 include:
 - Nic Brissette for projector rental- \$162.38
 - WTGS-repayment for 9/27/17 BOD lunch for??
 - Tendenci, Inc for website maintenance \$1,170.00
 - Abilene Geological Society for Bill Hailey Memorial Short Course \$4,070.51
- Tax documents being prepared by Ken Morrison and has filed extension.

AFFILIATED GEOLOGICAL SOCIETIES



- Nic added: Amy Patterson is IBA Chair and she has requested seed money, about \$500.00, so that it does not come out of her pocket for refreshments etc. to get things rolling and any other expenses on top of that she will submit a receipt. It was asked how much was spent last year and Nic said getting the schools there, food, and Brookhaven facilities it was about \$8,000.00. Nic says costs are coming down and Jessica Wold had said if we submit an IRS form showing we are a non-profit we can get sales taxes dropped.
- It was asked about getting sponsorships and Nic says since it is managed by national AAPG, they already get sponsorships from the Shells and Chevrans etc. and we get some monies for hosting.
- Terry O'Hare says he has an invoice from the logo contest he needs to get submitted.

Vice President (Committee Nominations): Paul Pausé

See Attachment: (04) 01.29.2018_Meeting Minutes_Vice President Report

- Paul thanks all of the Committee Chairs for being active and involved and doing a great job this year.
- We have a new - the Social Media Committee headed by Tyler Goodall.
- Want to encourage the local societies to bring new people and leadership because the more involved the better are programs are.

President Elect (By-Laws & Student Chapters Committees):Terry O'Hare

- Nothing occurring in the By-Laws Committee recently.
- Terry did send out request for Grant & Scholarships last week notifying them of the February 10th deadline. He believes Eric Tangumonkem may have done the same. Have not had much response and may have send out again this week. Terry inquired if anyone here received a request for Grant or Scholarship? Terry commented that with online advertising we would have gotten more response than we did.
- Eric Tangumonkem suggested making the application online enrollment an electronic submittal - it is presently online but in PDF format necessitating it be printed, filled out, scanned and sent in. Mike Raines suggested we investigate it being like PDF but where can type in blanks. The issue of online security of confidential data was discussed.

Past President (Nominating Committees): Mike Raines

- Still looking for nominees for several different offices. One issue that has developed is that some of the candidates are still Associate Members and would take several weeks to get them advanced to Full membership and eligible for candidacy.

AAPG Advisory Council: Joseph Davis

See Attachment: (05) 01.29.2018_Meeting Minutes_AAPG Advisory Council

- The next Advisory Council Meeting will take place in Salt Lake City on the Friday before ACE starts. The primary activity will be to consider nominees for the various honors and awards. There are several SWAAPG members still in consideration from last year, but I am always happy to add more.

AFFILIATED GEOLOGICAL SOCIETIES



- The nominated awards are:
 - Sidney Powers Memorial Award
 - Michel T. Halbouty Outstanding Leadership Award
 - Honorary Member
 - Norman H. Foster Outstanding Explorer Award
 - Robert R. Berg Outstanding Research Award
 - Distinguished Service Award
 - Grover E. Murray Memorial Distinguished Educator Award
 - Harrison Schmitt Award
 - Public Service Award
 - Pioneer Award
 - Geosciences in the Media Award
 - Young Professionals Exemplary Service Award
 - Vlastimila Dvorakova International Ambassador Service Award
- A note to Delegates from local societies who will be attending ACE: The HOD will be enforcing credentials checks more rigorously than in past years. Please have alternates nominated well in advance of the meeting. Do not wait until the last minute to obtain alternates.

COMMITTEE REPORTS

SWS 2018 El Paso Convention:

Claire Bailey

See Attachment: (06) 01.29.2018_Meeting Minutes_2018 SWS AAPG Convention EPGS Update

See Attachment: (07) 01.29.2018_Meeting Minutes_2018 SWS AAPG Convention Flyer

- Sponsors have been emailed and applications starting to come in. Have Riley Geological for morning coffee break looking for 2 other silver level sponsors at \$1000.
- Exhibitors have about 20% of spots filled. Emails have been sent out twice, have total of 60 spots, shooting for 40 filled.
- Website is up to date, can see sponsors and exhibitors who have committed. Hotel info up with links. Chihuahua tickets are up for sale.
- Technical Sessions being put together by Pioneer Resources Mike Jacobs. Sessions are Produced Waters and Micro-seismicity in the Permian Basin. Presently have 4 talks committed to each session.
- Speakers needed for All Convention, DPA and all Convention. Have UTEP alumni Allen Gilmer lined up.
- Career Expo is planned with Bret Dixon at Anadarko, would like to offer interview and resume advice.
- Rocks In Your Head, have applied for funding from AAPG Foundation but have not gotten response. Can SWS help with seed funding. Estimated total cost is about \$6,800 which includes his fees, motel, food and materials for teachers. Mike Raines notes SWS covers half of those costs.

AFFILIATED GEOLOGICAL SOCIETIES



- Claire believes will have a good response from teachers and would like to start recruiting now.
- Nic recommends writing up formal submittal with all the actual costs listed and submit to SWS BOD for approval. Mike Party believes they can make the other half happen so also submit to AAPG Foundation.

Awards Committee:

Bruce Swartz

See Attachment: (08) 01.29.2018_Meeting Minutes_Awards Committee

- Have a nominee for Distinguished Educator Award. Will need new one list for future.
- One nominee submitted for Adam Service Award which believe is well deserved.
- Two nominees submitted for Cheney Award and awaiting final few votes to come in.
- Had 3 names submitted at last meeting and they have not been submitted before therefore if you know them, write up a nomination and submit it.
- Have requested local society presidents to announce at monthly meetings soliciting nominees for the Sectional Awards.
- It was requested that a list of previous winners of each Award be posted on the SWS website.

Continuing Education Committee:

Jean Campbell & Jessica Wold

See Attachment: (09) 01.29.2018_Meeting Minutes_Continuing Education Committee

- Henry Posamentier is giving presentations in Abilene and Fort Worth. The date for presentations is 3 weeks later than historically however registration numbers are strong.
- Have had a huge increase in student registrations this year largely due to being offered free for geoscience majors. Have 90 students signed up which is more than double last year's attendance.
- Registration this year is 151 for Abilene and 250 for Fort Worth. Last year's attendance was 127 in Abilene and 215 in Fort Worth. If actual attendance tops 362 it will be largest attendance since program began.
- The large unexpected increase of student registrations has considerable effect on the budget. Officers were asked if student attendance will need to be limited due to budgetary considerations in the future. Biggest cost for students is when they are no-shows and the costs associated with food and printing book. BOD discussion showed strong support for raising registration costs for professionals rather than charging students or capping student attendance.
- Suggested adding a business Dropbox account at an estimated cost \$450/year, unless the SWS has other ways to do this that allow for privacy of each recipient's email address. The account could be utilized by the committee to share course note files with registrants for about \$1/attendee. This would permit late registrants access to book and images that are in color. Presently, it is not feasible to print books in color. Nic suggested it may be possible to update our website to allow participants with a code to download the material. Will need to check with Calvin.

Scholarship & Grants Committee:

Eric Tangumonkem

See Attachment: (10) 01.29.2018_Meeting Minutes_Scholarships & Grants Committee

AFFILIATED GEOLOGICAL SOCIETIES



- Deadline for 2018 Scholarship and Grants is February 10, 2018. Information about scholarships was posted on the SWS AAPG website a few months ago. Information was also posted on Facebook, LinkedIn and Twitter. The information was also sent to Geosciences Department at University of Texas at Dallas.
- Terry O'Hare said he emailed the other schools in the Section.
- Have not had any response yet but it may still be early. But if you have suggestions in how to get word out to students it would be greatly appreciated.
- It was recommended that applications for scholarship be placed on SWS AAPG Facebook page along with nominations for Awards.

Imperial Barrel Award:

Paul Pausé for Amy Patterson

- Registration for teams completed in December 15th, have teams from TCU, Texas Tech, UTEP, UTD, UTA, and UTPB. Data set will be going January 27th, Regional competition will be at Brookhaven College on March 24th and Final Competition will be at Salt Lake City on Saturday May 19th.
- There is a call for judges in the SWS at the regional competition, so if you know of anyone that could volunteer it is very cool (as endorsed by Nic) to see students go over a data set in 25 mins and sit before a panel and have question and answer session over the data with the students interacting with professionals.
- Only ¼ Judges can only participate consecutively to keep it fair and the other judges must roll off therefore need additional participation from members to be judges.
- Paul said Amy had suggested that some of the other regional groups raise money from sponsors for the teams to defray travel expenses to the regional and national events. Someone noted that SWS helped UTD last year to some extent on travel expenses to national. Topic will be need to be brought up again and discussed further.

Young Professionals Committee:

Joe Bauman

See Attachment: (11) 01.29.2018_Meeting Minutes_Young Professionals Committee

- Current balance for 2017-18 SWS YP is \$1540. \$1000 of that is earmarked for event held by Dallas Geological Society Young Professionals on Friday 1/26/18 and we used about \$800 of that. Leaving a balance of \$740. Chris Mace is doing good job of using that up.
- Midland Young Professionals is headed up by Lauren Storm. Don't have current email so I don't have update to that chapters activities. She will be taking over Chair of Young Professionals in the Spring when my term ends.
- Dallas YP chapter is very active holding 2 community service events a month. Participation numbers are not huge but the attendee are consistent. They have an arrangement with DGS to earn a commission for community service hours.

Social Media Committee:

Tyler Goodall

- To reach younger population of professionals the social media is important communication tool to



reach out to them. Some ideas to make it a more fun organization is to ask members for their input, submit photos , description of cool outcrops & rocks etc. to garner more “Likes” on webpage to get more exposure. That will get people interested in checking that page more often and can then communicate information such as the convention, IBA and scholarships. It’s a good way to get younger professionals involved.

- Will start by replicating a lot of what is on webpage and put it into social media.

DIVISION REPORTS

Division of Professional Affairs:

Mike Party

- DPA is short a councilor because no one knew Steve rolled off 4 months ago. Need someone from Ft Worth or Dallas and can add Abilene into the mix. We currently have 2 from Midland. To become councilor one must be active DPA.
- A Councilor attends meetings like these and fills out a report for the 4 meetings a year for the DPA national. Basically councilor is the liaison between the DPA back to the Section.
- Last year one of the issues DPA addressed was a pathway for young professionals to move from Associate Membership to full DPA Member and completed all requirements but time employed they can become you Young Pros. They have all privileges of DPA but voting and holding office. Then once they have fulfilled time requirement they can then advance to full DPA membership.

Energy Minerals Division:

Paul Thomas

- Don’t have anything but our website has lots of interesting subjects on it. The last one was from University of Idaho about fluid migration thru shales. So go check it out.

SOCIETY REPORTS

Abilene Geological Society:

Toby Andrews

- Nothing new to report.

North Texas Geological Society

Jerry Hickman

See Attachment: (12) 01.29.2018_Meeting Minutes_North Texas Geological Society Report

- Nothing new that is not on submitted report.

El Paso Geological Society:

Claire Bailey

- Most activity related to preparing for Convention.
- Have not had meetings last couple of months but have one this month.

UNFINISHED BUSINESS



Logo:

Nic Brissette

- We have previously approved the new logo in circle with Texas (Red) and New Mexico (Blue) and stars at each of the Society locations. We need to have continued discussion of what changes we need to make to the logo. Everyone on the board must have an opportunity to critique it or make suggested changes. Because of the time requirements earlier of the logo contest we didn't have that opportunity. We now have the time to do so let's review it for El Paso meeting whether to make changes or keep as it is and vote on it.

2019 SWS AAPG Convention:

Terry O'Hare

- Have picked the General Chair for the meeting- Robert Webster. He is still working on a getting a Technical Chair. He has picked a logo for the convention and looks cool and will send out to everyone.

Teacher of the Year Award:

Nic Brissette

- Mike Raines spearheaded this last year and thought we would get a lot more teachers involved than we did from elementary to high school to submit. But like the scholarships we sent it out and the people are not filling it out. Believe we may have to go to State Board to get this information out to the Teachers. Another issue is once the Teacher has been nominated, the teacher finds out 3 days before application is due and it's a scramble. Mike Party suggested going to the Regional offices of ESC (Education Service Center) to get them to distribute out to teachers.

Standing Rule Change for SWS AAPG Treasurer:

Nic Brissette

- Rule is presently that the SWS AAPG Treasurer must be from Midland because of the mailing address of statements be same city as bank. That with online delivery of statements, Treasurer can be anywhere in the SWS. So let's discuss this and possibly vote on this at next meeting.

Next Scheduled BOD Meeting:

Nic Brissette

- Next meeting will be at the El Paso Convention on Sunday April 8th, 2018 at 4:00PM RMT (5:00PM CST).

Meeting Adjourned at 1:30PM.

Attachment (03)

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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

AFFILIATED GEOLOGICAL SOCIETIES

Abilene * Dallas * El Paso * Fort Worth * North Texas * Roswell * San Angelo * West Texas



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.

Attachment (04)



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SWS AAPG Treasurer's Report

Board of Directors Meeting

April 8th, 2018

The checking account balance as of Friday, April 6th, 2018 is \$78,046.71.

Income since January 8th (last report) includes checking account interest earned in the amount of \$2.23.

Checks/Expenses since January 8th total \$37,032.33 from the following items:

1/31/18 Henry Posamentier	Bill Hailey 2018 Short Course Speaker costs	3074	\$803.31	\$	114,273.50
1/31/18 Jessica Vold	Bill Hailey 2018 UTA Short course expenses	3075	\$14,406.51	\$	99,886.99
1/31/18 BBT	Interest		\$0.87	\$	99,887.86
2/12/18 Ron Stillwell	Bill Hailey 2018 Abilene Printing expenses (mileag	3076	\$196.20	\$	99,671.66
2/12/18 Jean Campbell	Bill Hailey 2018 Abilene Short Course Dinner Reim	3077	\$178.09	\$	99,493.57
2/12/18 El Paso Geological Society	2018 AAPG SWS Convention RIYH support	3078	\$4,037.00	\$	95,456.57
2/21/18 Brookhaven College	IBA Competition-Rental	3079	\$1,360.00	\$	94,096.57
2/21/18 Dallas Geological Society	2019 AAPG SWS Convention Loan	3080	\$10,000.00	\$	84,096.57
2/28/18 BBT	Interest		\$0.70	\$	84,097.27
3/1/18 Ken Morrison CPA	2016-2017 Taxes	3081	\$400.00	\$	83,697.27
3/12/18 Amy Patterson	2018 IBA Photo Checks	3082	\$374.89	\$	83,322.38
3/23/18 Got To Specialties	2017 SWS Officer/Speaker Trophies	3083	\$1,355.83	\$	81,966.55
3/30/18 BBT	Interest		\$0.66	\$	81,967.21
4/2/18 Amy Patterson	2018 IBA Catering- Brookhaven College	3084	\$920.50	\$	81,046.71
4/2/18 UTPB	2018 IBA Award- 1st Place	3085	\$1,500.00	\$	79,546.71
4/2/18 TCU	2018 IBA Award- 2nd Place	3086	\$1,000.00	\$	78,546.71
4/2/18 UT Dallas	2018 IBA Award- 3rd Place	3087	\$500.00	\$	78,046.71

Additional money will be withdrawn for payment to the Abilene Geological Society, in receipt for costs associated to the Bill Hailey short course, totaling \$3,844.84, and final payment to Henry Posamentier at \$4000, leaving the account balance at \$70,201.87. No income has been received (into SWS accounts) for the 2018 Bill Hailey course, as of Friday, April 6th. Income is expected at \$9622.73 which will bring total expenditure for 2018 Bill Hailey Courses by AAPG SWS to \$15,127.

Tax documents were prepared by P.C. Ken Morrison and filed on March 31st, 2018. Mr. Morrison filed an extension for the society in September, extending the filing due date to 5/15/18 (the IRS changed 3 month extensions to 6 months this year).

Respectfully submitted,
Kelli Snidow
AAPG SWS Treasurer 2016-2018

AFFILIATED GEOLOGICAL SOCIETIES

Abilene * Dallas * El Paso * Fort Worth * North Texas * Roswell * San Angelo * West Texas

Attachment (05)



President Elect Report
Southwest Section AAPG - Board of Directors Meeting
April 8th, 2018

By-Laws Committee:

There have been no activities related to this committee since the last board meeting on January 29, 2018.

Student Chapter Committee:

The only activity associated with this committee involved student scholarships. Six candidates have been selected by the Scholarship Committee chair Mr. Eric Tangumonkem, the candidates and student chapters represented are described below:

SWS Student Applicants 2018

<u>STUDENT</u>	<u>SCHOOL/CHAPTER</u>	<u>REC SCHLORSHIP AMOUNT</u>
John Brotherton	Texas Tech University	\$1,500
Md Golam Kibria	University of Texas at Arlington	\$1,500
Hanah Bayer	University of Texas at El Paso	\$1,500
Smantha R. Bartnik	New Mexico State University	\$1,500 or \$2,000
Tai A. Subia	University of Texas at El Paso	\$1,500
Yuxiang Zhang	University of Texas at Arlington	\$1,500 or \$2,000

Attachment (06)

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**SWS AAPG
Advisory Council Report
Joe Davis
April 8, 2018**

The fall Advisory Council meeting was held in Houston on November 17, 2017. The primary agenda item for the fall meeting is to consider officer nominations (President Elect, VP Sections and Treasurer). Next fall we will nominate President Elect, VP Regions and Secretary. Please contact me if you have questions about this process or would like to nominate someone for consideration next fall.

The spring Advisory Council meeting will be on Friday, May 18, 2018 in Salt Lake City. The spring meeting focuses on nominations for Honors and Awards. We will also vote on adopting Advisory Council Rules and Procedures, which have never previously been codified.

Respectfully submitted,
Joseph R. Davis
SWSAAPG representative to the Advisory Council

AFFILIATED GEOLOGICAL SOCIETIES

Abilene * Dallas * El Paso * Fort Worth * North Texas * Roswell * San Angelo * West Texas

Attachment (07)

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SWS AAPG El Paso Geologic Society Report

Board of Directors Meeting

 April 8th, 2018

El Paso Convention Update as of Thursday 4/5/2018

1. 721 Registered, 55 Exhibitors, 30 Hosts and Volunteers
 - = 206 total participants before onsite registration.

- ~ 100 All convention luncheon
- ~ 50 DPA luncheon
- ~ 22 Field Trip Participants, +2 leaders +2 drivers
- ~ 40 Short Course
- 27 Exhibitors
- 41 Posters
- 30 Technical Talks
- 14 More! Rocks in Your Head

	Actual-Midland May 2017	Budget 2018 Estimate	Actual- El Paso 4/5/2018	
Income				
Donations	14,000		14,000	
Co-Sponsor Coffee Breaks- Riley	7,840.32	20,000	1,800	~ 18,350
Co-Sponsor Coffee Breaks- Beryl			1,800	
Co-Sponsor Speaker/Judges Breakfast- Haliburton			750	
Exhibitor 38 @ \$675	23,287.50	11,644	13,500	
Loan from SWS AAPG	10,000	10,000	10,000	
Mail-in registration			625	
Online Registration + Tickets	66,971.89	33,486	31,986	> Overestimate small # of refunds
Rocks in Your Head - SWS Sponsorship	3,000	4,037	1,670	
Rocks in Your Head - WTGF Sponsorship		4,307	1,670	
Loan from Gail Arnold to Open Bank Account		600	600	
Miscellaneous	884.96			
Total Operating Income	125,984.67	83,804	78,401	

2. More! Rocks in Your Head

- Updated proposal also attached in E-mail.
 - Includes updated budget and list of people contacted.
- 14 Attendees
- Location at El Paso Convention Center Saturday 9am-4pm.
 - Could have held it at the Education center but the location was already booked and would have paid additional fees.

AFFILIATED GEOLOGICAL SOCIETIES

Abilene * Dallas * El Paso * Fort Worth * North Texas * Roswell * San Angelo * West Texas

Attachment (07A)

February 6, 2018

Dear Nic Brissette and Kelli Snidow,

The More! Rocks in Your Head program has been a regular part of the AAPG SWS Annual Convention as well as in other AAPG Section Meetings and the El Paso Geological Society wishes to continue the outreach that AAPG has supported and provided to local educators. Our organization however is relatively young and does not have to funds to support More! Rocks in Your Head program at the 2018 AAPG SWS Annual Convention meeting.

The event for More! Rocks in Your Head program will take place in El Paso, Texas at the El Paso Convention and Performing Arts Center or the El Paso Education Services center on Saturday April 7th, 2018 from 9am to 4pm.

The course will be led by Richard Opalka who is currently a teacher in the Edmond Public School District. He received a B.S. in Geology from the State University College of New York at Buffalo and a M.S. in Geology from Miami University Oxford, Ohio. He previously worked in the oil industry from 1976 to 2014. He has been teaching earth science, physical science, and environmental science for the last 14 years and has been involved with the M!RIYH program since 2011.

The purpose of the More! Rocks in Your Head program is to work with local high, middle, and elementary school teachers to provide them with the tools needed to teach earth science in their classroom. The course is free for 40-45 teachers and the teachers can have little or no previous knowledge of geosciences. The goal of this course is for teachers to leave feeling confident enough to integrate geoscience background information, vocabulary, and cross-curricular ideas into the classroom. Richard instructs the teachers how to use hands on activities and provides a comprehensive manual and materials that allow the educators to fully or partially incorporate the learning material in their classrooms. Richard teaches the course covering a full scope of topics in the earth sciences.

We would like to obtain the budgeted amount of \$8,145 so that we can offer this event to educators in the El Paso county school district. We ask the AAPGSWS to cover half the cost for this event \$4,072.5. The other half of the event will be funded by WTGF.

Some of the risks may be in teacher attendance. To ensure attendance by educators we plan to require a deposit that they will have returned to them on the day of the event. This ensures attendance by each educator and if no attendance then we can make up for some of the money lost by his or her absence.

Thank you for your consideration of support for the More! Rocks in Your head program at the 2018 AAPG SWS convention meeting in El Paso. Please see attached table for budget information for the event.

Sincerely,

Claire H. Bailey
President of El Paso Geologic Society
chbailey@miners.utep.edu
415-608-8634

Item	Cost	Notes
Course Materials	\$5,400	Cost of materials needed \$120/teacher - Expected participation by 40-45 teachers.
Instructor Expenses	\$1,100	Includes travel, accommodation, and compensation fees.
Food	\$1,645	This is including a price for breakfast and lunch 35/person ~47 people
Total Cost	8,145	

ADJUSTED FOR ACTUAL ATTENDANCE

Item	Cost	Notes
Course Materials	\$1,680	Cost of materials needed \$120/teacher – ACTUAL 14 PARTICIPANTS.
Instructor Expenses	\$1,100	Includes travel, accommodation, and compensation fees.
Food	\$560	This is including a price for breakfast and lunch 35/person ~16 people
Total Cost	\$3,340 (\$1670 per sponsor)	

SCHOOLS/CONTACTS THE NOTICE WAS SENT TO

- El Paso Independent School District- Tim Holt
- Region 19- Ernesto Herrera
- Valle Verde High School- Ysleta Independent School District- Sarah Welsh
- aalvarez@anthonyisd.net
- ahernandez@seisd.net
- annette0324@hotmail.com
- bearnold@episd.org
- betharr@sbcglobal.net
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- lmheredi@episd.org
- lynnhohnholt@yahoo.com
- mxguzman@episd.org
- mtmoelle79930@yahoo.com
- mxjohnso@episd.org
- nexx@elp.rr.com
- njspeers@episd.org
- nlafayette@svisd.com
- keller@geo.utep.edu
- rkeith@elp.rr.com
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- rodpaula1@netzero.net
- roxannaquevara@sbcglobal.net
- shooker@anthonyisd.net
- smmendoz@episd.org
- snsmith@episd.org
- sylviamontoya2003@yahoo.com
- thindes@anthonyisd.net
- wbauerke@episd.org
- Lora Holt - Instructional Specialist ELAR and Science - Anthony ISD
- Debbie Cortez – Instructional Officer – San Elizario ISD
- Marlana Zimmerman - Science Coordinator - Canutillo ISD
- William Swanson - Science Coordinator - Clint ISD
- E Alvarez - Science Coordinator - Del City ISD
- Theresa Turner - Curriculum & Instructional Facilitator Secondary Science - El Paso ISD
- Elizabeth Keith - Curriculum & Instructional Facilitator Elementary Science - El Paso ISD

- Ernesto Herrera – ESC19
- Carmen Imai – Esc 19
- Caroleen Franklin - Fort Hancock ISD
- Alisa Zapata-Farmer – Assistant Superintendent for Academic Service – Socorro ISD

Professors who shared flyer

- Dr. Aaron Velasco
- Dr. Laura Serpa
- John Olgin
- Rob Rohrbaugh
- Annette Veilleux

Attachment (08)

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Honors and Awards Committee Report
SWSAAPG Board Meeting
April 8, 2018
Submitted By: Bruce Swartz

Cheney Award is John Worrall of RGS

Adams Service Award: Allan Frizell of AGS, He will not be attending because of his father's failing health.

Distinguished Educator award: Is Dr. Rip Langford of UTEP

AFFILIATED GEOLOGICAL SOCIETIES

Abilene * Dallas * El Paso * Fort Worth * North Texas * Roswell * San Angelo * West Texas

Attachment (09)



THE SOUTHWEST SECTION of the



AMERICAN ASSOCIATION OF PETROLEUM GEOLOGISTS
www.swsaapg.org * P.O. Box 1595 * Midland, Texas 79702

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AAPG Southwest Section Continuing Education Committee Report

Submitted at the
Southwest Section AAPG Board Meeting
April 8, 2018 Report for the 2018 Annual Convention (El Paso)

The annual day-long Bill Hailey Memorial Short Course was held on Monday, January 29, 2018 at the Conference Ctr. of Pioneer Dr. Baptist Church, and on Tuesday, January 30 at the University of Texas at Arlington. The speaker was Henry Posamentier on Seismic Geomorphology and Seismic Stratigraphy.

Attendance was reported as 131 in Abilene and 231 in Arlington, which is a tie for the largest attendance on record. Reviews by attendees were very good, and more stayed all day than usual. For the 2nd year in a row, college students w/ an earth science major were allowed to attend free, and there were more than double the number who attended last year.

A change in venue was made this year from TCU to UTA due to TCU's new insurance requirements, which raised expenses significantly last year. Despite the loss of TCU personnel assisting the event, UTA was found to be a good site, and is recommended for next year. Total costs were about \$28,000, with the net expense (after Registration Fees and sponsor donations) just over \$15,000, which was below budget.

Jean will be rolling off the committee this year, and Jessica will remain as a Co-Chair. Another Co-Chair will be joining from Abilene.

Jean Campbell and Jessica Wold
Co-Chairs
SWS AAPG Continuing Education Committee

AFFILIATED GEOLOGICAL SOCIETIES

Abilene * Dallas * El Paso * Fort Worth * North Texas * Roswell * San Angelo * West Texas

Attachment (09A)

2018 SWS AAPG Bill Hailey Memorial Short Course
as of 3 20 2018

Joint Expenses

Speaker Fee and Travel Expenses	\$ (4,803.00)	
Printing and Mailout to SWS members	\$ (1,350.00)	
Credit Card Processing thru website	\$ (307.27)	
Total Joint Expenses		\$ (6,460.27)

Abilene Location

<u>Income</u>	Registration	\$ 3,741.53	
	Schlumberger Meal Sponsorship	\$ 500.00	
	Total Income		\$ 4,241.53
<u>Expenses</u>	Catering	\$ (4,098.34)	
	Venue	\$ (579.00)	
	Speaker Supper	\$ (178.00)	
	Prorated Printing of Course Notes	\$ (2,177.00)	
	Misc. Supplies	\$ (111.43)	
	Registration correction refunds	\$ (20.00)	
	Mileage Reimbursement for Book Transport	\$ (196.20)	
	Total Expenses		(7,359.97)
	Net Cost Abilene Event		\$ (3,118.44)

Fort Worth Location

<u>Income</u>	Registration	\$ 7,920.00	
	XTO Meal Sponsorship	\$ 1,000.00	
	Total Income		\$ 8,920.00
<u>Expenses</u>	Catering	\$ (8,491.00)	
	Prorated Printing of Course Notes	\$ (3,627.00)	
	Misc	\$ (112.36)	
	UTA Venue, parking, AV eq and ins.	\$ (2,321.00)	
	Total Expenses		\$ (14,551.36)
	Net Cost Ft W Event		\$ (5,631.36)

Combined Income and Expenses: Net Cost to SWS \$ (15,210.07)

Attachment (09B)

AAPG SWS Short Course Income and Expenses

2011/12 2012/13 2013/14 2014/15 2015/16 2016/17 2017/18

	<u>Shared Expenses</u>						
Speaker and travel	(4,955)	(4,963)	(5,000)	Fee waived, travel (405)	(4,794)	(5,012)	(4,803)
Shared Printing	(1,047)	(1,278)	(1,178)	(1,414)	(1,390)	(1,270)	(1,350)
Total combined expenses	(6,002)	(6,241)	(6,178)	-	(6,184)	(6,282)	(6,153)
Location-Specific Expenses and Income							
Abilene total expenses	(4,601)	(4,593)	(5,690)	(4,722)	(5,925)	(5,811)	(7,360)
Registration fees	1,485	1,800	1,485	2,195	1,665	2,510	3,742
Sponsorships	-	-	-	1,137	500	630	500
Abilene Total Income	1,485	1,800	1,485	3,332	2,165	3,140	4,242
Net Cost of Course	(3,116)	(2,793)	(4,205)	(1,390)	(3,760)	(2,671)	(3,118)
# of attendees	85	102	99	146	122	127	131
paid per person	15	15	15	15	15	20	30
Net cost/attendee after Reg fee	(37)	(27)	(42)	Specific	(31)	(21)	(24)
Not Including Shared Expenses above							
TCU/UTA total expenses	-	(6,802)	(3,245)	(6,362)	(10,464)	(16,127)	(14,551)
Registration fees	-	2,310	1,770	2,880	3,705	8,060	7,920
Sponsorships	-	-	-	500	1,000	1,000	1,000
TCU/UTA Total Income	-	2,310	1,770	3,380	4,705	9,060	8,920
Net Cost of Course	-	(4,492)	(1,475)	(2,982)	(5,759)	(7,067)	(5,631)
# of attendees	148	155	152	192	240	215	231
paid per person	-	15	15	15	15	33	35
Net cost/attendee after Reg fee	-	(29)	(10)	(16)	(24)	(33)	(24)
Not Including Shared Expenses above							

<u>Total Net Cost per Attendee Including Shared Expenses</u>							
Total Net cost	(9,118)	(13,526)	(11,858)	(12,825)	(15,702)	(16,020)	(15,210)
Total Attendees Served	233	257	251	338	362	342	362
Total Net cost per attendee	(39)	(53)	(47)	(18)	(43)	(47)	(42)
after Reg Fee							

* this data is borrowed from a SWS budget recap

* this number is believed to be an estimate

Attachment (10)



Advancing the World of Petroleum Geosciences™

THE SOUTHWEST SECTION

of the

AMERICAN ASSOCIATION OF PETROLEUM GEOLOGISTS

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SWSAAPG Board Meeting

January 29, 2018

Submitted By:

Eric Tangumonkem, Ph.D.

We received six Applications for the 2017-2018 Scholarships and Grants offered by the Southwest Section of AAPG from the following four universities; University of Texas at Arlington, University of Texas at El Paso, New Mexico State University, Texas Tech University. The members of the scholarship committee ranked the applicants and made suggestions on the scholarship dollar amount to be awarded.

If anybody has any suggestions on how to get the word out and get students and educators to apply for these grants we will be greatly appreciated that.

Respectfully submitted,

Eric Tangumonkem, Ph.D.

Scholarship & Grants Committee Chairman SWS AAPG

AFFILIATED GEOLOGICAL SOCIETIES

Abilene * Dallas * El Paso * Fort Worth * North Texas * Roswell * San Angelo * West Texas

SWS Student Applicants 2018

<u>STUDENT</u>	<u>SCHOOL</u>	<u>RANKING</u>	<u>AWARD</u>
John Brotherton	Texas Tech University		ARM Basins, Pedernal Uplift S. New Mexico -- Field work and lab
Md Golam Kibria	University of Texas at Arlington	past recipient	Barnett, Woodford, Eagle Ford and Haynesville Shales nan all lab work
Hannah Bayer	University of Texas at El Paso		Karst formation with Salts/Carbonates Paradox Basin Colorado -- Mostly Field work and slides
Samantha R. Bartnik	New Mexico State University		Compare NE New Mexico foreland basin w/ Sevier foreland basin west side --Field work and lab
Tai A. Subia	University of Texas at El Paso		Carbonate Units in Surprise Canyon California -- Death Valli field work and lab
Yuxiang Zhang	University of Texas at Arlington		Bakken and Woodford Shale nano porosity all lab work

Position	Name	Amount
1	Yuxiang Zhang	2000 or 1500
2	Samantha R. Bartnik	2000 or 1500
3	Tai A. Subia	\$1,500
4	John Brotherton	\$1,500
5	Md Golam Kibria	\$1,500
6	Hannah Bayer	\$1,500

GPA GPA

**Awarded scholarship last year

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**Awarded scholarship least year

ey

Attachment (11)

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Southwest Section
American Association of Petroleum Geologists
IBA Committee
Southwest Section AAPG Board Meeting
April 8, 2018

- Teleconferences with AAPG IBA Coordinators ongoing.
 - SWS AAPG Competition took place March 24th, 2018 at Brookhaven College
 - Teams included:
TCU, Texas Tech, UTPB, UTD, UT Arlington, UTEP
 - Prizes:
1st: UTPB \$1500
2nd: TCU \$1000
3rd: UTD \$500
 - Thanks to judges: Nic Brissette, Daniel Sevier, Amy Patterson, and Ta Li.
 - Only reimbursable item outstanding is catering, Kelli Snidow mailed check 4/2/2018. All other items paid and reimbursed.
 - IBA Final will be Saturday May 19th in Salt Lake City from ~7AM- ~6PM. Everyone (affiliated with IBA or not) is invited to attend all or part of the competition. Please communicate locally.
 - No sponsorship dollars to be raised for teams to travel. Schools have paid their own way to competition in years past. Discussion needed to raise money or stay status quo for regional competition.
 - New business:
 - 1) discuss regional prize amount appropriateness and support for UTPB for next level competition.
 - 2) see italics above for 2019 SWS AAPG Competition
- Amy Patterson
Chair
SWS AAPG IBA Committee

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Attachment (12)



Advancing the World of Petroleum Geosciences™

THE SOUTHWEST SECTION

of the

AMERICAN ASSOCIATION OF PETROLEUM GEOLOGISTS

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Southwest Section American Association of Petroleum Geologists

April 8, 2018
Young Professionals (YP) Report
SWS AAPG Convention Board Meeting
El Paso, TX

The 2017-2018 SWS YP budget for funds provided by the AAPG YP S.I.G. was set at \$2000. The current balance is \$645. These funds may be used to sponsor any SWS YP event (excepting alcohol) and must be used by June 2018. These funds should be used by SWS YP chapters prior to acquiring outside funding from other sources.

The Midland YP chapter (Young Professional Geologists, or YPG) is chaired by Lauren Dietzel. YPG recently held a social/networking event at an Odessa Jackalopes hockey game in February and reported a good turnout. They have a lunch-and-learn scheduled for April 12 on Enhanced Oil Recovery to be sponsored/presented by CoreLab, and are in the planning stages of hosting a social/networking event at a Midland Rockhounds baseball game sometime in May. There are still plenty of seats available for both events, those interested should contact Lauren.

The Dallas YP chapter (DGS YP) is chaired by Chris Mace. As reported at previous BOD meeting, DGYS YP hosted a social/networking event at Bowlounge in Dallas. Weather and scheduling conflicts have restricted many of the regular community service events, but plans are to resume these events in April. DGS YP is also assisting heavily in the organization and planning of the annual Dallas Geological Society Crawfish Boil, to be held on Thursday, May 10 at Whiterock Lake in Dallas.

AAPG YP continues to emphasize participation/registration in the YP Special Interest Group (S.I.G.). The purpose of the YP S.I.G. is to provide unique services to AAPG young professionals with the goals of retaining and increasing young professional AAPG members and to promote interaction and communication between AAPG student and young professional members. The S.I.G. is open to all who believe and support the mission of AAPG Young Professionals. Registration is simple and free to AAPG members; simply visit the AAPG website → Career/Special Interest Groups → Young Professionals SIG, then click the "Join" button.

As a reminder, my 3 year term as SWS YP Lead will end June 2018. Lauren Dietzel has agreed to succeed me.

Joe Bauman
Southwest Section AAPG YP Lead

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Southwest Section
American Association of Petroleum Geologists**Abilene Geological Society - Delegates Report**
Board of Directors Meeting
2018 Convention, El Paso
April 8, 2018

The Abilene Geological Society reports membership total of 138 members. Meetings are held on the 3rd Thursday of each month, except for the summer months and December. Average attendance at the monthly luncheon is 40.

The Abilene Geological Society/Desk and Derrick golf tournament is held each May. We usually have 100 to 140 golfers. The proceeds from last year's tournament were over \$4,800.00 to each club. This enabled the AGS to give scholarships totaling \$6,000 this past year.

Abilene hosts the SWS AAPG short course each January. Fort Worth usually hosts the same course, the following day.

The AGS suffered the loss of two members this year: Russ Taylor and Wynant Wilson.

Darrell Mauldin
AGS Representative to the SWS AAPG

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