



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



Southwest Section

American Association of Petroleum Geologist

Board of Directors Meeting Minutes

Tuesday, May 1st, 2018 10:00am

Teleconference hosted by AAPG

Officers:

President	Nic Brissette (NTGS)(v)	P
Vice President	Paul Pausé (WTGS)(v)	late
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
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 (v: voting):

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)	P
San Angelo Geological Society	Bruce Swartz (v)	
West Texas Geological Society	David Osterlund (President) (v)	

2017-2018 OFFICERS

PRESIDENT

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AFFILIATED GEOLOGICAL SOCIETIES

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



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Division Councilors:

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

Young Professionals Group:

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

AAPG Administration Representative: Karin Alyea **P**

(v) Voting Delegate **P** Present

MEETING

Robert H. Springer Performed Roll Call for Voting Members- Have 11 of 15 present (73.3%) – Have Quorum.

Meeting Called to Order by President Nic Brissette.

President: Nic Brissette

- Adoption of temporary logo: Briefly discussed the temporarily adopted SWS AAPG logo. The main contention is that the stars are not exactly located where the representative cities are located, specifically El Paso and San Angelo. Mike Raines asked if the original artwork file could be obtained from the artist to perform modifications. Terry O’Hare said he could look into it but believed it may not be possible to contact artist thru website. Robert Springer questioned is it necessary to have them located precisely for the logos intended purpose of basically identifying societies composing SWS. Terry O’Hare made motion to make the temporary logo now permanent. Robert Springer seconds the motion. Vote for motion passed with 10 in favor and Mike Raines opposed. The temporary SWS AAPG logo is now permanent.



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- Venue Rotation Location for 2020: Nic Brissette said he discussed with David Osterland yesterday and that he was adamant not utilizing WTGS for the 2020 convention due to heavy burden having hosted it already in 2006, 2009, 2013 & 2014 and 2017. But as Kelli had pointed out, the Permian Basin is hot now and would be missed opportunity if not taken advantage of. Nic said he had talked with Joey Dishron in Fort Worth and that they would be up for it but then would be hosted in the metroplex in consecutive years and it would be nice to spread it out. It was planned for 2020 to be hosted in a neutral location either Fredericksburg or Ruidoso. If in Ruidoso, then Roswell Geological Society would be the hosting society. Nic wanted to hear from Tom King what Roswell viewpoint is. Tom says he talked with primarily RGS board members and they would like to do it in 2020. Then have Fort Worth host in 2021. Darrell Mauldin made motion to have Roswell host in Ruidoso in 2020 and Fort Worth in 2021 and WTGS (Midland) in 2022. Jerry Hickman seconded the motion. All voted in favor. Motion passed.

Convention Order:

2019 – Dallas (DGS)

2020 – Ruidoso (RGS)

2021 – Fort Worth (FWGS)

2022 – Midland (WTGS)

2023 – Wichita Falls (NTGS) – 100 year

2024 – Abilene (AGS)

2025 – Fort Worth (FWGS) – 100 year

2026 – Midland (WTGS) – 100 year

2027 – Dallas (DGS)

- Nominations for Officers: Nic requested update on status of soliciting nominations for officers for SWS AAPG from Mike Raines. Mike requested Tom King contact him for possible candidates from Roswell. Specifically for President Elect position. Mike will also be getting names tomorrow (5/2) from Pioneer Natural Resources for Fort Worth representation for Vice-President and Secretary position. Mike has presently one candidate for President Elect who will run if encouraged.
- Old Business/New Business: Terry O'Hare had an update on the 2019 Dallas Convention, he has scheduled a meeting for 6/6/2018 with Pioneer Natural Resources to be lead sponsor and requested \$20,000. The Convention Committee will be touring the Convention Center this Thursday. Robert Webster is doing a tremendous job getting this organized.
- Mike Raines asked Claire Bailey when El Paso would have final financial results from the Convention, she said they are waiting on final billing from Convention Center, but right now she believes it broke even and probably did better than that.
- Next Meeting: **Scheduled Teleconference for Tuesday, June 5th, 2018 at 10:00am.** This will be a regular meeting. Transitional meeting will be held in July by Terry O'Hare.

Meeting Adjourned at 10:30am

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