



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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Southwest Section

American Association of Petroleum Geologist

Board of Directors Meeting Minutes

Tuesday, June 5th, 2018 10:00am

Teleconference hosted by AAPG

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 & 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	P
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)	
Fort Worth Geological Society	Joey Dishron (President) (v)	
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



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Division Councilors:

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

Young Professionals Group:

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

AAPG Administration Representative:

Dan Schwartz	
Karin Alyea	P
(v) Voting Delegate	P Present

MEETING

Robert H. Springer Performed Roll Call for Voting Members- Have 9 of 15 present (60.0%) – Have Quorum.
Meeting Called to Order by President Nic Brissette.

OFFICER REPORTS

Secretary (including Minutes):

Robert H. Springer

See Attachment: (01) 05.01.2018_Meeting Minutes_ Teleconference

- Briefly reviewed Minutes from **May 1st, 2018 Meeting** Teleconference. Mike Raines made motion to approve minutes, Darrell Mauldin seconded the motion. All voted in favor, Minutes were approved to be added to SWS AAPG website.

See Attachment: (02) 04.08.2018_Meeting Minutes_El Paso

- Briefly reviewed Minutes from **April 8th, 2018 Meeting** in El Paso. Darrell Mauldin made motion to approve minutes, Terry O’Hare seconded the motion. All voted in favor, Minutes were approved to be added to SWS AAPG website.

Past President:

Mike Raines

Nominations for 2018-2019 Officers

- Nic inquired where we stand on nominations for officers. Mike Raines said he talked with Tom King requesting 2 names from RGS membership for President Elect position but have not heard back. Have also talked with Rob Hull at Pioneer Natural Resources was going to supply names but have not heard back.
- Terry O’Hare said he is meeting next day with Chris Cheatwood SVP Exploration of Pioneer Natural Resources and will request additional volunteers.

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- Paul Pausé pointed that we are way out of compliance with By Laws in getting nominations done by specified dates and need to get this wrapped up pretty quick.
- Nic said that we need to get this resolved this week because once we have names it will take another week to get election votes in and with Terry coming on July 1st need to get a slate of officers to work with.
- Mike said we have enough names for Treasurer, need additional names for Secretary, Vice President, President Elect.
- Terry O'Hare requested a listing of names and positions presently accounted for so he can solicit names for needed positions from local members.
- Mike says he has 2 candidates for Treasurer Rae Jacobsen and Logan Chatterton which are in Midland, Jessica Wold for Secretary, Dean Snidow for Vice President, and Roy Yates would float to any position as needed, he had him down as President Elect but since convention has been moved to Roswell Geological Society, have moved focus to finding someone from that area.
- Nic requests Mike send out list to all the board. Karin Alyea said she could send out list of all eligible members in RGS that can be nominated for President Elect.

NEW BUSINESS/OLD BUSINESS

SWS 2018 El Paso Convention Wrap Up:

Robert Springer reading Claire Bailey email

- Last pending income, waiting on check re-issue from Parsley Energy for \$1,000.
- All bill have been paid.
- SWS has been refunded over-payment of sponsorship for MRIYH.
- SWS has been repaid the \$10,000 startup loan.
- All exhibitor information has been sent on to the Dallas team.
- When check from Parsley is in, will have an estimated NET INCOME of little over \$18,000.
- Claire inquired to confirm that half of the net income goes to SWS, and Mike Raines had answered her that, yes, half does go to SWS.
- Officers congratulated Claire, Jim, Gail and the rest of the El Paso on job well done putting on the convention.

Treasurer

Kelli Snidow

- Update on Checking Account status, currently have \$79,825.
- Have 2 checks to be deposited, \$2,647 from MRIYH and \$10,000 from EPGS for loan repayment.
- Will make balance of \$92,472. Add the \$9,000 forthcoming earnings from Convention and resulting balance will be \$101,472.
- Nic pointed out that SWS has already loaned out \$10,000 to Robert Webster for next convention.

Meeting Adjourned at 2:00pm

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