



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



2018-2019 OFFICERS

PRESIDENT

Terence "Terry" O'Hare (DGS)
Emerald Energy LLC.
4925 Greenville Ave, Suite 600
Dallas, Texas 75206
(214) 691-2399
tgo@emeraldenergyllc.com

PRESIDENT-ELECT

John F. Humphrey (RGS)
EOG Resources, Inc
104 South 4th Street
Artesia, NM 88210
(575) 748-4312 direct
(575) 513-9234 cell
john_humphrey@eogresources.com

VICE PRESIDENT

Dean C. Snidow (WTGS)
Concho Resources
600 W. Illinois Avenue
Midland, Texas 79701
(432) 686-3079
dsnidow@concho.edu

PAST PRESIDENT

Nic Brissette (NTGS)
Oakspring Energy
3540 S. Boulevard, Ste. 200
Edmond, OK 73013
(405) 463-6649 direct
(940) 256-3305 cell
nic.brissette@oakspringenergy.com

SECRETARY

Jessica L. Wold (FWGS)
Blackbeard Operating, LLC
1751 River Run, Suite 405
Fort Worth, Texas 76107
(432) 242-0050 x221 direct
(832) 492-6689 cell
jjwold@blackbeardoperating.com

TREASURER

Logan Chatterton (WTGS)
Concho Resources
600 W. Illinois Avenue
Midland, Texas 79701
(432) 818-2292 direct
(432) 215-1685 cell
logchatte@gmail.com

AAPG ADVISORY COUNCIL

Joseph R. Davis, PhD (DGS)
Kalnin Ventures
4130 Shorecrest Dr.
Dallas, Texas 75209-1731
(214) 850-5416
joedavis.dallas@gmail.com

PRESIDENT'S AGENDA BOARD OF DIRECTORS MEETING Monday, July 23rd, 2018 12:00 pm CST

Officers: (v voting)

President	Terry O'Hare (DGS) (v)	P
Vice President	Dean Snidow (WTGS) (v)	
President Elect	John Humphrey (RGS) (v)	P
Past President	Nic Brissette (NTGS) (v)	P
Secretary	Jessica Wold (FWGS) (v)	P
Treasurer	Logan Chatterton (WTGS) (v)	
AAPG Advisory Council	Joseph Davis (DGS) (v)	P

Committee Chairs:

Awards	TBA	
Bylaws (<i>Pres. Elect-Copy on Hand</i>)	John Humphrey	
Student Chapters (<i>Pres. Elect</i>)	John Humphrey	
Committee Nominations (<i>VP</i>)	Dean Snidow	
Continuing Education	Jeff Ridings & Jessica Wold	
Loans (<i>Treasurer</i>)	Logan Chatterton	
Scholarship and Grants	Eric Tangumonkem	P
Imperial Barrel Award	Amy Patterson & TBA	
Nominating (<i>Past Pres.</i>)	Nic Brissette	
Website	Calvin Nix	

Affiliated Society Representatives: (v: voting)

Abilene Geological Society	Darrell Mauldin (v)	P
Dallas Geological Society	Tina Manning (President) (v)	P
El Paso Geological Society	Claire Bailey (v)	P
Fort Worth Geological Society	Michael Kohl (President) (v)	P
North Texas Geological Society	Jerry Hickman (v)	
Roswell Geological Society	Tom King (President) (v)	P
San Angelo Geological Society	Bruce Swartz (v)	
West Texas Geological Society	Holly Warmke (President) (v)	P

Division Councilors:

Professional Affairs	TBA (WTGS)	
Environmental Geoscience	Chris Leibli (WTGS)	
Energy Minerals	Paul Thomas (AGS)	

Young Professionals Group:

AAPG HQ Liaison / General Chair	Joe Bauman	
Local Chair – Dallas	Keri Vinas	
Local Chair – Midland	Lauren Dietzel	

AFFILIATED GEOLOGICAL SOCIETIES

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



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



MEETING

- Jessica Wold Performed Roll Call for Voting Members – 11/15 present (73%) – Have Quorum
- Meeting called to order by Terry O’Hare

OFFICER REPORTS

Secretary (including Minutes):

Jessica Wold

- Briefly reviewed minutes for both 06/05/2018 and 06/20/2018 BOD meetings. Jerry Hickman made motion to approve both minutes, John Humphrey seconded the motion. All voted in favor pending one change on 06/05/2018 minutes (listed below). Minutes approved to be added to the SWS AAPG website.

See attachment: (01) 6_5_2018 BOD SWS AAPG Meeting Minutes_02.pdf

- Modified Past President, Nominations for 2018-2019 Officers, second bullet point, SVP Exploration of Pioneer Natural Resources from Steve Wood to Chris Cheatwood

See attachment: (02) SWS AAPG BOD 6_20_2018.pdf

Officer and Committee Position Transition:

Terry O’Hare

- Past and elected officers reviewed and confirmed transition communication
- Reviewed committee positions and responsibilities
- Three Committee positions need to be filled:
 - o Mike Party departing from DPA, need find a replacement
 - o Bruce Swartz wants to depart Awards Committee, need to find a replacement
 - o Amy Patterson has requested an IBA co-chair for a smooth transition next year, need to fill this position
- Need to send out an email to student chapter reps on the website to confirm standing representatives; update contacts to solicit for scholarships
- Nominating Committee looking for nominations for next years’ election, also looking for volunteers for the SWS Fort Worth 2021 Convention

NEW BUSINESS/OLD BUSINESS

SWS AAPG Scholarships:

Eric Tangumonkem

- Confirmed five scholarships were awarded by the SWS last year, each candidate received \$1,500
- Need to update the SWS website to reflect the IBA and scholarship awards
- Eric will reach out to several schools soon about the scholarship program

SWS 2019 Bill Hailey Short Course Status:

Jessica Wold

- Venues: Currently working on venues for both Abilene and Fort Worth. Abilene availability and options more limited, so Jeff is checking several possible venues. Only January 24th available at UTA for the DFW course with the same large 280 person room as last year. Smaller room with 240 person limit has more days available. Officers noted they would prefer the larger room to accommodate more participants. If needed, several days available at TCU and Cowboy stadium at a significantly higher cost.
- Currently the only speaker identified is John Lorenz focused on Fractured Reservoirs. He is interested and available in January 2019. Will need to modify his class to fit into one day.

AFFILIATED GEOLOGICAL SOCIETIES

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



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



SWS 2019 Dallas Convention Status:

Robert Webster

- Arrangements for the convention are coming along nicely
- Theme: Exploration Centennial: Onward to the Next Century, Dallas 100th Year Anniversary of DGS
- Location: Irving Convention Center (ICC), Contracted for April 7-9, 2019, (Sunday-Tuesday) for exhibit hall, icebreaker, technical sessions, and luncheons. The field trip on April 6 (Saturday) will not use the ICC.
- Hotels: Full service Westin Hotel across the street from the ICC has been contracted as the headquarters hotel. Blocked 60 rooms at a convention rate of \$159/night. The nearby Holiday Inn Express also has a block of 40 rooms at \$109/night, but it will require a short shuttle ride to the ICC. Texican will also be available.
- Website: Calvin created a dedicated convention website that is live now. Will be updated as they progress. Go to <https://www.2019aapgswsconvention.org/>
- Field Trip: Bo organizing a one-day field trip for Saturday, April 6. Woodbine and dinosaur tracks, Lake Grapevine.
- First 200 members who sign up for the short course attend for free according to By-Laws; attendees pay for food.
- Short Course: Ron is finalizing the short course to be held at the ICC on Sunday, April 7. Likely carbonates focused.
- Technical Program: Joe and Trey are compiling a list of potential speakers and making initial contacts. Pioneer is planning to sponsor a half-day series of talks. An email initial call for papers will be broadcast to the SWS.
- Social Program: The icebreaker will be in the ICC exhibit hall Sunday evening.
- Sponsorships: Pioneer Natural Resources has committed to be the lead Diamond sponsor for the convention, and a few select other companies have been contacted. Tina will start a more aggressive sponsor recruitment in fall.
- Exhibitors: Steve has contacted a broad group of companies to exhibit at the convention and has several commitments in hand. Need a W9 form from the SWS to be able to exhibit.
- More! Rocks in Your Head: Paul is working with Richard Opalka to put together this course for area earth science teachers, to be held Saturday, April 6th. Currently seeking financial support. Applied to WTGS for \$3,000 support. Karin recommended submitting a proposal to the AAPG Foundation as an ongoing program. Bob will follow-up on the AAPG website to go through the process.
- Other details pertaining to site set-up, judges and moderators, student expo, signage, on-site registration, meals, etc., will be handled closer to the convention. Planning another meeting or conference call in September.
- Poster slots will be unlimited. Targeting 38-40 technical talks.

SWS AAPG Election By-Laws Change:

Terry O'Hare

- Three 2018 officer positions ran unopposed. Hard to find people to volunteer. Declining membership is an issue in RGS. Many local GS's are having issues with finding people to run for Officer positions.
- Agreed to wait on Nic's recruitment response before modifying By-Laws.
- Nic is working on candidates for next year's election and is targeting to have the ballot ready by March 1, 2019.
- Joe Davis: Nominations for national AAPG Officer Elections are due August 15th. Award nominations soon after.

Upcoming Meetings:

Terry O'Hare

- Next meeting August 20th at Noon (teleconference)
- Will have face-to-face SWS BOD meetings at the WTGS Symposium in Midland on Wednesday, September 26th at noon. Will send out more details soon on this meeting.
- Recommend to plan flights and hotels now because Midland is booming again!

Meeting Adjourned at 12:45 pm

AFFILIATED GEOLOGICAL SOCIETIES

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