



# AAPG

Advancing the World of Petroleum Geosciences™

## THE SOUTHWEST SECTION

of the

# AMERICAN ASSOCIATION OF PETROLEUM GEOLOGISTS

[www.swsaapg.org](http://www.swsaapg.org)

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P.O. Box 1595

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Midland, Texas 79702



### 2018-2019 OFFICERS

#### PRESIDENT

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#### AAPG ADVISORY COUNCIL

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### PRESIDENT'S AGENDA BOARD OF DIRECTORS MEETING Wednesday, September 26<sup>th</sup>, 2018 12:00 pm CST

#### Officers: (v voting)

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

#### Committee Chairs:

Awards	Bruce Swartz
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
Imperial Barrel Award	Amy Patterson
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)	
El Paso Geological Society	Claire Bailey (v)	P
Fort Worth Geological Society	Michael Kohl (President) (v)	
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)	

#### Division Councilors:

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

#### Young Professionals Group:

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

### AFFILIATED GEOLOGICAL SOCIETIES

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### MEETING

- |  |              |
|--|--------------|
| 1. Quorum, 9/15 voting members present | Jessica Wold |
| 2. Call to Order                       | Terry O'Hare |

### AGENDA

- |   |                             |
|---|-----------------------------|
| 3. <u>Officer Reports:</u> (2 minutes/member)   |                             |
| Secretary (including minutes):  | Jessica Wold                |
| - Approve July 2018 Minutes   |                             |
| - <b>Motion Passed</b> 1st: Darrell Mauldin, 2nd: Nic Brissette   |                             |
| Treasurer (including Loan Committee):   | Logan Chatterton            |
| - Finished bank authorization to add approved personnel on the bank account                                     |                             |
| - Student scholarship awards sent out (fulfilled)   |                             |
| - Have all receipts from El Paso convention, enable us to file taxes  |                             |
| - Will follow-up on tax exemption eligibility, slight discussion during meeting                                 |                             |
| Vice President (Committee Nominations):   | Dean Snidow                 |
| - Contacted committee chairs to ensure they have all the help needed  |                             |
| - Bruce Swartz rolled off as Awards chair, replaced by Margaret Collins   |                             |
| - Amy Patterson now has an IBA Committee co-chair, Scott Shelly   |                             |
| Past President (including Nominating Committee):  | Nic Brissette               |
| - Seeking candidates for 2019 elections   |                             |
| - Received feedback about election, goal to have multiple candidates for each election position                 |                             |
| AAPG Advisory Council:  | Joe Davis                   |
| - Advisory Council meeting on October 21 <sup>st</sup> , looking at officer nominations                         |                             |
| - Spring meeting will be weekend before Spring ACE, discuss honors and awards                                   |                             |
| - More recommendations and nominations needed for awards  |                             |
| 4. <u>Committee Reports:</u> (2 minutes/member)   |                             |
| SWS-2019 Convention:  | Bob Webster                 |
| - Currently working on lining up talks, 9 confirmed   |                             |
| - Saturday field trip by Bo Henk, look at Woodbine sandstone and dinosaur tracks field                          |                             |
| - Sunday short course by David Orchard, Lucia Method of Carbonate Reservoir Characterization                    |                             |
| - Website set-up at <a href="https://www.2019aapgswsconvention.org/">https://www.2019aapgswsconvention.org/</a> |                             |
| - Social event Monday night, Perot Museum in downtown Dallas, bus transportation                                |                             |
| - Recruiting more sponsors; Pioneer Natural Resources and Hunt confirmed  |                             |
| Continuing Education Committee: Short Course  | Jeff Ridings & Jessica Wold |
| - Speaker John Lorenz, Fractured Reservoirs, will bring some cores to view                                      |                             |
| - January 24, 2019 in Fort Worth, venue reserved, working on finding a lunch sponsor and catering               |                             |
| - January 25, 2019 in Abilene, working on acquiring Abilene Christian University venue                          |                             |
| - Plan on sending out advertisement at the end of October   |                             |
| Scholarships & Grants:  | Eric Tangumonken            |

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- December 3 deadline to apply for National AAPG Grants-in-Aid
  - IBA: Amy Patterson
  - December 15 deadline to submit IBA team, 9 submitted so far
  - Young Professionals: Lauren Dietzel & Keri Vinas
  - Midland YP: Only selective group participates, including geologists, engineers and landmen
5. Division Reports: (2 minutes/member)
- Division of Professional Affairs: Mike Party
- Robert Springer finishing out the term for Mike Party (stand-in)
  - Two candidate recommendations, election next year
  - Planning Dallas convention event, ethics luncheon speaker
6. Affiliated Society Reports: Please see individual society reports for more information
- Abilene Geological Society Darrell Mauldin
- Open up membership to engineers and landmen
  - Golf tournament with Desk & Derrick, no YP group
  - AGS gave out \$4,000 in scholarships this last year
- El Paso Geological Society Claire Bailey
- New incoming president
  - Combined Treasurer and Secretary into one position
  - Members are interested in serving on committees
- Fort Worth Geological Society Jessica Wold
- Discussed low impact of XTO Energy exit from Fort Worth on membership
  - Fall Icebreaker best attended to date, range of YE represented in the group, no YP group
- Roswell Geological Society Tom King
- 31 members, need to reach out to local companies to encourage participation
  - Almost \$20,000 awarded in scholarships this last year, see detailed report for more info
  - Working towards 2020 SWS AAPG Ruidoso convention
  - Over 100 people attended last luncheon, coordinated in conjunction with Desk & Derrick
7. New Business:
- a. Move Social Media committee to a standing committee Terry O'Hare
- Motion Passed** 1<sup>st</sup>: Claire Bailey, 2<sup>nd</sup>: Dean Snidow
- b. AAPG Membership Update Mike Party
- Focus on reengaging members in 2019, year of the member
  - AAPG losing members due to not updating contact information
  - AAPG wants to contact affiliate societies to find lost members, WTGS assisted in finding 100 lost members
  - Delegates should communicate with individual societies, who then contact the individuals

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- c. Review Teacher of the year's award AAPG changes Margaret Collins
- Currently no nominees for awards, need a nomination cut-off date
  - Suggest posting winner information on the SWS website, able to see who has been nominated/won
  - Acquire link from Karin of past winners, similar to Rock Mountain AAPG strategy
  - National award now applications taken online directly
  - Need to differentiate between the different teacher awards, section versus national awards
  - AAPG will do more marketing/solicitation from societies like NSTA
  - The AAPG national award winner receives \$6,000, The AAPG Foundation "review committee" recommends the winner, February 1 is the deadline to receive application(s)
- d. Motion to create SW Section teacher award Margaret Collins
- Motion Passed**, 1<sup>st</sup>: Logan Chatterton, 2<sup>nd</sup>: Darrell Mauldin
- Reach out to Science Teacher convention in Dallas, individual school districts
  - Need to discuss award dollar amount
- e. AAPG Directives 2018-19 Terry O'Hare
- AAPG revamped the "Visiting Geoscientists" and "Distinguished Lecture Series"
  - The Distinguished lecturers will no longer have "3-month tours" but will be available the entire year to be scheduled independently. Go online and solicit at any time.
  - Lecture podcasts will be available online, visiting Geoscientist information available online as well
  - AAPG wants to be more helpful in assisting with section conventions
  - Willing to provide some short course monies and instructors to get content out to membership
  - AAPG wants to supply more content to affiliate societies, integrate down
  - Provide sections with exhibitor feedback
  - Expand upon exhibitor "exhibit" floor presentations
- f. Thoughts on AAPG Membership Troy Tittlemier
- Geologists are not excited anymore
  - Geologists are being turned into engineers, not looking at the rocks any more, lack of research
  - Companies and funding always looking for the next big play
8. Schedule Next Meeting: Terry O'Hare  
Next meeting will be a conference call on Tuesday October 23<sup>rd</sup> at 12:00 CST
9. Meeting Adjourned @ 1:30 pm Terry O'Hare

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