



THE SOUTHWEST SECTION

of the

AMERICAN ASSOCIATION OF PETROLEUM GEOLOGISTS

www.swsaapg.org

* P.O. Box 1595

* Midland, Texas 79702



2018-2019 OFFICERS

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PRESIDENT'S AGENDA BOARD OF DIRECTORS MEETING Tuesday, October 23rd, 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)	P
Past President	Nic Brissette (NTGS) (v)	
Secretary	Jessica Wold (FWGS) (v)	P
Treasurer	Logan Chatterton (WTGS) (v)	P
AAPG Advisory Council	Joseph Davis (DGS) (v)	P

Committee Chairs:

Awards	Margaret Collins
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)	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)	
San Angelo Geological Society	Bruce Swartz (v)	P
West Texas Geological Society	Holly Warmke (President) (v)	

Division Councilors:

Professional Affairs	Robert Springer (FWGS)	P
Environnemental Geoscience	Chris Leibli (WTGS)	
Energy Minerals	Paul Thomas (AGS)	
AAPG Section Chair	Jeff Aldrich	P

AFFILIATED GEOLOGICAL SOCIETIES

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Young Professionals Group:

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

Contact information	Email	Affiliation
Terry O'Hare	tgo@emeraldenergyllc.com	President SWSAAPG
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Jeff Ridings	jridings17@gmail.com	Short Course Chair - Abilene
Jessica Wold	jwold@blackbeardoperating.com	Short Course Chair - Fort Worth
Eric Tangumonkem	tangumonkem@yahoo.com	Scholarships and Grants Chair
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Scott Shelley	SShelly@concho.com	IBA Co-Chair
Calvin Nix	calvin.nix@emeraldenergyllc.com	SWSAAPG Web-Master Chair
Tyler Goodell	tgoodell@crownquest.com	Social Media Chair
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Keri Vinas	kvinas@slb.com	YP Dallas Rep
Karin Alyea	kalyea@aapg.org	AAPG HQ
Jeff Aldrich	jaldrich@mhaus.com	AAPG Section Chair

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MEETING

- | | |
|--|--------------|
| 1. Quorum, 11/15 voting members (73% attendance) | Jessica Wold |
| 2. Called to Order at 12:04 pm | Terry O'Hare |

AGENDA

NEW BUSINESS:

- | | |
|--|-----------------------------|
| 3. Secretary, Approve September 2018 Minutes
Main Motion Passed; 1 st : Darrell Mauldin, 2 nd : Joe Davis | Jessica Wold |
| 4. Continuing Education Committee
- Fort Worth: Venue ready, w/o catering, Black Mountain \$1,000 lunch sponsor
- Abilene: Pioneer Baptist Church confirmed, BOD meeting set-up, lunch set-up
- Speaker working on handout packet (received)
- Send out paper advertisements (postcards), AAPG will send out email blast | Jessica Wold & Jeff Ridings |
| 5. 2019 SWS AAPG Annual Convention – Dallas
- Revised Convention Logo; Working on fundraising | Bob Webster |
| 6. Scholarships & Grants
- Working on social media advertising | Eric Tangumonken |
| 7. Past President
- Working on update of possible officer candidates for 2019-20 fiscal year | Nic Brissette |
| 8. DPA
- Speaker lined up for Dallas SWS Convention DPA Luncheon on April 9 th
- Millie Bradley, former Exxon, will be giving the ethics talk | Robert Springer |

OLD BUSINESS:

- | | |
|--|------------------|
| 9. Treasurer Report
- SW Section is a 501© (6) organization, which is a tax-exempt status
- Tax ID# 75-6032973 | Logan Chatterton |
|--|------------------|

OPEN DISCUSSION:

- | | |
|---|--------------|
| 10. Dallas Delegate
- Duncan McKenzie moved, need a replacement alternate
- Craig Reynolds term ended June 30, 2018 | Terry O'Hare |
|---|--------------|

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11. Award Candidates Bruce Swartz
- Need candidates for the awards from the societies
 - Send recommendations to Margaret Collins, include letters of support from other people
 - Calvin Nix updated the SWS website tab in regards to awards and scholarships
12. AAPG Awards and Officer Nominations Jeff Aldrich
- Joe Davis helped with AAPG Awards and Officer Nominations, will be public soon
 - EC were pleased with the work the AC did in bringing in outstanding award nominations for AAPG
 - Currently judging abstracts for the San Antonio convention to set program
 - New judging portal set-up for reviewing; can sign up through the DEG to score abstracts

NEXT MEETING:

13. Meeting adjourned @ 12:29pm
14. Next meeting will be a conference call on December 4 at 12:00 CST

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