



# 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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#### PRESIDENT-ELECT

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#### AAPG ADVISORY COUNCIL

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### PRESIDENT'S AGENDA

#### BOARD OF DIRECTORS MEETING

Friday, January 25<sup>th</sup>, 2019 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)	P
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	P
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	P
Loans ( <i>Treasurer</i> )	Logan Chatterton	
Scholarship and Grants	Eric Tangumonkem	
Imperial Barrel Award	Amy Patterson	P
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)	P
Roswell Geological Society	Tom King (President) (v)	
San Angelo Geological Society	Bruce Swartz (v)	
West Texas Geological Society	Holly Warmke (President) (v)	

#### Division Councilors:

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

### AFFILIATED GEOLOGICAL SOCIETIES

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### Young Professionals Group:

AAPG HQ Liaison / General Chair	Lauren Dietzel	<b>P</b>
Local Chair – Dallas	Keri Vinas	
Local Chair – Midland	Lauren Dietzel	

Contact information	Email	Affiliation
Terry O'Hare	<a href="mailto:tgo@emeraldenergyllc.com">tgo@emeraldenergyllc.com</a>	President SWSAAPG
John F Humphrey	<a href="mailto:johnh@sharbroenergy.com">johnh@sharbroenergy.com</a>	President Elect SWSAAPG
Nic Brissette	<a href="mailto:stratspringfield@gmail.com">stratspringfield@gmail.com</a>	Past President SWSAAPG
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Jessica Wold	<a href="mailto:jwold@blackbeardoperating.com">jwold@blackbeardoperating.com</a>	Secretary SWSAAPG
Joe Davis	<a href="mailto:joedavis.dallas@gmail.com">joedavis.dallas@gmail.com</a>	AAPG Advisory Council
Bob Webster	<a href="mailto:rwebster@gte.net">rwebster@gte.net</a>	2019 SWS Convention Chair
Margaret Collins	<a href="mailto:margaret@mercuryoperating.com">margaret@mercuryoperating.com</a>	Awards Chair (TOTY)
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Eric Tangumonkem	<a href="mailto:tangumonkem@yahoo.com">tangumonkem@yahoo.com</a>	Scholarships and Grants Chair
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Jeff Aldrich	<a href="mailto:jaldrich@mhausa.com">jaldrich@mhausa.com</a>	AAPG Section Chair

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### MEETING

1. Quorum, 12/15 voting members present (80% attendance) *Jessica Wold*
2. Call to Order at 12:05 pm, January 25, 2019  
*Terry O'Hare*

### AGENDA

#### 3. Officer Reports:

- Secretary:** Approve December 4<sup>th</sup> 2018 Minutes *Jessica Wold*
- Main Motion passed: 1<sup>st</sup> Darrell Mauldin, 2<sup>nd</sup> Nick Brissette

- President:** *Terry O'Hare*
- AAPG Executive Committee rolled out two new initiatives, documents available in Dropbox
  - Affiliate Partner Program, encourage more interaction between affiliate societies and AAPG. Incentive based on contribution.
  - ACE Free Funds, in excess of all the expenses from the ACE meetings and how to distribute. ACE in only Denver and Houston only going forward; based on participation at meetings. Instead will distribute funds to AAPG regional societies based on participation in meetings.
  - Jeff Aldrich: Feb 16<sup>th</sup> next EC meeting to discuss the initiatives, welcome feedback, nothing set in stone at this time but looking for feedback. Please review and send feedback to Jeff Aldrich.

- Treasurer** (including Loan Committee): *Logan Chatterton*
- Discussed submitted Treasurer's report, SWS account balance and recent transactions for the Bill Hailey course fees and sponsors
  - Discussed email from CPA about online tax submission, currently filed extension
  - Follow-up with Amy Patterson who has directions on how to do this

- Vice President** (Committee Nominations): *Dean Snidow*
- Please follow-up with any committee changes or needs

- President Elect** (including By-Laws & Student Chapter Committees): *John Humphrey*
- Overview of 2020 RGS Convention, see more detailed under RGS

- Past President** (including Nominating Committee): *Nic Brissette*
- Continuing search for officer nominations; currently have 2x for President-Elect, 2x for VP, 1x for Secretary, waiting on several more people to follow-up
  - Will submit detailed report at next BOD meeting in March, allow more time for election
  - Still difficult to find volunteers, same as previous years. People are interested in serving, but run into time constraints and level of involvement for some of the positions. The people willing to step-up are usually the ones who are already volunteering.

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**AAPG Advisory Council:**

*Joe Davis*

- National AAPG award nominations due on January 31<sup>st</sup>, no extensions, online process
- Advisory Council currently focused on push for more diversity, focused effort on distinguished service award for this year.
- A lot of the awards are for lifetime service to AAPG. Distinguished service can have multiple awardees and can be award for a single event.

**4. Committee Reports:**

**SWS-2019 Convention:**

*Bob Webster*

- Convention update, only a few talk spots left to fill. Pioneer sponsoring an afternoon of talks on Monday. Keynote and DPA Ethics talks have been arranged. Diverse other talk topics.
- Still lots of room for posters, bring as many as possible. Discuss funding for student poster presenters, revisit next meeting. Need to advertise at meetings, check interest vs cost to attend.
- Space for 40+ exhibitors, currently 11 have paid spots.
- Student Expo on Monday afternoon chaired by Joe Davis; will have an Industry in 2025 discussion panel, requesting Denise to be present for this event. Joe needs her contact info.
- Jeff Aldrich: AAPG cutting costs; going forward we need to request certain leadership to be present for sectional meetings rather than sending several people. Targeting 1-4 members of the Executive Committee, + Mike Party. We need to send an EC request to AAPG by mid-February.
- More Rocks in Your Head: SWS and WTGS both donate \$3k each
- Utilize ¼ page advertisement in AAPG Explorer allowed for each society to publish larger advertisement for the SWS Convention. Use SWS, AGS, RGS, DGS, FWGS, NTGS ¼ credits.

**Awards Committee:**

*Margaret Collins*

- Have a nominations for every award, one teacher applied at national level.
- Teacher of the Year deadline is February 1<sup>st</sup>, other award deadlines are February 15<sup>th</sup>.
- We need to make sure to invite recipients to the SWS Dallas convention to accept their awards!

**Continuing Education Committee: Short Course**

*Jeff Ridings & J. Wold*

- Fort Worth has 190 attendees at the course on 01/24; estimated 123 attendees at the Abilene course on 01/25. Will provide a more robust summary at the next BOD meeting.

**Scholarships & Grants:**

*Eric Tangumonken*

- Read emailed report, initiated social media campaign to get the word out for 2018-2019 scholarships and grants. Targeting 25% increase in # of applications. Website has been updated.
- Send Eric updated email addresses for university faculty who responded to short course emails



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### **Imperial Barrel Award:**

*Amy Patterson*

- Scheduled for Saturday March 30<sup>th</sup> at Brookhaven, need to get insurance signed, checks paid, order lunches, order prize checks, etc.
- Attending universities: TT, UTD, UTA, TCU and UTEP. Data release is due February 2<sup>nd</sup>
- Have more than enough judges, award amounts 1<sup>st</sup> \$2k, 2<sup>nd</sup> \$1k, 3<sup>rd</sup> \$500; pay for winners to attend nationals in San Antonio.

### **Website:**

*Calvin Nix*

- Remove link to 2016 convention on the SWS website

### **Young Professionals:**

*Lauren Dietzel*

- Next event planned for end of February, possibly a hockey game in Odessa

## **5. Affiliated Society Reports:**

### **Abilene Geological Society**

*Darrell Mauldin*

- Currently have 140 members, luncheons average 35-40 members
- Golf Tournament w/ the Desk & Derrick Club usually has 80-120 golfers; generates \$4-6k/year
- AGS posted publications w/AAPG on website since 2011, earned over \$16k so far for publication sales, keep 25% royalty, AAPG gets the rest and don't have to deal with it, recommend other societies do the same to create revenue
- Invite Operations, Landmen, & Engineers to increase participation

### **Dallas Geological Society**

*Tina Manning*

- Report overview, 271 active members. Please read through report.
- Looking for 4 new DGS AAPG delegates

### **El Paso Geological Society**

*Claire Bailey*

- Currently have 70 members, merged meetings with UTEP AAPG Student Chapter
- Fall field trip in November was at the City of Rocks, NM; possibly plan a spring trip

### **Fort Worth Geological Society**

*Michael Kohl*

- FWGS provides 3x scholarships per year to local universities, sending out info soon
- Spring Mixer will be either the 2<sup>nd</sup> or 3<sup>rd</sup> Wednesday in May
- Need to send FWGS info about the DGS Crawfish Boil. FWGS may cross 360 for Crawfish.

### **North Texas Geological Society**

*Jerry Hickman*

- Currently have 95 members; 61 professionals, 30 students, 2 honorary members
- Support Midwestern State research in WTX through grants, field station out in WTX
- Usually have a social event the night before meetings

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### **Roswell Geological Society**

*Tom King*

- Set date and location of the 2020 SWS Convention, cohosted by RGS and WTGS
- Inn of the Mountain Gods on June 3-5, 2020. Wednesday field trip, Thursday & Friday talks. Golf tournament and Texas Holdem Tournament scheduled at the Inn.
- Usually have 20-30 people attendance per meeting, had 120 attendance at special meeting last fall
- Support New Mexico Tech even though they are in the Rocky Mountain section; student scholarships and IBA team. Continue meetings through May with a spouse event.

### **6. Other Discussion:**

#### **AAPG Section Chair:**

*Jeff Aldrich*

- SWS has a good close relationship with affiliate societies compared to other AAPG regions.
- Reiterated the importance of feedback from affiliate societies on the two initiatives.
- AAPG trying to find a way to mutually benefit from societies being affiliated with AAPG.
- These initiatives may not be the best way forward, but want to use these as a draft to find specific ways to improve the initiatives. More engagement, more benefits to share.
- Will be discussed on February 15<sup>th</sup> EC meeting.
- Every regional society gets a ¼ page add in the Explorer

#### **SWS Membership Committee:**

*Claire Bailey*

- Claire is the SWS AAPG Membership Committee representative; goal is to figure out why membership numbers are not as high and what our members currently think about AAPG
- Wants to interview members and non-members on thoughts about AAPG, value of membership, why or why not current members, etc.
- Will give an update at March BOD meeting

#### **AAPG Advisory Council:**

*Joe Davis*

- Advisory Council has a long range strategic planning committee looking at the same value of membership issues; seeking additional input on membership and sponsorship.

### **7. Next Meeting:**

*Terry O'Hare*

Next meeting will be a conference call on Tuesday February 26<sup>th</sup> 12:00 CST

### **8. Adjourn at 1:07 pm**

*Terry O'Hare*

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