



# 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

Terence "Terry" O'Hare (DGS)  
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#### PRESIDENT-ELECT

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#### VICE PRESIDENT

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#### AAPG ADVISORY COUNCIL

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### PRESIDENT'S AGENDA

#### BOARD OF DIRECTORS MEETING

Tuesday, February 26<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	
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)	
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	Troy Tittlemier (v)	P

#### 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	<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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Logan Chatterton	<a href="mailto:logchatte@gmail.com">logchatte@gmail.com</a>	Treasurer SWSAAPG
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)
Jeff Ridings	<a href="mailto:jridings17@gmail.com">jridings17@gmail.com</a>	Short Course Co-Chair - Abilene
Jessica Wold	<a href="mailto:jwold@blackbeardoperating.com">jwold@blackbeardoperating.com</a>	Short Course Co-Chair - Fort Worth
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@mhaus.com">jaldrich@mhaus.com</a>	AAPG Section Chair

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### MEETING

- |  |              |
|--|--------------|
| 1. Quorum: 11/15 voting members present (73% attendance) | Jessica Wold |
| 2. Call to Order at 12:03 pm, February 26, 2019          | Terry O'Hare |

### AGENDA

#### OLD BUSINESS:

- |   |                  |
|---|------------------|
| 3. Secretary, Approve 01/25/2019 Minutes<br>Main Motion Passed: 1 <sup>st</sup> Jerry Hickman, 2 <sup>nd</sup> John Humphrey  | Jessica Wold     |
| 4. Continuing Education Committee<br>- By design, SWS AAPG intended to give back portion of convention income to members by covering significant portion of short course costs for speaker, venue, and printing; members cover their own catering costs.<br>- Originally estimated to cost around \$12,000/year. Cost fluctuates with attendance.<br>- Discuss possibility of sponsors for next year, possibly a larger company<br>- Combined 2019 Income and Expenses, Net Cost to SWS \$14,175.30<br>- Fort Worth: 190 Attendees, \$7,300 income, \$12,702 total expenses, Net FW Cost of \$5,402<br>- Abilene: 114 Attendees, \$4,160 income, \$6,348 total expenses, Net Abilene Cost of \$2189<br>- Joint Expenses: Speaker \$5,188, Postcards \$1,126, CC Processing \$271, total Joint Exp \$6,584.16<br>- Costs are on par with previous year costs | Jessica Wold     |
| 5. 2019 SWS AAPG Annual Convention – Dallas<br>- Technical program is finalized, website has updated agenda posted<br>- Received more abstracts than needed so had good selection to choose from<br>- Still need more corporate sponsors and exhibitors, current have around \$45k in sponsors; confirmed bag sponsor already; greatest expense will be the social event at the Perot Museum ~\$30k<br>- Still need judges/moderators for the technical talks and posters, please ask societies for volunteers<br>- Currently have 35 talks and 30+ posters, looking for more interest from students<br>- Need a blurb about next years' Roswell meeting for the books<br>- Rocks in Your Head instructor looking for updated attendance estimate   | Bob Webster      |
| 6. Awards Committee<br>- Committee are going to meet soon to decide winners, received candidates for every award, will order awards soon<br>- One person applied for the TOTY award, applied for the national award as well<br>- Send list of names to Bob for convention books   | Margaret Collins |

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|--|------------------|
| 7. Scholarships & Grants   | Eric Tangumonken |
| - Need to follow-up with Eric for update; Dean has committee member lists if needed for reference.           |                  |
| 8. Past President  | Nic Brissette    |
| - Candidates ready in line with by-laws. Karin has the candidate names.                                      |                  |
| - April 15 <sup>th</sup> is the earliest date we can vote, waiting on one candidate to become a full member. |                  |
| - Planning email blast to members in mid-April, 2 week window to vote. Will send a QC email first.           |                  |
| - Will provide list of people potentially willing to volunteer over the next couple of years                 |                  |
| 9. IBA Committee   | Amy Patterson    |
| - Registration completed by TCU, Texas Tech, UTEP, UTPB, UT-Dallas and UTA.                                  |                  |
| - Data set released to schools on February 2, 2019   |                  |
| - Brookhaven College (Dallas) will be site of Regional competition March 30th 2019 approx 8am- 2pm.          |                  |
| - Venue is reserved and check is in the mail per Logan.  |                  |
| - Ordered the large photo checks for teams that place.   |                  |
| - Items outstanding are catering and judges. Have 3 judge volunteers, need to confirm availability.          |                  |

### **NEW BUSINESS:**

- |  |               |
|--|---------------|
| 10. Earth Science Teacher Training   | Rebecca Dodge |
| - Possible SWS AAPG grant request by Rebecca Dodge (Earth Science Teacher)   |               |
| - Online Earth Science teacher for the last 5 years through the American Geophysical Institute (AGI)   |               |
| - Originally received funding Midwestern State in 2009 from NTGS, was 5 day workshop in person   |               |
| - Hunt funded online class through AGI for the last 4-5 years  |               |
| - Course designed for foundational and background for high school teachers in Earth Science who were going to teach earth science who may not be earth science or geology majors. Teachers get content knowledge they need to design and teach the class   |               |
| - Receive graduate level CEU credits through AIPG; AGI has been funded through AAPG Foundation grants for several years to offer scholarships to teachers  |               |
| - Seek AAPG Foundation scholarship funds for grants through SWS involvement; provide scholarships for teachers in the SWS region to take the class and engage affiliated societies to recruit local teachers to apply for the scholarship and participate. Maybe not restrict to SWS if receive grant. |               |
| - Impact on teaching Earth Science. Provides training for teachers who may not have Earth Science background; Pre-course comprehensive exam initial scores of 60-75%, versus 92% score after training  |               |
| - Increase in teacher competency, with 94% teachers stating they are more confident to teach the subject matter after the training course. Provides access to online recourses, teaching plans, and a network of other professionals to get ideas.   |               |

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- Results in significant improvement in teacher content knowledge and self-confidence to teach the material. Greater understanding of foundational principles. Able to answer student questions. More fruitful discussion amongst educators. Design better learning experiences for students.
- Around 25 teachers per class, 15 week course, seek \$1k scholarship
- Request teachers become AAPG Members, increase membership and create teacher resources.
- Apply for grant before fall season? Need to discuss with our SWS Scholarship & Grant Committee. Check with AAPG Foundation leadership to make sure we are submitting in the proper manner.

### 11. Affiliate Partner Program

Terry O'Hare

- Affiliate Partner Program (APP) discussion tabled
- ACE Surplus Sharing Program (ACCESS) was approved
- Start with ACE Houston 2020

### 12. Professional Conduct

Terry O'Hare

- Professional Conduct statement is being reviewed by an AAPG ad-hoc committee to ensure it is aligned with current issues. Will share more as it moves forward.

### 13. Climate Statement

Terry O'Hare

- Climate statement is being reviewed by an AAPG ad-hoc committee to ensure it is aligned with current issues. Will share more as it moves forward.

### 14. N.E.T. Portal

Terry O'Hare

- Secure network through AAPG, can navigate to it through the website. Already set-up for SWS.
- Ability to share and integrate meeting minutes, discussions, notes, etc. between officers
- AAPG Executive Committee uses this feature, receive an email alert when files are uploaded
- Can password protect and maintain list of people with approved access
- Can also remove access once officers roll off of the board
- Currently SWS has an active Dropbox account.

### **ADDITIONAL DISCUSSION:**

### 15. Future National Convention Discussion

Jeff Aldrich

- Revenue sharing (ACCESS) will take place for the 2020 ACE in Houston. Revenue will be split based on attendance by section. Up to the section leadership on how they want to take that money and redistribute it throughout the section.
- No decision has been made on the rotation of the national conventions.
- 2020 Houston (was supposed to be San Francisco but could not find corporate sponsor), 2021 Denver, back to Houston in 2022 due to lack of place to go.

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- Margaret: Allocate money based on attendance places a greater burden on the East/West coast societies which don't get a chance to host a convention. It becomes a greater burden on those members to travel to a convention destination. Results in greater amount of proceeds going to local societies of the conventions.
- Jeff: While the national convention rotation schedule doesn't seem to favor a lot of different sections, the ACCESS gives every section some funds every single year.
- Study tried to rectify the difference between where people live versus the section they are associated with to find any misallocation of funds, only around \$2k split between different sections in the regions. Less than 0.05% discrepancy between the sections.

### 16. Permian Basin Experience

Troy Tittlemier

- Questions: How can we get more members? How do we get young professionals excited about AAPG? How do we deal with declining membership at AAPG when we should be thriving?
- New podcast targeting Permian Basin activity including interviews with Permian Basin leaders. Plan on interviewing Dave Cannon, Mike Party, and Denise Cox. Looking for more sponsors.
- Intent to advertise ideas, local events, educational programs, distribute information, field trips, short courses, and be on the front side of industry to get people to show up to the events.
- Many companies are insular, trying to break through and solicit involvement.
- Will revisit structurally at the next meeting.
- <https://www.pbepodcast.com/>

### **NEXT MEETING:**

17. Next board meeting will be in person on Sunday April 7<sup>th</sup>, 2019 from 11:30 am - 12:30 pm CST at the SWS AAPG Convention in Dallas, 4<sup>th</sup> Floor, Grand Ballroom, Section G8, adjacent to the short course. Call-in options will be available.
18. Adjourn board meeting at 1:01 pm

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