

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

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PAST PRESIDENT

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TREASURER

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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 Sunday, April 7th, 2019 11:30 am CST

Officers: (v voting)

President	Terry O'Hare (DGS) (v)	Ρ
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)	Ρ

Committee Chairs:

SWS Convention	Bob Webster	P
Awards	Margaret Collins	P
Bylaws (Pres. Elect-Copy on Hand)	John Humphrey	
Student Chapters (Pres. Elect)	John Humphrey	

Student Chapters (*Pres. Elect*)

Committee Nominations (*VP*)

John Humphrey

Dean Snidow

Continuing Education Jeff Ridings & Jessica Wold

Loans (Treasurer) Logan Chatterton

Scholarship and Grants Eric Tangumonkem & Charlotte Klenk P

Imperial Barrel Award Amy Patterson Nominating (Past Pres.) Nic Brissette

Website Calvin Nix P

Social Media Chair Tyler Goodell

Affiliated Society Representatives: (v: voting)

	<u> </u>	
Abilene Geological Society	Darrell Mauldin (v)	Ρ
Dallas Geological Society	Tina Manning (President) (v)	Ρ
El Paso Geological Society	Claire Bailey (v)	Ρ
Fort Worth Geological Society	Michael Kohl (President) (v)	
North Texas Geological Society	Jerry Hickman (v)	Ρ
Roswell Geological Society	Tom King (President) (v)	
San Angelo Geological Society	Bruce Swartz (v)	
West Texas Geological Society	Troy Tittlemier (v)	Ρ

Division Councilors:

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



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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
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Jessica Wold	jwold@blackbeardoperating.com	Short Course Co-Chair - Fort Worth
Eric Tangumonkem	tangumonkem@yahoo.com	Scholarships and Grants Chair
Charlotte Klenk	cklenk@flash.net	Scholarships and Grants
Amy Patterson	apatterson@JettaOperating.com	IBA Co-Chair
Scott Shelley	SShelley@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@mhausa.com	AAPG Section Chair



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MEETING

1. **Quorum**, 12/15 voting members present (80% attendance) Jessica Wold 2. **Call to Order** at 11:36 am, April 7th, 2019 Terry O'Hare

AGENDA

3. Officer Reports: (2 minutes/member)

Secretary: Approve February 2019 Minutes

Jessica Wold

Main Motion Passed: 1st Joe Davis, 2nd Nic Brissette

Treasurer (including Loan Committee):

Logan Chatterton

- Current balance update, only income is interest over the last 3 months
- Outstanding invoices: IBA Awards, need address of where to send UT Dallas check, SWS Awards

Vice President (Committee Nominations):

Dean Snidow

- Working through Scholarships and Grants Committee list to verify contacts
- Will provide update list of all committee members for next incoming VP

Past President (including Nominating Committee):

Nic Brissette

- Elections starting April 15th, will be open for 3 weeks, fell within our bylaws this year
- Two candidates for each position, easier to get volunteers in the metropolitan areas

AAPG Advisory Council:

Joe Davis

- A lot going on at AAPG, realize the decline in membership is not only related to the decline in oil price. There are long time members dropping membership, and not a lot of young professionals taking their place leaving a deficit.
- Advisory Council is responsible for long-range planning, trying to make the society more sustainable going forward. Need to make AAPG more appealing to younger generations and international folks. Trying to encourage diversity in honors/awards and officer nominations.
- Amendment in front of the HOD to do away with the sponsorship requirement. Most of our competing organizations no longer require sponsors. Will be discussed at the upcoming San Antonio HOD meeting.
- Honors and awards written towards lifetime achievement awards, making it difficult for younger professionals to be nominated due to limited career length. Thinking of other ways to encourage to get awards for younger people who participate. Currently in a demographic paradigm shift.
- 4. **Committee Reports**: (2 minutes/member)

Awards Committee:

Margaret Collins

- Have recipients for all of the awards for this year, and a list of other nominations to use next year.
- \$1,434.58 total cost for the awards this year. One award broken and one typo, both being fixed.
- Need to get more teachers involved in our awards per year. TOTY awardee is presenting at a conference, school principle will accept the award on her behalf.



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More Rocks in Your Head: 18 teachers signed up, 15 attended, all from Dallas County

Continuing Education Committee: Short Course

Jeff Ridings & Jessica Wold

- Looking for speaker and topic ideas for next year's course
- Will follow-up with Paul Weimer (Deepwater Stratigraphy) for availability
- Looking for good, sound geologic concepts for continuing education
- Classic name/concept will draw people to the event

Scholarships & Grants:

Charlotte Klenk

- Scholarship committee received applications from 9 students from 5 different schools; Texas Tech, Baylor, New Mexico State, UT Arlington, and UT El Paso (4/9).
- Awarded a total of \$9,000 in differing amounts, based on a sliding scale and requested amounts

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Position	Name	University	Amount
1	Cameron Ramsey	Texas Tech	\$1,500
2	David Yeates	Baylor University	\$1,500
3	Shay Ridl	New Mexico State University	\$1,500
4	Md Golam Kibria	University of Texas at Arlington	\$1,000
5	Hanah Draper	University of Texas at El Paso	\$1,000
6	Derek Scott	University of Texas at El Paso	\$1,000
7	John Brotherton	Texas Tech University	\$500
8	Amanda L. Labrado	University of Texas at El Paso	\$500
9	Julia Astromovich	University of Texas at El Paso	\$500
		Total:	\$9,000

Imperial Barrel Award:

Amy Patterson

- 1st Place: TCI, 2nd Place: UT Dallas, 3rd Place: Texas Tech
- Sliding scale stipend awarded to the 3 placed schools to attend the national AAPG meeting in San Antonio: 1st: \$1,500, 2nd: \$1,000, 3rd: \$500
- 5. Affiliated Society Reports: (2 minutes/member)

Abilene Geological Society

Darrell Mauldin

- Golf tournament coming up soon at the country club in conjunction with the Abilene Desk &
 Derrick, proceeds fund AGS scholarships, usually raise \$7,000-\$8,000 split between both societies
- Participants from oil and gas industry not just Geology, event will host around 100 people

Dallas Geological Society

Tina Manning

- Members have been working on the convention, elections in April, Crawfish Boil May 9th

El Paso Geological Society

Claire Bailey

- Spring Trip recently to hot springs, attended El Paso Chihuahuas game night for monthly meeting
- Next meeting in May, officer turnover in the Fall

Fort Worth Geological Society

Michael Kohl



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- Spring social event in May at the Flying Saucer, usual 80-100 people attendance
- Several officer position candidates for this year, elections in May

North Texas Geological Society

Jerry Hickman

- 5 year officer commitment, hard trying to find people willing to make the long commitment
- No March meeting due to Spring Break, will have April and May meetings, May BBQ picnic
- Membership lagging slightly, carrying around 90 members.
- Student participation down this year, trying to connect with professors and participate
- Midwestern State started a Geology Master's program about two years ago

West Texas Geological Society

Troy Tittlemier

Good attendance at recent meetings, full house at the Petroleum Club talk about NW Shelf

6. Old Business:

2019 SWS AAPG Annual Convention – Dallas

Bob Webster

- 326 registered attendees as of Saturday April 7th, final number available next meeting
- 15 posters in the exhibit hall, 18 more posters out in the entranceway
- 74 members attended the short course
- Ray Hunt Q&A technical session kick-off, Social Event Monday night with 100+ people signed up
- Tuesday technical sessions all day
- Convention received a \$10,000 loan from the SWS; SWS agreed to pay \$3,000 towards the Rocks in Your Head Course; do they just pay back \$7,000 or keep it two transactions? WTGS Foundation is funding up to \$3,000 towards the course as well for this year.
- 2-3 years ago AAPG stopped sponsoring the More Rocks in Your Head, need to follow-up with AAPG national and AAPG Foundation for sponsoring the teacher course.
- Joe Davis sponsoring student expo at the end of the day, "What will the oil and gas industry look like in 2025?"; Denise Cox and Rebecca Harrington speaking at event. Plan on discussing diversity, international work, career and job cycles, and input from a headhunter who interviews CEO and discuss what they look for and need in employees. With significant turnover, the time to promotion to management will start to collapse and a lot of younger people will be in management roles, what they need to learn, skillsets needed, etc.

7. New Business:

2020 SWS AAPG Annual Convention – Roswell/WTGS

John Humphrey

- Nothing new to report
- Humphrey meeting with BEG folks at ACE 2019 to discuss Field Trip before convention (Sacramento Mountains; Strawn outcrops. A well exposed section that generally is not covered on most field trips in this area). Discuss talks/poster sessions they might give. Start lining up other talks in the fall; send out call for abstracts.



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- John Worrall (RGS)/ Dexter Harmon (WTGS) Chairmen, See Flyer for preliminary agenda
- Venue set up at The Inn of the Mountain Gods, Ruidoso, NM, June 3-5, 2020

Podcast Update Troy Tittlemier

- Started the podcast to spread the word that Geologists are needed, Geoscientists drive the engineers while the engineers drive the industry. Commented that the unconventional play has fallen on its face and the industry is starting to struggle and we are starting to see it.
- As Geoscientists we are asked to spend our careers in the oil and gas industry, an industry that seems to be struggling. How can we raise awareness and get excited about an industry that's saying "I don't know if you have going to have a job in 5-6 years".
- Industry response has been outstanding; Several guests: Dave Cannon, Denise Cox, Mike Party
- Denise Cox stated at the Super Basin Conference that we left behind our understanding of the rock, and now the engineers have taken over with a of of averaging, using wireline tools and geophysics we paint a really good picture but we don't really understand what's going on and we're fighting a recovery factor problem. We're at a paradigm shift.
- Questions: What is going on with memberships, why is AAPG membership trending down and fighting a decline curve
- Market podcast on SWS website and social media. Currently available on Spotify, soon iTunes.
- Darrell Mauldin: This isn't the first time this has happened in industry, but it is different. Geologists get less and less data to work with. But can we do more with less?

Delegate Membership Committee

Claire Bailey

- Still working on pulling information together. Good feedback so far. Will share at a later date.
- Focus on why people are not joining AAPG or not staying.
- Possibly losing communication with students after they graduate.
- SWS VP needs to reach out to universities and get them involved and contacts up to date.
- AAPG has student chapter perks to keep them involved, need to make them aware.
- Joe Davis: Removing sponsor requirement will help with membership. Other associates have easier membership sign-up. DPA will continue to require certification and references.

8. Schedule Next Meeting:

Terry O'Hare

Next meeting will be a conference call on Tuesday May 28th 12:00 CST

9. **Adjourned at 12:25 pm**:

Terry O'Hare