

2023-2024 OFFICERS

PRESIDENT

Ron Stillwell (AGS)
Stillwell Energy
(325) 668-9562
stillwell_ron@yahoo.com

PRESIDENT-ELECT

Rene Wiksveen (FWGS)
Blackbeard Operating, LLC
1751 River Run, Suite 405
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VICE PRESIDENT

Joe Bauman P.G. (DGS)
Hunt Oil Company
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PAST PRESIDENT

Jerry L. Hickman (NTGS)
JLH Geophysical Services
3707 Maplewood Ave Suite 100
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jhickman@jlhgeo.com

SECRETARY

Kelsey Garner (RGS)
Armstrong Energy Corp
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TREASURER

Stephen Denham (WTGS)
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sdenham@colgateenergy.com

AAPG ADVISORY COUNCIL

Margo Liss (DGS)
BernAdele Enterprises, LLC
7626 Windmill Ln.
Garland, TX 75044
O: (469) 964-5517
Jmliss.geo@gmail.com

Minutes

BOARD OF DIRECTORS MEETING

June 11, 2023

Officers: (v voting) (P present)

President	Ron Stillwell (AGS) (v) P
Vice President	Joe Baumann (DGS) (v) P
President Elect	Rene Wiksveen (FWGS) (v) P
Past President	Jerry Hickman (NTGS) (v)
Secretary	Kelsey Garner (RGS) (v) P
Treasurer	Stephen Denham (WTGS) (v) P
AAPG Advisory Council	Margo Liss (DGS) (v) P

Affiliated Society Representatives: (v: voting)

Abilene Geological Society	Darrell Mauldin (v) P
Dallas Geological Society	Justin Anderson (v)
El Paso Geological Society	Gail Arnold (v) P
Fort Worth Geological Society	John Stroud (v)
North Texas Geological Society	Chris Gunn (v) P
Roswell Geological Society	(v)
San Angelo Geological Society	Bruce Swartz (v)
West Texas Geological Society	Carli Studnicky (v)

Committee Chairs:

Awards	Debrah Gann P
Bylaws (<i>Pres. Elect-Copy on Hand</i>)	Rene Wiksveen P
Committee Nominations (VP)	Joe Baumann
Continuing Education	Brittnee Brannan P, René Wiksveen
Imperial Barrel Award	Amy Patterson
K-12 Education	Trey Cortez P
Loans (<i>Treasurer</i>)	Stephen Denham P
Nominating (<i>Past Pres.</i>)	Jerry Hickman
Scholarship and Grants	Gail Arnold P
Social Media Chair	Taylor Sanchez
SWS Convention	Jean Campbell P
Student Chapters (<i>Pres. Elect</i>)	Rene Wiksveen P
Website	Calvin Nix

Division Councilors:

Professional Affairs	Margo Liss (DGS)
Environmental Geoscience	Michael Jacobs
Energy Minerals	Troy Tittlemier (WTGS)
AAPG HQ	Jerry Jefferis
AAPG VP Sections	Rebecca Dodge P

AFFILIATED GEOLOGICAL SOCIETIES

Abilene * Dallas * El Paso * Fort Worth * North Texas * Roswell * San Angelo * West Texas


Young Professionals Group:

AAPG HQ Liaison / General Chair	Rebekah Parks P
Local Chair – Dallas	TBD
Local Chair – Midland	TBD

<u>Contact information</u>	<u>Email</u>	<u>Affiliation</u>
Ron Stillwell	stillwell_ron@yahoo.com	President SWSAAPG
René Wiksveen	rwiksveen@blackbeardoperating.com	President-Elect SWSAAPG
Jerry Hickman	jhickman@jlhgeo.com	Past President SWSAAPG
Joe Baumann	jbauman@huntoil.com	Vice President SWAAPG
Stephen Denham	sdenham@colgateenergy.com	Treasurer SWSAAPG
Kelsey Garner	kgarner2023-sws@outlook.com	SWAAPG Secretary
Margo Liss	mjliss.geo@gmail.com	AAPG Advisory Council
Jean Campbell	jeancampbell1461@gmail.com	Convention Chair SWAAPG (2024)
Debrah Gann	dsgann1952@att.net	Awards Chair (TOTY)
Brittnee Brannan	brittnee@deltaoandg.com	Short Course Co-Chair - Abilene
René Wiksveen	rwiksveen@blackbeardoperating.com	Short Course Co-Chair - Fort Worth
Gail Arnold	glarnold@utep.edu	Scholarships and Grants
Trey Cortez	tcortez@burnettoil.com	K-12 Chair
Amy Patterson	apatterson@JettaOperating.com	IBA Co-Chair
Hepeng Tian	hepeng.tian@mavs.uta.edu	Social Media Chair
Darrell Mauldin	darrellm@travconexp.com	Abilene Geological Society
Justin Anderson	justin.anderson@phx.com	Dallas Geological Society
Gail Arnold	glarnold@utep.edu	El Paso Geological Society
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Michael Jacobs	jakem8046@gmail.com	DEG
Troy Tittlemier	troytittlemier@magmachemri.org	EMD
Rebekah Parks	Rebekah.parks@pxd.com	YP Chair
		YP Dallas Rep
Jerry Jefferis	jjefferis@aapg.org	AAPG HQ
Rebecca Dodge	rebeccadodge8615@gmail.com	AAPG VP Sections P
Calvin Nix	calvin.nix@emeraldenergyllc.com	SWS Website

AFFILIATED GEOLOGICAL SOCIETIES



MEETING START

- | | |
|--|---------------|
| 1. Call to Order | Ron Stillwell |
| Meeting Start: 12:05 PM CST | |
| 2. Roll Call for voting members (9/15 voting members Quorum) | Kelsey Garner |
| 3. Approve Minutes of April 28, 2024 meeting (Zoom/Live) | Kelsey Garner |
| Rene | |
| Darrel 2 nd | |
| Motion passed | |

AGENDA

OFFICER'S REPORTS:

- | | |
|--|----------------|
| • President's Report | Ron Stillwell |
| ○ Hand off meeting to Rene and new board | |
| ○ Needs to find 2 DGS members to run for SWS President 2027 as Past President of 2024-2025/ Nominating Committee and other upcoming Board positions for 2025-2026. | |
| ○ Hats off to Deb Margo and Gail for all their hard work! | |
| • Treasurer's Report | Stephen Denham |
| ○ Current Balance: \$42,140.71 | |
| ▪ Sending out biannual \$1380 to website services. | |
| ▪ Brittnee has your award, give her your address | |
| ○ Bob Trentham 2024-2025 | |
| • Vice President's Report | Joe Baumann |
| ○ George Gunn 2024-2025 | |
| ○ Will be webmaster for next year. | |
| • Secretary's Report | Kelsey Garner |
| ○ Hugh Peace 2024-2025 | |
| ○ My email will be kgarner@aecn.com | |
| ○ RGS Rep | |
| • President-elect's Report | Rene Wiksveen |
| ○ Works with local schools and societies | |
| ○ Robert Lindsay 2024-2025 | |
| • Past President's Report | Jerry Hickman |
| ○ Ron Stillwell 2024-2025 | |
| • AAPG Advisory Council | Margo Liss |
| ○ House Delegates met May 31 st to elect new house officers & to vote whether to send proposed changes to the Bylaws to the larger AAPG membership for acceptance/rejection vote. | |
| ○ House Chair and Secretary were elected and the proposal to send the bylaws changes did not pass. | |

AFFILIATED GEOLOGICAL SOCIETIES



COMMITTEE REPORTS:

- Awards Debrah Gann
 - See Attached from Debrah Gann – Annual Report
 - Aaron Hillard will be taking over for 2024-2025
 - 2021 Posters were acknowledged and 2021 Papers were acknowledged at the convention.
- Bylaws Rene Wiksveen
 - Vote on Standing Rules Changes
 - Motion Ron Stillwell
 - 2nd Darrell
 - Motion passed, final will be sent out after the meeting
 - [Bylaw changes – need to change wording for the Scholarship section.](#)
- Continuing Education Brittnee Brannan/Rene Wiksveen
 - Start working on it in July
 - [Need an instructor, forward ideas to Brittnee/Rene](#)
 - Carbonate requests!
- K-12 Education Trey Cortez
 - Overlaps with Rebecca Dodges programs
 - Rebecca - Online course will be available – October
 - Help to teach a good Earth Science Class
 - Need help spreading the word of this course through our societies and towns!!!
 - Proposed to Sabrina that UT Austin should take over this course.
 - [Should we refocus to “funnel” more people to Rebecca’s programs instead of concentrating on our own program, but help with the bigger programs??](#)
 - Convention will have a Teacher’s Workshop
- Scholarship & Grants Gail Arnold
 - 13 applicants from 5 different schools
 - The highest number of awards and the greatest number of schools!
- SWS Convention Jean Campbell
 - **See Attachment**
 - 43 attended Short Course, 199 total attendees, 223 registered
 - 36% (80 people) signed up in the last two weeks!
 - 5 Student Poster Sessions & 28 Speaker Sessions
 - 24 Sponsors - \$29,750
 - 22 Exhibitors
 - Many rock kits leftover from the Teachers Workshop (Rock Solid)
 - Total Income = \$108,211, Total Expenses = ~\$69,950, Net Income = ~\$38,261
 - 50% split between AGS and SWS (~\$19,000)
 - How can we get more participation from the bigger society groups??
 - Had about 25-30 people to help on committees

AFFILIATED GEOLOGICAL SOCIETIES



- 2025 Convention – Rene
 - Include more people on the committees

Calvin Nix

● Website

- Joe Baumann will be taking over.
- Please take off our phone #'s

AFFILIATED SOCIETY REPORTS:

- AAPG VP Sections Rebecca Dodge
 - New flyer for Online Earth Science for Teachers.
 - Scholarships are available for sections and member societies to offer to teachers who take the course – offered through Petroleum Professional Development Center of Midland College.
 - Role ends at the end of the month.
 - Will be apart of the Women’s Network
- DPA Margo Liss/Paul Pause
 - Reserves program died on the floor. Might happen in 2025.

OLD BUSINESS:

-

NEW BUSINESS:

-

OPEN FLOOR:

- **Please get in contact with new Board Memebers to pass along the documents and knowledge!!**

NEXT MEETING:

- August 6th @ 12 pm CST

ADJOURNED:

- @ 1:08 PM

Ron motioned
Rene 2nd