## 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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### Past President
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### Secretary
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### Treasurer
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### AAPG Advisory Council
Joseph R. Davis, PhD (DGS)
Kalnin Ventures
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### Associated Society Representatives:
- Abilene Geological Society: Darrell Mauldin (v)
- Dallas Geological Society: Tina Manning (President) (v)
- El Paso Geological Society: Claire Bailey (v)
- Fort Worth Geological Society: Michael Kohl (President) (v)
- North Texas Geological Society: Jerry Hickman (v)
- Roswell Geological Society: Tom King (President) (v)
- San Angelo Geological Society: Bruce Swartz (v)
- West Texas Geological Society: Holly Warmke (President) (v)

### Committee Chairs:
- Awards: Bruce Swartz
- Bylaws (Pres. Elect-Copy on Hand): John Humphrey
- Student Chapters (Pres. Elect): John Humphrey
- Committee Nominations (VP): Dean Snidow
- Continuing Education: Jeff Ridings & Jessica Wold
- Loans (Treasurer): Logan Chatterton
- Scholarship and Grants: Eric Tangumonkem
- Imperial Barrel Award: Amy Patterson
- Nominating (Past Pres.): Nic Brissette
- Website: Calvin Nix

### Division Councilors:
- Professional Affairs: Mike Party (WTGS)
- Environmental Geoscience: Chris Leibli (WTGS)
- Energy Minerals: Paul Thomas (AGS)

### Young Professionals Group:
- AAPG HQ Liaison / General Chair: Lauren Dietzel
- Local Chair – Dallas: Keri Vinas
- Local Chair – Midland: Lauren Dietzel

## President’s Agenda

**Board of Directors Meeting**

Wednesday, September 26th, 2018 12:00 pm CST

<table>
<thead>
<tr>
<th>Officers: (v voting)</th>
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<tbody>
<tr>
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### Affiliated Society Representatives: (v voting)

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- Professional Affairs: Mike Party (WTGS)
- Environmental Geoscience: Chris Leibli (WTGS)
- Energy Minerals: Paul Thomas (AGS)

### Young Professionals Group:
- AAPG HQ Liaison / General Chair: Lauren Dietzel
- Local Chair – Dallas: Keri Vinas
- Local Chair – Midland: Lauren Dietzel
MEETING

1. Quorum, 9/15 voting members present                Jessica Wold
2. Call to Order                                     Terry O’Hare

AGENDA

3. Officer Reports: (2 minutes/member)
   Secretary (including minutes):                      Jessica Wold
   - Approve July 2018 Minutes
   - **Motion Passed** 1st: Darrell Mauldin, 2nd: Nic Brissette
   Treasurer (including Loan Committee):               Logan Chatterton
   - Finished bank authorization to add approved personnel on the bank account
   - Student scholarship awards sent out (fulfilled)
   - Have all receipts from El Paso convention, enable us to file taxes
   - Will follow-up on tax exemption eligibility, slight discussion during meeting
   Vice President (Committee Nominations):              Dean Snidow
   - Contacted committee chairs to ensure they have all the help needed
   - Bruce Swartz rolled off as Awards chair, replaced by Margaret Collins
   - Amy Patterson now has an IBA Committee co-chair, Scott Shelly
   Past President (including Nominating Committee):      Nic Brissette
   - Seeking candidates for 2019 elections
   - Received feedback about election, goal to have multiple candidates for each election position
   AAPG Advisory Council:                              Joe Davis
   - Advisory Council meeting on October 21st, looking at officer nominations
   - Spring meeting will be weekend before Spring ACE, discuss honors and awards
   - More recommendations and nominations needed for awards

4. Committee Reports: (2 minutes/member)
   SWS-2019 Convention:                                Bob Webster
   - Currently working on lining up talks, 9 confirmed
   - Saturday field trip by Bo Henk, look at Woodbine sandstone and dinosaur tracks field
   - Sunday short course by David Orchard, Lucia Method of Carbonate Reservoir Characterization
   - Social event Monday night, Perot Museum in downtown Dallas, bus transportation
   - Recruiting more sponsors; Pioneer Natural Resources and Hunt confirmed
   Continuing Education Committee: Short Course        Jeff Ridings & Jessica Wold
   - Speaker John Lorenz, Fractured Reservoirs, will bring some cores to view
   - January 24, 2019 in Fort Worth, venue reserved, working on finding a lunch sponsor and catering
   - January 25, 2019 in Abilene, working on acquiring Abilene Christian University venue
   - Plan on sending out advertisement at the end of October
   Scholarships & Grants:                              Eric Tangumonken
December 3 deadline to apply for National AAPG Grants-in-Aid

IBA: Amy Patterson
December 15 deadline to submit IBA team, 9 submitted so far

Young Professionals: Lauren Dietzel & Keri Vinas
- Midland YP: Only selective group participates, including geologists, engineers and landmen

5. Division Reports: (2 minutes/member)

Division of Professional Affairs: Mike Party
- Robert Springer finishing out the term for Mike Party (stand-in)
- Two candidate recommendations, election next year
- Planning Dallas convention event, ethics luncheon speaker

6. Affiliated Society Reports: Please see individual society reports for more information

Abilene Geological Society Darrell Mauldin
- Open up membership to engineers and landmen
- Golf tournament with Desk & Derrick, no YP group
- AGS gave out $4,000 in scholarships this last year

El Paso Geological Society Claire Bailey
- New incoming president
- Combined Treasurer and Secretary into one position
- Members are interested in serving on committees

Fort Worth Geological Society Jessica Wold
- Discussed low impact of XTO Energy exit from Fort Worth on membership
- Fall Icebreaker best attended to date, range of YE represented in the group, no YP group

Roswell Geological Society Tom King
- 31 members, need to reach out to local companies to encourage participation
- Almost $20,000 awarded in scholarships this last year, see detailed report for more info
- Working towards 2020 SWS AAPG Ruidoso convention
- Over 100 people attended last luncheon, coordinated in conjunction with Desk & Derrick

7. New Business:

a. Move Social Media committee to a standing committee
   Motion Passed 1st: Claire Bailey, 2nd: Dean Snidow
   
   b. AAPG Membership Update
      Mike Party
      - Focus on reengaging members in 2019, year of the member
      - AAPG losing members due to not updating contact information
      - AAPG wants to contact affiliate societies to find lost members, WTGS assisted in finding 100 lost members
      - Delegates should communicate with individual societies, who then contact the individuals
c. Review Teacher of the year’s award AAPG changes
   - Currently no nominees for awards, need a nomination cut-off date
   - Suggest posting winner information on the SWS website, able to see who has been nominated/won
   - Acquire link from Karin of past winners, similar to Rock Mountain AAPG strategy
   - National award now applications taken online directly
   - Need to differentiate between the different teacher awards, section versus national awards
   - AAPG will do more marketing/solicitation from societies like NSTA
   - The AAPG national award winner receives $6,000, The AAPG Foundation “review committee” recommends the winner, February 1 is the deadline to receive application(s)

Margaret Collins

Margaret Collins

Motion Passed, 1st: Logan Chatterton, 2nd: Darrell Mauldin

- Reach out to Science Teacher convention in Dallas, individual school districts
- Need to discuss award dollar amount

d. Motion to create SW Section teacher award

Margaret Collins

Motion to create SW Section teacher award

Margaret Collins

Motion Passed, 1st: Logan Chatterton, 2nd: Darrell Mauldin

- Reach out to Science Teacher convention in Dallas, individual school districts
- Need to discuss award dollar amount

e. AAPG Directives 2018-19

Terry O’Hare

- AAPG revamped the “Visiting Geoscientists” and “Distinguished Lecture Series”
- The Distinguished lecturers will no longer have “3-month tours” but will be available the entire year to be scheduled independently. Go online and solicit at any time.
- Lecture podcasts will be available online, visiting Geoscientist information available online as well
- AAPG wants to be more helpful in assisting with section conventions
- Willing to provide some short course monies and instructors to get content out to membership
- AAPG wants to supply more content to affiliate societies, integrate down
- Provide sections with exhibitor feedback
- Expand upon exhibitor “exhibit” floor presentations

Troy Tittlemier

f. Thoughts on AAPG Membership

Troy Tittlemier

- Geologists are not excited anymore
- Geologists are being turned into engineers, not looking at the rocks any more, lack of research
- Companies and funding always looking for the next big play

Terry O’Hare

8. Schedule Next Meeting:

Next meeting will be a conference call on Tuesday October 23rd at 12:00 CST

Terry O’Hare

9. Meeting Adjourned @ 1:30 pm

Terry O’Hare