PRESIDENT’S AGENDA
BOARD OF DIRECTORS MEETING
Tuesday, October 23rd, 2018 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

Bylaws (Pres. Elect-Copy on Hand)
John Humphrey

Student Chapters (Pres. Elect)
Dean Snidow

Committee Nominations (VP)
Jeff Ridings & Jessica Wold

Continuing Education
Logan Chatterton

Scholarship and Grants
Eric Tangumonkem

Imperial Barrel Award
Amy Patterson

Nominating (Past Pres.)
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)  P

San Angelo Geological Society
Bruce Swartz (v)  P

West Texas Geological Society
Holly Warmke (President) (v)  P

Division Councilors:

Professional Affairs
Robert Springer (FWGS)  P

Environnemental Geoscience
Chris Leibli (WTGS)  P

Energy Minerals
Paul Thomas (AGS)  P

AAPG Section Chair
Jeff Aldrich  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**: Lauren Dietzel
- **Local Chair – Dallas**: Keri Vinas
- **Local Chair – Midland**: Lauren Dietzel

<table>
<thead>
<tr>
<th>Contact Information</th>
<th>Email</th>
<th>Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terry O’Hare</td>
<td><a href="mailto:tgo@emeraldenergyllc.com">tgo@emeraldenergyllc.com</a></td>
<td>President SWSAAPG</td>
</tr>
<tr>
<td>John F Humphrey</td>
<td><a href="mailto:john_humphrey@eogresources.com">john_humphrey@eogresources.com</a></td>
<td>President Elect SWSAAPG</td>
</tr>
<tr>
<td>Nic Brissette</td>
<td><a href="mailto:stratspringfield@gmail.com">stratspringfield@gmail.com</a></td>
<td>Past President SWSAAPG</td>
</tr>
<tr>
<td>Dean Snidow</td>
<td><a href="mailto:dsnidow@concho.com">dsnidow@concho.com</a></td>
<td>Vice President SWSAAPG</td>
</tr>
<tr>
<td>Logan Chatterton</td>
<td><a href="mailto:logchatte@gmail.com">logchatte@gmail.com</a></td>
<td>Treasurer SWSAAPG</td>
</tr>
<tr>
<td>Jessica Wold</td>
<td><a href="mailto:jwold@blackbeardoperating.com">jwold@blackbeardoperating.com</a></td>
<td>Secretary SWSAAPG</td>
</tr>
<tr>
<td>Joe Davis</td>
<td><a href="mailto:joedavis.dallas@gmail.com">joedavis.dallas@gmail.com</a></td>
<td>AAPP Advisory Council</td>
</tr>
<tr>
<td>Bob Webster</td>
<td><a href="mailto:rwebster@gte.net">rwebster@gte.net</a></td>
<td>2019 SWS Convention Chair</td>
</tr>
<tr>
<td>Margaret Collins</td>
<td><a href="mailto:margaret@mercuryoperating.com">margaret@mercuryoperating.com</a></td>
<td>Awards Chair (TOTY)</td>
</tr>
<tr>
<td>Jeff Ridings</td>
<td><a href="mailto:jridings17@gmail.com">jridings17@gmail.com</a></td>
<td>Short Course Chair - Abilene</td>
</tr>
<tr>
<td>Jessica Wold</td>
<td><a href="mailto:jwold@blackbeardoperating.com">jwold@blackbeardoperating.com</a></td>
<td>Short Course Chair - Fort Worth</td>
</tr>
<tr>
<td>Eric Tanguemonkem</td>
<td><a href="mailto:tangumonkem@yahoo.com">tangumonkem@yahoo.com</a></td>
<td>Scholarships and Grants Chair</td>
</tr>
<tr>
<td>Amy Patterson</td>
<td><a href="mailto:apatterson@JettaOperating.com">apatterson@JettaOperating.com</a></td>
<td>IBA Co-Chair</td>
</tr>
<tr>
<td>Scott Shelley</td>
<td><a href="mailto:SShelley@concho.com">SShelley@concho.com</a></td>
<td>IBA Co-Chair</td>
</tr>
<tr>
<td>Calvin Nix</td>
<td><a href="mailto:calvin.nix@emeraldenergyllc.com">calvin.nix@emeraldenergyllc.com</a></td>
<td>SWSAAPG Web-Master Chair</td>
</tr>
<tr>
<td>Tyler Goodell</td>
<td><a href="mailto:tgoodell@crownquest.com">tgoodell@crownquest.com</a></td>
<td>Social Media Chair</td>
</tr>
<tr>
<td>Darrell Mauldin</td>
<td><a href="mailto:Darrell@mercuryoperating.com">Darrell@mercuryoperating.com</a></td>
<td>Abilene Geological Society</td>
</tr>
<tr>
<td>Tina Manning</td>
<td><a href="mailto:tinahmanning@gmail.com">tinahmanning@gmail.com</a></td>
<td>Dallas Geological Society</td>
</tr>
<tr>
<td>Claire Bailey</td>
<td><a href="mailto:chbailey@miners.utep.edu">chbailey@miners.utep.edu</a></td>
<td>El Paso Geological Society</td>
</tr>
<tr>
<td>Michael Kohl</td>
<td><a href="mailto:mkohl@jettaoperating.com">mkohl@jettaoperating.com</a></td>
<td>Fort Worth Geological Society</td>
</tr>
<tr>
<td>Jerry Hickman</td>
<td><a href="mailto:jerry@3texploration.com">jerry@3texploration.com</a></td>
<td>North Texas Geological Society</td>
</tr>
<tr>
<td>Tom King</td>
<td><a href="mailto:tking@armstrongenergycorp.com">tking@armstrongenergycorp.com</a></td>
<td>Roswell Geological Society</td>
</tr>
<tr>
<td>Bruce Swartz</td>
<td><a href="mailto:bruce.swartztoil@gmail.com">bruce.swartztoil@gmail.com</a></td>
<td>San Angelo Geological Society</td>
</tr>
<tr>
<td>Holly Warmke</td>
<td><a href="mailto:hwarmke@chevron.com">hwarmke@chevron.com</a></td>
<td>West Texas Geological Society</td>
</tr>
<tr>
<td>Robert Springer</td>
<td><a href="mailto:springerr@sbcglobal.net">springerr@sbcglobal.net</a></td>
<td>DPA</td>
</tr>
<tr>
<td>Chris Leibli</td>
<td><a href="mailto:chris@etechenv.com">chris@etechenv.com</a></td>
<td>Environmental Geoscience</td>
</tr>
<tr>
<td>Paul Thomas</td>
<td><a href="mailto:paul.a.thomas1110@gmail.com">paul.a.thomas1110@gmail.com</a></td>
<td>EMD</td>
</tr>
<tr>
<td>Lauren Dietzel</td>
<td><a href="mailto:lauren_dietzel@eogresources.com">lauren_dietzel@eogresources.com</a></td>
<td>YP Chair, YP Midland Rep</td>
</tr>
<tr>
<td>Keri Vinas</td>
<td><a href="mailto:kvinas@slb.com">kvinas@slb.com</a></td>
<td>YP Dallas Rep</td>
</tr>
<tr>
<td>Karin Alyea</td>
<td><a href="mailto:kalyea@aapg.org">kalyea@aapg.org</a></td>
<td>AAPG HQ</td>
</tr>
<tr>
<td>Jeff Aldrich</td>
<td><a href="mailto:jaldrich@mhausa.com">jaldrich@mhausa.com</a></td>
<td>AAPG Section Chair</td>
</tr>
</tbody>
</table>

### AFFILIATED GEOLOGICAL SOCIETIES

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

1. Quorum, 11/15 voting members (73% attendance)  
   Jessica Wold

2. Called to Order at 12:04 pm  
   Terry O’Hare

## AGENDA

### NEW BUSINESS:

3. Secretary, Approve September 2018 Minutes  
   Jessica Wold  
   Main Motion Passed; 1st: Darrell Mauldin, 2nd: Joe Davis

4. Continuing Education Committee  
   Jessica Wold & Jeff Ridings  
   - Fort Worth: Venue ready, w/o catering, Black Mountain $1,000 lunch sponsor  
   - Abilene: Pioneer Baptist Church confirmed, BOD meeting set-up, lunch set-up  
   - Speaker working on handout packet (received)  
   - Send out paper advertisements (postcards), AAPG will send out email blast

5. 2019 SWS AAPG Annual Convention – Dallas  
   Bob Webster  
   - Revised Convention Logo; Working on fundraising

6. Scholarships & Grants  
   Eric Tangumonken  
   - Working on social media advertising

7. Past President  
   Nic Brissette  
   - Working on update of possible officer candidates for 2019-20 fiscal year

8. DPA  
   Robert Springer  
   - Speaker lined up for Dallas SWS Convention DPA Luncheon on April 9th  
   - Millie Bradley, former Exxon, will be giving the ethics talk

### OLD BUSINESS:

9. Treasurer Report  
   Logan Chatterton  
   - SW Section is a 501© (6) organization, which is a tax-exempt status  
   - Tax ID# 75-6032973

### OPEN DISCUSSION:

10. Dallas Delegate  
    Terry O’Hare  
    - Duncan McKenzie moved, need a replacement alternate  
    - Craig Reynolds term ended June 30, 2018
11. Award Candidates
   - Need candidates for the awards from the societies
   - Send recommendations to Margaret Collins, include letters of support from other people
   - Calvin Nix updated the SWS website tab in regards to awards and scholarships

12. AAPG Awards and Officer Nominations
    - Joe Davis helped with AAPG Awards and Officer Nominations, will be public soon
    - EC were pleased with the work the AC did in bringing in outstanding award nominations for AAPG
    - Currently judging abstracts for the San Antonio convention to set program
    - New judging portal set-up for reviewing; can sign up through the DEG to score abstracts

NEXT MEETING:
13. Meeting adjourned @ 12:29pm

14. Next meeting will be a conference call on December 4 at 12:00 CST