PRESIDENT’S AGENDA
BOARD OF DIRECTORS MEETING
Tuesday, February 26th, 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)

AAPG Advisory Council Joseph Davis (DGS) (v) P

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

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 Leibl (WTGS) P
Energy Minerals Paul Thomas (AGS) P
AAPG Section Chair Jeff Aldrich P
## Young Professionals Group:

**AAPG HQ Liaison / General Chair**
Lauren Dietzel

**Local Chair – Dallas**
Keri Vinas

**Local Chair – Midland**
Lauren Dietzel

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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 Jessica Wold
   Main Motion Passed: 1st Jerry Hickman, 2nd John Humphrey

4. Continuing Education Committee Jessica Wold
   - 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.
   - Originally estimated to cost around $12,000/year. Cost fluctuates with attendance.
   - Discuss possibility of sponsors for next year, possibly a larger company
   - Combined 2019 Income and Expenses, Net Cost to SWS $14,175.30
   - Fort Worth: 190 Attendees, $7,300 income, $12,702 total expenses, Net FW Cost of $5,402
   - Abilene: 114 Attendees, $4,160 income, $6,348 total expenses, Net Abilene Cost of $2189
   - Joint Expenses: Speaker $5,188, Postcards $1,126, CC Processing $271, total Joint Exp $6,584.16
   - Costs are on par with previous year costs

5. 2019 SWS AAPG Annual Convention – Dallas Bob Webster
   - Technical program is finalized, website has updated agenda posted
   - Received more abstracts than needed so had good selection to choose from
   - 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
   - Still need judges/moderators for the technical talks and posters, please ask societies for volunteers
   - Currently have 35 talks and 30+ posters, looking for more interest from students
   - Need a blurb about next years’ Roswell meeting for the books
   - Rocks in Your Head instructor looking for updated attendance estimate

6. Awards Committee Margaret Collins
   - Committee are going to meet soon to decide winners, received candidates for every award, will order awards soon
   - One person applied for the TOTY award, applied for the national award as well
   - Send list of names to Bob for convention books
7. Scholarships & Grants
   - Need to follow-up with Eric for update; Dean has committee member lists if needed for reference.

8. Past President
   - Candidates ready in line with by-laws. Karin has the candidate names.
   - April 15th 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.
- 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 (CESS) 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.
- 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 ACESS 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 7th, 2019 from 11:30 am - 12:30 pm CST at the SWS AAPG Convention in Dallas, 4th Floor, Grand Ballroom, Section G8, adjacent to the short course. Call-in options will be available.

18. Adjourn board meeting at 1:01 pm