
August 02, 2017 SPE-Dallas Board of Directors Meeting Agenda



Society of Petroleum Engineers

- I. Call Meeting to Order - @ 11:57 am
- II. Take Roll - Establish that a quorum is present - Quorum Present
 - a. Attachment 1
 - A. Secretary record minutes, Jeff Stokes
- III. Approve June 07, 2017 Meeting Minutes (No July Meeting)
 - a. Motioned by Gary Schein - Seconded by David Creach - Minutes passed
- IV. Officer Reports
 - B. Treasurer - Keenan Voit/Luke Hamm
 - a. Report - Upcoming Expenses - Attachment 2
 - b. Budget
 - i. Frac Conference made \$13K
 - ii. Have \$29K in PayPal and \$95K in Savings
 - iii. Will close all account other than the Chase Checking and Savings
 - iv. Per SPEI need to have 2 times your expenses in Savings
 - v. We could move \$10K more to scholarship fund
 - C. Chairperson - Rob Bruant
 - a. Section Operations Manual
(<http://www.spe.org/sections/som.php#introduction>)
 - b. 2017-2018 goals - additional review - Attachment 3
 - D. Programs - Ben Hunter
 - a. June meeting - Attachment 4
 - b. July meeting - Attachment 5
 - c. Future schedule
 - i. We have Aug, Sept, and Nov speakers lined up
 - ii. We need a speaker for Oct. and Dec.
 - iii. Need to get Extra Plates and silverware for standby
 - iv. Ethics presentation is scheduled for Nov. 9th
 - E. Education - Doug Oney
 - a. June HF seminar - Attachment 6
 - b. July meeting - Attachment 7
 - c. Future schedule (August-December)
 - i. Aug report - Attachment 8
 - F. Membership - Herb Bell
 - a. Membership report

- G. Scholarship - Ana Trevino/Board (Gary to follow-up on conversation with Ana) - [Attachment 9](#)
 - a. Budget for 2017-2018 Scholarships
 - i. Increase Scholarship fund from \$33K to \$43K
 - 1. Motioned by Stephen Hudson - Seconded by Patrick Slaughter - Motion passed
 - ii. Give Austin Palisch a \$1,000 scholarship instead of a Certificate
 - 1. Motioned by Stephen Hudson - Seconded by Gary Schein - Motion passed
 - b. Schedule for 2017-2018 Scholarship applications
- H. Secretary - Jeff Stokes
 - a. To move all Agenda's and Minutes to SPE website
- I. Community Relations - Gary Schein
 - a. Future events
- J. Sports & Social - David Creach/John Tabor
 - a. Golf Tournament (June 5th) - Current/final numbers
 - b. Future events - **SPE Sporting Clay shoot**
- K. Young Professionals - Colin Beasley
 - a. July events - Happy Hour, Rangers game - [Attachment 10](#)
 - b. Future events - Happy Hour (August 3rd)
- L. Technology/Communications - Danny Bell
 - a. Populate web page (including e-mail from David Hamilton)
- M. Information - Dina Blair
- N. Directors at Large
 - a. Advertising - Kimberly Lacher
 - i. Advertising updates
 - b. Student Chapter Liaison - Patrick Slaughter
 - i. UTD chapter status (Any contact?) - **No chapter exist**
 - ii. SMU & UNT update (Do we need to do anything to help get offers in place at UNT)
 - c. Speakers Bureau - Terry Palisch
 - d. Awards - David Hamilton
- O. Past Chairperson - Steve Hudson
- P. Chairperson-Elect - Robert Martinez
- V. Close - **1:05 pm**

Next Meeting September 06, 2017 - Pioneer Natural Resources

Legend

Agenda

Notes/Discussion

Motions

Attachments

Action Items

Attachment 1

Elected Position (voting)	Name	Quorum Present	Voting	Total
		6-Jul-16		
		In Attendance?	8	11
Chairman	Rob Bruant	Yes		
Chairman Elect	Robert Martinez	No		
Immediate Past Chairman	Stephen Hudson	Yes		
First Vice Chair, Programs	Ben Hunter	Yes		
Second Vice Chair, Education	Doug Oney	No		
Third Vice Chair, Membership	Herb Bell	No		
Elected Director 1, Social	John Tabor	No		
Elected Director 2, Community Relations	Gary Schein	Yes		
Elected Director 3, Technology/Communications	Danny Bell	Yes		
Secretary	Jeff Stokes	Yes		
Treasurer	Keenan Voit	Yes		
Treasurer Elect	Luke Hamm	No		
Young Professionals Chair	Colin Beasley	Yes		
Appointed Position (non-voting)				
Director at Large - Advertising	Kimberly Lacher	No		
Director at Large - Awards	David Hamilton	No		
Director at Large - Sports/Social	David Creach	No		
Director at Large -Speakers Bureau	Terry Palisch	Yes		
Director at Large - UNT/SMU Liaison	Patrick Slaughter	Yes		
Scholarship Chairman	Ana Trevino	Yes		
Guests				

SPE Dallas - 2017 Fiscal Year

BCGI fee prepaid, not included to avoid double counting
 More information required
 PayPal Fees Deducted - Do this if details allow for better estimates

	Apr-17	May-17	Jun-17	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	FY2017 Total	FY2016 Total	Comments
Revenues (Accrual Accounting)	\$4,170	\$35,111	\$49,905	\$2,505	\$0	\$91,690	\$153,539								
REV Programs	\$2,079	\$1,839	\$1,700	\$1,845									\$7,463	\$18,452	
REV Study Group	\$1,590	\$614		\$660									\$2,864	\$7,669	
REV Golf Tournament			\$30,030										\$30,030	\$26,790	
REV Annual Conference			\$18,175										\$18,175	\$17,475	
REV Scholarship Committee & SPE Student Chapter Donations													\$0	\$1,500	
REV Brookhaven Contract (Prepay for Section & Study Group)													\$0	\$0	
REV Casino Night		\$32,658											\$32,658	\$30,800	
REV Sporting Clay Shoot for Your School													\$0	\$32,594	
REV Softball Tournament													\$0	\$4,407	
REV SPEI Member Rebate													\$0	\$13,852	
REV First Data Management Services													\$0	\$0	
REV Domain Name Website Renewal													\$0	\$0	
REV Miscellaneous	\$500												\$500	\$0	See misc tab for details
Expenses (Accrual Accounting)	\$4,815	\$23,898	\$27,118	\$1,725	\$0	\$57,556	\$146,315								
EXP Programs	\$1,198	\$983	\$1,087	\$1,132									\$4,400	\$12,073	
EXP Study Group	\$1,388	\$430		\$593									\$2,411	\$5,325	
EXP Golf Tournament			\$21,415										\$21,415	\$20,636	
EXP Annual Conference			\$4,616										\$4,616	\$2,895	
EXP Scholarship Committee & SPE Student Chapter Donations													\$0	\$31,500	
EXP Brookhaven Contract (Prepay for Section & Study Group)													\$0	\$4,480	
EXP Casino Night		\$22,236											\$22,236	\$28,585	
EXP Sporting Clay Shoot for Your School													\$0	\$32,124	
EXP Softball Tournament													\$0	\$3,677	
EXP SPEI Member Rebate													\$0	\$0	
EXP First Data Management Services													\$0	\$599	
EXP Domain Name Website Renewal													\$0	\$1,095	
EXP Miscellaneous	\$2,229	\$248											\$2,477	\$3,325	See misc tab for details
Net Income (Accrual Accounting)	(\$646)	\$11,213	\$22,787	\$780	\$0	\$34,135	\$7,224								
NI Programs	\$881	\$856	\$613	\$713	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,063	\$6,379	
NI Study Group	\$202	\$184	\$0	\$67	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$453	\$2,344	
NI Golf Tournament	\$0	\$0	\$8,615	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$8,615	\$6,154	
NI Annual Conference	\$0	\$0	\$13,559	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,559	\$14,580	
NI Scholarship Committee & SPE Student Chapter Donations	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$30,000)	
NI Brookhaven Contract (Prepay for Section & Study Group)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$4,480)	
NI Casino Night	\$0	\$10,422	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$10,422	\$2,215	
NI Sporting Clay Shoot for Your School	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$470	
NI Softball Tournament	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$730	
NI SPEI Member Rebate	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,852	
NI First Data Management Services	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$599)	
NI Domain Name Website Renewal	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$1,095)	
NI Miscellaneous	(\$1,729)	(\$248)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$1,977)	(\$3,325)	

Displays 3/31 date since that is end of SPE Fiscal Year

Accounts Summary As of (Actual Cash Flows)	3/31/2010	3/31/2011	3/31/2012	3/31/2013	3/31/2014	3/31/2015	3/31/2016	3/31/2017	7/12/2017	8/2/2017
PayPal							\$13,241	\$19,642	\$26,611	\$29,129
PayPal Total	\$0	\$0	\$0	\$0	\$0	\$0	\$13,241	\$19,642	\$26,611	\$29,129
Chase Main - XX6265	\$82,285	\$67,232	\$70,846	\$80,574	\$31,637	\$23,994	\$45,904	\$38,717	\$78,183	\$76,618
Chase Casino - XX6266	\$22,317	\$24,860	\$33,476	\$54,805	\$24,677	\$32,598	\$12,904	\$28,679	\$6,054	\$6,054
Chase Golf - XX6267	\$21,586	\$10,084	\$12,654	\$18,368	\$19,643	\$9,222	\$10,000	\$7,381	\$7,551	\$7,551
Chase Savings - XX0470	\$36,799	\$113,901	\$110,704	\$52,440	\$75,577	\$25,297	\$5,502	\$5,503	\$5,504	\$5,504
Chase Investment - XX5269 (Account Closed 2012-2013)	\$69,666	\$0								
Chase Total	\$232,653	\$216,077	\$227,680	\$206,187	\$151,534	\$91,111	\$74,309	\$80,280	\$97,291	\$95,726
All Accounts Total	\$232,653	\$216,077	\$227,680	\$206,187	\$151,534	\$91,111	\$87,550	\$99,922	\$123,901	\$124,855
Accounts Receivable (Income Not Received Yet)										
Account Payable (Outstanding Checks)										
Available Balance	\$232,653	\$216,077	\$227,680	\$206,187	\$151,534	\$91,111	\$87,550	\$99,922	\$123,901	\$124,855

Must keep \$50,000 total in Chase accounts to avoid paying monthly fees

2017-2108 SPE-Dallas Board of Directors Goals (DRAFT)



Society of Petroleum Engineers

- 1) Increase corporate support/participation through encouragement of staff membership/participation.
- 2) Broaden YP size, scope, and influence.
- 3) Establish a formal budgeting process.
- 4) Re-introduce “magic suitcase’ concept – a science/engineering/industry ready-to-use learning kit that members can take to middle school/high school classrooms and give a short hands-on presentation.
- 5) Implement a multi-day science teacher’s workshop for earth science (similar to that done in Houston).
- 6) Implement a robust data/information management system for chapter.

21 June 2017 SPE-Dallas Board Meeting: Programs Summary



Society of Petroleum Engineers

Previous Monthly Meeting Summary:

Event: "The Boom of 2017" – Richard Spears – Spears & Assoc.

Date: 6/21/2017

Count:

Pre-Paid:	52
Walk-in's:	20
Attended:	72

Revenue:

\$10 Registration (Sum / Count):	\$100 / 10
\$25 Registration (Sum / Count):	\$1,275 / 51
\$30 Registration (Sum / Count):	\$330 / 11
Refunds:	\$5 / 1
Total Paid Registration (Sum / Count):	\$1,700 / 72

Expenses:

Food Cost:	\$843.92
Door Prizes / Speaker Gift:	\$30
Room Rental:	\$160
Paypal Fees:	\$53.1
Total Expenses:	\$1,087.02

Profit:	\$612.98
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Three-Month Monthly Meeting Summary:

7/19/2017: "Oil Prices: Light at the End of the Tunnel?" – Jim Harden – Hein & Associates
 8/23/2017: Water Management & Handling Presentation – Tim Lathrop – Pureline Energy
 9/20/2017: "What about Natural Gas?" – Energy Transfer Company

19 July 2017 SPE-Dallas Board Meeting: Programs Summary



Society of Petroleum Engineers

Previous Monthly Meeting Summary:

Event: "Oil Prices: What's that Light at the End of the Tunnel" – Jim Harden – Hein & Assoc.

Date: 7/19/2017

Count:

Pre-Paid:	55
Walk-in's:	10
Attended:	65

Revenue:

\$10 Registration (Sum / Count):	\$80 / 8
\$25 Registration (Sum / Count):	\$1,225 / 49
\$30 Registration (Sum / Count):	\$540 / 18
Refunds:	\$0 / 0
Total Paid Registration (Sum / Count):	\$1,845 / 75

Expenses:

Food Cost:	\$800.71
Door Prizes / Speaker Gift:	\$110.00
Room Rental:	\$160.00
Paypal Fees:	\$61.6
Total Expenses:	\$1,071

Profit: \$712.69

Three-Month Monthly Meeting Summary:

- 8/23/2017: Water Management & Handling Presentation – Tim Lathrop – Pureline Energy
- 9/20/2017: "The Importance of Contact, Conductivity and Connectivity in Multi-Fractured Horizontal Wells" – Wadhah Al-Tailji - Stratagen

Education Committee Report – July 5, 2017

Danny Bell, Tami Boyd, Allan Hastings, Doug Oney, Gary Patterson, Ben Peterson, & Terry Palisch

- I. **June Meeting** – Wednesday, June 28th_Frac Seminar
 - i. See Page 3 for details
 - ii. We had to cap attendance/registration at 170 due to the room size, fire code
 - iii. Large interest from other markets, may want to explore expanding the venue size/audience
 - iv. Additional detail available upon request
- II. **Next Meeting:** July 26th 2017
 - a. Dynamometer Cards and Permissible Load Diagrams of Pumping Units - Fred Morrow
- III. **Upcoming Schedule** attached on second page.
 - a. August 30th – “Evaluating O&G Assets in Today’s Market” – Scott Royal, ScotRock
 - b. September 27th – Efficient Technique for Pressure Normalized Decline Curve Analysis – Matt Dalka, NSAI
 - c. October 25th – Evaporation Controls Study – Topher Small, PXD
 - d. Remainder of 2017 is also filled. Next open dates are in 2018.
- IV. **Other**
 - a. Terry has official moved on to his new role after the frac seminar
- V. Questions?

Doug Oney
Education Chair 2017-2018

SPE Dallas Section Refrac Seminar

Wednesday, June 28, 2017

Receipts

Credit Card	\$17,000.00
Cash	\$ 150.00
Checks	\$ 1,025.00
Receipts Total	\$18,175.00

\$ 125.34 pp

Expenses

Raffle Prizes		2 sets of 2 Rough Riders Tix donated by Allegra Bynoe (ESA)	
BCGI Room Rental	\$ 320.00	Paid directly by Dallas Section SPE	
Paypal Fees	\$ 414.80	Fees paid for credit card purchases	
Speaker Gift	\$ 500.00	Purchased by Danny Bell	
Catering	\$ 3,224.86	Alonti's Catering (Breakfast & Lunch) charged to Terry Palisch	\$ 22.24 pp
Other - Paper Plates		Paid by Tami Boyd - Donated by Clements Fluids	
Other - Ice	\$ 25.85	Ice purchased by Gary Patterson	
Other - Soft drinks/water	\$ 130.29	Snacks and water purchased by Danny Bell	
Expenses Total	\$ 4,615.80		\$ 31.83 pp

Proceeds

Total Receipts	\$18,175.00
Total Expenses	\$ 4,615.80
Total Proceeds	\$13,559.20
Proceeds per attendee	\$ 93.51

Paid by Credit Card	137
Comp's (Speakers & volunteers)	11
Paid by check by mail and at door	9
Stand by pay online	0 Did not accept standby
No-Shows Paid online	17
No-Shows (unpaid) with Reservations	6
Total Attendance	145
Total Reservations	168
Total Walk Ups	0 No walk-ups allowed

Registration Summary

25 \$50 registrations (students and unemployed)
 14 \$150 registrations (non-members)
 100 \$125 registrations (members)
 16 Registrations via Sponsorships
 11 Comp's (speakers)



SPE Dallas
Hydraulic Fracturing Seminar
Brookhaven College
June 28th, 2017

7:30 am	Registration / Coffee / Continental Breakfast	
8:00 am	Welcome	Terry Palisch
8:15 am	Fracturing Market & Overview	Robert Clarke/Jackson Sandeen <i>Wood Mackenzie</i>
9:00 am	Multistage Completion Systems	Aaron Burton <i>Unconventional Oil and Gas Training</i>
9:45 am	Coffee Break	
10:00 am	Fracture Fluids	RJ Cadotte <i>Halliburton</i>
10:45 pm	Proppant Overview	Terry Palisch <i>CARBO Ceramics</i>
11:30 pm	Lunch Break – Keynote Speaker ⇒ Field Frac Execution	Wadhah Al-Tailji <i>StrataGen Engineering</i>
1:00 pm	Fracture Diagnostics	Steve Wolhart <i>Liberty Oilfield Services</i>
1:45 pm	Fracture Diagnostics in the STACK	Kyle Haustveit <i>Devon Energy</i>
2:30 pm	Coffee Break	
3:00 pm	Permian Completion Optimization Study	Gary Schein <i>Pioneer Natural Resources</i>
3:45 pm	Water Management for HF in the Delaware Basin	Cliff Humphreys <i>Matador Resources</i>
4:30 pm	Wrap-up	Doug Oney
4:45 pm	Adjourn	

Seminar By The Numbers

(2016/2015 REFRAC/AL Seminars in parentheses)

Total Speakers: 10 (8/8)

Total Attendance: 145 (139/129)

Total Registered/Paid: 146 (131/145)

Total Walk-ups: 0 (2/0)

Total Registration Revenues: \$14,975.00 (\$14,475.00/?)

Total Sponsor Revenues: \$3200 (\$3000/\$2000)

Total Revenues: \$18,175 (\$17,475/\$16,325)

***Total Expenses:** \$4,615.80.00 (\$3,214,74/\$2,881.46)

Net Proceeds to Scholarship Fund: \$13,559.20 (\$14,260.26/?)

*2017 includes \$320 for room at Brookhaven College & \$415 in paypal fees;
2016 only includes Brookhaven room fee and 2015 does not contain either one.

Sponsor Summary

Gold Level Sponsors (\$600) – given 3 complimentary registrations

- FRITZ Industries
- PREMIER Pressure Pumping

Silver Level Sponsors (\$400) – given 2 complimentary registrations

- FLOTEK Chemistry
- LIBERTY Oilfield Services

Bronze Level Sponsors (\$200) – given 1 complimentary registration

- CARBO Ceramics, PERFORMANCE Pulsation Control, SELECT Energy Services, SPECTRUM Tracers, TUCKER Energy Services, ZEOTECH CORP

Other donations

- Two sets of 2 Founders Level Passes to Rough Riders Baseball Game and Notepads on desks for each attendee – Energy Search Associates

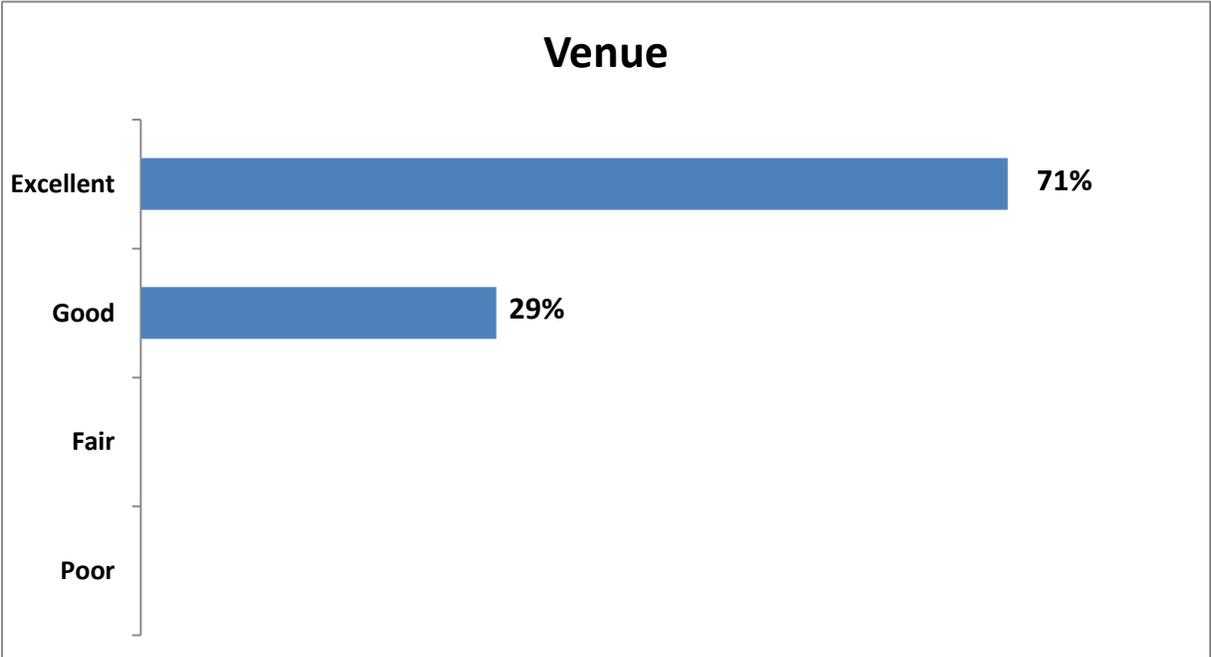
An evaluation was given to all who were still present at the afternoon coffee break. 84 (105/91 in '16/'15) surveys were received in total. Following are the results of this evaluation survey.

1. How was the registration process?



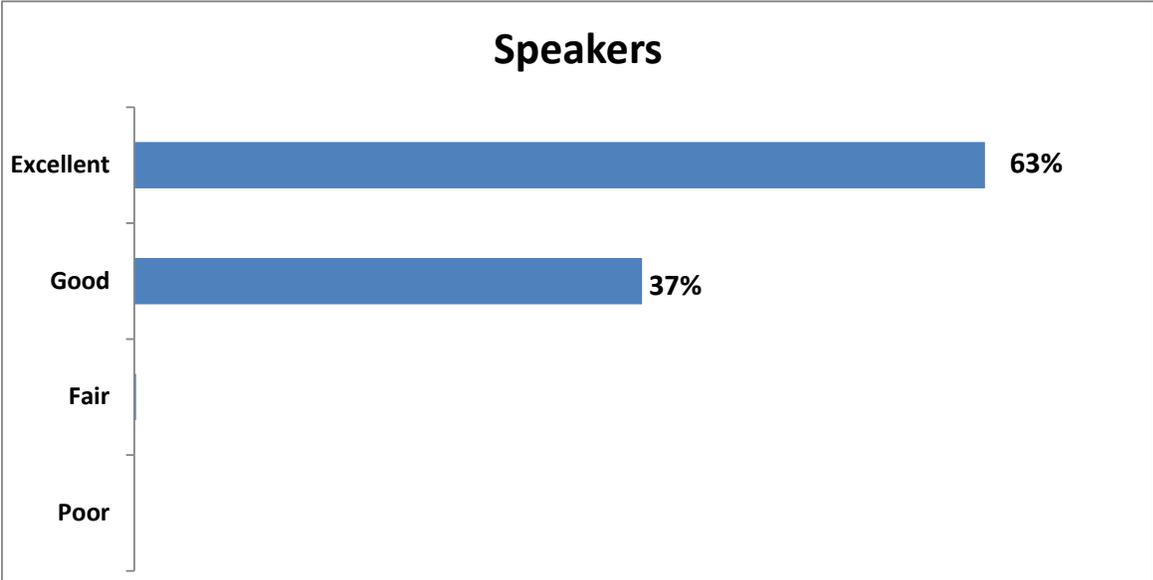
Almost identical results as 2016 (we are much improved over 2015)

2. How was the venue?



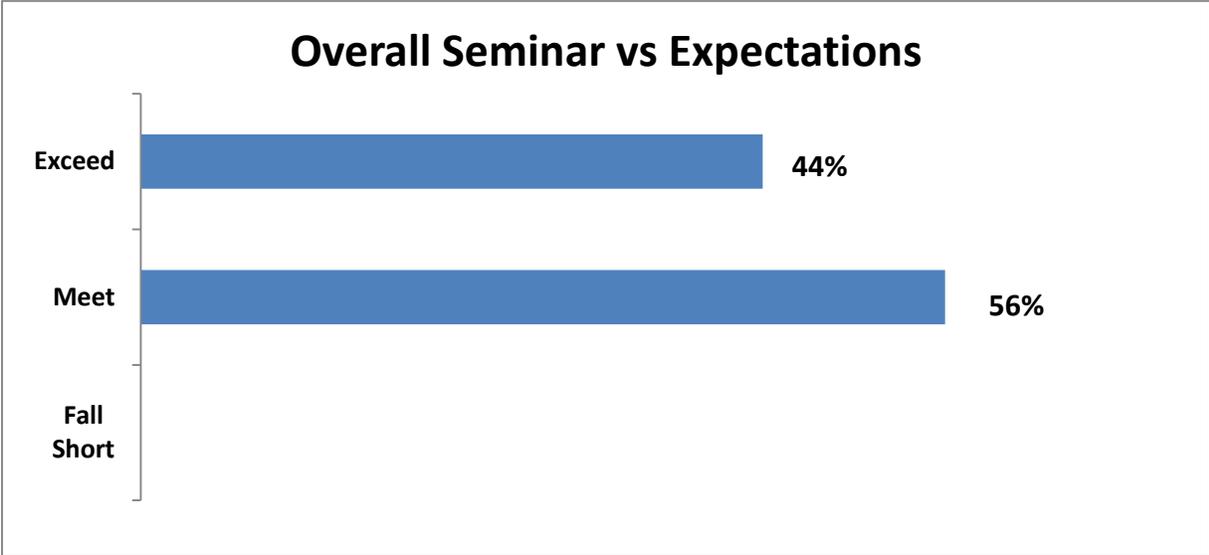
Even better than 2016, which had shown significant improvement over 2015

3. Overall, how were the speakers?



Significant improvement over 2016, which had seen a drop compared to 2015 (similar to '17)

4. Did this seminar.....your expectations?



Big improvement over 2016, which had dropped from 2015 (comparable to 2017).

5. What future topics would you like to see for a seminar?

Production Optimization through flowback & facilities set up / drilling efficiencies in 2017
Refracs, Nanoparticles, EOR, Water/CO2 flooding
Frac is king. New technologies is also nice to hear. Nanotechnologies
How about a shale field seminar - contact Dr. Roger Slatt @ OU if interested
More economics of frac/completion/methods/decision; Frac length/concentration (sand) vs production/reserves
Limited entry in horizontals
More case histories
More off the same
Reservoir Estimation for Unconventional Reservoirs
More case studies
Fracture modeling
Artificial Lift Design; Sustainability/Environmental Impacts
Production Analysis
Production problems - cause and solution
Artificial Lift; Asset evaluation for small scale acquisitions
Production/operations optimization; Identifying production problems
Breaker technology; modern diverters and their activities; Hi well operations
Horizontal drilling; Haynesville Shale Analysis
design and interpretation of DFTI; how to apply frac techniques and design in low capital ("mom and pop"), limited data areas
Big data; gathering, analysis; application
Directional drilling; coil tubing / well service applications in horizontal wells
Well bashing
Not sure!
Frac modeling
Economic Analysis; Secondary Recovery
Secondary Recovery Methods / EOR
Determining EUR early in the life of a well that is not yet showing production decline.
Operational Impacts in Well drawdown
Optimization of Well Spacing; Reducing Frac hits
ESP failures; Electrical Facility Fundamentals / Failures
Production forecasting for unconventional PTA/RTA
Diversion Analysis
Nodal Analysis
Fractured reservoir EOR; Blowout control
Rrefrac case histories
Surfactants & EOR in shales; density/spacing impacts on shale well EUR
Formation Damage; Acidizing
Cost analytics of industry completions
A second refrac seminar would be nice now that the industry has more experience / data with refracs
Fracture Design
With the evolution of frac technology and changes a frac seminar again would be beneficial. It's all about the topics/speakers
Frac hits; Parent/Child well issues
Produced Water frac & treatment
Waterflood conformance; Polymer squeeze; zonal isolation methods and results
Direct play techniques; San Andreas, Wolfcamp; Bone Springs; Recompletion design in older reservoirs
HF topics always good; broader issues of Unconventional plays would be interesting. Other topics - flowback practices, artificial lift optimization
Diverter systems
Infill/Density studies; microseismic
Pressure Transient & Rate Transient Analysis
Directional Drilling & Completions; Artificial Lift for horizontals

Volunteer Wrap Up:

Tami Boyd – Breakfast and Lunch, coffee; sat in 2nd room throughout seminar

Gary Patterson – Ice

Danny Bell – Speaker Gifts, Snacks

Allan Hastings – roving volunteer as needed / registration

Allegra Bynoe, Doug Oney, Jeff Stokes – Registration Table

Speaker line-ups, technical program planning, etc –Terry Palisch

Terry Palisch – Chair







Education Committee Report – August 2, 2017

Danny Bell, Tami Boyd, Allan Hastings, Doug Oney, Gary Patterson, Ben Peterson, & Terry Palisch

- I. **July Meeting** – Wednesday, July 26th
 - i. See Page 3 for details
 - ii. 36 attendees
 - iii. 30% new faces
 - iv. Positive feedback from audience post meeting
- II. **Next Meeting:** August 30, 2017
 - i. Evaluating Oil & Gas Assets in Today's Market – Scott Royal
- III. **Upcoming Schedule** attached on second page.
 - a. September 27th – Efficient Technique for Pressure Normalized Decline Curve Analysis – Matt Dalka, NSAI
 - b. October 25th – Evaporation Controls Study – Topher Small, PXD
 - c. November 29th – Modern Well Technologies and the Impact on Well Control - Mo Amer
- IV. Questions?

Doug Oney
Education Chair 2017-2018

SPE Dallas Section Study Group

Wednesday, July 26, 2017

Receipts

Credit Card	\$ 640.00		
Cash	\$ 20.00		
Checks	\$ -		
Total	\$ 660.00	Proceeds per attendee	\$ 18.33 pp

Expenses

Raffle Prizes	\$ -	None	
Speaker Gift	\$ -	None	
Catering	\$ 409.00	Rockfish Charged to Doug's Credit Card	\$ 11.36 pp (ordered for 70)
Room (min 4 hour charge)	\$ 160.00	Paid to BCGI previously	
Other - Paper Plates	\$ -		
Other - Soft drinks/water	\$ -		
Paypal fees	\$ 23.68		
Expenses Total	\$ 592.68		\$ 16.46 pp total cost

Proceeds

Total Receipts	\$ 660.00	
Total Expenses	\$ 592.68	
Total Proceeds	\$ 67.32	Net of Paypal fees & Room rental
Proceeds per attendee	\$ 1.87	

Reimbursement of Expenses

Door Prizes	\$ -	
Speaker Gift	\$ -	
Catering	\$ 409.00	Doug Oney
Other Expense	\$ -	

Total Out of Pocket Expense	\$ 409.00
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Please make a check out to Doug Oney (\$389) and mail to:
Doug Oney
4930 Lagos Azul Ct
Spring TX 77389

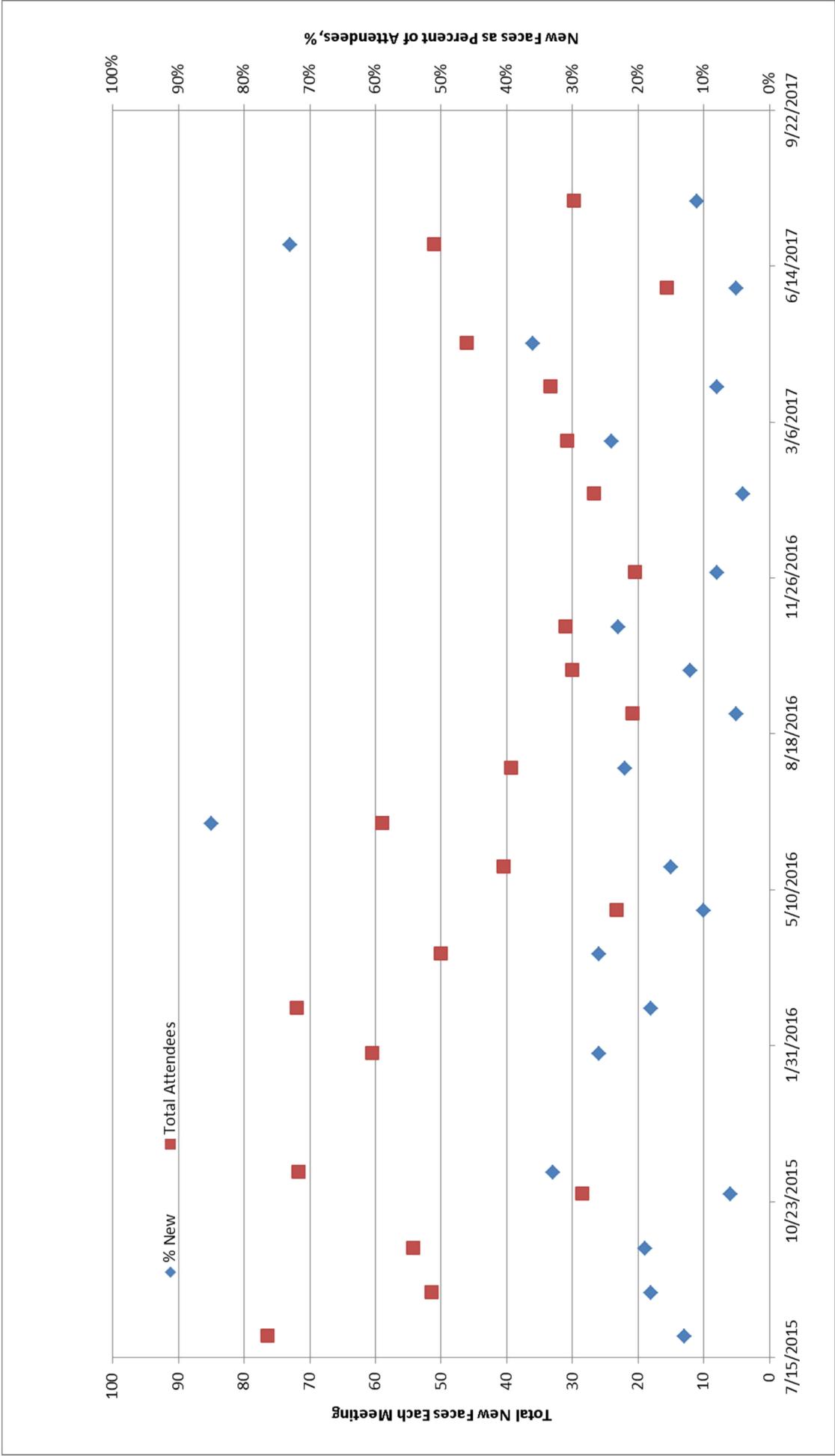
Cash for Speaker gifts	\$ 0.00	
Cash kept by Doug Oney	\$ 20.00	Deducted from Food bill - \$ 389.00 Balance to Doug
Checks turned over to Treasurer	\$ -	Hand deliverd to Doug Oney

Attendance & Registration

Reservations	36
Paid by Credit Card	33
Comp's (Speakers & volunteers)	2 Speaker, one no eat attendee
Pay at door cash/check/cc	20
No-Shows Paid online	\$ -
No-Shows (unpaid) with Reservations	4
Total Attendance	36
Total Reservations	36
Total Walk ups	4

Attachment 8

Wednesday, August 30, 2017	Independent	Scott Royd	Evaluating Oil & Gas Assets in Today's Market	Well evaluation	Consultant	
Wednesday, September 27, 2017	Productivity Index	Matt Dalka	Efficient Technique for Pressure Normalized Decline Curve Analysis of Rate Controlled Wells	Decline Curve Analysis	Netherland, Sewell & Associates, Inc	
Wednesday, October 25, 2017	Prod Comp	Tomer Shal	Exposition Controls Study	Controlling exposition in frac pads	Flora Natural Resources	
Wednesday, November 29, 2017	Well Control	MoAner	Modern Well Technologies and the Impact on Well Control	Well control case studies	Wild Well Control	
Wednesday, December 27, 2017	No meeting - Holiday Break					
Wednesday, January 24, 2018	Other	Terry Palisch	SPE Paper Writing Seminar	How to Write an SPE Paper	CARBOGenics & SPE ACE	



Attachment 9

ANNUAL AWARD SCENARIO No 1	ANNUAL AWARD Scenario No. 2	FULL UNIVERSITY NAME	LAST NAME	FIRST NAME	MIDDLE NAME
\$1,500	\$2,000	THE UNIVERSITY OF TULSA	TRIVEDI	VANDIT	
\$750	\$1,500	THE UNIVERSITY OF TULSA	LUNDBERG	CAMERON	LEE
\$750	\$1,500	THE UNIVERSITY OF TULSA	BEATHARD	MEDELEINE	ELISE
\$1,500	\$2,000	THE UNIVERSITY OF TEXAS	KAPUKU	DAVID	M
\$2,500	\$3,000	THE UNIVERSITY OF TEXAS	PINTO	AARON	HAROLD
\$1,500	\$2,000	THE UNIVERSITY OF TEXAS	STAVISKI	NICOLAS	
\$2,500	\$3,000	THE UNIVERSITY OF OKLAHOMA	ASHARI	RAHMAT	
\$500	\$1,000	THE UNIVERSITY OF OKLAHOMA	CHAUDHRY	AMMAR	TASAWAR
Certificate	Certificate	THE UNIVERSITY OF OKLAHOMA	PALISCH	AUSTIN	ROBERT
\$1,500	\$2,000	THE UNIVERSITY OF OKLAHOMA	PAGE	DAETON	KALER
\$2,500	\$3,000	UNIVERSITY OF LOUISIANA AT LAFAYETTE	LE	ANH	THE
\$2,500	\$3,000	TEXAS TECH UNIVERSITY	MUCUYO	GATIMBIRIZO	DANIEL
\$2,500	\$3,000	TEXAS TECH UNIVERSITY	TEREKHOVA	KSENIYA	SERGEEVNA
\$1,500	\$2,000	TEXAS TECH UNIVERSITY	OGBEBOR	OLIVIO	BRIGHT
\$2,500	\$3,000	TEXAS A&M	POLLARD	BERKLEY	BRIANNE
\$1,500	\$2,000	TEXAS A&M	VILLARREAL	JESSE	LUIS
\$1,500	\$2,000	TEXAS A&M	PHILLIPS	KENSLEY	S
\$500	\$1,000	TEXAS A&M	FEIST	CONNOR	PATRICK
\$2,500	\$3,000	NW MEXICO INSTITUTE OF MINING AND TECHNOLO	BURWELL	JONATHAN	ROBERT
\$1,500	\$2,000	COLORADO SCHOOL OF MINES	HAN	LIANG (JASON)	LIM
\$ 32,000	\$ 42,000				

	SCENARIO No 1	SCENARIO No 2
Max Award	\$2,500.00	\$3,000.00
Mid Award	\$1,500.00	\$2,000.00
Low Award	\$750.00	\$1,500.00



STATUS REPORT

Committee Information

Committee Members Colin Beasley, Hunter Travelstead, Kristi Bartlett, Mateo Giraldo, Pragnya Maruwada, Tyler Palmer, Will Saint

Report start date July 1, 2017

Report end date July 31, 2017

Recent Events

Event	Date	Comments
Happy Hour w/ industry leader	4/27/2017	Speaker Gervasio Barzola. Topics included future of industry, advice for YPs, and long-term strategies to be successful in the industry. Est attendance: 30-35. Positive feedback on format of HH with speaker.
Happy Hour w/ industry leader	6/1/2017	Speaker Trent Green of Matador Resources. Topics included: future of industry, Trent's experience as it applies to downturns, and advice for future. Est. attendance: 25-30 (29 signed in). Positive feedback of speaker, negative feedback on location (Addison).
Happy Hour w/ industry leader	7/6/2017	Speakers John Clark and Stephanie Sullivan from Energy Trust Partners spoke on how the private equity market works, what they look for in teams, and what kind of returns they are looking for with various investments. Positive feedback on topic and speakers. Est. attendance: 22 signed in. Sponsored by VES.
Rangers Game	7/25/2017	Moderate networking, and provided group rate discount for tickets. Est. attendance: 18 (20 registered).

Upcoming Events

Event	Date	Event Goal	Progress
Happy Hour w/industry leader	8/3/2017	YPs gain knowledge from industry and networking	Matt Dahan of Denbury is speaking on Saudi line of succession. RigUp had agreed to sponsor, but reneged due to marketing budget cut. Will be held at Quarter Bar in McKinney
Happy Hour w/industry leader	9/7/2017	YPs gain knowledge from industry and networking	Alicia Summers of ORIX will be speaking. Premier Pressure Pumping will be sponsoring.
Happy Hour w/industry leader	10/5/2017	YPs understanding the importance of persistent involvement in SPE.	Danny Bell will be speaking on importance of SPE, Baker ESP sponsoring

Accomplishments

Have more consistent event planning and direction in the committee.

Concerns

Preventing last minute sponsorship cancellations – is there a way to ensure sponsorship for an event?