

2014-2015 OFFICERS

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<Chairman>

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<Program Chair>

Daniel Durey
<Membership Chair>

Jiabei Wu
<Secretary>

Miguel A Cabrera
<Treasurer>

Charles Mayne
<Past-Chairman>



Delta Section

Society of Petroleum Engineers
Delta Section
P. O. Box 52737
New Orleans, LA 70152

SPE Delta Section Minutes Apr 7th, 2015 11:30 AM Holiday Inn Superdome

▪ Board Members

Present: Angie Gobert, Charles Mayne, Alan Holley, Pat Ketcham, Michael Waguespack, Daniel Durey, Tony Richards, Jan Catalano
Teleconferenced In: Jiabei Wu, Lauren Woitha, Henry Shurlds, Russell Hamerski, Matt Wandstrat, Alvis Wilson, Renny Alexis Ottolina Grunichev

▪ Quorum Present: Yes 8 required

Angie Gobert, Charlie Mayne, Alan Holley, Daniel Durey, Jan Catalano, Tony Richards (phone), Jiabei Wu (phone), Matt Wandstrat (phone)

PROCEEDINGS:

1. Meeting called to order at 11:44 a.m. by current Chair Angie Gobert.
2. 5th General Board Meeting dated on Feb 3rd 2015 was called for motion to be accepted as presented.
Action Item: Meeting minute to be uploaded on SPE Delta website by Jiabei.
3. YP Budget increase has been officially approved by the board. Lauren briefly discussed the transportation cost for the field trip to the gas lift facility, which will have max 20 attendees. We are charging \$5 for students and \$10 for SPE members and \$15 for non SPE members. Also on April 16th, petrol president will come to present for another YP event. The HAL cement evaluation interpretation class in May might be pushed back in summer.
Action Item: Laura to contact Nick to update all the YP event calendars in the newsletter.
4. Matt has confirmed that NSU received our donation with no issue.
5. Jan reviewed the current status of DWTS Gala and kept as it is. All the money will go to Core Element, and will revisit the situation next year.
6. Daniel discussed SPE Delta logo T-shirt idea, and should be able to customize to SPE Delta. The cost will be around \$1,700 - \$1,800 for 50 shirts. Daniel briefly talked about the T shirt and log design. And we might sell the T shirts on the booth to our board members as well. The motion of allocating \$1,800 for 50 shirts was made by Angie, all in favor.
7. Award ceremony will be held in Sheraton Metairie on May 12th at 6:30PM. Everything is in process including the invites. Alvis can set up something online for the members to register for the event. Pat reviewed the budget and discussed if we should include wine in the meal or not. \$41 for each individual with no wine, and extra \$20 for two glasses of wine. The decision was made to serve without wine, and to check if there is any company can sponsor a wine bar. Need to have the final count by May 7th.
Action Item: Miguel to give a signed check for the venue.
Need to include the event in the newsletter as well as some advertisement email directly to the members by Alvis.
Alvis need to work out the registration website with the agreed charges.
8. Social event is cancelled for this year and the main focus of this year will be the award ceremony discussed above.
9. May 20th will have another continuous education event. The April event sponsored by Shell was really a good success.

10. Russell Hamerski briefed the idea of sending 20 students to the Offshore Technology Conference in early May. The total cost will be around \$9,500 and Russell asked SPE Delta to share some of the costs. The registration fee for each student will be \$100. The motion of allocating \$2,000 to OTC was made and seconded.
11. Michael Waguespack reviewed the initial plan of AWMA sponsored Gulf Coast Oil & Gas Environmental Conference on Sep 22-23, which should help us to establish the HSE associated program for SPE Delta. It will be a good opportunity for us to identify and recruit more new members. The participants will include both onshore and offshore, with very wide spectrum of people.
Action Item: Angie to check with SPE International if SPE Delta is authorized to sponsor or become the business partner of the event.
12. Jan shared the information of Day in the Life of an Engineer event on April 18th for 8th and 9th grade girls who are interested in the engineering.
Action Item: Jan to send the advertisement poster to the board members.
13. Angie will focus more on the monitoring program next year and also plan for the Jim Rask's award.
14. There will be no general meeting for April and May.
Action Item: Alvis to send an email announcing the cancellation of the general meeting in April.
15. Angie expressed the appreciation to Matt and his team to achieve another great success on this year's Golf tournament.

Meeting Adjourned at 01:01 PM