



# November 08, 2017 SPE-Dallas Board of Directors Meeting Minutes

Society of Petroleum Engineers

- I. **Call Meeting to Order – 12:05**
- II. **Take Roll** - Establish that a quorum is present – **Quorum (Attachment 1)**
  - A. Secretary record minutes, Jeff Stokes
- III. **Approve October 04, 2017 Meeting Minutes**
  - A. **Motioned by Terry Palisch; seconded by David Creach; passed**
- IV. **Officer Reports**
  - B. Treasurer - Keenan Voit/Luke Hamm – **Attachment 2**
    - a. Report - Upcoming Expenses
    - b. Budget
  - C. Chairperson - Rob Bruant
    - a. Harvey support (check to SPE-GCS) – **Check had not been received yet. Check with Keenan or Luke**
    - b. Future City support (check to Future City)
    - c. Night at the Museum support (Rob to still follow-up)
    - d. SPE Member Satisfaction Survey (due Nov. 22)
    - e. Senior Professionals (SP) (see e-mail from Madelyn Holtzclaw)
    - f. Evernote – **Info to be uploaded to it. Shift account info over to SPE Email.**
    - g. Industry advisory committee (follow-up from last meeting)
    - h. Potential volunteers:
      - i. Ritesh Kulkarni, Jeremy Mardambek, Ashish Ghotekar
  - D. Programs - Ben Hunter – **Attachment 3**
    - a. October meeting – **97 attended; profit of \$996;**
    - b. Future schedule (Nov. 15 William Fleckenstein (DL)) –
      - **Booked through March**
      - **Tabor and Hudson to Help with Nov. 9<sup>th</sup> meeting.**
      - **Still having issues with having people pay with paypal.**
      - **Keenan to invoice those that haven't paid.**
  - E. Education - Doug Oney – **Attachment 4**
    - a. October meeting – **18 attended; (\$55) loss;**
    - b. Future schedule (Nov. 09 Ethics presentation w/ SPEE, Nov. 29 Mo Amer)
      - i. **Approved to move forward with the summer seminar. (Attachment 5)**
      - ii. **Discussed to remove geology from the topics and just leave it as reservoir.**



- F. Membership - Herb Bell
  - a. Membership report - could we generate a chart and present monthly membership numbers?
- G. Scholarship - Ana Trevino/Board – have we received any thank you notes from recipients? If so, can we post on Website
- H. Secretary - Jeff Stokes
- I. Community Relations - Gary Schein
  - a. Future events – Feb. 24<sup>th</sup> will be Stim Fair at Brookhaven.
- J. Sports & Social - David Creach/John Tabor
  - a. Future events (Nov. 30 13<sup>th</sup> Annual Sporting Clay Tournament) – half of the teams are sold.
- K. Young Professionals - Colin Beasley
  - a. October events – 17 people attended
  - b. Future events (Nov. 09 YP Thanksgiving Dinner @ Ellen's) – Premier Pressure Pumping sponsoring.
- L. Technology/Communications - Danny Bell – Get with Kelsi at SPEI while Danny is gone.
  - a. Populate web page (Rob will post all Agendas and Minutes on Section Website)
  - b. Webpage clean-up (Rob will make first pass this weekend; Danny to police)
  - c. Facebook/Twitter/Instagram - Do we use? What about YP use?
- M. Information - Dina Blair
- N. Directors at Large
  - a. Advertising - Kimberly Lacher
    - i. Advertising updates
  - b. Student Chapter Liaison - Patrick Slaughter
    - i. UTD (as of Aug 2017, no chapter)
    - ii. UNT (as of Aug 2017, no chapter)
    - iii. SMU
  - c. Speakers Bureau - Terry Palisch
  - d. Awards - David Hamilton
- O. Past Chairperson - Steve Hudson
- P. Chairperson-Elect - Robert Martinez

**V. Close 13:10**

**Next Meeting December 06, 2017 - Pioneer Natural Resources**

**Legend**  
Agenda



Notes/Discussion

Motions

Attachments

Action Items

Attachment 1

Elected Position (voting)	Name	Quorum Present	Voting	Total
		11.08.17 In Attendance?		
Chairman	Rob Bruant	Yes		
Chairman Elect	Robert Martinez	Yes		
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	Yes		
Elected Director 2, Community Relations	Gary Schein	Yes		
Elected Director 3, Technology/Communications	Danny Bell	Yes		
Secretary	Jeff Stokes	Yes		
Treasurer	Keenan Voit	No		
Treasurer Elect	Luke Hamm	Yes		
Young Professionals Chair	Colin Beasley	Yes		
<b>Appointed Position (non-voting)</b>				
Director at Large - Advertising	Kimberly Lacher	No		
Director at Large - Awards	David Hamilton	No		
Director at Large - Sports/Social	David Creach	Yes		
Director at Large -Speakers Bureau	Terry Palisch	Yes		
Director at Large - UNT/SMU Liaison	Patrick Slaughter	Yes		
Scholarship Chairman	Ana Trevino	No		
<b>Guests</b>				

**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
<b>Revenues (Accrual Accounting)</b>	<b>\$4,170</b>	<b>\$35,111</b>	<b>\$49,905</b>	<b>\$2,505</b>	<b>\$3,112</b>	<b>\$2,752</b>	<b>\$2,635</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$100,189</b>	<b>\$153,539</b>	
REV Programs	\$2,079	\$1,839	\$1,700	\$1,845	\$1,192	\$1,607	\$2,280						\$12,542	\$18,452	
REV Study Group	\$1,590	\$614		\$660	\$1,920	\$1,145	\$355						\$6,284	\$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
<b>Expenses (Accrual Accounting)</b>	<b>\$4,815</b>	<b>\$23,898</b>	<b>\$27,118</b>	<b>\$1,725</b>	<b>\$23,815</b>	<b>\$2,294</b>	<b>\$1,719</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$85,383</b>	<b>\$146,315</b>	
EXP Programs	\$1,198	\$983	\$1,087	\$1,132	\$889	\$1,094	\$1,309						\$7,692	\$12,073	
EXP Study Group	\$1,388	\$430		\$593	\$1,426	\$1,200	\$410						\$5,446	\$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					\$21,500								\$21,500	\$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
<b>Net Income (Accrual Accounting)</b>	<b>(\$646)</b>	<b>\$11,213</b>	<b>\$22,787</b>	<b>\$780</b>	<b>(\$20,703)</b>	<b>\$458</b>	<b>\$916</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$14,807</b>	<b>\$7,224</b>	
NI Programs	\$881	\$856	\$613	\$713	\$303	\$513	\$971	\$0	\$0	\$0	\$0	\$0	\$4,850	\$6,379	
NI Study Group	\$202	\$184	\$0	\$67	\$494	(\$55)	(\$55)	\$0	\$0	\$0	\$0	\$0	\$839	\$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	(\$21,500)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	(\$21,500)	(\$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)	

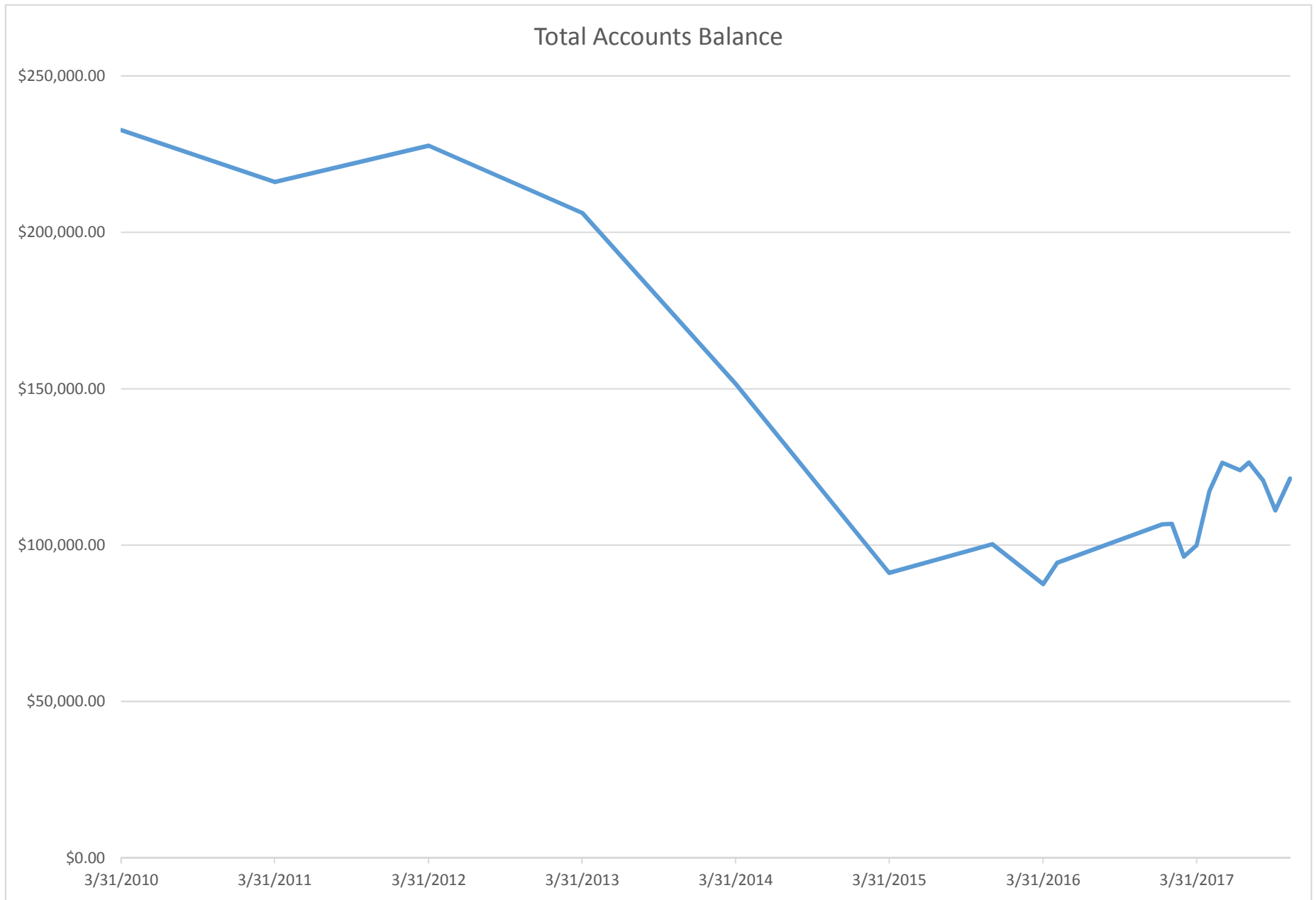
**Displays 3/31 date since that is end of SPE Fiscal Year**

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	9/5/2017	10/4/2017	10/4/2017
PayPal							\$13,241	\$19,642	\$9,760	\$17,885	\$29,667
PayPal Total	\$0	\$0	\$0	\$0	\$0	\$0	\$13,241	\$19,642	\$9,760	\$17,885	\$29,667
Chase Main - XX6265	\$82,285	\$67,232	\$70,846	\$80,574	\$31,637	\$23,994	\$45,904	\$38,717	\$69,748	\$52,075	\$50,510
Chase Casino - XX6266	\$22,317	\$24,860	\$33,476	\$54,805	\$24,677	\$32,598	\$12,904	\$28,679	\$28,054	\$28,054	\$28,054
Chase Golf - XX6267	\$21,586	\$10,084	\$12,654	\$18,368	\$19,643	\$9,222	\$10,000	\$7,381	\$7,551	\$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	\$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	\$110,857	\$93,184	\$91,619
<b>All Accounts Total</b>	<b>\$232,653</b>	<b>\$216,077</b>	<b>\$227,680</b>	<b>\$206,187</b>	<b>\$151,534</b>	<b>\$91,111</b>	<b>\$87,550</b>	<b>\$99,922</b>	<b>\$120,617</b>	<b>\$111,068</b>	<b>\$121,285</b>
Accounts Receivable (Income Not Received Yet)											
Account Payable (Outstanding Checks)									\$-16,000		
<b>Available Balance</b>	<b>\$232,653</b>	<b>\$216,077</b>	<b>\$227,680</b>	<b>\$206,187</b>	<b>\$151,534</b>	<b>\$91,111</b>	<b>\$87,550</b>	<b>\$99,922</b>	<b>\$104,617</b>	<b>\$111,068</b>	<b>\$121,285</b>

**November Meeting Notes:**  
 -All Checks have been cleared for Scholarships  
 -Attached graph of historical bank account info  
 - Will transfer money from Paypal this week

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

# SPE Dallas



# 18 October 2017 SPE-Dallas Board Meeting: Programs Summary



Society of Petroleum Engineers

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## Previous Monthly Meeting Summary:

Event: "The Myths & Misunderstandings of Reservoir Engineering" – Dwayne Purvis – Purvis Engineering

Date: 10/18/2017

### Count:

Pre-Paid:	67
Walk-in's:	12
Attended:	97

### Revenue:

\$10 Registration (Sum / Count):	\$120 / 12
\$25 Registration (Sum / Count):	\$1,950 / 78
\$30 Registration (Sum / Count):	\$210 / 7
Refunds:	\$0 / 0
Total Paid Registration (Sum / Count):	\$2,280 / 97

### Expenses:

Food Cost:	\$1,048.67
Door Prizes / Speaker Gift:	\$100.00 - Rob
Room Rental:	\$160.00
Paypal Fees:	\$53.10
Total Expenses:	\$1,094

Profit: \$971.33

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## Four - Month Monthly Meeting Summary:

- 11/15/2017: "Shale Development – Does Cheap Energy Really Mean Flaming Tap Water" - Will Fleckenstein
- 12/13/2017: "The World Without Oil" – Iskander Diyashev
- 1/17/2017: Joint MTG w/ Study Group
- 2/21/2018: "Atlas Sand & How West Texas Sand has Changed the Game" – Hunter Wallace

Attachment 4

**Education Committee Report – November 8, 2017**

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

- I. **October Meeting** – Wednesday, October 25
  - i. See Page 2 for details
  - ii. 18 Total Attendees
  - iii. 64% new faces
- II. **Next Meeting:** November 29, 2017
  - i. Modern Well Technologies and the Impact on Well Control – Mo Amer – Wild Well Control
- III. **Upcoming Schedule** attached on second page.
  - a. December 27<sup>th</sup> – No Meeting/Holiday
  - b. January – Joint Meeting with section meeting
  - c. February 27<sup>th</sup> – Dow Chemical – Biocides
- IV. **Summer Conference Agenda**
  - i. See page 4
- V. **Questions?**

Doug Oney  
Education Chair 2017-2018

Wednesday, November 29, 2017	Well Control	Mo Amer	Modern Well Technologies and the Impact on Well Control	Well control case studies	Wild Well Control	
Wednesday, December 27, 2017	<b>No meeting - Holiday Break</b>					
Wednesday, January 17, 2018	Joint Meeting Main	Terry Palisch	SPE Paper Writing Seminar	How to Write an SPE Paper	CARBO Ceramics & SPE ATCE	
Tuesday, February 27, 2018	DOW	Christina Pampena	TBD	TBD	Dow	
Wednesday, March 28, 2018	Chemistry/Fluids	Flotek	TBD	TBD	Flotek	
Wednesday, April 25, 2018	Banking	Christina Kitchens	TBD	Energy Financing: New Paradigms in Capital	East West Bank	
Wednesday, May 30, 2018		3M				
Wednesday, June 27, 2018	<b>Seminar</b>	Various				



**SPE Dallas Section Study Group**

Wednesday, September 27, 2017

**Receipts**

Credit Card	\$	315.00
Cash	\$	40.00
Checks	\$	-
<b>Total</b>	\$	<b>355.00</b>

Proceeds per attendee \$ 19.72 pp

**Expenses**

Raffle Prizes	\$	-	None	
Speaker Gift	\$	-	None	
Catering	\$	238.00	On the Border charged to Doug's card	\$ 13.22 pp (ordered for 50)
Room (min 4 hour charge)	\$	160.00	Paid to BCGI previously	
Other - Paper Plates	\$	-		
Other - Soft drinks/water	\$	-		
Paypal fees	\$	11.66		
<b>Expenses Total</b>	\$	<b>409.66</b>		<b>Total cost per attendee \$ 22.76 pp total</b>

**Proceeds**

Total Receipts	\$	355.00
Total Expenses	\$	409.66
<b>Total Proceeds</b>	\$	<b>(54.66)</b> Net of Paypal fees & Room rental
<b>Proceeds per attendee</b>	\$	<b>(3.04)</b>

**Reimbursement of Expenses**

Door Prizes	\$	-
Speaker Gift	\$	-
Catering	\$	238.00 Doug Oney
Other Expense	\$	-

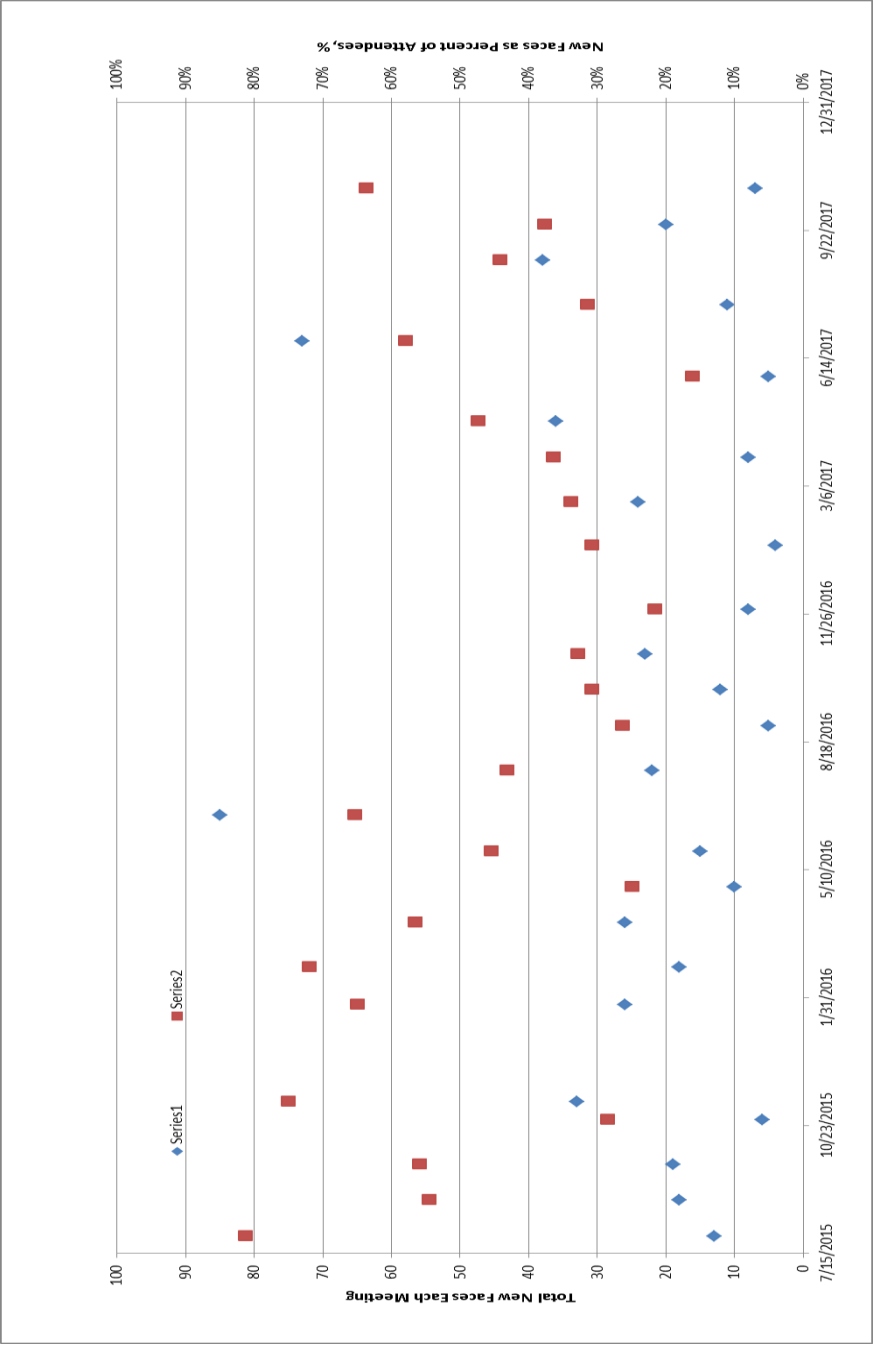
Total Out of Pocket Expense	\$	238.00
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<b>Please make a check out to Doug Oney (\$198) and mail to:</b>
<b>Doug Oney</b>
<b>4930 Lagos Azul Ct.</b>
<b>Spring TX 77389</b>

Cash for Speaker gifts	\$0.00	
<b>Cash kept by Doug Oney</b>	\$ 40.00	Deducted from Food bill - \$ 198.00 Balance to Doug
<b>Checks turned over to Treasurer</b>	\$ -	2 Checks sent to Keenan Voit (\$45 total)

**Attendance & Registration**

Reservations	15
Paid by Credit Card	16
Comp's (Speakers & volunteers)	1 Speaker
Pay at door cash/check/cc	17 Includes 5 attendees that need to be invoiced via email.





## SPE Dallas

### Summer Conference Mock Agenda

Brookhaven College

June 27<sup>th</sup>, 2018

7:30 am	Registration / Coffee / Continental Breakfast	
8:00 am	Welcome	<b>Doug Oney</b>
8:15 am	Geology & Reservoir State of the Industry	<b>Operator</b> <i>Ex. Denbury/XTO</i>
9:00 am	Drilling SOTI	<b>Operator</b> <i>Ex. PXD/XTO</i>
9:45 am	Coffee Break	
10:00 am	Completions SOTI	<b>Operator</b> <i>Ex. MTDR/RSP Permian</i>
10:45 pm	Production SOTI	<b>Operator</b> <i>Ex. Scout/Merit/Vine</i>
11:30 pm	Lunch Break – Keynote Speaker ⇒ State of the Industry/Forward Looking	<b>Analyst</b> <i>Ex. Tudor Pickering/IHS</i>
1:00 pm	Panel : Geo/Res	<b>Service Companies</b> <i>Ex. SLB/Tracers/Etc.</i>
1:45 pm	Panel: Drilling	<b>Service Companies</b> <i>Ex. H&amp;P/Ultera/Tools</i>
2:30 pm	Coffee Break	
3:00 pm	Panel: Completions	<b>Service Companies</b> <i>Ex. BJ/Xtreme/Tools</i>
3:45 pm	Panel: Production	<b>Service Companies</b> <i>Lufkin/Pumps/Rods/Chems</i>
4:30 pm	Wrap-up	<b>Doug Oney</b>
4:45 pm	Adjourn	



**SPE Dallas**

**Summer Conference “Emerging Technologies in Unconventional Development”**

**Brookhaven College**

**June 27<sup>th</sup>, 2018**

7:30 am	Registration / Coffee / Continental Breakfast	
8:00 am	Welcome	<b>Doug Oney</b>
8:15 am	Geology & Reservoir State of the Industry	<b>Operator</b> <i>Ex. Denbury/XTO</i>
9:00 am	Drilling SOTI	<b>Operator</b> <i>Ex. PXD/XTO</i>
9:45 am	Coffee Break	
10:00 am	Completions SOTI	<b>Operator</b> <i>Ex. MTDR/RSP Permian</i>
10:45 pm	Production SOTI	<b>Operator</b> <i>Ex. Scout/Merit/Vine</i>
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4:45 pm	Adjourn	