SPE YP BOARD MEETING MINUTES

February 21st, 2017 6:30 PM - 7:30 PM

Oklahoma City Section
Young Professionals Group

MEMBERS PRESENT: 8 of 22 YP Board Members and 2 OU Board Members

Ashlee Keenum	Byron Cottingham	Shahd El Alfy	David Ortiz, OU
Austin Carnes	Conner Walters	Tony Neumayer	
Awonu Akinrinsola	Henry Kaetzer	Sarah Zink, OU	

1. **Welcome OU and introductions**
2. **2017 SPE OKC Oil and Gas Symposium**
    a. Monday, March 27th – 31st, 2017
    b. Important events:
        i. Monday night reception 6pm (paid event)
        ii. Keynote Lunch Tuesday 11:30am (paid event)
        iii. Water Management Panel Tuesday at 1:30pm (free)
        iv. Baker Hughes lunch Wednesday at 11:30am (free)
    c. Devon, Continental, Linn and Chaparral have corporate registrations (free for employees)
    d. Need students to man the survey booth (OU and MS&T)
    e. Can receive continuing education credits for attending. See Shahd for form at the event
    f. Please register
        i. Note that student registration is FREE
3. **Program Chairs – Danish and JJ**
    a. Trying to secure Surej Kumar Subbiah, a Distinguished Lecturer, for March Tech Talk
    b. Tentative topic for April Tech Talk is regarding finances and early retirement
    c. Tentative topic for Executive Evening is career advancement
    d. Byron suggested a talk on Perforations by Geodynamics
        i. Byron to continue to look into this and contact Danish and JJ

Tech Talk	Speaker	Topic	Comments
March 2017	*Surej Kumar Subbiah*	*Minimize Operational Risk Using Shared Geomechanical Earth Model*	*Speaking at SPE Luncheon Thursday 03/16/2017*
April 2017	Glenn Mencer	OPEN	OPEN

May 2017	Kevin Lafferty (Devon SVP)	Executive Evening	05/19/2017

4. **Outreach Chairs – Emily and Hannah**
    a. Mardi Gras results
    b. Spring cleaning drive for WSBR
    c. April 29 Work Day
        i. We plan to carpool to WSBR. Lunch will be provided
        ii. Emily to send out a calendar invite
    d. Edmond Touch a Truck
5. **Special Events – Cody and Henry**
    a. Clay Shoot in 2017 – need to meet with Phil
        i. Byron and Henry to contact Phil to lock down event specifics (date, venue, etc.)
        ii. Keep in mind the OU Clay Shoot is March 24, 2017
6. **Chapter Chairs – Byron**
    a. Tour for MS&T and OU (Monday 3/27) the week of the SPE OKC Symposium
        i. Haliburton tour about rock permealitity
    b. Joint social event for MS&T and OU on the evening of Monday 3/27 (the week of the SPE OKC Symposium)
        i. 6:30pm to 8:30pm
        ii. Expecting approx. 30-40 people
        iii. Please send Byron ideas for venue to host this event
        iv. Also contact your network for event sponsors, as we need sponsors for this event
    c. Travel and stay for MS&T students during the SPE OKC Symposium
        i. The Symposium committee has organized a hotel block for the MS&T students. SPE will pay for this out of the SPE budget.
        ii. SPE will also cover vehicle rental costs and gas for the MS&T students
    d. YP Panel discussion at MS&T during their spring symposium (4/19) at 1:30pm in Missouri
        i. Panelists: Byron Cottingham, Chad Senters, Ty Wright
        ii. If the panelists' companies won't cover travel costs, SPE will cover the costs
        iii. Contact Byron is you are interested in being a panelist
    e. Looking to host an Experienced Professionals Panel Discussion for YP and OU students in the spring.
        i. Please send Shahd or Byron your thoughts on date and location for this event
    f. Austin Carnes to begin assisting Byron in the upcoming OU and MS&T events this Spring
7. **Colligate and Intern Chairs – Austin and Isabel**
    a. Past events:
        i. PTL Shop Tour on 1-20-17

ii. Nomac Rig Tour on 2-3-17
iii. Halliburton Bit Shop Tour 2-17-17

b. Last tour is tentatively set for 3-3 with Weatherford artificial lift.
c. Austin to send company logos and event pictures to Ashlee

8. Technology Chair – Trevor

a. Website calendar
b. Updates every Sunday
c. Email restrictions
d. Link to the joint calendar: http://connect.spe.org/okc/youngprofessionals/yp-calendar

9. Energy Forum – Connor Walters

a. Keynote speaker options
   i. GE CEO Lorenzo Simonelli
   ii. Baker Hughes CEO Martin Craighead
b. Specific topic for panel
   i. Considering "Acquisitions and Divestitures" or "Mergers and Acquisitions"

10. Treasurer – Tony

a. We made about $50 at the last Tech Talk

Account Balance (As of 2/20/16)	$70,962		
Account Balance (As of 1/16/17)	$67,559		
	Revenue	**Costs**	**Net**
Mardi Gras Gala	$18,716	$15,913	$2,803

11. Newsletter Chair – Ashlee

a. Please send pictures and summation of events to Ashlee to be featured in the monthly newsletter by 02/24/2017 (Mardi Gras)
b. Section Polos, send your sizes if you're interested
   i. $30 for a polo. Please pay by cash or check written to SPE Young Professionals

12. Anything else?

a. Will have a Welcome to OKC event and separate Intern event this year
   i. Will have one event at the beginning of the summer and the other event in August at the end of the summer
b. Complete event log and send it with pictures to Awonu and Shahd
c. Shahd to create a sign-up for anyone willing to attend OU SPE Tech Talks

UPCOMING EVENTS:

- **SPE Oil and Gas Symposium – March 27th – March 31st, 2017 at Cox Convention Center**
  - https://www.speokcsymposium.org/