1. Welcome back
2. Program Chairs – Danish and JJ
   a. January Tech Talk sponsored by Corelab
      i. 22 attendees signed up
      ii. Will ask Spectrum Tracer to sponsor February’s Tech Talk
      iii. Food order will be from Chipotle
   b. Executive evening
      i. Conner will work on different venue options and pricing for Devon to select from

<table>
<thead>
<tr>
<th>Tech Talk</th>
<th>Speaker</th>
<th>Topic</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 2017</td>
<td>Chad Senters</td>
<td>Optimization through Application of Hydrocarbon, Water and Proppant Tracers</td>
<td>01/19/2017</td>
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<tr>
<td>March 2017</td>
<td>Surej Kumar Subbiah</td>
<td>Minimize Operational Risk Using Shared Geomechanical Earth Model</td>
<td>Speaking at SPE Luncheon Thursday 03/16/2017</td>
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<tr>
<td>April 2017</td>
<td>OPEN</td>
<td>OPEN</td>
<td>OPEN</td>
</tr>
<tr>
<td>May 2017</td>
<td>Kevin Lafferty</td>
<td>Executive Evening</td>
<td>05/19/2017</td>
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</tbody>
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3. Outreach Chairs – Emily, Hannah, and Caitlyn
Mardi Gras
   a. Spread the word!
      i. Encourage 70th Anniversary Celebration & special guest SPEI President Janeen Judah
      ii. Register to attend and let Emily know if you want to reserve a table with your friends/coworkers
      iii. Past attendee list will be emailed out – contact those whom you know
   b. Sponsorships
      i. Need to raise $1600 to break even
      ii. Still available: all levels, 3 casino tables left, encourage platinum table reservations
   c. Things to be excited about!
      i. Amazing selection of auction items to benefit WSBR – great job and thanks for all the help!
      ii. Menu and layout confirmed with OKCGCC
      iii. 5 casino tables (3 Blackjack, 1 Texas Hold’em, 1 Three Card, 1 Craps)
      iv. Photobooth and DJ
      v. Exciting sponsorship bonuses
   d. Sign up to help with check-in, check-out and casino cash sales shifts

Edmond Touch a Truck 2017 – reached out to Jessica Lyle for information
   a. Event date is Saturday, June 3rd, 2017
   b. Reservations must be made by June 1st, 2017
   c. Will look into an Oil and Gas section

WSBR Spring Work Day – will send survey for Saturday dates that work for them
   d. Saturday, April 29th we will host a work day at the Ranch
   e. We will carpool from Oklahoma City

4. Special Events – Cody and Henry
   a. 2016 Golf Tournament – profit made of ~$2,800
      i. Decide how much to donate to Willow Springs Boys Ranch from the Golf Tournament after Mardi Gras
      ii. $1,440 to OU SPE
   b. Clay Shoot in May 2017
      i. Section Clay Shoot on February 3rd & 17, March 3rd & 17th & 31st, April 14th 2017
      ii. Shahd to get information for Section Clay Shoots to Henry
      iii. Henry and Shahd to attend Section Clay Shoots to advertise for YP Clay Shoot
      iv. Aim for a date in May or June

5. Chapter Chairs – Byron and Bentley
   a. SPE Symposium
   b. Coordinated event with MS&T and OU
   c. Students at January Tech Talk, and moving forward?
   d. Spring joint board meeting in February

6. Colligate and Intern Chairs – Austin and Isabel
   a. Performance Technologies on Friday 01/20/2017
   b. 2nd H&P Rig tour on ~Friday 02/03/2017
c. Working on Halliburton, Baker Hughes, and Weatherford later this semester

7. Technology Chair – Trevor
   a. Website calendar
   b. Social media for section and YP events
   c. Weekly emails to include Mardi Gras and will send specific email week before event

8. Treasurer – Tony
   a. Need checks for Tech Talk venue and bartender

<table>
<thead>
<tr>
<th></th>
<th>Revenue</th>
<th>Costs</th>
<th>Net</th>
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<tbody>
<tr>
<td>November Tech Talk 2016</td>
<td>$975</td>
<td>$971</td>
<td>$4</td>
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9. Newsletter Chair – Ashlee
   a. Please send pictures and summation of events to Ashlee to be featured in the monthly newsletter
   b. Name tags for Section and YP Group
   c. Section and YP polos – Navy won by popular vote
      i. Need to get sizes and confirm order number from Section and YP Group
10. Anything else?
   a. Complete event log and send it with pictures to Awonu and Shahd

UPCOMING EVENTS:

- **January Tech Talk** – Wednesday, November 17th, 2016 – 6pm at OCGS

- **2017 Mardi Gras/70th anniversary party** – Saturday, February 11th, 2017

Action Items

- January Tech Talk - Sign up and invite colleagues

- Mardi Gras – sign up and invite colleagues
  o Tyler to get gift cards donated by Mahogany
- Henry to get gift cards donated by Gigglez
- Executive Evening
  - Conner to look into venue options and prices for Devon
- YP and OU Joint Board Meeting
  - Byron to schedule joint board meeting in February
- YP bank account
  - Tony to see where the loss came from in bank account from November 2016 and January 2017