MEMBERS PRESENT: 14 of 26 YP Board

<table>
<thead>
<tr>
<th>Shahd El Alfy</th>
<th>Tony Neumayer</th>
<th>JJ Kim</th>
<th>Danish Tarar</th>
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<tr>
<td>Awonu Lekia</td>
<td>Austin Carnes</td>
<td>Hannah O’Neill</td>
<td>JJ Kim</td>
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<td>Trevor Owen</td>
<td>Conner Walters</td>
<td>Emily Woner</td>
<td>Kate Ruddy</td>
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1. General comments
   a. No events or board meeting in December. Happy Holidays!

2. Recap to IAC Comments
   a. Liked ideas: Resume Builder Series (ideas for additions below), Dress for Success Drive, Welcome to OKC
   b. Next year they will help with intern contact information and new hires

3. Program Chairs – Danish and JJ
   a. November Tech Talk sponsored by Wild Well Control– Snack drive for WSBR
      i. 13 attendees signed up
      ii. Register here:
   b. JJ Kim to look into sponsorship ideas for the January Tech Talk
   c. Austin Carnes to look into Flex Chem scientist or engineer presentation for the April 2017 Tech Talk
   d. JJ and Danish to draft a professional template e-mail to solicit sponsorship
   e. Please send Danish and JJ topic suggestions for open Tech Talk and also topic and format ideas for the Executive Evening in May 2017, and well as sponsorship ideas

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<thead>
<tr>
<th>Tech Talk</th>
<th>Speaker</th>
<th>Topic</th>
<th>Comments</th>
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<tbody>
<tr>
<td>November 17th 2016 (Thursday)</td>
<td>Steve Wehrenberg (Wildwell Control)</td>
<td>Multi Well Pad Well Control Considerations</td>
<td>November 17th, 2016</td>
</tr>
<tr>
<td>January 2017</td>
<td>Chad Senters</td>
<td>Optimization Through Application of Hydrocarbon, Water and Proppant Tracers</td>
<td>January 19th, 2017</td>
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4. **Outreach Chairs – Emily, Hannah, and Caitlyn**
   a. **Donation Drives**
      i. Materials drive for WSBR – November luncheon and Tech Talk
      ii. Drive #1: snacks! Non-perishable snack items for growing boys and cash donations
      iii. Awonu to man the collection jar to collect the cash donations at the Tech Talk
      iv. Future drive: household cleaning supplies, laundry detergent, toilet paper, soap, shampoo, deodorant, toothpaste, etc
   b. **Mardi Gras – Saturday February 11th, 2017 at 7:00 - 11:00pm**
      i. **Board Member Action Items:**
         a. Please solicit donation items and sponsorship for your networks
         b. Send out information e-mails about general registration for the event
         c. Be creative in searching for donated items for the auction—let Emily know what you’ve secured for the auction
      ii. If companies do not have a remaining 2016 donation dollars, they can still give their donations next year, prior to the event
   c. **Petro Pros – OERB educational program introducing students to oil and natural gas**
      i. OERB coordinates classroom presentations via established relationships with local schools. Presentation times are flexible and volunteers can contribute as much or as little time as they wish (from 1 to 50 presentations per year)
      ii. OERB will provide lunch and training once we have a list of volunteers
      iii. **Training to take place Friday, December 9th**
   d. **Arm Yourself With the Facts**
      i. Idea to feature an industry fact on each SPE email or newsletter. Encourage membership to arm themselves with the facts so we can educate the general public about the oil and gas industry
      ii. Leverage available OERB information

5. **Special Events – Cody and Henry**
   a. 2016 Golf Tournament – profit made of ~$3,000

6. **Chapter Chairs – Byron and Bentley**
   a. Devon tour, H&P Rig Tour, and Dinner with MS&T – successful
      i. These series of events took place two weeks ago
      ii. Need to highlight these events in the next newsletter and our website
b. Byron is planning a joint event for MST and OU during the week of the POS in March 2017

7. Colligate and Intern Chairs – Austin and Isabel
   a. Baker Hughes tour
      i. Isabel to confirm the status on this tour
   b. Chesapeake lab tour
      i. Shahd to give CHK IAC contact name to Awonu and Danish
      ii. Awonu and Danish to contact CHK IAC representative to understand process in setting up the tour, and will communicate findings to Austin and Isabel
   c. Weatherford yard tour

8. Technology Chair – Trevor
   a. Website calendar is updated with colors to differentiate SPE YP events from OU events
   b. Meeting minutes are now posted to our website
   c. Save emails for Mardi Gras and other 2017 events
   d. Trevor to look into creating a webpage on our website dedicated for our Mardi Gras event that would have a place to donate and give our event credibility to those donating
   e. Everyone to send Trevor hard dates for events once confirmed

9. Treasurer – Tony

   | Account Balance (As of 11/14/16) | $69,519  |
   | Account Balance (As of 10/17/16) | $66,323  |

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<thead>
<tr>
<th>Revenue</th>
<th>Costs</th>
<th>Net</th>
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<tr>
<td>2016 Golf Tournament</td>
<td>$9,625</td>
<td>$6,020</td>
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<tr>
<td>2015 Golf Tournament</td>
<td>$12,195</td>
<td>$7,756</td>
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10. Newsletter Chair – Ashlee
    a. Please send pictures and summation of events to Ashlee to be featured in the monthly newsletter
    b. Ashlee to give us an update on getting Section shirts

11. Anything else?
    a. Complete event log and send it with pictures to Awonu, Shahd, Ashlee and Tony
    b. Nathan Meehan lunch on Friday, December 2\textsuperscript{nd} at West

**UPCOMING EVENTS:**

- **November Tech Talk** – Thursday, November 17\textsuperscript{th}, 2016 – 6pm at OCGS
  o Register here: [https://www.eventbrite.com/e/spe-november-tech-talk-considerations-for-multi-well-pad-well-control-tickets-26328448097](https://www.eventbrite.com/e/spe-november-tech-talk-considerations-for-multi-well-pad-well-control-tickets-26328448097)
- **Nathan Meehan Lunch** – Friday, December 2\textsuperscript{nd}, 2016 11am – 1pm
- **January Tech Talk** – Thursday, January 19\textsuperscript{th}, 2017 – 6pm
  o Register here: [https://www.eventbrite.com/e/spe-november-tech-talk-considerations-for-multi-well-pad-well-control-tickets-26328448097](https://www.eventbrite.com/e/spe-november-tech-talk-considerations-for-multi-well-pad-well-control-tickets-26328448097)
- **2017 Mardi Gras/70th anniversary party** – Saturday, February 11th, 2017