The AAPG/EMD NEWSLETTER

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EMD Awards Luncheon Changed

The EMD convention awards luncheon previously scheduled for Tues., June 2, has been changed to Wed., June 3 at noon, in Ballroom 4 of the San Francisco Hilton. Guest speaker will be Dr. R. Dana Russell, who will address "Bridges to What Future?"

Tickets are $17, and may be purchased at the on-site registration area.

With the awards luncheon will be a brief business meeting for the approval of the revised EMD bylaws. Please plan to attend this luncheon and vote on the new bylaws.

EMD Officers Named

On July 1, Robert L. Fuchs will assume the presidency of the AAPG Energy Minerals Division. Also assuming offices will be J. Henri Wennekers, vice president, and Norbert E. Cygan, secretary-treasurer. The presidential and vice presidential offices are one year terms and the office of secretary-treasurer, a two year term.

Selection of EMD Councillors remains in process.

Tar Sands Symposium Set

The EMD will sponsor a tar sands field seminar, Sept. 23-26, 1981, in Utah. "The Uinta Basin — A Field Laboratory for Unconventional Hydrocarbons," will be led by Howard R. Ritzma of the Utah Geological Survey and will examine tar sands, oil shale and gilsonite.

Tuition is $710, and includes transportation, food and lodging — breakfasts are not included. A $50 non-refundable deposit must accompany enrollment. Contact Teresa Zachary, AAPG Education Department, P.O. Box 979, Tulsa, Okla., 74101.

EMD Council Meeting Slated

The EMD Council will meet Monday, June 1, in San Francisco, in the Shasta Room of the Hilton Hotel, at 5:00 p.m. All EMD members are welcome to attend and contribute to the discussion of future EMD programs and activities.

Bylaw Revision Energy Minerals Division

Recognizing the need to improve its manner of communication and provide outreach to existing and potential members, a Special Ways and Means Panel was organized under the direction of Past President Scheerer, to revise the bylaws. At a meeting attended by all current and former officers, this effort was initiated and has subsequently been reviewed by EMD and AAPG Headquarters. The revised bylaws, which are reprinted below, will be presented to the EMD membership at the luncheon and business meeting scheduled for Wednesday, June 3, 1981, at the San Francisco Convention. A favorable vote will allow implementation at the time of change of officers for the new year which begins July 1, 1981.

Please plan to attend this important luncheon.

The new bylaws provide for:

Officers

President
Vice President
Secretary-Treasurer
Councillor for Eastern Section
Councillor for Gulf Coast Section
Councillor for Mid Continent Section
Councillor for Pacific Section
Councillor for Rocky Mountain Section
Councillor for Southwest Section
Councillor for Canada

Committees

Committee on Coal
Committee on Geothermal
Committee on Nuclear Minerals
Committee on Oil Shale
Committee on Tar Sands

Special Committees

Annual Meeting Committee (A)
Annual Meeting Committee (B)
Committee on Education
Committee on Publications
Committee on Outreach
Committee on Nominations

I look forward to your support for these revised bylaws.

John A. Pederson
President

The American Association of Petroleum Geologists

Energy Minerals Division

Bylaws

Article I. Name

This Technical Division of the American Association of Petroleum Geologists (hereinafter sometimes referred to as the Association) shall be known as the Energy Minerals Division.

Article II. Purpose

The purpose of the Energy Minerals Division of The American Association of Petroleum Geologists is to advance the science of geology as it relates to any earth materials, other than conventional oil and gas, capable of being used for energy production.

Article III. Membership

Individuals from all classes of membership in The American Association of Petroleum Geologists are eligible for membership in the Energy Minerals Division and may join by completing and signing a membership form and transmitting this form to the Executive Director of the Division along with such fees and/or dues as may be established by the Division.

Article IV. Government

Section 1. Executive Committee. The Executive Committee shall have administrative authority for the management of the affairs of the Division and shall be composed of the following members:

(a) President
(b) Vice President
(c) Secretary-Treasurer.

A quorum shall consist of two members. No proxy votes shall be allowed and no alternates may be appointed for absent members.

Section 2. Council. The Council shall consist of all officers named in Article V, Section 1. They shall be responsible for planning and establishing general policy and long range objectives of the Division.

For the transaction of Council business, the presence of a quorum, which shall be equal to a majority of the number of Council positions, and include at least one member of the Executive Committee, shall be necessary. If there is less than a quorum, the meeting may be held and the minutes circulated to the entire Council for approval.

Article V. Officers

Section 1. Designation. The officers, who fall into two groupings shall be:

Executive Officer
(a) President
(b) Vice President
(c) Secretary-Treasurer

Section Councillors
(d) Councillor for Eastern Section
(e) Councillor for Gulf Coast Section
(f) Councillor for Mid Continent Section
(g) Councillor for Pacific Section
(h) Councillor for Rocky Mountain Section
(i) Councillor for Southwest Section
(j) Councillor for Canada

The Executive Committee may add a Section Councillor for each new Section designated by the American Association of Petroleum Geologists, or may delete a Councillor if Sections are combined.. A member may serve as both a Section Councillor and a Committee Chairman as described in Article VII during the same term of office. Section Councillors must be members of the Section which they represent.

Section 2. Terms of Office. Terms of office for the President and Vice President shall be one year. Upon completion of his term of office, the Vice-President will become the President of the Division. Terms of office for Secretary-Treasurer and Section Councillors shall be two years. Two year terms will be staggered to provide continuity.

During their term of office, officers must remain members in good standing of the American Association of Petroleum Geologists and the Energy Minerals Division.

Section 3. Nomination and Election of Officers. The Committee on Nominations shall select officer candidates from Energy Minerals Division members who are Active Members of the American Association of Petroleum Geologists The Committee on Nominations shall select two nominees plus two alternates for the Office of Vice President and for all other offices which shall become vacant at the end of the fiscal year. Alternates shall become nominees if the selected nominees are unwilling or unable to serve as officers These nominees shall be presented to the Council at the Fall Council meeting. Upon approval by the Council, and by the Executive committee of the Association, Officers will be elected by the Division membership.

Section 4. Vacancies. A vacancy in the office of President shall be filled by the Vice President, who will assume the title and duties of President for the unexpired term. Vacancies in other executive offices shall be filled for the unexpired term by appointment by the President of the Division with the approval of the Council and the President of the Association. Vacancies for Section Councillor shall be filled for the unexpired term by appointment by the President of the Division with approval of the Executive Committee of the Division.

Section 5. Chief Staff Officer. The Executive Director of the American Association of Petroleum Geologists is designated as the Chief Staff Officer and Executive Director of the Energy Minerals Division.

Section 6. Duties of Officers. The duties of the officers shall be as follows:

(a) President. The President shall preside at meetings of the Executive Committee and the Council, at the Annual Meeting of the Division, call other meetings as required to transact the business of the Division, be responsible for coordinating the actions of the Standing Committees, appoint Executive Officers as liaison to all Division Committees, transact all of the business of Division not specifically delegated to other officers by the Bylaws, appoint all necessary committees and delegations not otherwise provided for in the bylaws, and keep the President and Executive Committee of the American Association of Petroleum Geologists advised of all appointments, business, and actions of the Division. The President shall also serve on the Advisory Council of the Association as provided for in the Association's Bylaws.

(b) Vice President. The Vice President shall perform the duties of the President in the absence or inability of the President to serve. The Vice President shall assume the office of President in case of a vacancy for any cause in that office, and shall perform such duties as may be assigned to him by the President.

(c) The Secretary-Treasurer – The Secretary-Treasurer shall have the responsibility for the records and funds of the Division, and shall perform such duties as may be assigned to him by the President.

(d) Section Councillors. The Section Councillors shall represent Division members in their Sections on the Council, and shall see that papers and other programs of interest to Division members are included in the Section Meetings of the American Association of Petroleum Geologists and in meetings and activities of other societies and groups in the Section.

Article VI. Annual Business and Councillors Meetings

The Division shall hold its Annual Business Meeting at the Annual Meeting of the American Association of Petroleum Geologists. This shall be an open meeting. Only Division Officers will be given voting privileges, unless the vote is on Bylaws amendments, as provided for in Article XI. The Councillors' Meeting will be held in the Fall in conjunction with a regional meeting of the Association. The President shall designate the time and place of this meeting. This shall also be an open meeting except during the time of the report of the Committee on Nominations. Interim meetings may be called as needed at the discretion of the President of the Division.

Article VII. Committees

Section 1. Standing Committees. This Division shall establish and maintain the following Committees:

Commodity Committees
(a) Committee on Coal
(b) Committee on Geothermal
(c) Committee on Nuclear Minerals
(d) Committee on Oil Shale
(e) Committee on Tar Sands

Special Committees
(f) Annual Meeting Committee (A)
(g) Annual Meeting Committee (B)
(h) Committee on Education
(i) Committee on Publications
(j) Committee on Outreach
(k) Committee on Nominations

Section 2. Committee Chairmen.

(a) All Committee Chairmen, with the exception of the Chairman of the Committee on Nominations, shall be appointed by the President of the Division.

(b) The Chairman of the Committee on Nominations shall be Immediate Past President, who shall continue on the Committee on Nominations as a member for one additional year after his term as Chairman. In the event the Immediate Past President is unable to serve, his predecessor shall continue.

Section 5. Appointments and Tenures. The Committee Chairmen shall appoint all members of their respective Standing Committees, except where otherwise specified by these Bylaws. The President may appoint members to the Committee on Nominations who shall serve one year. The term of office of all other Standing Committee members, including the Chairman, shall be two years, with staggered terms.

Section 4. Ad Hoc Committees and Delegations In addition to the Standing Committees, the President may appoint, annually, such Ad Hoc Committees and delegations as the Executive

Committee may authorize. Members of these Ad Hoc Committees and delegations shall be appointed for a term of one (1) year only, and the President shall designate the Chairman.

'Section 6. Functions of Standing Committees.

'(a) Commodity Committees. These Committees shall promote their fields of specialty within the Division. They shall assist the Section Councillors and Special Committees in accomplishing their duties as they relate to the Commodity Committee's field of specialty by identifying or developing papers for presentation at meetings, in special publications or in the Bulletin, and they shall perform other duties as assigned by the President. The Chairmen of these committees shall appoint such advisors, working groups, and committee members as they deem necessary to promote the Science of Geology as it relates to their specialty, and to accomplish assigned tasks.

(b) Special Committees. These Committees shall consist of such advisors and working groups as the chairman deems necessary for the fulfillment of their duties. These duties are as follows:

'i. Annual Meeting Committees. There will be two Annual Meeting Committees serving on staggered terms. These Committees shall each be responsible for all Division technical input into alternating Annual Meetings of the American Association of Petroleum Geologists. The Chairman of each Committee shall serve as the Energy Minerals Division's Vice Chairman for these alternate Annual Meetings, and shall be expected to attend the meetings of the Coordinating Committee of the Association's Convention Committee.

ii. Education Committee. The Education Committee shall promote and oversee all Special Programs of the Division as they relate to the education of Division members.

iii. Publications Committee. The Publications Committee shall promote and edit papers and publications of interest to Division members. This shall include, but not be limited to, publications in the Association's Bulletin and special publications.

iv. Outreach Committee. The Outreach Committee shall promote the membership strength of the Division by internal communication and by reaching out to all geologists who should be served by the Division by making them aware of the programs and activities of the Division.

Article VIII. Administrative and Fiscal Tears

The administrative and fiscal years of the Division shall conform to those of the American Association of Petroleum Geologists.

Article IX. Dues

The Executive Committee shall set annual dues as may be needed to operate the Division, subject to the approval of the Executive Committee of the American Association of Petroleum Geologists.

Article X. AAPG Bylaws

All pertinent or appropriate provisions of the Bylaws of The American Association of Petroleum Geologists, and any Amendments thereto, are incorporated herein by reference, and made a part of the Bylaws of the Energy Minerals Division.

Article XI. Amendments

After approval by the Council for submission to the membership, the Division's Bylaws may be amended at any Annual Business Meeting by two-thirds vote of the Division members present. such amendment to become effective upon concurrence of the Executive Committee of The American Association of Petroleum Geologists.

Article XII. Interim Procedures

Whenever the Division Bylaws are amended, the Executive Committee shall develop interim procedures to assure a smooth transition to the new rules.

* June, 1981, San Francisco, CO