



# AAPG

Energy Minerals Division

**EMD LEADERSHIP MEETING, NOVEMBER 21, 2013  
1:00 P.M. MOUNTAIN TIME ZONE**

**WEB-EX CONFERENCING – SEE EMAIL FOR CALL-IN**

**NOTE: WHEN SPEAKING PLEASE STATE LAST NAME SO AS TO ASSIST SECRETARY  
TAKING MINUTES.**

**1. Call to Order**

- **Introduction and Roll Call** (Bruce Handley)
- **Approval of Agenda** (Jeremy Boak)

**Roll Call (Secretary Handley)**

Executive Committee

- Jeremy Boak, President
- Jim Clough, Vice President
- Fran Hein, President Elect
- Bruce Handley, Secretary
- Charles Boyer, Treasurer
- Andrea Reynolds, Past President (ex-officio)

EMD Councilors, Sections and Regions:

Councilors - Sections:

- TBD, Councilor, Gulf Coast Section
- Jackie Strange, Councilor, Eastern Section
- Lisa Hunt, Councilor, Mid-Continent Section
- Paul A. Thomas, *Councilor, Southwest* Section
- Paul Morgan, Councilor, Rocky Mt. Section
- TBD, Councilor, Pacific Section

Regions:

- TBD, *Councilor, Canada* Region
- TBD, *European* Region
- Barry Goldstein, Councilor, Asia/Pacific Region
- Jose Araiza, *Councilor, Latin America* Region

Commodity Committees:

- Jeffrey Levine, Coalbed Methane Committee

- Art Johnson, Chair, Gas Hydrates Committee
- Fran Hein, Chair, Gas (Tight) Sands Committee
- Neil Fishman, Chair, Gas Shales Committee
- Steve Schamel, Chair, Oil (Tar) Sands Committee
- Alan Burnham Chair, Oil Shale Committee
- Bill Ambrose, Chair, Coal Committee
- Michael Campbell, Chair, Uranium (Nuclear Minerals) Committee
- Fran Hein, Deputy-Editor, Journal Natural Resources Research
- Chair, Shale Gas & Liquids

Supporting Committees:

- Jeremy Platt, Chair, Energy Economics & Technology Committee
- TBD, Chair, Publications Committee
- Brian Cardott, Chair, Honor & Awards Committee
- (VP) Chair, Website Committee
- Paul Morgan, Chair, Geothermal Energy Committee

AAPG Meeting Vice-Chairs:

- 2014 ACE, Houston, Neil Fishman and Paul Basinski
- Staff
- Norma Briggs, AAPG Divisions Manager

**2. Approval of Minutes**

- EMD EC Minutes May, 2013 (ACE) – (no minutes submitted)

**3. President's Report (Jeremy Boak)**

- Membership Report

**4. Treasurer's Report (Charles Boyer)**

- YE FY 2013 – Preliminary

**5. Vice President's Report (Jim Clough)**

**6. Past-President Report (Andrea Reynolds)**

**7. Councilor's Reports:**

- Eastern Section ( Jackie Strange)
- Mid-Continent Section (Lisa Hunt)
- Pacific Section (TBD)
- Rocky Mountain Section (Paul Morgan)
- Southwest Section (Paul A. Thomas)
- Asia/Pacific Region (Barry Goldstein)
- Latin American Region (Jose Abelardo Sanchez Araiza)

## **8. Committee Reports**

- Coal (Bill Ambrose)
- Coalbed Methane (Jeff Levine)
- Energy Economic & Technology (Jeremy Platt)
- Gas Hydrates (Art Johnson)
- Shale Gas & Liquids (Neil Fishman)
- Gas (Tight) Sands (Fran Hein)
- Geothermal (Paul Morgan)
- Oil (Tar) Sands (Steve Schamel)
- Oil Shale (Jeremy Boak)
- Uranium (Michael Campbell)
- Website (Bob Trevail)
- Education (TBD)
- Publications (Jack Pashin)

## **9. Future Meetings**

- 2014 ACE, Houston, Neil Fishman and Paul Basinski
- 2014 ICE, Turkey, **Vacancy for chair**
- 2015 ACE, Denver, Jeff Aldrich, Vice Chair

## **10. Other business**

- Joint CSPG\_AAPG Conference on Oil Sands and Heavy Oil in Calgary, AB, October, 2014; Announcement, update and request for sponsorship (Fran Hein)
- EMD NNR Editor Report (Fran)

## **11. Adjourn**