



EMD 3RD QUARTER LEADERSHIP MEETING, February 12, 2019

2:00-4:00 PM, U.S. Central Time (note time zone for your specific local)

AGENDA with minutes

CALL TO ORDER - Meeting called to order 2:04 pm Central Time

Introduction and Roll Call (Wayne Camp)

Establish Quorum (Wayne Camp)

Roll call completed, Executive Committee quorum established

Approval of Agenda (Wayne Camp)

2. READING & APPROVAL OF MINUTES

Mid-Year Leadership Minutes (David Barnes)

Correction to Mid-Year minutes made by Jeremy Platt and Brian Cardott. Dean Rokosh moved and Jeremy Platt seconded motion to approve minutes as corrected.

3. UNFINISHED BUSINESS

Proposed bylaws revisions update (Wayne Camp)

- Proposed revisions under review by AAPG, will require approval by general membership vote
- Eliminate Treasurer position - **dropping Treasurer position (agreed)**
- Increase Vice President term to 2 years, overlapping with Secretary– **Brian Cardott agrees with the proposal. Says in makes sense given the role of overseeing the website. Bob Coskey agrees because of the length of time it takes to engage with the AAPG web folks. Question, when does the Secretary term ends? Answer is in 2020. Discussion on when the first opportunity to implement this change would be. Extending term of Vice President to two years overlapping with Secretary agreed.**
- Name change EMD-unconventional & alternate energy division– **Edith Wilson likes the current name given its history and the vagueness of “unconventional” and “alternative.” Brian remarks that the word “unconventional” is too vague. There is a fine line between unconventional and conventional. Michael Campbell says that the ‘minerals’ aspect was a nod to the nuclear power and uranium aspect. Consensus to keep the name the as is, instead use the proposed title to explain the mission of the division. Name change to unconventional and alternate energy division opposed.**

- Question proposed to release the shale gas portion to the larger AAPG? Michael Campbell points out this could be an oversight. Question from Brian, “Are there still unconventional meetings at the annual conference?” Answer is yes, they meet regularly.
- Automatic enrollment for all AAPG members (with opt-out provision) – Open the membership to all members with an opt-out option. Question from Edith Wilson, “Is this allowed by AAPG?” Answer, all proposals will require approval. Brian Cardott noted that with this option, our quarterly newsletter would go out to the entire AAPG membership rather than just the EMD members. Brian Cardott noted that this discussion may highlight the downside of a larger membership. It may limit the amount of communication because of the number of people who would be receiving it. Ursula Hammes suggests asking AAPG to publish our newsletter twice a year in the Explorer. Edith Wilson informs us that the EMD has ~1/4 of the voting members of AAPG. Doug Wyatt asked if we know the number of EMD members on LinkedIn and Twitter? The answer is resounding “no.”
- Other (officer election process) – Think about how to choose leaders that are more representative of our core members. Proposal suggested to change officer election process from having the full membership of EMD vote to appointment only by the Advisory Committee. Another idea is to have the election by the Leadership Committee during the EMD annual meeting. Dropping election by all members for Executive Committee positions opposed.

EMD plenary meeting ACE?

EMD executive committee meeting at ACE?

4. NEW BUSINESS

Committee revision recommendations (Wayne Camp)

- Drop Renewable Energy and Member Services Committees – Brian Cardott notes that renewables are on the radar on the energy economic and technology committee. Edith Wilson noted the Environmental Geology Division (DEG) has a renewable energy committee. Question, is DEG active on the renewable energy committee. And the answer is not specifically. There is a five member committee formed to oversee the new proposed committee for critical mineral commodities. Wayne Camp reports that the Member Services Committee has never been active and recommends it to be eliminated. Consensus to drop the inactive Renewable Energy Committee and replace with Critical Minerals Committee that is being formed by Edith Wilson.
- Transfer Coal Certification to Coal Commodity Committee – Brian Cardott and Bill Ambrose agree with the proposal
- Transfer Journal of Natural Resources Research to Publications Committee – Recommend Journal of NRR be combined with the Publications committee. Anyone can see it on the EMD website, but finding it on other website, requires users to pay. Edith Wilson raised a question regarding permission to post copies of the Journal of Natural Resources Research on EMD web page. Wayne Camp to contact Diane Keim.
- Add Critical Minerals Commodity Committee (Edith Wilson) – see above

Member Engagement (Wayne Camp)

- First issue quarterly newsletter distributed January, next issue in March
- Articles & News solicitation (EMD Blog)

Councilor vacancy progress (Edith Wilson)

- New appointed councilors: Africa, Rocky Mountain, Europe, Pacific and Gulf Coast
- Remaining vacancies: Pacific, Southwest

Meeting Announcements (Edith Wilson)

Pacific Section LB April 1 – 3

ACE San Antonio May 19 – 22

ICE Buenos Aries – Division outreach for EMD and DEG

Hydrates April 15 – 17 Auckland

Geothermal Workshop Workshop in Geneva – April 9 – 10

GCGS – October

Website (Bob Coskey)

- Member application – Current state - Go to your member settings and select the Division you want to join. Future state? Automatically assign new AAPG members to EMD and allow them to go in and opt-out. Awkward to find the EMD membership application on the website.
- Webpage statistics – two reports 2010 – 2015 and 2016 – current. Feb 1 2016 – Feb 1 2019 23,288 total hits. 465 urls; direct hits 5105; hits on EMD 2322; Of the 9 committees uranium the most active committee page, followed by Bitumin and Coalbed Methane. Late May and June in 2016 and 2017 show improved activity. 4664 on webpages for candidates in the last three years. Bob Coskey reported on progress of revising online EMD member application, web page user statistics, and performance. Will follow-up with statistical analysis report to Leadership.
- Website speed – Problem extends to the entire AAPG website. Suspicion is that the slow speed is related to the advertising. Can we see where the hits are coming from? We don't think so.
- New interactive blog – Effort by AAPG to create blogs for TIGs and SIGs.

Annual Meeting (Ursula Hammes)

- EMD sponsored sessions – No updates.
- EMD sponsored short courses – No updates
- Joint EMD/DEG luncheon/speaker/awards (DEG speaker Eirik Waerness, Equinor) – Help is needed to find a good speaker for the 2020 meeting
- 2020 (Houston) – Beginning work to get involved in the 2020 Meeting. Ursula Hammes and Edith Wilson working with Teri Duncan to insure early inclusion of EMD to increase EMD impact on defining technical sessions for 2020 ACE in Houston.

Honors & Awards (Jack Pashin) – No updates

Publications (Chandler Wilhelm) – Consider what themes are good to explore given the position of unconventional within the oil industry. Interest in the opportunities overseas where there is less crowding within the unconventional sector. Chandler Wilhelm goal for future EMD publications focused on critical minerals, emerging energy transition, and tight oil & gas topics. Looking to increase digital content and will follow up.

Nominations (Doug Wyatt)

- 2020 Vice President and President Elect search – Talking to a few people but not encouraged by the current results. Doug Wyatt reported search for candidates for Vice President and President Elect ongoing. Recommendation made to solicit EMD committee members.

Councilor Reports

Commodity Committees

- Committee active & pending vacancies
- Webpage updates (inactive links, new material)
- 2018 annual reports (due May, 2019)
- Sponsored activities (publications, meetings, short courses) – Consider opportunities for publications, short courses, or even field trips.

- Considering a YP Counselor - Wayne Camp contacted Robynn Dicks to solicit a new Young Professional (YP) Councilor position. Recommendation pending YP quarterly meeting.

5. NEXT MEETING

- **At the Annual Meeting on a Saturday May 18.** Next Leadership meeting is the Annual Meeting that will be held in Saturday, May 18, 2019 from 1:00-3:00 pm in San Antonio in conjunction with ACE. Meeting room to be announced.

6. ADJOURNMENT

Motion to adjourn Brian Cardott moves to adjourn. Edith Wilson seconded.

Roll Call

Executive Committee:

- ✓ Wayne Camp, President (2018-2019)
- ✓ Edith Wilson, President Elect (2018-2019)
- ✓ Robert Coskey, Vice President (2018-2019)
- ✓ David Barnes, Secretary (2018-2020)
- ✓ Doug Wyatt, Past President ex-officio (2018-2019)

Section Councilors:

- ✓ Joe Morris, Eastern (2017-2019)

Peng Li, Mid-continent (2018-2020)

Mike Bingle Davis, Rocky Mountain (2018-2020)-*new*

- ✓ Claudia Hackbarth, Gulf Coast (2018-2020)-*new*
- ✓ Kristi Whitaker, Pacific (2018-2020)-*new*

Southwest-*vacant*

Region Councilors:

Oladipo Falde, Africa (2018-2020)-*new*

Barry Goldstein, Asia-Pacific (2017-2019)

Jock McCracken, Canada (2017-2019)

Miguel Nicho-Pacheco, Latin America & Caribbean (2018-2020)

Kevin Taylor, Europe (2018-2020)-*new*

Middle East-*vacant*

Commodity Committee Chairs:

- ✓ Steve Schammel for Timothy Bata*, Bitumen/Heavy Oil (2017-2019)
- Bill Ambrose, Coal (2017-2019)
- ✓ Brian Cardott, Coalbed Methane (2017-2019)
- ✓ Tim Collett, Gas Hydrates (2018-2020)

Paul Morgan, Geothermal Energy (2017-2019)

- ✓ Jeremy Daub, Oil Shale (*vacant chair*)

Renewable Energy, (*vacant chair*)

- ✓ Ursula Hammes, Shale Gas & Liquids (2017-2019)
- ✓ Dean Rokosh, Tight Gas Sands (2017-2019)
- ✓ Michael Campbell, Uranium (2017-2019)

Supporting & Administrative Chairs:

- ✓ Ursula Hammes, ACE Vice Chair (2018-2019)
- ✓ Jeremy Platt, Economics & Technology (2017-2019)
- ✓ Jack Pashin, Honors & Awards (2017-2019)
- ✓ Fran Hein, Natural Resources Research (2017-2019)

Doug Wyatt, Nominations (2018-2019)

- ✓ Chandler Wilhelm, Publications (2018-2020)

✓ Bob Coskey, Website (2018-2019)

AAPG Staff:

Diane Keim, Administrative

Bogdan Mitcha, Website

✓ Denotes present

* AAPG suspended member status