

### **Meeting minutes Wednesday July 15, 2015**

In attendance: Steve Ohnimus, Ann Mathis, Wylie Barrow and Dale Putnam.

**\*Approval of April minutes: The meeting minutes of April 15 were approved as presented.**

**\*Q2 Treasurer' s report: Dale presented his report which included payment to CRA for membership dues; report was accepted as presented. There was some discussion as to the amount of payment/member to CRA and membership receipts. Dale explained that total 2015 receipts were not reflected in statements presented, since they did not include the significant number of memberships received in 2014. There was also some discussion on total number of members paid to CRA.**

**\*September 16 Luncheon – Speaker– Steve reported that he has arranged for Dave Purcell from Tudor Pickering to be our speaker for the luncheon. Dave will provide a presentation on broader Oil & Gas outlook.**

**\*September 16 Luncheon – Mailing and phone schedule –Steve advised that he thought that the initial luncheon invitation mailing would take place approximately August 16, with the quarterly call list going out September 9.**

**CRA Annual Meeting – Steve reported that he attended the CRA Annual meeting in Vancouver in May, and advised that he had sent the meeting minutes to all the officers. There were some questions regarding any changes to retiree benefits. Steve advised that he thought the new open enrollment would probably take place approximately October 15. Steve also proposed that perhaps we could get Al Horan as speaker for our February 2016 meeting.**

**Other Business - It was proposed and approved that the Treasurer (Dale) have authority to execute a contract with the Benchmark Quartet for the entertainment for our December Christmas Dinner.**

**Steve announced that he has accepted the position of Regional VP for South Texas effective July 1, and would step down as our current President. He advised that a replacement should be identified as soon as possible. There was some discussion of possible candidates. Dale advised that he would send out emails to some named potential candidates to determine interest. Steve advised that he would notify the Nominating Committee in due course.**

**\*Next Meetings – Sept 2, Oct 14 –It was proposed and approved that we would not have a meeting on September 2<sup>nd</sup> unless outstanding issues develop regarding the September 16 luncheon. Next meeting will be on October 14. Since no meeting will occur prior to the September luncheon, Dale requested and was approved to purchase raffle prizes for the luncheon in the amount of \$50 - \$75 – or \$100 depending on projected attendance.**

**Submitted: DLPutnam**