

SPE-GCS YP BOARD OF DIRECTOR'S MEETING RECAP






MEETING DETAILS

MEETING DATE & TIME	Dec 1 st , 6-7pm	
LOCATION (Building or via teleconference)	Via WebEx Teleconference	
EVENT REGISTRATION (URL on website)	http://www.spegcs.org/events/3108/	
MEETING HOST	Dozie	
TOTAL PRESENT (Number)	19	
ATTENDEES (List Names or Insert Chart)		
	Chiedozie "Dozie" Ekweribe	1
	Nii Nunoo	1
	Pavitra Sainani	0
	Rini Assad	1
	Jeff Rhea	1
	Leonard Johnson	1
	David Fernandez	0.5
	Sebastian Garcia	1
	TBD	N/A
	Akhan Mukhanov	1
	Tim Dash	1
	Ana Morales	1
	Catalina Leal	1
	Danny Marquez	0
	John Mateus	1
	Austin Gardner	1
	TBD	N/A
	Reza Rastegar	0
	Sahil Malhotra	1
	Arash Shadravan	0
	Julia Carval	1
	Aniket Kumar	0
	Ernesto Valbuena	1
	Jennifer Calderin	0.5
	Nadia Menouar	1
	Abe Abraham	1
	AJ Gundepalli	1

MEETING OVERVIEW

(Presentation/Agenda Breakdown)

SLIDE / TOPIC	COMMENTS / CONVERSATION
<p data-bbox="204 800 224 825">1</p> <div data-bbox="240 348 883 821"><h2 data-bbox="272 386 418 422">AGENDA</h2><ul data-bbox="285 464 651 617" style="list-style-type: none">• Welcome & Safety Moment• Chair & Vice Chair Updates• EEC & RNC Progress Updates• Upcoming Events</div>	<p data-bbox="945 352 1471 443">Dozie welcomes everyone and ensures everyone on the line can hear, and then walks everyone through the agenda.</p>
<p data-bbox="204 1304 224 1329">2</p> <div data-bbox="240 863 883 1325"><h2 data-bbox="261 884 760 940">There's a Connection Between Sleep, Health and Safety</h2><p data-bbox="261 972 542 1010">The effects of fatigue, lack of sleep and long working hours stack up:</p><ul data-bbox="261 1037 873 1297" style="list-style-type: none">• Lack of sleep leads to increased production of stress hormones, anxiety and difficulty focusing.• Working long hours depletes glucose and oxygen, extending task completion time, causing fatigue and increasing errors.• Fatigue leads to errors, distractibility, susceptibility to illness, and may affect our ability to control our emotions.<ul data-bbox="581 972 873 1234" style="list-style-type: none">• There are several common causes of poor sleep. These include:<ul data-bbox="613 1037 873 1234" style="list-style-type: none">– Sleep apnea.– Restless legs syndrome (RLS).– Peripheral neuropathy.– High and low blood glucose.– Frequent trips to the rest room.– Depression.– Anxiety.– Stress.</div>	<p data-bbox="945 863 1455 926">Dozie delivers the safety moment featuring the impact of insufficient sleep</p>
<p data-bbox="204 1850 224 1875">3</p> <div data-bbox="240 1367 883 1850"><h2 data-bbox="266 1404 764 1440">CHAIR/VICE CHAIR UPDATES</h2><ul data-bbox="277 1476 883 1850" style="list-style-type: none">• Big thank you to all committees for their efforts in 2015. Lots of good work has been accomplished by ALL committees!• Recognition to Akhan Mukhanov for working closely with the Chair to transition from One Drive to Google Drive and successfully transfer all documents• Succession Planning Committee candidate proposals completed; yay or nay feedback pending• Young engineer of the year nominations – forms to be sent out to all. Please nominate your peers. Deadline – Dec 15th• Everyone is encouraged to attend the Holiday Party on Dec 14th at CRISP!• Sponsorship! Sponsorship! Please help connect us with your companies.• New volunteers to be brought on board for membership and networking coordinator roles• SPE GCS YP Annual Report update• Patronize Young Professional Events (Study Groups/Oilfield Games etc)</div>	<ul data-bbox="992 1371 1463 1724" style="list-style-type: none">• Dozie goes through updates.• Special thanks to Akhan for his long hours transferring us over to Google Docs. It works so much better than MS OneDrive.• We have two openings: Membership & Networking Coordinators• Nii not available for Vice Chair input

SUCCESSION PLANNING COMMITTEE



- SPC Members

- Dozie Ekweribe
- Nii Nunoo
- Pavitra Sainani
- Akhan Mukhanov
- Aniket Kumar

- Candidate Selection Resources

- Rini Assad
- Jeff Rhea
- David Fernandez
- Sebastian Garcia
- Catalina Leal
- Austin Gardner
- Sahil Malhotra
- Nadia Menouar
- AJ Gundepalli (Abe Abraham to join annual report committee)

ANNUAL REPORT COMMITTEE



- Selected Candidates

- Dozie Ekweribe
- Nii Nunoo
- Rini Assad
- Leonard Johnson
- David Fernandez
- Sebastian Garcia
- Anna Morales replaces Akhan Mukhanov
- John Mateus replaces Catalina Leal
- Reza Rastegar
- Julia Carval
- Ernesto Valbuena
- Jennifer Calderin
- Abe Abraham replaces AJ

- Section Report Advisor – Pavitra Sainani

- Dozie goes through the succession Committee
- Abe is not on it anymore bc he is supporting the Annual Report Committee
- Annual Report Committee... Note changes in red.
- Catalina has a lot of person stuff and work obligations, and wont be able to support the Annual Report Committee.

2016 EEC Timeline



- EEC Updates presented by Ernesto (Aniket is on vacation)
- Timeline more detailed based on feedback of last meeting and everything is currently on track
- Big things to note 3 new coordinator positions are available.
- Nii – says great job to Ernesto & Aniket
- Abe – Asks if we will be doing a Top Golf Social.

Ernesto – Not a goal this year

Nii - Even though was done the past 3 yrs. Tells Abe to consider the current market and budget cuts.

Dozie – We can do anything if we get sponsorship... it's up to that where we plan post EEC social

Ernesto – Hadn't consider a pre-social, but maybe we can do rock climbing, etc.

EEC Milestones



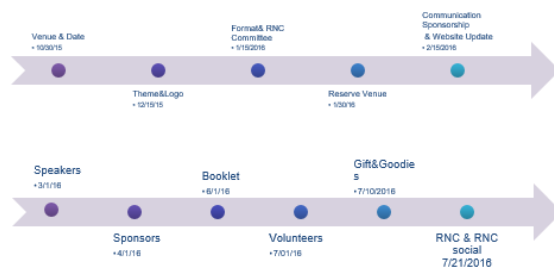
- **Venue [completed]**
 - ExxonMobil's Woodlands Facility Reserved
 - Date: 23rd June 2016
 - Sponsorship from ExxonMobil (\$5,000)
- **Update EEC website (Akhan) [completed]**
- **Conference Theme & Logo [in progress]**
- **Program design [in progress]**
- **Post-EEC Networking event [in progress]**
- **Speaker Invitations & Sponsorship Letters [January]**

EEC Focus Activities (Dec 2015)



- **Finalize Theme & Logo**
 - Update options based on preliminary feedback
 - Submit new options to board for vote
 - Start logo design based on theme
- **Recruit 3 EEC new coordinators**
 - Check-in and welcome package
 - Poster competition
 - Room/speaker logistics
- **Development Plan (3-year)**
 - Conference call Latin America YPs

RNC 2016 - TIMELINE



TOPIC

- Riding the Energy Roller-Coaster: Challenges, Innovations and Opportunities for YPs in a Cyclic Oil & Gas Industry

VENUE

- **Anadarko confirmed for July- 21st**
 - Outside catering allowed
 - Max capacity 250 attendees
- **Shell wood creek confirmed for July- 21st**
 - Outside catering NOT allowed
 - Need a Shell employee (SPE-GCS member) to sponsor

Dozie – The pre-social isn't as well attended

- Rini – To Ernesto/Austin... If you are willing to do another a slightly cheaper (2k) social compared to Top Golf (4k) her company can support this.

Austin/Reza – Not on the line to reply.

Dozie says they are of course happy to take any company's money

Ernesto & Abe to follow up with Rini

- AJ presents on the RNC updates.
- Currently on point with timeline. Jan goals... RNC 2016 Program/Schedule, RNC 2016 Logo, Keynote Speaker, Speaker invitation
- Thanks to David for helping secure 1k sponsorship!
- Requests board support for sponsorship
- Ernesto... Concern regarding the theme description that the "YP" that it may deter the YPs from joining and that there overlap/redundancy between to EEC theme

AJ – We will have to look into it. Should be anyone with less than 5 years of experience.

Dozie – YPs is fine, but lets look at both themes side by side and make sure there isn't redundancy

- **SPONSORSHIP**

- \$1000.00 more from Chevron
- Actively pursuing new sponsors

- **Happy Hour – Other YPs**

- HYPE- May
- YPE- June

UPCOMING EVENTS



<p>Thu, Dec 3, 2015 2 days, 3 hours Young Professionals</p> <p>SPE-GCS and AAPG Young Professionals Social Hour of Local Four</p> <p>Local Four 1612 W. Gess St Houston, Texas 77002 United States Thursday, Dec 3, 2015 5:30 a.m. – Thursday, Dec 3, 2015 8:30 p.m.</p> <p>Society of Petroleum Engineers Gulf Coast Section, along with American Association of Petroleum Geologists, would like to invite you all for a networking social hour at Local Four on Thursday December 3, 2015 from 5:30 to 8:30. Light hors...</p> <p>Tags: networking, local, meet Created on November 19th, 2015 11:01 AM by: Ashish Mathanov Last updated November 19th, 2015 12:25 PM by: Kathy Stok-Cameron Public Active Event Info Edit Options</p>	<p>Mon, Dec 7, 2015 4 days, 21 hours Young Professionals</p> <p>Young Professionals: From Surviving to Thriving: Understand Personal Success in the Current Downturn</p> <p>Houston Technology Center 410 Prairie Street Houston, TX 77002 United States Monday, Dec 7, 2015 11 a.m. – Monday, Dec 7, 2015 9 p.m.</p> <p>This energetic talk inspires while making professional success practical and accessible. Building on organizational success and years of practical experience, Dr. Dewitt delivers insight about professional relationships through personal, funny, and emotionally moving stories. Show Your Ink is a pleasure.</p> <p>Tags: Energy for the Teaching, Young Professionals Created on November 09th, 2015 02:23 PM by: Sarah Holbrook Last updated November 19th, 2015 03:05 PM by: Sharon Stearns Public Active Event Info Edit Options</p>
<p>Sat, Dec 5, 2015 3 days, 11 hours Young Professionals</p> <p>YP: Christmas Bicycle Build with CycleHouston</p> <p>NRG Center 1 Sealand Parkway Houston, Texas 77054 United States Saturday, Dec 5, 2015 9 a.m. – Saturday, Dec 5, 2015 noon</p> <p>Join SPE Young Professionals for the annual Bicycle Build with CycleHouston (previously known as Bike and Brine). Each year this organization partner with elementary schools to encourage students in kindergarten through third grade to improve reading skills...</p> <p>Tags: bike, Community Service, Volunteer, Young Professionals, YP Created on October 27th, 2015 11:08 PM by: Catalina Leal Last updated November 06th, 2015 02:26 PM by: Catalina Leal Public Active Event Info Edit Options</p>	<p>Fri, Dec 11, 2015 1 week, 9 days Young Professionals</p> <p>Energy4Me Teaching Session</p> <p>Lamar Middle School 2002 Woodhead St Houston, Texas 77060 United States Friday, Dec 11, 2015 1:40 p.m. – Friday, Dec 11, 2015 3 p.m.</p> <p>Energy4Me is a SPE-GCS based initiative with the purpose of educating both the community and students in regards to the importance of energy. The program targets classrooms from an ongoing kindergarten to seniors in high school. The...</p> <p>Tags: Energy for the Teaching, Young Professionals Created on November 21st, 2015 06:06 AM by: Catalina Leal Last updated November 23rd, 2015 10:43 AM by: Catalina Leal Public Active Event Info Edit Options</p>

- Rebuilding Houston Happy Hour (Dec 8th)

- Dozie request everyone attends the social with AAPG on Dec 3rd
- John discusses the bicycle build with Cycle on Sat since Danny M is not available. There is room for

- Sahil – Covers Energy4ME since he’s speaking during the session. Requests board support for the presentation

Nii – Says he can support it.

- Nii – Requests YP board to join the bicycle build
- Sahil – Request board to join the prof event “From surviving to thriving” – Great speaker Dr.Dewitt who has done Ted Talks, etc

<p>Sat, Dec 12, 2015 1 week, 3 days Young Professionals</p> <p>PetroBowl 2016 Question Writing Session</p> <p>Houston Training Center 10777 Westheimer Houston, TX 77042 United States Saturday, Dec 12, 2015 9 a.m. – Saturday, Dec 12, 2015 3 p.m.</p> <p>We will be helping our first question writing session for PetroBowlSM 2016. Volunteers are needed to brainstorm as many energy industry related question within the time span of six hours. Feel free to bring books, journals, and any materials...</p> <p>Tags: Networking, Question Writing, Writing Created on November 13th, 2015 10:13 PM by: Nadia Mansour Last updated November 20th, 2015 01:15 PM by: Nadia Mansour Public Active Event Info Edit Options</p>	<p>Mon, Dec 14, 2015 1 week, 6 days Young Professionals</p> <p>YP Holiday Party</p> <p>CRISP Houston 2202 Davis St Houston, TX 77002 United States Monday, Dec 14, 2015 5 p.m. – Monday, Dec 14, 2015 7 p.m.</p> <p>Join us for the annual SPE Holiday Party @ CRISP Houston Monday December 14th 2015 5:00pm - 7:00pm Build out your favorite Iggy Christmas Sweater (or other festive holiday attire) and close out 2015 with one final networking event with...</p> <p>Tags: Networking, Question Writing, Writing Created on November 19th, 2015 09:53 PM by: Austin Gardner Last updated November 23rd, 2015 09:09 PM by: Austin Gardner Public Active Event Info Edit Options</p>
<p>Sun, Dec 13, 2015 1 week, 4 days Young Professionals</p> <p>SPE-GCS YP Volunteering at the Beacon</p> <p>The Beacon - John S. Dunn Outreach Center 1212 Prairie Street Houston, Texas 77002 United States Sunday, Dec 13, 2015 10:45 a.m. – Sunday, Dec 13, 2015 2 p.m.</p> <p>Please join SPE-GCS Young Professionals in their support of The Beacon, a nonprofit organization helping the poor and homeless populations of the Houston area. Since opening in 2007, the Beacon has grown from serving 100 clients per day to...</p> <p>Tags: Ashish, Catalina, Community Service, Leonard, Prashant, Volunteer, Young Professionals, YP Created on July 09th, 2015 09:41 AM by: Catalina Leal Last updated July 20th, 2015 06:28 PM by: Ashish Mathanov Public Active Event Info Edit Options</p>	<p>Sun, Jan 17, 2016 1 week, 2 days Young Professionals</p> <p>Shift 1-Volunteering at 2016 Chevron Houston Marathon - Mile 10.5 Half Refueling Station</p> <p>George R. Brown Convention Center 1001 Avenida De Las Americas Houston, Texas 77010 United States Sunday, Jan 17, 2016 6:30 a.m. – Sunday, Jan 17, 2016 10 a.m.</p> <p>Please join the SPE Young Professionals group as we volunteer at the Houston Marathon EXPO 2016 as part of the Green Crew - Refueling Station. We will have two different groups. One helping at the refueling station from 6-8...</p>

JANUARY

- Nadia speaks on Petrobowl – scheduled first event for question writing session
- Aniket – First Regional Qualifiers – Jan 22nd
- Past Saturday a writing session held in Calgary
- Goal to sort through all past years questions
- Sent thank you notes to previous sponsors (RigZone, and Shell)

BOARD POSITION	NAME
Chairman	Chiedozie "Dozie" Ekweribe
Vice Chairman	Nii Nunoo
Past Chairman	Pavitra Sainani
Secretary	Rini Assad
Treasurer	Jeff Rhea
Vice Treasurer	Leonard Johnson
Sponsorship Chair	David Fernandez
Membership Chair	Sebastian Garcia
Membership Coordinator/Student Liaison	TBD
Communications Chair	Akhan Mukhanov
Communications Coordinator	Tim Dash
Communications Coordinator	Ana Morales
Community Outreach Chair	Catalina Leal
Community Outreach Coordinator	Danny Marquez
Community Outreach Coordinator	John Mateus
Networking Chair	Austin Gardner
Networking Coordinator	TBD
Networking Coordinator	Reza Rastegar
Professional Events Chair	Sahil Malhotra
Professional Events Coordinator	Arash Shadravan
Professional Events Coordinator	Julia Carval
EEC Co-Chair	Aniket Kumar
EEC Co-Chair	Ernesto Valbuena
PetroBowl Co-Chair	Jennifer Calderin
PetroBowl Co-Chair	Nadia Menouar
RNC Co-Chair	Abe Abraham
RNC Co-Chair	<u>AJ Gundepalli</u>

- Dozie said thank you to all active board members
- Welcomes guest who is unable to unmute