

SPE South Texas Section
Minutes of the December 8, 2022 Board of Directors
Meeting held at Escalante's

Participants:

Iman Bahrani, President

John Wagner

Richard Keeler

Carl Baker

Jason Ball

David Hansen

Steve King

Fernando Cevallos-Candau

Tom Walsh

Vassilios Galiatsatos (guest, Chair IPOC)

Janell Helton (section coordinator)

Call to Order

President Iman Bahrani called the meeting to order at 5:20 pm. A quorum was present to conduct business.

Minutes of Previous Meeting

Secretary Tom Walsh had distributed the minutes of the November 8, 2022 board meeting.

Carl Baker moved to accept the minutes as distributed; Jason Ball seconded and the motion passed.

Council Report

None given

Treasurer's Report

Richard Keeler stated there was nothing to report.

Bank balances are Checking: \$336,236.80 Savings: \$119,171.68

Technical Program

Dell Doyle was not available due to travel.

Membership

Steve King reported our membership is remaining steady at 260. We are losing people quarterly but gain back the deficit with student sign-ups. Steve is also sending an email to all who do not renew to make them aware that their membership has expired.

Education

David Hansen went over education budget which he had previously distributed to the board. Discussion was had to add money to this budget for the anticipation that UT will once again have an active section. David made a motion to set the education budget for 2022-2023 to \$54,500.00. Carl Baker seconded motion. Motion carried unanimously.

Steve King and Clifford Lee will be going to UT on January 13, 2023 to meet with faculty. The goal is to re-establish an active section within the university.

New Business

Texas Tech has asked for us to sponsor their trip to Antec by providing travel funds. Discussion was had that if we do this we need to make it available for all participating universities/colleges. Steve King proposed \$500.00 to each. David Hansen wants to discuss this with the education committee and will report back to the board in January.

David Hansen also proposed that we give one \$1000.00 scholarship to a student from each of the participating universities/colleges during IPOC. The caveat would be in order to receive the scholarship, the student must attend the IPOC. David Hansen made a motion; Carl Baker seconded. Motion carried unanimously. David will also seek approval from IPOC committee at meeting on December 12th, 2023.

IPOC2023

Vassilios Galiatsatos reported that we currently have 100 papers. Donna Davis and Preston McDaniels have a preliminary schedule in place. Per Pheedloop we currently we have 43 exhibitors (\$147,730.00) and 9 sponsors (\$35,885.00). Janell Helton also stated that we have 9 companies that have reserved meeting rooms with the current projected income of \$22,200.00.

Tom Walsh stated that he has distributed IPOC information to ASTM and it will be distributed to their membership.

Adjournment

Steve King motioned, and Carl Baker seconded a motion to adjourn the meeting until January 10th, 2023. The motion carried. Iman Bahrani declared the meeting adjourned at 6:00 pm.