

## SPE-STX Board Meeting May 20, 2025 Minutes

### Attendees:

Dell Doyle

Preston McDaniel

Donna Davis

John Wagner

Steve Torchia

Yangwei Liu

Kumar Sanketh

Iman Bahrani

Alisa Chen

Carl Baker

Non-BOD Janell Helton

**Meeting began 5:05 PM** Quorum not established

### Councilor Report (Donna Davis):

Meeting scheduled to be held June 20<sup>th</sup>, 2025. Discussion to include how to expand ANTEC. What was learned, what to carry forward and what to do differently. Networking will be a focus. Also how to promote membership.

### IPOC Update:

2025 Recap: Attendees 883, Sponsors 15, Exhibitors 63, Presentations 128 + 3 keynotes +tutorial

Average rating from survey: 4.3 out of 5

## By the Numbers

Year	2023	2024	2025
Total	880	861	883
Paid attendees	663	609	663
Exhibitors	55	51	63
Sponsors	14	11	15
Speakers	155	212	186

**Accounting****Polyolefins 2025**

Exhibit	\$270,133.50
Registration	\$226,578.56
Sponsors	\$85,400.00
Meeting Rooms	\$39,820.00
Income	\$621,932.06
Less International	
Net Income	\$621,932.06

**Expenses**

Pheedloop	\$12,981.25
Committee	\$789.24
Education	\$11,200.00
Exhibit	\$56,100.00
Housing	\$203,996.91
Office Expense	\$102.04
Program Expenses	\$65,499.25
Publicity	\$11,745.68
Registration Expenses	\$15,122.14
Sponsor Expenses	\$38,402.20
Credit card fees	\$19,199.41
Photography	\$3,241.00
Travel Expense	\$764.58
	\$439,143.79

Net	\$182,788.27
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South Texas Section	\$91,394.14	50%	
South Texas Section			
Sessions	\$32,901.89	36%	9/25talks
PMAD	\$14,623.06	16%	4/25talks
TPM&F	\$14,623.06	16%	4/25talks
FlexPak	\$10,967.30	12%	3/25talks
EP&Sdiv	\$7,311.53	8%	2/25talks
Build & Infrastructure	\$3,655.77	4%	1/25talks
Advanced Rheology	\$7,311.53	8%	2/25talks

South Texas Section Net	\$124,296.02
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886 Attendees  
63 Exhibitors  
14 Sponsors

## 2026 IPOC Proposed Budget:

PROPOSED BUDGET FOR IPOC 2026	
<b>Event: Venue, Housing, Catering, Exhibit</b> <i>10% Increase from 2025 Spend</i>	<b>\$288,582</b>
Hilton Rooms	\$18,392
Catering	\$184,263
Event Center <small>Workbook last saved: Just now (rash, etc.)</small>	\$18,992
Texas Expo	\$61,435
Reception Entertainment	\$5,500
<b>Program</b>	<b>\$83,985</b>
Password Productions – 10% Increase from 2025	\$67,169
Phedloop Online Platform	\$13,316
Committee Expenses	\$3,500
<b>Education Expenses</b>	<b>\$12,000</b>
<b>Sponsorships</b>	<b>\$10,000</b>
<b>Publicity</b>	<b>\$12,500</b>
<b>Registration</b>	<b>\$18,000</b>
<b>Office Expenses and Travel</b>	<b>\$1,800</b>
<b>Credit Card Fees</b>	<b>\$20,000</b>
<b>Event Photography</b>	<b>\$3,500</b>
<b>TOTAL</b>	<b>\$450,367</b>

TARGETED REVENUE FOR IPOC 2026	
<b>Exhibit</b> <i>10% Growth</i>	<b>\$300,000</b>
<b>Registration</b> <i>10% Growth</i>	<b>\$248,050</b>
<b>Sponsors</b>	<b>\$75,000</b>
<b>Meeting Rooms</b>	<b>\$40,000</b>
<b>TOTAL</b>	<b>\$663,050</b>

Partner Distribution for IPOC 2026
<b>SPE STX (50%)</b>
<b>SPE STX Sessions (9/24)</b>
<b>PMAD (5/24)</b>
<b>Flex Pack (3/24)</b>
<b>TPM&amp;F (2/24)</b>
<b>EPSDIV (2/24)</b>
<b>Building &amp; Infrastructure (1/24)</b>
<b>Applied Rheology (2/24)</b>

One change to partner allocation: SPE-STX Sessions 10/24, PMAD 4/24

Discussion arose around pursuing more involvement about forecast and regulation of industry. Do we include more from ISIS and OPUS?

Donna Davis motioned for approval of presented IPOC 2026 budget. John Wagner seconded the motion. Unanimously approved (at this point in the meeting quorum had been established).

### Treasurer Report (Janell Helton):

Current balances:

Checking: \$448,709.24

Savings: \$119,200.08

Treasurer has amounts and addresses to pay IPOC 2025 partners the partner split for IPOC 2025.

**Education Report:**

University of Houston dinner will be held in the fall. This will be a networking opportunity and Rice University will be invited.

David Hansen had a good visit with students and faculty advisor at Rice University. They are moving forward with establishing a SPE section.

**Summer Election:**

Will need new slate of officers beginning July 1, 2025.

Voting on 2 open seats for BOD closes on May 30, 2025.

New BOD needs to be reported to International by June 15, 2025.

**New business:**

Dell revisited a previous discussion for the formation of technical training and support of a program to foster pipe and fusion training. He would like SPE-STX to provide \$25,000.00 to this endeavor. He has pitched this to DOW as well and will provide more information at the June BOD meeting.

**Motion to conclude meeting:** Motion by Dell Doyle. Unanimously approved.

**Next meeting: June 10, 2025**

Respectfully submitted by:

Janell Helton

Section Coordinator

**Code of Conduct:**

- Exercise consideration and respect in your speech and actions.
- Attempt collaboration before conflict.
- Refrain from demeaning, discriminatory, or harassing behavior and speech.
- Be mindful of your surroundings and of your fellow participants. Alert SPE staff if you notice a dangerous situation, someone in distress, or violations of this Code of Conduct, even if they seem inconsequential.
- While at an SPE event no participant should engage in harassment in any form.