



**OSU Boone Pickens School of Geology Advisory Board
Agenda**

Wednesday, November 9, 2022, 3:00 pm CT

via Teleconference @ <https://zoom.us/j/3260207880> or (669) 900-6883 Meeting ID:
3260207880

2022 Executive Committee: Chair: Patty Walker; Chair-Elect: Mike Gaskins; Secretary: Rebecca Hatley; Past Chair: Jon Fields; Directors: Robert Williams, Lawrence Walker, Barrett Cieutat

Attendance: Patty Walker, Rebecca Hatley, Mohamed Abdelsalam*, Camelia Knapp*, Dylan Morton, Bart Gaskill, Jim McGray, Mike Gaskins, Barrett Cieutat, Justin Evans, Jim Puckette*, Robert Williams, Brandon Spencer*, Lawrence Walker, Jake Jones, Nick Colburn, Daniel Lao Davila*, Rick Ely (* School faculty member)

Call to order: Patty Walker at 3:04pm

Approval of minutes from previous meeting: Rebecca Hatley

School

Report of the Head of the School: Dr. Camelia Knapp

- Fall PhilanthroPete Fundraiser Goals
 - Keep sharing info to your network to spread the campaign around
- School name change update: Camelia and Patty met with Interim Dean Garbutt again with no success, now is the time for consensus building, AB can show support in this process (Patty will reach out when needed)
- Field camp enhancement fundraising efforts and budget planning process is underway

Advisory Board

Report of the Chair: Patty Walker

1. Beginning work to update the Advisory board content on the website. Thanks to those current and past EC members that have sent pictures.
2. Mike Gaskins has agreed to step up as chair of the Capital Committee. Barrett Cieutat has offered his name up to fill the vacant Director position. (Motion approved.)
3. Will begin planning for BPSoG Banquet (to be held in April, 2023). Will coordinate with Mike Gaskins and Camelia Knapp on a potential speaker for the banquet.

Save-the-date Reminders:

- GSA South-Central Section Meeting in Stillwater in 2023
- Seismic Reflection Centennial celebration in April 12-14, 2023 (3-day event) at Hamm Institute in OKC (sponsored by SEG)
- 75th Anniversary of Field Camp in 2024 (June 7-9, 2024, Canon City)

Academic Development: Patty Walker (would like a new chair for this committee)

Petroleum Development

- NNTR

Water Resources

- NNTR

Capital Development (Foundation): Mike Gaskins (Nick Colburn)

- PhilanthroPete status

Communications: Jon Fields

- NNTR

Honors and Awards: Rebecca Hatley

- Have put forth recommendations to the EC, discussions ongoing.

Nominating: Logan Chatterton

- NNTR

Professional Relationships: Jake Jones

- Successful ArcGIS Training for Geoscientists course held October 13-15
 - 21 registered; 9 attended all 3 days
- Tulsa Geological Society will be coming to campus Thursday, November 10th for an info session and student membership drive
- Rick Fritz being scheduled to talk to BPSOG AAPG Chapter regarding importance of AAPG membership after graduation (no date set yet, hopefully this semester)
- Dylan Morton has reached out to student org presidents regarding a student-alumni happy hour at Eskimo Joe's this semester (no hard date yet)

Diversity, Equity, and Inclusion: Kelsey Bufford

- Looking for more members
- Will have more of an update in January

Past Chairs: Jon Fields

- Engagement strategy with CAS leadership and BPSOG alumni (donors)

New Business

- Welcome new advisory board member – Dylan Morton
- Director-At-Large Lawrence Walker – status update for 2023 GSA Sectional Meeting in Stillwater (March 13-14). Will focus on sponsorship
- Jim Puckette was invited to serve on the Golf Scramble committee, and he is looking for sponsors. Money would go towards CAS scholarships. Event will be in April 2023 in Stillwater

Next Meeting:

Teleconference on Wednesday, January 11, 2023, 3:00 pm CT, via Teleconference
@ <https://zoom.us/j/3260207880> or (669) 900-6833 Meeting Id: 32602078800

Meeting adjournment: 4:17pm