

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

Wednesday, January 11, 2023, 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

In Attendance: Camelia Knapp, Rebecca Hatley, Gary Ford, Daniel Lao Davila, Patty Walker, Michelle Abshire, Bart Gaskill, Kristie Ferguson, Jim Puckette, Robert Williams, Todd Halihan, Brandon Spencer, Barrett Cieutat, Mike Gaskins, Dylan Morton, Jake Jones, Kent Bowker, Lawrence Walker, Rick Miller

Call to order: Patty Walker

Approval of minutes from previous meeting: Rebecca Hatley

School

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

- Update on status of Field Camp Improvements scoping work
 - AB will form working group to discuss further
- AGU in December was very well attended
- Enrollment update: 50 undergraduates and 44 graduate students

Advisory Board

Report of the Chair: Patty Walker

1. Planning for BPSoG Banquet (April 22, 2023). Speaker chosen for the banquet and invitation accepted - Dr. Erik Oswald, Vice President of Strategy Development/Advocacy at ExxonMobil Low Carbon Solutions
2. Will schedule an EC meeting with Honors and Awards committee for late January to discuss awards nominations
3. Jon Fields has begun the PhD program at BPSoG and will need to step away from the board until his graduation from the program. I want to thank him for his hard work and dedication.
4. Justin Evans had agreed to serve on the Capital Development Committee

Save-the-date Reminders:

- GSA South-Central Section Meeting in Stillwater (March 13-14, 2023)
- TechFest one of the days
- Seismic Reflection Centennial celebration in 2023 (April 12-14, 2023) at Hamm Institute in OKC
- Rock Swap (April 15, 2023) in Stillwater

- Geology Banquet (April 22, 2023)
- 75th Anniversary of Field Camp in 2024 (June 7-9, 2024) in Canon City

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

Petroleum Development

- NNTR

Water Resources

- Feedback from Todd on the Oklahoma Ground Water Association Conference & Trade Show, January 4-5, 2023, at OSU. The conference included over 200 groundwater professionals from across Oklahoma and included seminars, exhibits, and networking, including a repeat of recent years interactive workshop at the Stewart Core Lab.
- The conference offered the opportunity to earn up to 13 hours of approved continuing education credit toward renewal of a well driller and pump installer license by the Oklahoma Water Resources Board and up to 11 hours of approved continuing education credit toward renewal of an environmental consultants license by the Oklahoma Corporation Commission.

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

- Committee met December 20th to kick off discussions on key fundraising topics and strategy.

Communications: *Need a new chair for this committee*

- NNTR

Honors and Awards: Rebecca Hatley

- Have put forth recommendations to the EC, waiting on PEW to set up meeting to discuss

Nominating: Logan Chatterton

- NNTR

Professional Relationships: Jake Jones

- Beginning the process of scheduling events for Spring 2023

Diversity, Equity, and Inclusion: Kelsey Bufford

- Kelsey re-engaging committee and will be setting up discussion with Dr. Priyank to discuss a path forward for the school's DEI group as well as our committee.

Past Chairs: *Need a new head for this committee*

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

New Business

- Welcome new advisory board member
 - Jeff Cook, Director of Permian Basin Exploration at Continental Resources. MSc graduate from the BPSoG
- Director-At-Large Lawrence Walker
- Quick status update from Todd, Jack, and Lawrence for 2023 GSA Sectional Meeting to be held in Stillwater (March 13-14) and the very much appreciated support we've received from our Alumni.

Next Meeting:

Teleconference on Wednesday, March 8, 2023, 3:00 pm CT, via Teleconference @ <https://zoom.us/j/3260207880> or (669) 900-6833 Meeting Id: 32602078800

Meeting adjournment:

4:11PM