

# SPE Board of Directors Meeting, July 2023



- Sharing highlights from the following board committees:
  1. Membership and Engagement
  2. Technical Content
  3. Finance
- Coordination meetings held for:
  1. Regional Directors
  2. Technical Directors
- Please send feedback to [president@spe.org](mailto:president@spe.org)



**Med Kamal**  
2023 SPE President

# Membership & Engagement – July 2023



- Approved amendments to the Board Nomination Policy
- Approved changes to the award rules as they apply to the eligibility of past board and award committee members
- Approved an updated 'Dues Exception Form' that countries/sections that wish to be considered for an exception to the membership dues will be required to complete and submit
- Approved the guidance document that has been developed to assist the Dues Workgroup in their review of any forms submitted.
- Approved a dues increase from USD 110 to 130 for professional members in Country Group 1 for the 2024 dues cycle
- Heard Updates on the following:
  - Mid-Year Membership Demographics
  - SPEI Events Policies
  - The D&I Committee and UNCE EGRM Women's Group Collaboration
  - The Faculty Workgroup
  - Potential opportunities for SPE to participate in G20
- Worked on Implementation Road Map of the Strategic Plan



Laura Precupanu



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Henricus Herwin



Neil Kavanagh



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Robert Martinez



Gail Ramdath



Ignatyi Volnov



Hisham Zubari

# Technical Content – March 2023



- Approved and recommended to the Board of Directors that SPE join the OGCI-developed Aiming for Net Zero Methane Emissions Initiative as a Supporting Organization
- Approved 5 new events – EuropEC; CCS Symposium, Bergen; Gas Resources Symposium, Abu Dhabi; Water Lifecycle Management Conference, Abu Dhabi; Pakistan Annual Technical Conference, Islamabad - *An exception from the Events Naming Policy was granted for 2023 with the expectation that the Society of Petroleum of Engineers (SPE) Pakistan Section and Pakistan Association of Petroleum of Petroleum Geoscientists (PAPG) will use SPE staff to manage the call for papers starting in 2024*
- Approved changes to the Current SPE Name and Official Logo Use Policy, and the SPE Event Naming Policy
- Assigned Board Champion and Responsible Party for each TC-classified Proposed Activity for the SPE Strategic Plan Implementation
- Discussed the proposal for events from not-for-profit entities to be promoted on SPE Connect. **ACTION:** *Staff to develop a process for such requests to be considered and approved by TC*
- Discussed how Petrowiki is and is not working. **ACTION:** *Staff to create a plan for consideration by TC*
- Received update by Space Global concerning their ATCE interviews/research toward an ATCE business plan for SPE to consider



Karen Olson



Hamad Al-Marri



Kamel Ben-Naceur



Rodolfo Camacho



Simeon Ebur



Robin Macmillan



Mohamed Al Marzouqi



Deb Ryan



Terry Palisch



Sue Staley

# Regional Directors – July 2023



- Heard an Update from the Dues Workgroup
- Discussed the Section and Chapter Award Programme, it's importance, and how the judging process can be improved
- Received an update on Asia Pacific Regional Activity from the Asia Pacific Regional Directors
- Discussed the future of the North American Virtual Section Pilot, and how it can be modified and improved to engage members
- Discussed membership engagement ideas, including a potential SPE Membership Lottery that would see existing members rewarded for membership recruitment



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- Discussed Technical Leadership and how the TD can take a more active role in working with major conference chairs and committees.
- Preliminary discussions were held regarding the Technical Sections and their placement within the Disciplines.
- Gail Smith provided an update on Forums and explained the differences in each region.
- The Technical Directors (TD's) discussed how the SPE's sister societies allow SPEI events to be promoted on their discussion boards and websites.
- TDs recommended TC approve the recommendation to allow events from not for profit entities to be promoted on SPE Connect.

# Finance – July 2023



- Provided an update on the 2023 Audit performance and the impact an internal audit would have on the FY2024 budget.
- Shared FY2024 performance through June and an updated FY2024 forecast with an operating loss of \$2.4 million.
- Shared updates on the SPE Richardson Building. The building has generated interest but Citadel Partners continues to market the property for the ideal buyer.



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