

- 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)



Kamel Ben-Naceur
2022 SPE President

Membership & Engagement



- Approved an extension of the membership dues discount of USD 50 for 2023 for the professional members of the SPE Romanian Section
- Approved the separation of the Young Member Engagement Standing Committee into two, one to serve Young Professionals and the second to serve Student Members
- Received an update on the North America Virtual Section Pilot. Pilot to continue and be evaluated after one more year
- Received update on Dues Workgroup formation and objectives - Workgroup to present recommendation at January meeting for criteria to be followed for dues exception requests
- Discussed sourcing funding to support the sections in Ukraine during the current socio-political unrest
- Discussed North American Director's geographical division of responsibilities
- Received overview of budget analysis work conducted on member programmes by Simeon Eburi, North American Regional Director and Steve Byrne, SPEI CFO
- Discussed guidelines for implementation of the Charitable Contribution for Disaster Relief Policy

- Approved a “Three Strikes” rule that revokes members’ privileges to SPE Connect after violating the community's guidelines three times
- Approved support for and participation as a consortium member in a Geothermal Energy from Oil and Gas Demonstrated Engineering (GEODE) application
- Endorsed making “Beyond the Borders” an internationally recognized SPE program – Details will still need to be worked out
- The Forum Series work group reported out on their findings and recommendations
- Held discussion on possible approaches to Net Zero Carbon Events for the future
- The Chairs or representatives for the various standing committees and Flagship Event Committees provided the board committee with their annual report-outs
 - Forum Series, OGRC, PetroWiki Steering, Editorial Review Board, and JPT Editorial Board
 - OTC, URTEC, ATCE, and IPTC were presented live by their respective chairs. OE, HFTC and IHFTC were distributed as slides

- Discussed the remodeling of section and chapter recognition programme
 - Agreed that it needs an overhaul. For 2023 judging will keep the same criteria, but annual reports would be filtered by staff, and judged by the RDs
 - Discussion will continue with objectives to recognize achievements as well as effort. Further work will be conducted to address judging criteria for future awards
- Discussed Section and Chapter Collaborative Events
 - The RD's heard from Sirine Trichili, Lead of the Beyond the Border event committee, seeking international recognition for this ongoing YP programme, without violating SPEI policies.
 - Discussed a need for review of SPEI policies to allow collaboration between sections and chapters to produce events (non-technical) without violating SPEI policies
 - The discussion was referred to the Board Committee on Membership & Engagement to review and take forward. Approval for the Beyond the Border programme was referred to the Board Committee on Technical Content
- Energy Stream: Demonstration and Promotions to Sections
 - The RD's heard from Dana Otilio about the Energy Stream and agreed to assist in promoting the platform to section, encouraging the submission of content.
 - The group noted the importance to ensure that 'influencers' were not allowed to promote/self brand their own agendas through the stream

- Discussed lessons learned from the recent election and role of Technical Directors in healing the divides in the SPE community
- TDs will collect feedback for the strategic plan from their constituencies
- Sushma Bhan provided an update on the new DSEA Technical Section including short- and long-term goals and collaboration with other technical and geographic sections.
 - TDs to provide representatives from their Advisory Committees to attend occasional DSEA board meetings
 - DSEA board to provide representatives to attend TD Advisory Committee meetings as needed
 - TDs to suggest ideas for collaboration
- TDs encourage collaboration between R&D Technical Section and Forum Committee

- SPE's budget for FY2023 (April 2022-March 2023) \$4.8 million Operating Loss (excluding investment gains/losses)
 - Non-Offshore Europe year so normal budget would have been for around a \$2 million loss
 - Latest Forecast for FY2023 as of September 2022 is an operating loss of \$4.65 million compared to budgeted loss of \$4.8 million
- While stock market has affected SPE's reserves, organization is well within its financial guidance for reserves
- Established a small work group to explore options for the Richardson TX SPE building (significantly underutilized since the pandemic)
- Events appear to be recovering from the pandemic
- Expect yearend membership to be flat with 2021
- Extending FY24-25 budget cycle by a month to allow more time for Board review