

SPE Board of Directors Meeting, March 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



Med Kamal
2023 SPE President

Membership & Engagement – March 2023



- Approved amendments to the SPE Policy on Charitable Contributions for Natural Disaster Relief
- Approved Membership Dues Exception Requests
 - Established criteria that Sections must meet in order to receive dues exceptions
 - Scoring metrics will be established and presented at the July Board meeting
- Approved updates to the Student Paper Contest Program
 - No longer requiring a full technical paper to participate
 - Prohibiting generated AI support in abstracts or manuscripts
- Approved the Dues Waiver for Russia and Belarus Sections
 - Reduction in membership dues due to the unprecedented circumstances
 - Further discussed strategy to support Russia and Belarus students and professionals
- Held workgroups to further discuss implementation of the SPE Strategic Plan



Laura Precupanu



Ogee Effiom



Henricus Herwin



Neil Kavanagh



Silviu Livescu



Robert Martinez



Gail Ramdath



Ignatyi Volnov



Hisham Zubari

Technical Content – March 2023



- Approved new event: SPE CCUS International Conference and Exhibition, October 2023 in Al Khobar, KSA
- Approved the SPE Policy on AI-generated Content in Publications
- Discussed other staff initiatives for AI that could be beneficial to delivering content to SPE members
- Brainstormed implementation ideas related to events, publications, and multimedia as they relate to the main goals in the new strategic plan
- Continued discussion on ATCE's future direction and development of a long-term plan – Created a workgroup focused on establishing a new vision and plan, which includes obtaining feedback from all stakeholders and considering hiring a consulting company
- Held a preliminary discussion on initiatives related to Methane – further updates are expected in July
- Reviewed and discussed SPE training courses, including alternative pricing and packaging strategies to increase attendance at event-based trainings and the need to define the future of online training



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 – March 2023



- Presented updates from the Dues Workgroup
- Discussed Student Chapter Awards judging criteria
 - Staff presented the interim process and timeline for RDs to carry out while the program is under revision
- Presented regional program updates
 - Timor-Leste Student Chapter pilot, established in the Asia Pacific Region
 - Staff recruitment activity in Europe, Africa and North America



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Technical Directors – March 2023



- Discussed establishment of the Plug & Abandonment Technical Section
- Discussed the Strategic Plan and ways to implement and support the plan within the Disciplines.
- Reviewed the Award Selection Committee Structure and how the TDs play a role in that process.
- Shared updates on activities in the Disciplines and corresponding Technical Sections
 - Agreed that more interdisciplinary collaboration is needed and will discuss further at the interim TD meeting in April.



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Finance – March 2023



- Reviewed the FY2023 consolidated financial performance of SPE, which is forecast to have a higher operating loss than budgeted
- Approved the FY2024 \$200 thousand budget surplus budget
- Shared updates on the SPE Richardson Building. Citadel Partners has been contracted to sell the Richardson building. Once sold, there will be a savings of \$750 thousand in operating expenses annually.



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