



# 3RD 2020 BOARD MEETING AGENDA

Location: Online/Phone

3/31/2020 | 12:08pm |

In Attendance: Kyle Bates, Caryl Henry, Sterling Gerrond, Spencer Magana, Jason McDaniel, Tammy Mckay, Byron Saunders, Jason Schafnitt, Chris Sperry

## Welcome/ Open Meeting

Spencer Magana

- I. Anti-Trust Statement- Communicated and Enforced

## Approval of Minutes

Spencer Magana

- I. Questions: None
- II. Motion: Kyles Bates
- III. 2<sup>nd</sup>: Byron Saunders

## Reports

- I. Treasurer
- II. Motion: Kyle Bates
- III. 2<sup>nd</sup>: Chris Sperry

Spencer Magana

All in favor, none opposed, none abstained.

Bruce Orf, was not on the call. Financial report give by Spencer Magana

Total MMS Net Cash in Hand: \$40,987.09

Membership drive in 2020: 2020 Membership **Goal: 100 Current Members – 28.**

Do we know is taxes have been completed yet?

Bruce's answer: I have sent everything to CPA but have not heard anything.

All he does † is file a 'post card' as he calls it and I don't think it's due." **DUE 5/15/20**

All in Favor, none opposed, none abstained

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IV. **Website Coordinator-**

Jason Schafnitt

Priority for 2020 will be:

Membership Data Base

Email Distribution list for paid membership.

Social Media Updates

Surveys: Spencer and Jason to Schedule a time to review.

Website has been updated with a notice about cancellation of Lunch & Learn for March. A few people had already signed up and paid. We hope Bruce got them taken care of as far as returning their funds.

[Bruce's answer: There was only 1 attendee paid for March meeting and it was refunded](#)

Any feedback about people not getting confirmation emails? Jason says they should get an email from paypal. Not from MMS.

On Lunch & Learns – what about an online event?

Need to update the Directors though, still last years

V. **RTB 2019/2020 – will kick off next month**

Kyle Bates

Roundtable Planning Committee

Program Chair: Byron Saunders (volunteered)

Venue Chair: Lindsey Hudgeons & Chris Sperry (volunteered)

And Ryan McCarthy has volunteered to help also

Dates: Week of 08/17/20.

Proposed Venue: Hard Rock

NEED MORE VOLUNTEERS TO ASSIST BYRON ON PROGRAM. Lets get other folks within the society involved. He has not reached out yet, has kind of been waiting to see what direction we go.

The RTPC had a meeting in February. If we give it another 30 days, we might be in a better position to make a decision about the status of the Round Table. We might be able to fill a void in the industry depending on conditions. We need to stay flexible. If it doesn't look like we can meet in person, could it be a virtual Roundtable? Quorum is adapting by offering an online user experience and making it free.

Has anyone heard about GPA Chromatograph school? Spencer will call Lloyd and see if he knows. Chris suggested that we mirror what they do. People that attend it might stay for the Roundtable.

VI. **ASGMT**

Byron Saunders

They are still moving forward with their school with an eye on current conditions.

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## Lunch & Learns

Board

2020 Dates

**March 31<sup>th</sup> 2020 – Canceled**

Venue:

June 25<sup>th</sup> 2020

Venue: Tulsa –ONEOK Auditorium

Topic Produced Water Measurement EH Representative

September 24<sup>th</sup> 2020

Venue: OKC – if we get Enable for March, we'll try to get Chesapeake (or vice versa)

Topic:

December 17<sup>th</sup> 2020

Venue Tulsa - Cherokee

Topic

Potential Topics

Mag Meter Verification for Accuracy - Custody Transfer Water

Multi Phase Measurement

GPA 2172

## Old Business

Board

## New Business

Board

EFFECT of COVID 19- Remainder of Society L&L, Roundtable.

Be sure to let the group know if you hear of any changes so we can determine impact on society.

Possibility of offering Lunch & Learn online (web based)

Board

**Next Meeting April 30<sup>th</sup>**

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Meeting adjourned 12:39 PM

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