



4TH 2020 BOARD MEETING AGENDA

Location: Online/Phone

4/30/2020 | 11:34 pm |

Attendees: Jason Schafnitt, Sterling Gerrond, Tammy Mckay, Caryl Henry, Bruce Orf, Spencer Magana, Lindsey Hudgeons, Jason McDaniel, Chris Sperry

Welcome/ Open Meeting

Spencer Magana

- I. Anti-Trust Statement- Communicated and Enforced

Approval of Minutes

Spencer Magana

- I. Questions: None
- II. Motion: Bruce
- III. 2nd: Jason Schaffnitt

All in favor – aye, none opposed, none abstained

Reports

- I. Treasurer
Total MMS Net Cash on hand: \$39,787.33
- II. Motion: Caryl
- III. 2nd: Chris
All in Favor, none opposed, none abstained
Membership drive in 2020: **Goal: 100**
Current Membership: 28

Bruce Orf

\$1200 deposit to Hard Rock is in the financials as an expense. We will discuss that when we talk about the Roundtable.

Tax situation – sent all information to the accountant. All he was doing was reviewing to verify that we don't make over \$50,000 a year. It is not required that we have a CPA review as long as we keep the records. The actual tax document is very simple. Spencer & Bruce suggested monitoring it ourselves. Especially since we review it monthly at the meetings. Kyle agrees. Chris agrees. We went from an S Corporation to a 501C non profit. All information is available in spreadsheet form and can be provided upon request.

IV. **Website Coordinator-**

Jason Schafnitt

Priority for 2020 will be:

- Membership Data Base
- Email Distribution list.
- Social Media Updates

Update Website with 2020 BOD Members. This has been done.
Have looked on PayPal to try to get Mike Miller's name off. Bruce said they had tried to get it off before and were not successful. We would have to cancel the account and start a new one. Not sure if anyone even notices it. We could change it to a business account instead of a personal account. Jason will look into what it takes to change.

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

Roundtable Event Discussion and the affect of COVID 19.

The RPC met yesterday to discuss what the 2020 Roundtable might look like.

They recommend hosting a virtual online event. Given the current environment with CO-VID19 and the downturn in our industry, a physical event seems impractical. We can reach out to Don Sextro and others to get their opinion/buy in offering online presentations about changes & updates. We could still encourage & welcome sponsorships, but would not be reliant on them. It is recommended that attendance be free of charge. It is more important that we stay relevant in these days/times instead of worrying about charging money. The Hard Rock is flexible, and said it was up to us whether we would like to cancel, or just reschedule. General consensus of the Board is to get the deposit back since we don't know what next year will bring. Chris will contact them today.

Eric Estrada says GPA school in Tulsa has been cancelled.

American School in Houston is still scheduled as far as we know.

Questions about hosting a virtual event – what format, what type of software. What would it look like. Planning committee needs to circle back and talk about that. API updates at minimum. BLM updates. Recorded or live. Kyle will set up a committee meeting the first part of May. Bruce – doing it all in one day would make it easier to schedule. Jason – great idea for a virtual event. Spencer – try to bring a proposal to board at May board meeting. Kyle is going to pull in an IT person to help

VI. ASGMT
Not on the call today

Byron Saunders

Lunch & Learns

Board

2020 Dates

March 31th 2020 – Canceled

Venue:

June 25th 2020

Venue: Tulsa –ONEOK Auditorium

Topic Produced Water Measurement EH Representative

We might think about doing this as a virtual event as well. We're not sure ONEOK will be open to the public by then. We will wait to see what the RPC comes up with as far as virtual meetings go and then decide.

September 24th 2020

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

Topic:

December 17th 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

Spencer – will start utilizing Teams for meetings

Board

Next Meeting May 21st

12:11 Adjourned

Adjourned
