

Please note that the detailed Minutes with the attached reports are filed at the offices of CSPG.

### Summary of Motions for the calendar year 2015.

All Motions are Carried unless stated otherwise. Board Meetings are held at the CSPG Office, generally every third Thursday of the month from 11:30 AM to 1:30 PM

#### ***January 2015***

*Motion: To approve the agenda as submitted.*

*Motion: To approve the Minutes as amended*

***Motion:*** Move that the CSPG financial statements for the period ended December 31<sup>st</sup>, 2014 be approved.

***Motion:*** Move to declare the winners and honorable mentions for the MSc. and the PhD as attached.

***Motion:*** To accept the AGLC report as filed

***Retroactive Motion:*** To appoint Ian McIrealh Chair Ambassador Program

*Motion: Move to adjourn*

#### ***February 2015***

*Motion: To approve the agenda as submitted.*

*Motion: To approve the Minutes*

*Move that CSPG adopt the Goals as amended and attached:*

#### **VISION: CANADA'S ENERGY GEOSCIENTISTS**

##### **GOALS:**

1. Advance the scientific, technical and professional development opportunities of its members;
2. Continually apply and adapt digital communication to the dissemination of science and technology to the members;
3. Advance Geology in Canada by encouraging scientific developments as it relates to petroleum and other energy geosciences;
4. Develop a sense of pride and community for all Canadian Energy Geoscientists;
5. Advance the national recognition and prestige of the Society both within Canada and internationally.

##### **Background:**

Following the fall strategy session and the orientation session, the Executive Committee has reflected on the goals relative to where the Board and focus attendees suggested CSPG head. The most significant influence was in the digital communication area.

To appoint Ben McKenzie Chair Go Take A Hike Committee	<b>Milovan Fustic</b>		
To appoint Alexis Anastas as Chair Short Courses	<b>Eric Street</b>		
To appoint Per Kent Pedersen, Rob Gallant, and John Duhault as Co-Chairs Gussow 2015	<b>Mark Caplan</b>		
To appoint Kirk Osadetz Trustee CSPG Educational Trust Fund (term: 3 years)	<b>Greg Lynch</b>		
To acknowledge the resignation of Paul MacKay as Trustee CSPG Educational Trust Fund. (note: To send Paul a TY letter)	<b>Greg Lynch</b>		
To appoint Jen Russel-Houston as General Vice Chair ACE 2016			
To appoint _____ as CSPG Technical Program Chair ACE 2016			
Finance Motion: To update CSPG capital assets purchase approval policy as attached			
Services Motion: It is moved that the CSPG offer recent geoscience graduates with previous student membership a 1-year Full membership for \$50.00			
Services Motion: It is moved that the CSPG set the membership anniversary renewal date as per the member's original or 2014 renewal date, with no portioning of annual fees for late renewal and no advancement of the anniversary date for late renewal.			
Services Motion: It is moved that the CSPG approve the agenda and timeline to conduct the 2015 CSPG Member Survey.			
Services Motion: It is moved that the CSPG approve the 2015 Honorary Address agenda timeline and budget in the amount of \$40,478.			
Move that the meeting be adjourned			

### **March 2015**

*Motion: To approve the agenda*

*Motion: To approve the Minutes*

*Motion: To appoint Jassie Kang to the CSPG Foundation for a term of three years.*

*Motion: To thank Curtis Evans for his work with the CSPG Twitter Account*

Motion: To change the title of Gussow 2015: Fine-Grained Rocks: Resources to Reserves

Motion: To potentially cancel the June 4, 2015 Technical Luncheon due to economic conditions.

**Motion: It is moved that the board approve the 2015 Survey questions presented in the document 2015 with the addition a response to 6, the addition of a question related to social media and up to 4 additional questions to be agreed on my member services and ATF.**

Motion: To approve the CSPG Regional Graduate Student Scholarship Recipients:

1. **Atlantic and Quebec Region winner: Di XIONG** for his thesis topic entitled "Origin of Carbonate Cements in Flemish Pass Basin Sandstone Reservoirs: Controls on Porosity Development" which is supervised by Prof. Karem Azmy at Memorial University
2. **Ontario Winner: Karen GREY** for her thesis topic entitled "Stratigraphic Controls on the Distribution of Poroelastic Properties in the Late Cretaceous Cardium Formation, Alberta" which is supervised by Prof. Burns Cheadle at Western University
3. **Western Winner: Paul DURKIN** for his thesis topic entitled "Evolution of Point Bars and Their Product in the Rock Record" which is supervised Prof. Steve Hubbard at the University of Calgary.
4. **4<sup>th</sup> Winner: Oliver FRIESEN** for his thesis topic entitled "Permeability heterogeneity in Bioturbated Strata, Cardium Formation, Pembina Field, Alberta and the Identification of Potential Waterflood Opportunities" which is supervised by Prof. Shahin Dashtgard at Simon Fraser University

Motion: To appoint Ray Geuder and Jim Barclay as Co-Chairs ACE International Core Conference 2016

Motion: To appoint Ryan Mohr as ACE Chair Technical Programs

Motion to update event registration and book order policy:

*All event registrations (i.e. technical luncheon tickets, conference registrations) and book orders placed by individual members and non-members will only be processed once full payment is received. This policy does not apply to Rep accounts for Technical Luncheons, Sponsor accounts and advertiser accounts.*

Motion: Move to adjourn

### **April 2015**

Motion s            Move that the Minutes from the last meeting be approved.            TC/GL

Move that the Agenda be accepted.

ACE 2016:            Move that ACE 2016 Conference Theme is: "**Redefining Reservoir**".            AA/ML

Motion:            To approve Kyla Poelzer for a Tracks Awards 2014. This award will be presented to Kyla at the Awards Reception 2015.            AA/BM

Motion: To approve that Dr. Dale Leckie be added as the third Co-Chair ACE 2016 International Core Conference.

MC/ES

Motion: To provide funding for the May 21, 2015 joint venture with SPE Thirsty Third Thursday for 500.00.

RL/DR

Conferences: The joint CSPG/SPE convention will be delayed by one year from October 2016 to 10-12th 2017 at the Banff Centre.

MC/ES

Motion Move that the meeting be adjourned

GL/BM

### **May 2015**

1. **APPROVAL OF AGENDA** **Carried**
2. **APPROVAL OF MINUTES OF LAST MEETING** **Carried**
3. *Motion to accept internally prepared Statement of Financial Position as at Apr 30, 2015 and internally prepared Statement of Operations from Sept 1, 2014 to Apr 30, 2015.*  
*Carried*
4. *Motion: To approve the theme for Gussow 2016: Clastic Sedimentology* *Carried*
5. *Motion: To adjourn the meeting – Carried*

### **June 2015**

6. *APPROVAL OF AMENDED AGENDA* *Carried*
7. *APPROVAL OF MINUTES OF LAST MEETING* *Carried*
  - 7.1 *otion: To approve the formation of the CSPG Hydrogeology Division.*  
*Carried*
  - 7.2 *Motion: To appoint Jamie Wills as the Chair CSPG Hydrogeology Division.*  
*Carried*
    - 7.2.1 *Note: Chair appointed for a term of three (3) years*
  - 7.3 *Motion: To appoint Jason Frank and Travis Hobbs as co-editors of the CSPG Reservoir, effective immediately for a term of three (3) years. Carried*
  - 7.4 *Motion: To approve the Draft Fiscal 2016 Operating Budget; and that any ratification will come before the Board in September 2015. Carried*
  - 7.5 *Motion: To confirm CSPG's intent to continue with the SEPM partnership for the purpose of holding joint CSPG/SEPM Eric Mountjoy Carbonates Conferences on a four (4) year rotational cycle. Carried*
8. *Move that the CSPG implement the AAPG Field Trip Safety Procedures during the Eric Mountjoy Carbonates Conference. Carried*
9. *Move that CSPG accepts the AAPG Field Trip Safety Procedures for all field trips that CSPG will run during, before or after ACE 2016. Carried*

- 9.1** Motion: To appoint Sonia Brar (Regular member, Emerson Process Management) as the new Chair of the University Outreach committee starting Sept. 1, 2015. Carried -
- 9.2** Motion: To thank Chad Glemser for his service as Chair University Outreach Committee since 2012. Carried
- 9.3** Motion: To appoint Steve Donaldson as a CSPG representative on the GeoConvention Board effective July 1, 2015. (To replace Samantha Etherington who has resigned effective June 30<sup>th</sup>, 2015.) Carried
- 9.4** Motion: To appoint Steve Donaldson as a technical chair to host a BASS technical session at the GeoConvention 2016. Tabled.
- (Mark Caplan is seeking clarification due to his role with the BASS Division.)**
- 9.5** Motion: To appoint Heather Makowecki as the CSPG General Co-Chair for GeoConvention 2016, Heather was the CSPG technical co-chair for this past 2015 GeoConvention Carried
- 9.6** Motion: To appoint Duncan Findlay as the CSPG Technical Co-chair for the geoConvention 2016
- 9.7** Motion: To appoint Tristan Euzen as a Vice Technical chair for the GeoConvention 2016. Carried
- 10.** Discussion: CSPG will acknowledge and thank the following partial slate as standing for CSPG Election 2016:  
 Mark Cooper – stand as president elect 2016  
 Shelly Leggitt – stand as Finance Director Elect 2016  
 John Cody – stand as Finance Director Elect 2016
- 1.** MOTION: It is moved that the CSPG offer a 50% discounted membership renewal fee to previous members who are currently unemployed. Amended
- 2. Amended Motion:**
- To approve In Transition classes for Full Members, Associate Members and Student Members. A member upon renewal who is 'In Transition' will receive a free membership entitling that member to receive digital access as a member to the Website, Reservoir, Bulletin, Datapages, and GeoScienceWorld. This membership can be held for a maximum of one year. This status will be offered to those up for renewal within the last 12 months and will commence August 1<sup>st</sup>, 2015 or sooner, upon completing of the iMIS upgrade that is in progress. Carried
- 3.** Motion to Adjourn Carried

### **September 2015**

**Motion: To approve the AGENDA - Carried**

**Motion: To approve the MINUTES OF LAST MEETING – Carried**

**Motion: To appoint Tom Sneddon, Trustee CSPG Foundation for a term of three years. Carried**

**Motion: To appoint a Chair for Women in Geosciences Task Force Rochelle Longva. Carried**

**Motion: That CSPG formally rejoins CFES, at a yearly membership fee of \$3,000, as an active participating society. Carried**

**Motion: To thank the Eric Mountjoy Research Carbonate Conference Committee for their dedication and hard work. Carried**

**Motion: To appoint the following as general co-chairs for 2016 Clastic Sedimentology Gussow Conference: Carried**

- o Bryce Jablonski, o James Maceachern, o Jon Noad (organizer), o Mike Ranger and
- o Stuart Tye

**Motion: Appoint Randy Smith as chair of Oil Sands and Heavy Oil Technical Division. Carried**

**Move to Adjourn the Meeting Carried**

**October 2015**

**Motion: To approve the AGENDA (CARRIED)**

**Motion: To approve the MINUTES OF LAST MEETING (CARRIED)**

**Motion: To approve the nominees for awards – Including the updates below (see attached spreadsheet)**

**Additions: Track Award – Ian Kirkland, Andrew Fox, Ray Geuder, Samantha Etherington; Partnership Industry Award – AER; Volunteer Award – Adam Pugh, Rachael Acker, Briana Wright**

**Motion: To appoint Kathleen Shannon, P.Eng., LL.B as a Trustee CSPG Foundation.**

**Motion – To appoint Dr. Jennifer Jane Scott as Co-chair CSPG Field Seminars.**

**Note the term is for three years.**

**Plans are to commence in the fall 2016 with a yearly Core theme centered on a focus area/type of core. The week will include an Icebreaker and technical Luncheon.**

**Plans being developed for a Spring Week to be the first week of May each year. Will include Icebreaker, Technical Awards at lunch, Volunteer and Service Awards at an event, LTMR the Tuesday evening. Theme focus being discussed: PLAYS**

**Motion: To approve that CSPG open a US\$ account at the bank.**

**Note: Subscriptions are generally from outside Canada**

**Motion: To get approval to appoint Dr. Hairo Qing ( <http://www.uregina.ca/science/geology/faculty-staff/faculty/qing-hairuo.html> ) as a new Bulletin Chief co-Editor in Chief effective January 2016. He will be replacing Burns Cheadle, whom we need to thank for his contributions to success of the journal. Dr. Qing is nominated by David Morrow - the existing co-editor in chief.**

**Move to Adjourn the Meeting**

**November 2015**

**Motion: To approve the AGENDA (CARRIED)**

**Motion: To approve the MINUTES OF LAST MEETING (CARRIED)**

**Motion: To approve the Election of Incoming Directors – Mark Cooper (President Elect), acclaimed and standing for election Finance Director Elect, John Cody and Shelley Leggitt.**

**Note: The intent is to encourage one to be appointed as a Director with an assigned Portfolio.  
CARRIED**

**Motion: That, the 2015 Audited Financial Statements as prepared by Kenway Mack Slusarchuk Stewart Chartered Accountants be accepted. CARRIED**

**Motion: To Appoint Kenway Mack Slusarchuk Stewart Chartered Accountants for the 2015/2016 Audit. CARRIED**

**Note: These motions will be approved at the CSPG AGM January 14<sup>th</sup>, 2016.**

**Motion: To appoint Andrew Nicol, Chair CSPG Honorary Address. CARRIED**

**Motion: To approve the CSPG Honorary Address 2016 Mandate. TABLED**

**Note: Board to send in recommendations for revision**

**To approve that any of the CSPG Awards can be given to an existing board member provided that they are in their last year of office. Amended**

**Motion: To approve that any of the CSPG Technical Awards can be awarded to a current board member and that any of the CSPG Service Awards can be awarded to a current board member who is serving their last year. CARRIED**

**Reason for the Motion: The Awards are awarded in the next calendar year; hence the Board Member is no longer serving as a director.**

**Motion: To approve that the mandate for the H.M. Hunter Award be issued to two deserving individuals every year hence forward: TABLED**

**1.) to a long term member (+20 years) who has contributed to the society on an ongoing basis in a volunteer capacity in a variety of portfolios**

**2.) to a member in the 10-20 year bracket, who has gone above and beyond, a rising star-type as a volunteer to the society, who has been committed to the society**

**NOTE: Recommend to the Awards Task Force that it first present its findings to the Executive Committee and then bring their recommendations to the Board for a vote.**

**Information: The Board did not want to change the wording but there was confusion with respect to the definition of 'long term' relative to the formal CSPG status for a Long Term Member and in that a few felt that perhaps two awards should be considered. The concept was not presented with sufficient time to digest its impact and hence was TABLED.**

**Please have the process completed with the Motion amended for the December 10<sup>th</sup>, 2015 Board Meeting due to the Motion being TABLED.**

**Motion: To approve the:**

**Stanley Slipper Award Richard Walls  
Honorary Membership Dr. Dale Leckie**

**RJW Douglas Award Donald Kent – to be issued in January 2016 at the Saskatchewan Geological Survey Conference due to his health issues.**

**H.M. Hunter Award Kevin Root & Astrid Arts  
(see attached spreadsheet for more details)  
CARRIED**

**Motion: To approve a new program under Services for membership called GeoMatch.  
Move to Adjourn the Meeting**

**December 2015**

**APPROVAL OF AGENDA** Carried

**APPROVAL OF MINUTES OF LAST MEETING** Carried

**Motion: To approve an extension of the Awards Task Force to March 2016 in order that the final report be presented at the February Board Meeting. Carried**

**11. Move to Adjourn the Meeting** Carried