

Summary of Motions – CSPG Board of Directors – Calendar year 2016

CSPG AGM – see Minutes posted with the AGM

(note that at each Board Meeting, we motion acceptance of the Minutes from the previous meeting and of the Agenda for the meeting and to adjourn the meeting.)

January 2016

1. **Motion: To thank Stan Lavender and Andrew Fox for their terms as Trustees of the CSPG Foundation.** (note: Brett Norris is in discussions with Andrew Fox in the hopes that he may accept a new term as a Trustee)
    - a. *Moved by Tony Cadrin, Seconded by Jen Russel-Houston, All in favor, **CARRIED***
  
  2. **Motion: To approve the 2015 Graduate Thesis Award winners as decided by the CSPG Graduate Thesis Award committee on December 15, 2015.**
    - a. MSc. Winner: Colleen **KURCINKA** for “Sedimentology and Facies Architecture of the Tide-Influenced, River-Dominated Delta-Mouth Bars in the Lower Lajas Formation (Jurassic), Argentina.” which was supervised by Bob Dalrymple at Queen’s University.
  
    - b. PhD. Winner: Duncan **MACKAY** for “A Subsurface, Sedimentological Analysis of the Tide-Dominated Deposits in the Bluesky Formation (Early Cretaceous), Peace River Area, West-Central Alberta.” which was (also) supervised by Bob Dalrymple at Queen’s University.
  
    - c. There were no Honorable Mentions awarded this year.
  
    - d. *Moved by Jen Russel-Houston, Seconded by Scott Leroux, All in favor, **CARRIED***
  
  3. **MOTION: To appoint Kelsea Pedersen and Brent Kuntz as co-chairs for the 2017 CSPG Core Conference.**
    - a. *Moved by Mark Caplan, Seconded by John Cody All in favor, **CARRIED***
  
  4. **MOTION: To appoint Astrid Arts and Jean Hsieh as co-chairs, representing CSPG at the 2017 SEPM/CSPG Mountjoy Carbonate Conference in Austin, Texas**
    - a. *Moved by Scott Leroux, Seconded by Eric Street, All in favor, **CARRIED***
- February 2016

5. **Motion: To approve a one-day CSPG Workshop/Forum on “Carbon Capture and Sequestration (CCS)” and to appoint the Co-Chairs Kirk Osadetz and Luc Rock (Shell)**

- a. *Moved by Tony Cadrin, Seconded by John Cody*  
b. *All in favor, **CARRIED***

6. **Motion: To approve a one day CSPG Workshop/Forum on Geothermal Energy and to appoint the Chair, Steve Grasby (GSC).**

- a. *Moved by Jen Russel-Houston, Seconded by John Cody*  
b. *All in favor, **CARRIED***

*Tony Cadrin leaves the meeting at 12:30pm and gives his proxy to Greg Lynch for the remaining two motions.*

7. **Motion: To approve internally prepared CSPG Financial Statements ending on Dec 31, 2015.**

Moved by Greg Lynch and Seconded by Eric Street. All in Favor CARRIED

8. **Motion: To approve the capital expenditure to Kismet Solutions for \$6,560.**

Moved by Jen Russel-Houston and Seconded by Eric Street. All in Favor – CARRIED

## **February 2016**

**Motion: To approve \$5,000 seed funding to ICFS Conference 2017 for the first right of refusal to be an operating partner. (Moved by Mark Cooper, seconder SL)**

Motion: To enter into an Agreement of Association with the PESGB Council. (Mover GL, Seconder MC) Carried

## **March 2016**

**Motion: To appoint Tony Cadrin and David Clyde as Trustees, CSPG Foundation for a term of three years. Carried**

**Motion: To approve the following Technical Awards: Carried**

Atlantic-Quebec Region Award:

**Olivier Sulpis**

Thesis Title: Calcite Dissolution Kinetics at the Sediment-Water Interface in Natural Seawater  
University: McGill University

Supervisor: Prof. Alfonso Mucci

Ontario Region Award:

**Andrew CRAIG**

Thesis Title: Heated Column Experiments: A Proxy for Investigating the Effect of In-Situ Thermal Recovery Processes on Groundwater Geochemistry University: Carleton University

Supervisor: Prof. Richard Amos

Western Canada Region Award:

**Matthew SUMMERS**

Thesis Title: Subsurface Analysis and Correlation of Cambrian Formations Beneath the Colville Hills, Northern Mainland Northwest Territories University: University of Alberta

Supervisor: Prof. Murray Gingras & Dr. Robert MacNaughton (GSC)

PhD Award:

**Luc CHABANOLE** Thesis Title: Sedimentology, Ichnology and Sequence Stratigraphy of the Devonian Prairie Evaporite Formation, Southern Saskatchewan University: University of Saskatchewan

Supervisor: Prof. Luis Buatois, Prof. Robin Renaut & Prof. Gabriela Mangano

**April 2016**

**To appoint John Varsek who will act as a councilor on behalf of CSPG for the CFES and will dial-in to their meetings.**

**CARRIED**

GeoConvention Partnership LLP

To thank David Clyde, for his years of service as a director for GeoConvention Partnership LLP. David officially resigns on April 30<sup>th</sup>, 2016.

(CSPG received his resignation letter April 2016; effective April 30<sup>th</sup>, 2016)

Motion: To appoint Heather Makowecki as a director for GeoConvention Partnership LLP effective May 1<sup>st</sup>, 2016

(Term is for three years; up to April 30<sup>th</sup>, 2019) CARRIED

**Motion: To appoint the 2017 SIFT chairs Vanessa Marcheggiani-Croden and Jesse Schoengut.**

Note: They are both Full members in good standing and have been on the SIFT committee for a number of years.

CARRIED

**May 2016**

Motion: To thank Kyla Poelzer for her commitment to the CSPG Foundation as a Trustee and Co-Chair.

Note: Kyla has left the oil and gas industry and returned to Saskatchewan. \*\*\*Send a letter\*\*\*

Moved by Tony Seconded Scott All in favor -CARRIED

Motion: To thank the Co-Chairs SIFT and Committee – Noel Devere-Bennett and Carson Brown for a successful SIFT 2016 field school. Discussion: make sure we thank all involved – Moved Tony, Seconded Mark, All in favor – CARRIED