SEDC 2005 Steering Committee Minutes

SEDC Steering Committee Meeting
April 12, 2005

The meeting was called to order at 7:05 am by Duane Eversoll. A sign-in sheet was passed among the attendees. Members and guests in attendance:

- Duane Eversoll
- Dave Thomssen
- Jim Kearney
- Dan Blankenau
- Dale Glenn
- Kevin McLain
- Bob Henthorne
- Den Dudrey
- Dennis Iverson
- Jacki Loomis
- Ken Doe
- Lee Orton
- Duane Mohlman
- Jim Roberts
- Steve Hinker

Bob Henthorne presented the SEDC Financial Report which showed a balance of $8,427.93 as of March 30, 2005. Bob also commented that there were some outstanding transactions related to clearing of Canadian checks. A motion was made and passed to accept the financial report as submitted.

Lee Orton, Executive Director of the Nebraska Well Drillers Association (NWDA), reported that NWDA had accepted SEDC’s request to use their Federal I.D. for federal income tax reporting. Lee filed a 2003 first and last income tax report for us, future filings will be combined with NWDA’s. These operational changes are in response to new requirements under the Patriots Act. We have now begun using the NWDA Federal I.D. number 47-6024999 for SEDC uses.

Duane Eversoll reported that the SEDC Charter has been accepted, copies are available from Duane, Jacki, or on the SEDC web site.

Duane Mohlman shared information about the SEDC web site; he distributed various reports on host, location and attendance at past SEDC events. These reports are available to everyone on the web site, http://sedc.unl.edu. Duane Eversoll commented that the source of this information was his SEDC files; Dan Blankenau said he has heard that some people do not think this information is correct. Efforts will continue to check the data; those with sources should contact Duane Eversoll to share the information. Duane also discussed a SEDC Newsletter, this would
be a way to share information with attendees and vendors. There being general support for publication of a newsletter, Nebraska members will discuss this further.

Kevin McLain announced plans to hold the 2006 SEDC in Springfield, Missouri, April 4-6. The planning committee has been formed and is already working.

Duane Eversoll noted that CEU Certificates are available at the registration desk and may be picked up by attendees.

Duane Eversoll reported that Montana has requested to join SEDC; they are located adjacent to our current states and do similar types of drilling in similar formations as our current membership. There were some questions as to what Montana would bring to SEDC since they do not plan to host an event. Den Dudrey said that increasing our pool of attendees was critical; this move would broaden our audience and please our vendors. A motion was made and passed to offer Montana a seat on the Steering Committee and to suggest they consider co-hosting an event with an adjacent state or otherwise find a way to be involved in the clinics.

Stacy Broca’s position change in Iowa may impact Iowa’s participation in SEDC; Duane Eversoll will continue discussion on this. A possible solution would be for Iowa to co-host with Minnesota which is agreeable to Minnesota. Dan Blankenau reported that from his conversations Iowa people are still very enthusiastic but are challenged by restricted travel budgets.

Duane Eversoll offered thanks on behalf of the Steering Committee to Kansas for hosting a successful 2004 event and announced tentative plans for future host states as follows:

- 2006 – Missouri
- 2007 – South Dakota
- 2008 – Iowa
- 2009 – Oklahoma
- 2010 – Kansas

Editors Note: (Changes to above as of 3/01/06)

- 2006 – Missouri
- 2007 – Iowa
- 2008 – South Dakota
- 2009 – Oklahoma
- 2010 – Kansas
- 2011 – Nebraska

The Master SEDC mailing List will be transferred from South Dakota to the SEDC Secretary, Jane Rausch (South Dakota DOT) is dealing with health issues and so now is a good time to make this transition. It was agreed to present a gift or award to Jane for her years of service to SEDC. John L’Espoir and Jim Kearney will be given awards for their years of service to SEDC. It was reported that Northern Natural Gas has donated two cups to be given away.
Respectfully submitted by
Jacki Loomis, Secretary

Approved by the SEDC Steering Committee April 4, 2006