2015 SEDC

Steering Committee Meeting Minutes

4-8-2015

Randy Billinger starts the meeting stating that Bob Hawthorne will not be attending the Clinic due to prior obligations and wanted to thank South Dakota for hosting this year’s Clinic. Randy then asks everyone present at the meeting introduce themselves.

Next order of business was to go over the 2014 Minutes and Treasures report. Matt Marxsen goes over the minutes and Randy mentions there was a net expense in 2013. They are both looked over and motioned to be approved and accepted. Randy then goes into the Treasures report and explains there were some unresolved billing issues from the Event Center of the 2014 Clinic in Iowa of the amount of $6,028.00. Randy mentions the facility has bills for him but they are not itemized. Randy then asks the committee what should be done with this issue and explains it in more detail. The plan is agreed upon to have Randy email Iowa State and demand documentation before paying the balance. Next Randy says from 2008 tell now SEDC has had a net profit of $10 and then asks if the committee was okay with keeping such a hefty balance and everyone was in agreement.

The 49th Clinic was the next issue discussed and most comment that is was good. The issue was brought up with the vendors having to move location due to the fact that the Event Center double booked. Someone makes a comment that it felt more like an engineering conference than a driller’s conference. Richard comments that the speaking venue was great but not great for the vendors.

Future meetings are the next thing to be discussed. Roy from Oklahoma mentions they are next in line and are planning on having at the same venue as last time in Tulsa. There are no dates set at this time but it is mentioned to stay away from April 7th thru the 9th dates because of the ASBOG Conference.

Randy then asks if we want Colorado to join SEDC and if there would be any issues. There are none and it is voted on and approved. Randy mentions he will have Bob talk with their representatives.

Kevin then brings up the idea that was brought up to him about taping the clinics. He is trying to have them go through NDA everyone is in agreement to stay away from this and push them toward NDA.

New awards are then discussed Kyle brings up the idea of an award called the Penicale Award that would be given to past steering committee members. Everyone liked the idea and next year the award would be awarded to Den.

The next order of business is the continued discussion of a SEDC credit card. Randy brings up the point that since the taxes goes through Nebraska Well Drillers Association the credit card would also have to. So it is decided not to have one.
Election is then gone over and no one will be added to the steering committee this year and with no other business to discuss the meeting is adjourned.

Submitted Matt Marxsen