Bob Henthorne calls the meeting to order and has everyone look over the agenda. The only change to the agenda is that the dates printed on it are not correct. They are then motioned and approved.

Bob then asks if we need to add more Steering Committee members. Dan Blankenau mentions CEUs for environmental well contractors and having more topics geared towards them. Greg Malsum mentions that last year in South Dakota they tried to gear it more toward rig operators then the license holder. Kyle Halverson asks maybe start bringing in younger Steering Committee members and Richard Gotsch comments the mixture of both young and old on the Committee works well and then comments on how well through the years the host states do in putting this clinic on.

Bob then brings up that he will check with Colorado on their interest in joining SEDC and if they would like to have members on the Steering Committee.

Minutes and finances are discussed next. The minutes are looked over and approved. Bob then explains that Randy could not attend and goes over the financial report. As of 4-18-16 there was a balance of $14,139.20 but not all of the expenses have been deducted from this Clinic yet. He then goes into details regarding the continued issue with the 2014 Ames, IA Clinic and the unpaid balance of around $6,000. As of 4-14-2015 the Ames Event Center was to get itemized bills to Randy and he had not heard from then since. Bob says Randy, Stacey, and himself have tried to get this resolved and the Event center has not been in contact with anyone. Bob and Randy had made a decision to write it off and the Committee was in agreement. It is also decided to not deal with Iowa State for future Clinic. Bob also asks the Committee to assist Stacey with future Clinic since he is the only representatives from Iowa and it is approved.

Next topic is the 50th SEDC Greg says it all went well both speakers and vendors were great. He says there were 163 attendees and it made a profit of over $200. Everyone is in agreement that it was a great show.

The list is then gone over for future Clinic and that Kansas will host in 2017 but the venue and dates are not finalized yet. Richard is going to check if Minnesota is interested in hosting in the future.

The mailing list is then discussed and it will be pasted around tomorrow.

Awards are then discussed and that the Eversoll Award is going to be awarded to John L’Spoirs family and Butch R will receive the Pinnacle. Bob also shares his speech for John’s Eversoll Award. He then asks the Committee Larry Rocker receive the 2017 Eversoll Award and it is in agreement. Matt is then asked to generate a past Eversoll and Pinnacle Award winners list and post it in the website. He is also asked to get a list of past Steering Committee members and email it to the Committee.
Scott then discusses this year’s Clinic and that there were 147 pre-registrants and about 10 walk-ins so far. There were 19 vendors and great sponsorships by them. Bob thanks Scott for his hard work.

Elections are gone over and Scott asks if Chris Clarke be added and Butch be removed and it is all approved.

With no other business the meeting is adjourned.

Submitted by Matt Marxsen