

***Mission:** To collect, disseminate, and exchange technical knowledge concerning the exploration, development and production of oil and gas resources, and related technologies for the public benefit; and to provide opportunities for professionals to enhance their technical and professional competence.*

Douglas Hotel, Aberdeen
1630 – 1800 hrs

1. Chairman's overview
Welcome & Introduction of new members

2. Action items from previous minutes
 - All committee Chairs To submit updated committee lists to Diane
 - Alexandra Stacey To provide board with the profit forecast for CE
 - All board Members Pick a couple of companies to chase up in relation to unpaid invoices
 - Sankesh Sundareshwar Recruit a YP to assist Chris with the SPE Review EBook implementation

3. Committee Communications
 - **Communications:** update on Board vote on European SPE Review edition
 - **Young Professionals:** Facebook Procedures
 - **SD:** RGU Chapter Launch report

4. Hot Topics
 - Student Development – Committee structure, scholarships, Chapter links
 - DEVEX – publicity and flier costs
 - Treasurer – invoice payment policy for events

5. AOCB

Highlighted items have been presented in the preread material