

SPE Board of Directors Meeting, January 2023



- Sharing highlights from the following board committees:
 1. Membership and Engagement
 2. Technical Content
 3. Finance
- Coordination meetings held for:
 1. Regional Directors
 2. Technical Directors
- Please send feedback to president@spe.org



Med Kamal
2023 SPE President

Membership & Engagement – January 2023



- Approved the extension of the Trinidad and Tobago member dues of USD 50 for 2023
- Approved splitting YMEC into two committees: Student Development Standing Committee and Young Professional Development Standing Committee
- Approved the revision of the Conduct Review Committee procedures
- Held strategic discussion on the joint section event policy.
- Reviewed the roles and responsibilities of TDs and RDs.



Laura Precupanu



Ogee Effiom



Henricus Herwin



Neil Kavanagh



Silviu Livescu



Robert Martinez



Gail Ramdath



Ignatyi Volnov



Hisham Zubari

Technical Content – January 2023



- Approved consolidating SPE’s peer-reviewed papers into a single journal to improve citation impact for authors and expanded reading options for subscribers.
 - Starting in January 2024 all papers currently published in SPE Journal, SPE Drilling & Completion, SPE Production & Operations, and SPE Reservoir Evaluation & Engineering will publish online into a single monthly journal, SPE Journal.
 - The new version of the journal will feature discipline specific sections. Each of the current specialized journals (DC, PO, REE) will have a representative section(s) within the new journal.
 - The expanded SPE Journal will publish monthly issues (40–45 papers per issue) and will be available on OnePetro™
- Approved increasing SPE member benefits to include free access on OnePetro to all SPE technical papers published prior to 1990.
- Held a strategic discussion on reimagining and updating ATCE as SPE’s flagship event.
- Received a report from staff on planned increases to member-only JPT content starting in 2023.



Karen Olson



Hamad Al-Marri



Kamel Ben-Naceur



Rodolfo Camacho



Simeon Eburi



Robin Macmillan



Mohamed Al Marzouqi



Deb Ryan



Terry Palisch



Sue Staley

Regional Directors – January 2023



- Reviewed the position description for regional directors
- Discussed the current Charitable Contribution Policy
- Presented regional goals and objectives for 2023 was held



Mohamed Al Marzouqi



Simeon Eburi



Ogee Effiom



Henricus Herwin



Neil Kavanagh



Robert Martinez



Laura Precupanu



Gail Ramdath



Deb Ryan



Ignatyi Volnov



Hisham Zubari

Technical Directors – January 2023



- Reviewed position description for Technical Directors
- Presented Committee selection for major events
 - ATCE Specialty Coordinator Support from TDs
 - SPE Technical Director serves as a champion and advisor
 - Non-ATCE Conference Program Committees
 - Brief explanation of Committee structure and makeup



Hamad Al-Marri



Rodolfo Camacho



Silviu Livescu



Robin Macmillan



Karen Olson



Sue Staley

Finance – January 2023



- Standing committees were provided FY2024/2025 budgets to evaluate and provide recommendations to the finance committee for final approval at the March 2023 Board meeting.
 - FY2024 \$750K Operating Surplus
 - FY2025 \$1.05M Operating Loss
 - Global events continue to organize 100 events per year, Virtual programs expand Tech Talks and Energy Stream target sponsorship revenue streams
- Approved the Richardson Building Workgroup to enter into contract negotiations with real estate brokerage firms



Kamel Ben-Naceur



Med Kamal



Karen Olson



Terry Palisch



Laura Precupanu



Deb Ryan