Published by the Desk and Derrick Club of Tulsa w w w . t u l s a d a n d d . n e t

On Leadership...

by your ADDC Leadership Resource Committee Chairman



"My idea in this adventure is to instill positive and effective leadership qualities in each of us. Leadership is not something one gains overnight, but is a lifelong learning expedition. My desire each week for all of us is to read, digest, and incorporate the leadership quote in our work life as well as our personal life, and to strive to be an effective leader who brings out leadership in others. With this being said, here is your first <u>Quote on Leadership</u>:

"Control is not leadership. Management is not leadership. Leadership is leadership. If you intend to lead, spend at least 50% of your time leading yourself—your own purpose, ethics, motivation, principles, and conduct. Invest 20% of your time leading those who have authority over you, and 15% of your time leading your peers." ~~Dee Hock, Founder and CEO— Emeritus, Visa.

Issue 8

VOLUME 62 August 2014

Editor: Susan Cook

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Greater Knowledge

Barbara Pappas 2014 ADDC Leadership Resource Chairman





The Key to Our Future

Desk and Derrick Club of Tulsa Invites You to Join Us For Our:

Annual Summer Social

Friday Evening, August 8, 2014

Buffet Dinner at **5:30 pm,** Baxter's Interurban Grill, 717 S. Houston Ave. Dinner Music by Jazz Musician Frank Bates, known as "CV"

Theater at **8:00 pm** at the Tulsa Performing Arts Center for the Broadway Classic, *Les Misérables* (Reserved seating as a group)

Guests are welcome and encouraged. Attend either or both events.

Pricing as follows:

Education

Both Events—for Members and Guests: \$47 (Discounted price of \$45 for cash or check)

Either Single Event—Dinner or Theater: \$27 for Members, \$32 for Guests (Discounted Price of \$25 and \$30 respectively for cash or check)





Reservations must be received by Wednesday, July 30.

To reserve, email to reservations@TulsaDandD.net or call Laura Disinger at 918-845-8365





TULSA PERFORMING ARTS CENTER





July 9, 2014 Program Recap by Marie Ellenburg, CIC, CIIP

Education

The Tulsa Oil Drop

he Key to Our Future

Chuck Salser, Senior Analyst & Environmental Scientist, and Jordan Gaines, Compliance Advisor, both from Benzol Group, were the guest speakers at the July meeting of the Desk and Derrick Club of Tulsa.

Chuck graduated from the US Air Force College of Aerospace Doctrine, Research, and Education as an Aviation Meteorologist; he then went on to serve in the First Gulf War and Operation Southern Watch where he provided weather support for the no fly zone over southern Iraq and northern Kuwait. After successful careers in the military, television and radio, he joined Benzol Group as an Environmental Scientist to assist owners/operators in understanding oil and gas regulatory processes.

As Compliance Advisor for Benzol Group, Jordan takes pride in helping oil and gas professionals navigate the tightening regulations put forth by Federal agencies such as the EPA, DOT, USCG and OSHA.

"How many tank batteries do you have?" It's an easy question to answer, right? Perhaps not if you, like many owner/operators, do not have an efficient data maintenance system. To address the problem of storing, organizing and maintaining compliance documents, the Benzol Group developed EnZone, a cloud-based compliance organization system to help oil and gas professionals get into and stay in compliance.

Although initially developed as an in-house system intended to streamline processes and set the Benzol Group apart from its competitors, it soon became apparent that it could be applied across several job functions in the oil and gas industry to help owners/operators efficiently manage compliance and avoid costly fines and unexpected setbacks that could negatively affect their bottom lines.

Simply writing data down does not ensure that it is organized in a format which is easily accessible and useable. EnZone solves this problem by:

- Storing, organizing and maintaining documents online;
- Providing authorized personnel with access to data anywhere via mobile technology;
- Providing map-based (Google Maps) spatial overviews of facilities;
- Keeping information current and tracking compliance expiration;
- Allowing personnel to easily sort and search for individual facility info;
- Tracking pumper information;
- Keeping track of when inspections are due and who will be performing them;
- Regularly backing up data and exporting to Excel.

And, because EnZone is compatible with most brands of compliance documentation, it can easily adapt to individual business needs.

In addition to organizing compliance documentation, EnZone can manage employee and contractor training records and provide needed personnel training. The ECG Classroom, Benzol Group's online management system, features an extensive and ever-growing library of accredited interactive online courses such as H2S Gas Training and SPCC for Oil Handling Personnel, etc, that are designed to hold the student's interest.

The EnZone system is available exclusively from Benzol Group to everyone in the oil and gas industry. It is available wherever the internet can be accessed; it is cloud-based, so saved information cannot be lost; and the end user is not responsible for entering company-specific information into the system. It is extremely flexible and can be tailored precisely to each firm. For individuals responsible for the arduous task of managing compliance documentation, EnZone could be the technological solution to an exasperating, monotonous, and time-consuming chore! 4

he Key to Our Future

The Tulsa Oil Drop

Membership Meeting Minutes July 9, 2014 By Vicki Barnes, Secretary

Education

President Kay Williams welcomed attendees to the July Membership Meeting of the Desk and Derrick Club of Tulsa. Kay introduced our speaker and guests.

Our guest speaker today was Chuck Salser and he brought with him, Jordan Gaines. Chuck and Jordan are with Benzol Group, a division of The Environmental Compliance Group. Chuck will be more formally introduced later. Another guest was Rhonda Rowe who came with Marie Ellenburg .We welcome each of you and hope to see more of you in the future.

The Desk and Derrick Club of Tulsa is a non-profit organization, and our purpose is to promote the educational and professional development of individuals employed in, or affiliated with, the petroleum, energy and allied industries. If any of you would like more information on our local club, please visit our website, **tulsadandd.net**, and you can find information about our international organization, The Association of Desk and Derrick Clubs, at their website, **addc.org**.

Kim Dent was recognized for organizing the Hasty Bake Raffle. This is always one of our most popular fundraising events each year, and this year was no exception. The Club sold \$1,225.00 worth of tickets. Kim negotiated with Hasty Bake and got an excellent discounted price for the grill which netted our Club \$565.00 in revenue. The July bulletin referred to Kathy Farris as the Fundraiser Chairperson, and although Kathy is currently working hard on our Golf Tournament fundraising event, we would like to recognize Kim's dedication to making the Hasty Bake Raffle a great success.

The invocation was given by Kris Russell. President Kay invited our guests and then our club members to start the buffet line and enjoy the meal.

AFTER LUNCH: Madame Parliamentarian Susan Cook advised that a quorum was present, and the business meeting was called to order at 12:00 pm.

<u>PRESIDENT REPORT</u>: Kay Williams, our President informed us that our Treasurers Report was presented to the Board of Directors on Monday, June 30, was approved and the report will be filed for review. Any member who would like a full copy of the report can contact Laura Louser. She will be happy to provide a copy. In July, Kay gave a brief summary of the Club's Budget vs Actuals in the Club News.

2014 Convention hotel has sold out and they are now taking reservations for a nearby overflow hotel. You can check our website or ADDC's website for more information. Once you have registered, please notify our Convention Chair, Jill Klein, so she can coordinate travel plans.

The Pipeline and Energy Expo Trade Show will be open 9:00-5:00 on the 26th and we still have a couple of spots open for 2 hour shifts. Sign-up sheets are located on the registration table.

The next discipline related networking lunch will be: Operations, Reservoir, HSE & Regulatory on Tues, July 15^{th.} It will be held at the Olive Garden in Utica Square at 11:45. Please RSVP to Sarah Kuegel no later than NOON the Friday before the meeting.

Eleanor Wilkerson presented our Energy Tidbit today. She tested our knowledge about the first well that was drilled in Titusville, Pennsylvania.

(continued on next page)

he Key to Own Future

Minutes (Continued from previous page)

Education

PROGRAM: Kris Russell introduced our speakers who were Chuck Salser and Jordan Gaines with the Benzol Group. They presented information was about the new software, entitled "EnZone", which was developed by the Benzol Group. It is a cloud-based compliance organization system based on the fact that having information written down doesn't necessarily mean it is organized." After the presentation, Kris Russell thanked them, presented a gift to Chuck for speaking, and noted that a donation will be given in his name to the ADDC Education Trust. This Trust grants scholarships to full-time students pursuing a degree in a major field of study related to the petroleum, energy or allied industries. It also awards scholarships to Desk and Derrick members continuing their education to better their careers within the industry.

<u>UNFINISHED BUSINESS</u>: Kay was pleased to announce that the Club is now (finally!) accepting credit card payments. In order to be able to offer this option to our members and guests, we will see a minimal increase in our pricing at all meetings and events. However, the Board has voted to offer a discount to those who prefer to continue to pay with cash or check, whether personal or company issued.

Last month, Kay mentioned that the Board would be sending out a Club survey. Unfortunately, ADDC sent one out before we were able get ours put together. Since we don't want to inundate you with questions, we decided to wait a couple of weeks to send ours out. Please watch for the survey sometime next week and we (the Board) would appreciate everyone's participation. This will help our Board and our Committee Chairs to adjust our goals as needed for the remaining year.

NEW BUSINESS: Our August meeting will be our Summer Social and the Social Committee, Mary Williams and Angela Williams, have put together a fun event. The date has been changed to accommodate the plans, so mark your calendars for Friday, August 8th for dinner at Baxter's and Les Miserables at the Tulsa PAC. Watch for more details in the Club News and Tulsa Oil Drop once the committee gets everything finalized.

We had a record breaking 17 members Volunteer and participate in the 2nd quarter. In recognition we gave away a \$25 gas card through a drawing. Our speaker, Chuck, was asked to do the drawing and the winner was Val Bode. Congratulations, and thank you to all our volunteers.

Our Membership Chair, Jill Klein, acknowledged and pinned Jonathan Slay as our most current new member. Jonathan was introduced to the club by Dorothy Lenhart. Jill also started a membership drive to challenge us to bring in new members. From July 9 to September 10, the person who brings the most new members into the club will receive \$100 gift by cash or check. The Membership application fee is reduced to \$60 for the remainder of the year.

In closing, Kay reminded us that *Education is the Key to our Future!* There being no further business, this meeting adjourned at 12:48 pm.

he Key to Our Future

The Tulsa Oil Drop

President's Letter

Hello Members!

Education

It has been a crazy July for me, full of work, home projects, family functions summer plans, health issues and, as you all know by now, MANY technical difficulties! It has definitely been a challenge, but I am proud to say "I made it through!", and I am thankful to so many members who have helped out with instruction, advice, recommendations and encouragement. I know that August will be a better month and I am excited to be starting it off with an event that I know will be wonderful.

By the time you get this bulletin, we may have already been to our annual **SUMMER SOCIAL**. I always enjoy our socials, because it gives me the opportunity to actually visit with our members and get to know them better. I look forward to spending the evening with you on a more personal basis. *"Les Miserables"* holds a special place in my heart and I hope those attending will enjoy the beautiful music and performance as much as I always do.

The **MID-YEAR SURVEY** has been sent out and completed forms are already pouring in. I can hardly wait for the Aug. 15th deadline, to see the results. If you haven't gone online and submitted yours yet, please do so ASAP. The survey has only a few questions, with mostly toggle responses and gives you the opportunity to voice your opinion and share suggestions or recommendations completely anonymously. And it only takes a few minutes to participate. Remember... *The deadline for submitting the survey is Fri., Aug 15th*. This is our first experience with online surveys, so if you have any issues with the link, or you have not receive the email, please notify me and I will send the link directly to you.

The **MEMBERSHIP DRIVE** is in full swing and I am anxious to see how many new member applications will be presented to the Board for approval. You will have two opportunities, **Aug.** 4th and **Sept.** 2nd, to get them presented to the Board prior to the meeting on *Wed., Sept 10th*. The member who brings in the most new members (paid and approved by the Board) during this time period will receive a crisp, new \$100 bill! OH the places we could all spend that! As is customary each year, on July 1st, the membership dues was dropped to \$60 for the remainder of the year. Please make sure you have the current Membership Application to give your prospective members. Ask them to list you as their referral so that you get the credit. If you need a current application, contact Jill Klein at <u>jklein@sm-energy.com</u> or go to the website at <u>www.TulsaDandD.net</u>. Have fun and good luck!

The **PIPELINE AND ENERGY EXPO** is almost here, *Tues., Aug 26th*, at the Cox Business Center, and I want to thank all of our volunteers! I was hopeful that we would have at least 2 members for each shift and I am thrilled that most shifts have three, while a couple of shifts have four. WOW! Our members never cease to amaze me!

"Livin, Lovin Lafayette"! There is still time to register for CONVENTION in Lafayette, LA, Sept. 24-28. Don't miss out on the fun, education and adventure!

The recent cooler temperatures remind us that fall will be upon us soon and it will be time for the TGS and Desk and Derrick Club of Tulsa hosted **BLACK GOLD FOUR-MAN SCRAMBLE GOLF TOURNAMENT** at Forest Ridge Golf Club on *Mon., Oct 6th.* If you would like to help out at this event, please contact Kathy Farris at <u>kfarris@cimarex.com</u> or Colleen Dosser at <u>colleen@marjoop.com</u>. This event is our major fundraiser of the year, and proceeds received go towards our Student Outreach Scholarship Fund.

Tha... tha... THAT'S ALL FOLKS!

And as always, remember Education is the Key!

KWms



Vice President's Report

Date of Report: 8/1/2014

Board Position: Vice President

Name: Dorothy Lenhart

Report: Vice President Report

Correspondence Sent Out: Sympathy cards were sent to Jean Leskey of the Liberal Club for her mother's passing, and to Jackie Molter of the Liberal Club for her husband's passing. A Get Well card was also sent to Marilyn Trout for her hospital stay.

Correspondence Received: None

Employment Opportunities Sent Out To Membership: A job posting was sent out for 1) a Geoscience Technician at an E&P company in Tulsa (contact Bianca Stewart @ 832-900-5929), 2) a Geophysical Technician at SM Energy, and 3) a Petra Tech at IHS Energy (contact Kevin Blake @ kevin.blake@ihs.com). Our own DeAnna Doyle was hired at Laredo Petroleum through our club's networking opportunities! Congratulations, DeAnna!

Recommendations and/or Motions: None

Dorothy Lenhart

Signature

he Key to Our Future

MEMBERSHIP COMMITTEE

Education

Membership Drive Contest

Greater Knowledge - Greater Service

The Desk and Derrick Club member who signs up the most new members between July Membership Meeting (7/9/14) and September Membership Meeting (9/10/14) will be awarded \$100 for their efforts. (New members must submit their application with payment no later than September 10 and must note on their applications which member referred them to D&D.)

Anyone needing recruitment materials, such as our club brochures, should contact Membership Chair, Jill Klein.

Jill R. Klein, Sr. GeoTech SM Energy Company, Inc. 6120 South Yale, Suite 1300 Tulsa, OK 74136

918-488-7667 (direct) 918-488-7600 (reception) 903-930-7075 (mobile) Jklein@sm-energy.com

THE PIPELINE + ENERGY EXPO SAVE THE DATE! AUGUST 25-27, 2014

The Key to Our Future

Mark your calendars for The Pipeline and Energy Expo 2014. The Expo showcases Oklahoma's energy industry and provides opportunities to network with suppliers, operators, and potential clients from across North America and around the world. The Expo includes a trade show, professional development training, expert industry speakers, silent auction and benefit dinner, benefit golf scramble, and networking functions.

Join us on LinkedIn and Facebook for event updates.

Education

Please contact the Tulsa club President, Kay Williams, if you are interested in volunteering for this event. It's a good way to foster a positive image of our organization in front of the general public. The club usually gets free booth space to use as a marketing tool for new members and/or to sell Abbreviators.

Region VI Director's Newsletter



Dear Members,

Convention is just around the corner and I can't wait. The educational field trips and seminars sound amazing. I hope to visit with each one of the Region VI members in attendance. Convention is a time to expand your knowledge of our industry as well as Desk and Derrick, so I am looking forward to see everyone in September. Check the website on the status of the field trips that are full and the details for the overflow hotel.

I would also like to encourage each member to become a Region Rep for the various committees through our organization. Club Presidents have received a Committee Volunteer form for the year 2015. Yes we all need to be starting to think about next year. If becoming a Region Rep is too big of a leap for you join a committee at your club level. Lori Landry is still looking for representatives if you wish to be a committee chair or region rep please call or email me and I will get the information to you.

Coming soon will be the results the of the second membership survey, I am looking forward to reading your responses. Thank you to all that took the time and complete the questions.



Today is the day to execute those great ideas you have!

ASSOCIATION OF DESK AND DERRICK CLUBS

Abby Johnson Region VI Director



PRESIDENT Linda Rodgers Process Equipment & Services, Inc.

PRESIDENT ELECT Lori Landry Bean Resources Inc.

VICE PRESIDENT Connie Harrison Valero Energy Corp.

SECRETARY Barbara Pappas Cobra Oil & Gas Corporation

TREASURER Maggi Franks Artistic Promotions LLC

IMMEDIATE PAST PRESIDENT Marilyn Carter Canadian Natural Resources Ltd.

EXECUTIVE ASSISTANT Elaine McDowell WO Operating Company

PARLIAMENTARIAN Sheryl Minear, RP Sojourner Drilling Corp.

REGION I DIRECTOR April C. Lang Lang Surveying

REGION II DIRECTOR Stacy Tate Brehm Oil, Inc.

REGION III DIRECTOR Sharon Blackwell Rainbow Rental & Fishing

REGION IV DIRECTOR Rebecca Perez Petroleum College International

REGION V DIRECTOR Philana Thompson Merrion Oil & Gas

REGION VI DIRECTOR Abby Johnson Frontier El Dorado Refining LLC

REGION VII DIRECTOR Christina Forth-Matthews AOG International

August 2014

I hope your summer is going well and you have had an opportunity to enjoy some welldeserved rest and relaxation. There are a number of areas that have been hit very hard this year by extreme weather (tornados, fires, floods, etc.) and it seems we all know someone who has been directly affected. My thoughts and prayers continue to go out to all those affected. Please stay safe.

As Convention quickly approaches, just a few reminders for delegates, presidents, and membership:

- The Proposed ADDC Bylaw amendments have been posted on the website and will be voted on at Convention. Please review these with your membership and come prepared to discuss and vote.
- A slate of candidates has been presented and the nominee qualifications have been posted to the website. Please review with your membership and come prepared to vote for your 2015 ADDC officers. Just a reminder that nominations are still open and there may be nominations made from the floor.
- The Rules of Convention, Convention Procedures and Parliamentary Hints have been posted on the website. Please review and bring these to Convention with you.
- Credential forms are due August 1. If you have not already done so, please get them emailed or sent in.

At times, it becomes necessary to form small committees of members to address specific issues that come up within the Association. These smaller groups are more formally known as Ad-hoc Committees. At present, ADDC has the following Ad-hoc Committees:

- Investment—Tasked with investigating what investment options will increase
 interesting income for Association funds. Presently per our by-laws, the ADDC
 accounts can only be invested in bank or near-cash equivalents. While those
 investments are extremely safe, it is incumbent upon the Board to determine
 what other options may exist. Keep in mind that any change in how we invest
 funds would require membership approval and a change in our bylaws.
- Past Presidents—Feedback from Open Forum discussion at Regional Meetings this year suggests that we need to communicate more effectively from year to year. Additionally, some great ideas came out of the survey that could be discussed by past ADDC presidents. A group was selected and they are opening discussions about various topics within the next 30 days.
- Region Fund Resolution—ADDC's legal counsel reviewed one of our region fund resolutions and advised that a resolution is not enough to qualify our clubs as tax exempt under the Association exemption. They suggested that the regions adopt a governing document that is approved by ADDC. We are not suggesting that these fund resolutions be scrapped but we must be certain that all sections required by law are included within each fund resolution. A four member committee, including ADDC Parliamentarian Sheryl Minear, is reviewing this topic.
- Technology—We live in a world with ever-changing technology and ADDC must continually look for ways to remain current in this area. Changes to the ADDC website have been developed and implemented by Maggi Franks, Chairperson, and her committee. I think they have done an amazing job!

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PRESIDENT Linda Rodgers Process Equipment & Services, Inc.

PRESIDENT ELECT Lori Landry Bean Resources Inc.

VICE PRESIDENT Connie Harrison Valero Energy Corp.

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REGION VI DIRECTOR Abby Johnson Frontier El Dorado Refining LLC

REGION VII DIRECTOR Christina Forth-Matthews AOG International Rena Shaffer, 2014 ADDC Manuals Review Committee Chair, and her committee have done an outstanding job updating all the ADDC guidelines. Most of the manuals have been reviewed, approved by the Board and posted to the ADDC website. Please take a few minutes to look on the website for this important information. I truly appreciate Rena's extraordinary efforts this year.

We are counting down to Convention! With less than 60 days to go, the excitement is building. I wish all of you could attend; this year's Convention is not to be missed. One of the suggestions that came from our most recent membership survey, and one that will possibly be implemented this year, is a video tape of the Energy Symposium. Stay tuned for more information on this exciting addition to the Convention!

Línda Rodgers

Upcoming events:

2014 ADDC Convention - September 24-28



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REGION VI DIRECTOR Abby Johnson Frontier El Dorado Refining LLC

REGION VII DIRECTOR Christina Forth-Matthews AOG International Dear Fellow ADDC Members,

Convention is fast approaching. Sadly it will be also be over before we know it! And, there are still many things being done in preparation for Convention in Lafayette and for the 2014 ADDC AIMEE (Achievement in Maintaining Energy Excellence) Awards, which will be presented at the Member Recognition Luncheon in September.

Region Award of Merit winners, wear your silver ADDC AIMEE pin(s) proudly at Convention!

Judges from the US and Canada are busy evaluating the winning Region Awards of Merit entries. The final tally, average scores of the three judges, will be used to determine the winners of the ADDC AIMEE's. Each category will have 3rd, 2nd, and 1st place winners. All 3rd and 2nd place winners will receive a certificate of achievement. The 1st place winners will receive a certificate of achievement, a golden ADDC AIMEE pin, and a paperweight memento.

The Desk and Derrick Journal (DDJ) editors are asking that every club that has an entry in the AIMEE's be prepared after Convention to supply an electronic version of the articles and program summaries. The 1st place winners will be included in an upcoming issue of the DDJ so that all of the Association can enjoy the creative talents of our members. I will be notifying the clubs with 1st place AIMEEs shortly after Convention, plus the winners list will be provided to club delegates immediately after Convention and will be posted on the ADDC web site.

Summertime is a good time to do a review of your club's activities to date. It's not too early to begin selecting your club's entries for the 2015 Contest. The materials printed and the programs, seminars, and field trips that take place from December 1, 2013 through November 30, 2014 are eligible for next year's contest.

Please feel free to contact me (via e-mail – dandd.judi@gmail.com) with any questions.

Judí Adams

Cc: Lori Landry, Marilyn Marshall

Judi Adams 2014 ADDC Contest Committee Co-Chairman

dandd.judi@gmail.com



PR COMMITTEE

ADDC Chairperson Sharon Hiss Great Bend

Region I Rep Natalie McClelland Buckeye

Region II Rep Karen Thomas Bay Area

Region III Rep Judi Adams West Bank

Region IV Rep Connie Bass Wise County

Region V Rep Cynthia Johnson Amarillo

Region VI Rep Gay Wheeler Bartlesville

Region VII Rep Connie MacRae Alberta Foothills

ADDC Board Contact Lori Landry Lafayette

> Distinguish Service Award

Special Achievement Award

Greater Knowledge

Greater Service

Sharon Hiss Public Relations Chairperson

> 131 SE 40 Rd Great Bend KS 67530

> > 620-793-3874 (o) 620-792-4782 (h)

Shiss@greatbend.com

August 1, 2014

Dear Members,

The year is passing by quickly, but what a great year it has been in way of sharing ourselves with the public.

Who are we? What is our purpose? Many clubs have stepped up to the plate and informed the public about the educational aspects of Desk and Derrick.

Have you taking the time to visit with employers, co-workers or friends about all the educational values we will be exposed to during the ADDC Convention? It a great way to get others involved in the organization and in the industries.

For the first timers attending convention, you will be amazed seeing different industries, listening to wonderful speakers and meeting and visiting with members from across the United States and Canada. Be sure to ask seasoned club members questions before you attend so you'll understand and have a wonderful time.

The Public Relations Committee has received nominations for both the Distinguished Service Awards and Special Achievement Awards. These are wonderful awards and there are many deserving clubs and members we will get to honor, for their dedication and commitment to Desk and Derrick.

It has been great working with those serving on the Public Relations Committee, members who have had questions concerning the awards and the ADDC Board. Thanks to everyone for your help in making this year successful.

I am looking forward to see many of you in Lafayette.

Sharon Hiss ADDC Public Relations Chairperson

2014 PROPOSED AMENDMENTS

Proposed Amendment #1

<u>Amend Article V – Association Membership, Section 2, by striking the word "meetings" between</u> the words "program" and "devoted" in the first paragraph and inserting the following words.

"presentations at membership meetings, field trips or seminars"

Article V – Association Membership

Section 2.

Now Reads:

The purpose of the Association shall be accomplished by program meetings devoted to subjects directly related to or concerned with the petroleum, energy, and allied industries.

Amend to Read:

The purpose of the Association shall be accomplished by <u>program presentations at membership</u> <u>meetings</u>, field trips or seminars devoted to subjects directly related to or concerned with the petroleum, energy, and allied industries.

If this amendment passes the wording in paragraph 2 will be changed to reflect the amendment, replacing the word "meetings" with the word "presentations".

Now Reads:

Each club shall schedule a minimum of nine educational program meetings a year, six of which must be directly related to these industries. The remaining program meetings may be on Desk and Derrick orientation, socio-economic responsibilities or professional self-development.

Amend to Read:

Each club shall schedule a minimum of nine educational program <u>presentations</u> a year, six of which must be directly related to these industries. The remaining <u>presentations</u> may be on Desk and Derrick orientation, socio-economic responsibilities or professional self-development.

Rationale: ADDC requires its clubs to hold 9 educational programs every year, six of which are required to be industry related. In the past several years, clubs have questioned whether a "field trip" should count towards the "program" requirement. If a club organizes and then takes a field trip, that field trip has educational content just as a video tape or speaker would. The "field trip" would count toward the "nine program" requirement but would be separate for contest.

Proposed by: ADDC Board of Directors

ADDC Board of Directors	<u>_12</u> For	Against	<u>1</u> Abstain
Rules Committee	<u>6</u> For	<u> 1</u> Against	Abstain

Comments For: It is becoming more and more difficult to find speakers for some clubs, especially in small towns. Counting field trips as educational presentation would increase scope and range of potential education. If we allow videos then why would we not allow field trips as one of the 6 educational presentations? It should not matter how the education is obtained. The learning is the goal and meets our purpose. The AIMEE contest is secondary and the criteria can be adjusted as needed. In regard to the second amendment to read as "Each club shall schedule a minimum, of nine educational program presentations a year," I believe it should be further modified to include and read "nine educational program presentations, field trips or seminars..."

Comments Against:

Proposed Amendment #2

Amend Article V – Association Membership, Section 7 by striking it in its entirety.

Now Reads:

The Association may present a Distinguished Service Award in recognition of outstanding service to the petroleum, energy, and allied industries and/or to the Association. Nominations for a Distinguished Service Award shall be made by a club through the Association Board of Directors and shall be conferred by two-thirds affirmative vote of the clubs.

Amend to Read:

Rationale:

After reviewing the comments submitted by the Public Relations Committee, the ADDC Board decided the committee had a valid request concerning the process involved in regards to determining the recipient(s) of the Distinguished Service Award. The voting process will be clearly defined in the committee's guidelines.

The Public Relations Committee strongly feels the task to have the entire member clubs vote on this award would be very time consuming and if the majority votes were not received by the deadline, there could be a possibility that an award could not be granted. It was a huge undertaking for a committee of 5 last year to render a decision to recommend to the ADDC Board. We believe this is an older portion of the Bylaws and needs to be updated. Therefore we would ask the ADDC Board to discuss the removal of Section 7 completely, as it is the only award included in our Bylaws.

Proposed by: ADDC Board of Directors

ADDC Board of Directors	<u>12</u> For	Against	<u>1</u> Abstain
Rules Committee	<u>5</u> For	_2_Against	Abstain

Comments For: Yes, when you have to wait for all of the clubs to vote chances are there are going to be individuals that deserve the award and will not receive it because someone did not meet deadlines. I believe this section is outdated. Timing is the big issue, because it would have to be sent out early enough so that clubs can take it to their membership at a monthly meeting or email it out to members. I fear we would have a lot of abstaining votes and the award would eventually die out. I would agree that it would save time.

Comments Against: It would be wonderful for the Association to recognize outstanding service within our industry and therefore, am against the removal of this Section without details of how the Association could accomplish such outside of its inclusion in the Bylaws.

Proposed Amendment #3

Amend Article XII – Committees, Section 3 (d) by adding the following sentence.

The committee shall assist in coordinating representation at industry related exhibitions (trade shows).

Now Reads:

(d) The Public Relations Committee shall determine methods of informing the general public of the aims, activities and accomplishments of the Association of Desk and Derrick Clubs and shall prepare publicity statements for release.

Amend to read:

(d) The Public Relations Committee shall determine methods of informing the general public of the aims, activities and accomplishments of the Association of Desk and Derrick Clubs and shall prepare publicity statements for release. The committee shall assist in coordinating representation at industry related exhibitions (trade shows).

Rationale:

In 2012 the ADDC Board of Directors assigned the Long Range Planning Committee (LRP) the responsibility of analyzing the duties of all committees and make recommendations in regards to combining committees. One of the recommendations from the LRP committee was to combine the public relations committee and the tradeshow committee. The 2014 ADDC Board decided this was a viable request since both committees serve the same purpose.

Proposed by: ADDC Board of Directors

ADDC Board of Directors <u>12</u> For <u>Against</u> Abstain

Rules Committee <u>7</u> For <u>Against</u> Abstain

Comments For: With it becoming more and more difficult to fill committee positions, combining these committees make sense. The objectives of both committees are the same, to heighten the public's awareness about the ADDC. I agree with the rationale already proposed. Combining the two committees would appear to help accomplish similar activities. We are publicizing Desk and Derrick by participating in trade show events so it makes since for these committees to be one.

Comments Against:



PRESIDENT Linda Rodgers Process Equipment & Services, Inc.

PRESIDENT ELECT Lori Landry Bean Resources Inc.

VICE PRESIDENT Connie Harrison Valero Energy Corp.

SECRETARY Barbara Ann Pappas Cobra Oil & Gas Corp.

TREASURER Maggi Franks Artistic Promotions LLC

IMMEDIATE PAST PRESIDENT Marilyn Carter Canadian Natural Resources Ltd.

EXECUTIVE ASSISTANT Elaine McDowell WO Operating Company

PARLIAMENTARIAN Sheryl Minear, RP Sojourner Drilling Corp.

REGION I DIRECTOR April Lang Lang Surveying

REGION II DIRECTOR Stacy Tate Brehm Oil Inc.

REGION III DIRECTOR Sharon Blackwell Rainbow Rental & Fishing

REGION IV DIRECTOR Becky Perez Petroleum College Intl.

REGION V DIRECTOR Philana Thompson Merrion Oil & Gas

REGION VI DIRECTOR Abby Johnson Frontier El Dorado Refining Co.

REGION VII DIRECTOR Christina Forth-Matthews AOG International Maggi Franks 2014 Treasurer

Artistic Promotions, LLC 2306 Charles Ave. Dunbar, WV 25064

> (304) 766-7760 O (304) 382-0406 F (304) 206-7377 H

maggi@promosolver.com (0)

July 30, 2014,

Exciting things are happening! Your Technology Committee has been hard at work. Most obvious is the ADDC website. The layout has been changed and we hope you find it a little more user friendly. We are currently working on converting all of the forms to fillable .pdf files. No more fussing with outdated word or excel formats where your info just never quite fits. These fillable forms will make everyone's life a little easier. Also we are in the process of rearranging the member page to make it more user friendly and easier to navigate.

We are on Facebook! Go to https://www.facebook.com/pages/Association-of-Desk-and-Derrick-Clubs/574392789338038 and like us. Then make sure you share the page and invite others. Thanks to Andre Martin, an important member of this committee, he developed our page, got it up and running, and will be monitoring it for the Association. If you have something you want the entire Association to know about contact Andre! (ado@addc.org)

Pam Berg has connected us to Linked-IN. As you may or may not know, Linked-In is a site where professionals can connect and learn about people, jobs, companies and so much more. Add this to your browser and Pam will approve your membership to the group. https://www.linkedin.com/groups?gid=6671650&mostPopular=&trk=tyah&trkInfo=tarId%3A 1406754752332%2Ctas%3Aassociation%20of%20desk%2Cidx%3A1-1-1

The Technology Committee is continually researching new ways for the ADDC to use technology to improve the quality of your membership. IF you have any suggestions, please feel free to contact me. No suggestion will be ignored.

Maqqi Franks Maggi Franks Technology Committee





A 501 (c) (3) non-profit educational organization

Theresa Adams Chair

Sue Carscadden Vice Chair

Maureen McClean Secretary

Judi Adams Treasurer

Debi Baiamonte Trustee

Misty Hendricks Trustee

Sharon Hiss Trustee

Website: www.addcfoundation.org

Theresa Adams 4840 Hwy 22 Apt. 410 Mandeville, LA 70471 July 2014

Dear ADDC Members:

The ADDC Foundation is excited to once again be hosting the Industry Symposium - "Today's Energy is Tomorrow's Future" - which is scheduled for Friday, September 26, during the 2014 ADDC Convention in Lafayette, LA. Plan to attend this educational event so that YOU can be better informed about our industry's future.

Of course we can only continue to supply funding for projects, regional grants and these symposiums through your contributions. We wish to thank the following contributors:

Tulsa Club Red River Club Red River Club Enid Club NHMC Club Anna Lewis McBeth Region VI Meeting Fund Region III Meeting Fund April Lang, Reg I Director Region VI Region II Meeting Fund

Honor of Chuck Salser Memory of George Patterson Honor of Ragan Dickens Memory of Deloras Oringderff Memory of Thomas Andrew Gorman Honor of Enid Club Honor – Fundraiser Donation Honor of Region III Members Honor 2014 Region Meeting Attendees Honor of Speakers Honor of Major General Gregory J Vadnais

For Foundation information, please visit our website. You will find detailed information about the Foundation, contact info for the Trustees, Contribution Form, Regional Grant Request Form, and other important information. <u>www.addcfoundation.org</u>

As always, we appreciate your continued support.

Theresa

André Martin Association Distribution Office Manager (ADO)

*Association of Desk and Derrick Clubs 5321 S. Sheridan, Ste. 24 Tulsa, OK 74145

> (918) 622-1749 O (918) 622-1675 F

Email: ado@addc.org Website: www.addc.org

August, 2014

WOW !!! August already? Where is this year going???

I hope that you are having a great summer with vacations, fun activities, enjoying family and family of choice (friends)!!!

MAIL, MAIL EVERYWHERE!!!!

In last month's issue of *Insight* I asked for your help by checking your personal listing found on the ADDC website located under the directory pages. We have sent a few mass emails to keep you, the membership, informed of changes, updates and urgent messages. Many of these emails have bounced back to our office undeliverable. Please check your SPAM filters and allow email from ado@addc.org.

When you look at your listing in the ADDC Directories you will notice an (H) for Home or an (O) for Office. We send USPS, UPS, etc. mail to which ever address you have listed. If you left that field blank on your ADDC New Member Application Form or your Member Renewal Form we default to whichever listing we have the most completed information. *Please know that for standard mailings it's important that you include what type of road you live on as well (Street, Place, Lane, etc.)*.

Also, as you look at your information please know that the first <u>email</u> address is the PRIMARY email you listed on your Application/Renewal form. (It may look a bit misleading since it is located directly under your office mailing information.) This does not need to be your business email, however it does need to be the PRIMARY address you want us to use for email communication.

I hope that is clearer than mud!!!

* * * * * * *

On a personal note the new office is working out nicely. If you are in the Tulsa area and have a moment feel free to stop by and say hello. I encourage you again to make sure you have our new address updated in your records. We are receiving mail that has been sent to the old location but this has taken onwards of 2+ weeks to get to the new office.

Thank you for your assistance. Have a tremendous summer!!!!

André Martin

Association of Desk and Derrick Clubs Distribution Office Manager



Board of Directors

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PRESIDENT ELECT Lori Landry Bean Resources Inc.

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REGION VI DIRECTOR Abby Johnson Frontier El Dorado Refining Co.

REGION VII DIRECTOR Christina Forth-Matthews AOG INternational - The Key to Our Future

The Tulsa Oil Drop



Education

august 2014

sunday	monday	tuesday	wednesday	thursday	friday	saturday
27	28	29	30	31	1	2
3 Happy Birthday President Kay	4	5 Happy Birthday Daniele Burris Traci Woller	6	7	8 Summer Social	9
10	11	12	13 Happy Birthday Megan Bookout Peggy Ferrell	14	15	16 Happy Birthday Julijana Cone
17	18	19	20	21	22	23
24	25	26 Pipeline and Energy Expo	27	28 Happy Birthday Dorthie Parker	29	30
31 Happy Birthday Eleanor Wilkerson	¹ Happy Birthday Marian Devasher	Board Meeting	3	4	5	6

September 1 = Labor Day. Board Meeting moved to Tuesday, September 2.

notes



Editor's Letter

August 2014

Hi All,

Besides being Editor of your monthly newsletter, I'm a "stand in" Parliamentarian on occasion as well. I think the Board believes that anyone who has been in this organization for 28 years ought to know a thing or two about how we operate. While that is true for me as well as for most other experienced Desk and Derrick members, the local club is always changing. And it should be changing—leaders change.—our members come and go. Even when the membership stays the same, the members themselves change—it is human nature. The same can be said for the parent organization—the Association of Desk and Derrick Clubs.

So, how can we **really** know what's going on? We can read our local club newsletter, we can attend Regional Meetings and ADDC Conventions. We can read the Desk and Derrick Journal and the ADDC Board's new Insights. We can check out the two websites. The list goes on.

Perhaps the best way to find out how we operate and how we can meet your goals (and that of your fellow D&D members) to educate, is to volunteer for a committee position or that of an Officer. I hope you will remember that if and when you receive a call from the Nominating Committee.

Sincerely,

- Susan

Note: All submissions to The Tulsa Oil Drop can and shall be edited as necessary. Viewpoints expressed by submitters are those of the writer and not necessarily of The Desk and Derrick Club of Tulsa or the Association of Desk and Derrick Clubs (ADDC).

Email: susan@elsonoil.com with questions.