



**OSU Boone Pickens School of Geology Advisory Board
Agenda**

Wednesday, March 8, 2023, 3:00 pm CT

via Teleconference @ <https://zoom.us/j/3260207880> or (669) 900-6883 Meeting ID:
3260207880

2022 Executive Committee: Chair: Patty Walker; Chair-Elect: Mike Gaskins; Secretary: Rebecca Hatley; Directors: Robert Williams, Lawrence Walker, Barrett Cieutat

Attendance: *Camelia Knapp, Patty Walker, Gary Ford, *Daniel Lao Davila, Michelle Abshire, Bart Gaskill, Barrett Cieutat, Jake Jones, Dylan Morton, Nick Colburn, Kelsey Bufford, Jeff Cook, *Jim Puckette, Lawrence Walker, *Brandon Spencer

*Members of OSU BPSoG Faculty

Call to order: Patty Walker

Approval of minutes from previous meeting: Rebecca Hatley

School

Report of the Head of the School: Dr. Camelia Knapp

- Dr. James Knapp has been selected to lead one of the eight focus areas for the new OSU Strategic Plan that Dr. Shrum announced earlier this year. Jim will be the Faculty Fellow for "**Powering a Growing World Population Sustainably and Responsibly**" which is focused on energy. This is a big win for the BPSoG and continues to grow the mission of the school. Congrats to Dr. Knapp!
- Reminder of TechFest 6-8pm on Tuesday March 14
- Bi-centennial event: [Savings end in one week: Seismic Reflection Centennial ... \(informz.net\)](#)
- Alumni Banquet April 22
- School is working on an Alumni Newsletter (to be sent out soon)

Advisory Board

Report of the Chair: Patty Walker

1. Continued planning for BPSoG Banquet (April 22). Speaker chosen for the banquet and invitation accepted - Dr. Erik Oswald, Vice President of Strategy Development/Advocacy at ExxonMobil Low Carbon Solutions
2. Currently looking for table sponsorships for the banquet - \$500 for individuals, \$1000 for organizations. Email will go out next week to the email list asking for sponsors.
3. Honors and Awards committee nomination has been accepted. They will notify recipient.
4. Annual meeting to be held Saturday, April 22nd at 9:00 am.
5. CAS Golf Scramble will be on Monday, April 24th (Monday after the banquet). All proceeds from this event go to the Dean's Excellence Fund, which benefits CAS students who need

scholarships to stay in school or participate in various invaluable learning experiences.
Registration due by March 15th

6. Have had an initial meeting with Jennifer Koch (admin) on moving Advisory Board material to new geology school website. Working on material to be provided to Jennifer and posted.

Save-the-date Reminders:

- GSA South-Central Section Meeting in Stillwater in 2023
- Seismic Reflection Centennial celebration April 12-14, 2023
- 75th Anniversary of Field Camp in 2024 (second weekend in June, Canon City)

Academic Development: Patty Walker (*would like a new chair for this committee*)

- NNTR

Petroleum Development

- NNTR

Water Resources

- NNTR

Capital Development (Foundation): Gary Ford, on behalf of Mike Gaskins (Nick Colburn)

- Joint committee meeting with both the Capital Development and the brand-new Field Camp committees held on Tuesday.
 - Some early highlights:
 - we have secured enough funding to kick off the University screening exercise.
 - we are trying to leverage the Giving Orange event in April to highlight Field Camp, hoping we can have a matching gift plan.
 - we are trying to leverage the 75th anniversary of field camp to generate excitement.
 - something that builds on Diamond Jubilee and 75 (diamond club, diamond circle, etc.) for a commitment of a multiple of 75 (750, 7,500, 75,000, etc.) The Foundation will have to provide guidance.
- Debate over School's involvement in a PhilanthroPete fundraising campaign.
 - Pros: get up to \$10K
 - Cons: The optics of asking for donations for short term don't look good when we are also asking for donations for the long term (capital improvements)
 - Takeaways: we need to have a solid business model that proves that field camp is viable and self-funding. There is a fear that Outreach (CAS division that supports financials and logistics) would pull out and abandon us. There is also a fear that we will raise money to build an amazing facility, but not enough money to support any students.

Communications: *Need a new chair for this committee*

- NNTR

Honors and Awards: Rebecca Hatley

- Awards nomination for Boone Pickens Boot Strap award accepted by EC. Committee will be contacting the recipient.

Nominating: Logan Chatterton

- NNTR

Professional Relationships: Jake Jones

- Planning an alumni happy hour with student orgs to be held Friday, April 21st (Potentially at Eskimo Joe's or Fuzzy's) * This is the Friday before the alumni banquet.
- Economic Geology Panel (sometime in April-TBD)
 - call for speakers from petroleum, mining sectors.
- Would like to have a software short course this Spring.
 - Looking for suggestions on what kind of software would be helpful.

Diversity, Equity, and Inclusion: Kelsey Bufford

- Kelsey met with Dr. Jaiswal working on creating a path forward

Past Chairs: *Need a new head for this committee.*

- Engagement strategy with CAS leadership and BPSOG alumni (donors)

New Business

- Director-At-Large Lawrence Walker
- Quick status update from Todd, Jack and Lawrence for 2023 GSA Sectional Meeting to be held in Stillwater (March 13-14) and the very much appreciated support we've received from our Alumni. [Technical Sessions - South-Central Section Meeting - 2023 \(geosociety.org\)](https://www.geosociety.org/technical-sessions-south-central-section-meeting-2023)

Next Meeting:

Annual meeting on Saturday, April 22nd in Stillwater, Oklahoma at 9:00 am.

Meeting adjournment: 3:58 PM