



OIL, GAS & ENERGY RESOURCES LAW **SECTION OF THE STATE BAR OF TEXAS**

MINUTES OF THE ANNUAL MEETING

June 21, 2013

The Annual Meeting of the Oil, Gas and Energy Resources Law Section of the State Bar of Texas (the "Section") was held on June 21, 2013 at the Hilton Anatole Hotel, in Dallas, Texas. Section Chair Tim Brown presided, and the minutes were recorded by Ricardo Morales. The Council Members present were Bill Burford, Tim Brown, Doug Dashiell, Pete Hosey, Cottie Miles, Ricardo Morales, David Patton, Bill Pugh, Owen Anderson (via telephone), Elizabeth Drews, Michael Jones, Kathleen Magruder, Mike McElroy, Celia Flowers, John Bowman and Mark Rodriguez.

1. Call to Order

Mr. Brown called the meeting to order at 1:35 p.m. Central Standard Time.

2. Annual Report from Chair

Mr. Brown presented the annual report of the Section. Mr. Brown recognized the attendance of Andrew Cloutier, the President of the State Bar of New Mexico and a member of the Section. Mr. Brown reported on the growth of the Section, including the fact that the Section contains almost five thousand members, and discussed CLE institutes sponsored by the Section providing the membership continuing legal education in all areas of Oil, Gas and Energy Resources Law. He also discussed the Section's demographics, the State Bar of Texas Oil, Gas and Energy Resources Law Section Report as well as its website and other resources. Mr. Brown also discussed the Section's internship and scholarship programs as well as the upcoming 75th Anniversary celebration to be held on October 3, 2013.

3. Secretary's Report / Approval of Minutes of Annual Meeting of June 2012

Ricardo Morales, Section Secretary delivered the minutes of the 2012 Annual Meeting held on Friday, July 14, 2012. The minutes were approved unanimously as presented after a motion by Ms. Magruder and seconded by Mr. Burford. The approved and accepted minutes from the 2012 Annual Meeting are attached hereto.

4. Treasurer's Report / Acceptance (Tim Brown)

Tim Brown presented the Treasurer's Report and delivered the report on the receipts and disbursements of the Section and its cash position as of the date of the Annual Meeting. The Treasurer's Report was accepted as presented upon motion by Ms.

Iacovo and seconded by Mr. Jones. The approved and accepted Financial Statements are attached hereto.

5. Election of New Council Members

Mr. Brown called for the election of new Council members for a three year term, beginning on June 1, 2013, replacing those retiring from Council membership. He observed that new Council members are traditionally nominated by the Council before the Annual Section meeting and commented on the strength of the list of candidates that had been considered by the Council at its Winter 2013 Meeting. He reported that the Council's nominees for Council membership for a three year term ending June 1, 2016 are Chris Aycock, John P. Bowman and Michael E. McElroy. Mr. Brown called for nominees from the floor and there were none. The three nominees were unanimously elected by a show of hands of the membership in attendance without any dissent.

6. Election of Officers

Mr. Brown explained that Section officers are traditionally chosen from amount the Council membership, with one of the Council members whose three-year term expires moving into the office of Treasurer, and the other Section officers moving to the next step into the progression of offices. Mr. Brown presented the following nominees for Section Officers to serve during the 2013-2014 year:

- Chair – M.C. Cottingham “Cottie” Miles
- Chair Elect – David M. Patton
- Vice Chair – Ricardo E. Morales
- Secretary – Charles W. Gordon, IV
- Treasurer – Peter E. Hosey
- Immediate Past Chair – Timothy R. Brown

Mr. Brown called for nominees from the floor. There being none, a motion was duly made by Mr. Burford seconded, and the nominees were elected unanimously by a show of hands of the membership in attendance without any dissent to the respective offices set forth above.

7. Appreciation of Retiring Council Members

Mr. Brown expressed his appreciation to Celia C. Flowers and William W. Pugh, III, retiring Council members, for their service to the Section.

8. Acceptance from Mr. Miles

Mr. Miles accepted the results of the election and proceeded to set out his goals for the coming year as Chairman of the Section. Such goals included the continued improvement of the Section's website, the further expansion of the young professional program, the completion of the Section survey and the presentation of a successful 75th Anniversary Gala.

There being no further business, Mr. Miles requested a motion to close the meeting. Ms. Magruder moved to close the meeting which was seconded by Mr. Burford, all were in favor, and the meeting adjourned at 2:25p.m. Central Standard Time.

Respectfully Submitted,

Charles W. Gordon, IV
Secretary

Attachment 1 to the OGERL Minutes of the Annual Section Meeting of June 21, 2013

**OGERL MINUTES OF THE ANNUAL MEETING ON JULY 14, 2012
APPROVED AT THE JUNE 21, 2013 ANNUAL MEETING**



OIL, GAS & ENERGY RESOURCES LAW
SECTION OF THE STATE BAR OF TEXAS

FRIDAY, JULY 14, 2012

The Annual Meeting of the Oil, Gas and Energy Resources Law Section of the State Bar of Texas (the "Section") was held on Friday, July 14, 2012, at the George R. Brown Convention Center, Houston, Texas. Section Chair William Burford presided, and the minutes were recorded by David Patton.

I. Call to Order:

Mr. Burford called the meeting of the Section to order at 2 p.m. Central Standard Time.

II. Annual Report from Chair:

Mr. Burford presented the annual report of the Section. Mr. Burford reported on the growth of the section and discussed the multiple CLE institutes sponsored by the Section providing the membership continuing legal education in all areas of Oil, Gas and Energy Resources Law. He also highlighted the State Bar of Texas Oil, Gas and Energy Resources Law Section Report, the Section's website and its resources. Mr. Burford also highlighted the Section's scholarship program and internship program as well as the upcoming 75th Anniversary celebration.

III. Secretary's Report/Approval of Minutes of 2011 Annual Meeting.

Mr. Patton, Section Secretary, delivered the minutes of the 2011 Annual Meeting, held on Friday, April 8, 2011. The minutes were approved unanimously as presented after a motion and second.

IV. Treasurer's Report.

Ricardo Morales, Section Treasurer, delivered the report on the receipts and disbursements of the Section and its cash position as of the date of the Annual Meeting. The Treasurer's Report was accepted as presented.

V. Election of New Council Members:

Mr. Burford called for the election of new Council members for a three-year term, beginning on June 1, 2012, replacing those retiring from Council membership. He observed that new Council members are traditionally nominated by the Council before the Annual Section Meeting and commented on the strength of the list of candidates that had been considered by the Council at its Winter 2012 Meeting. He reported that the Council's nominees for Council membership for a three-year term ending June 1,

2015 are Professor Owen Anderson, Michael D. Jones and Elizabeth (Liz) Drews. Mr. Burford called for nominees from the floor, and there were none. The three nominees were elected by a show of hands of the membership without any dissent.

VI. Election of Officers:

Mr. Burford explained that Section officers are traditionally chosen from among the Council membership, with one of the Council members whose three-year term expires moving into the office of Treasurer, and the other Section officers moving to the next step into the progression of offices. Mr. Burford presented the following nominees for Section Officers to serve during the 2012-2013 year:

- Chair – Timothy R. Brown
- Chair Elect – M. C. Cottingham Miles
- Vice Chair – David Patton
- Secretary - Ricardo Morales
- Treasurer – Charles Gordon
- Immediate Past Chair – William B. Burford

Mr. Burford called for nominees from the floor. There being none, a motion was duly made and seconded, and the nominees were elected to the respective offices set forth above.

VII. Appreciation of Retiring Council Members.

Mr. Burford expressed his appreciation to Monika Ehrman and Rick Strange, retiring Council members, for their service to the Section.

There being no further business, the meeting adjourned at 3 p.m.

Respectfully submitted,

Ricardo E. Morales
Secretary

Attachment 2 to the OGERL Minutes of the Annual Section Meeting on June 21, 2013

Financial Statements approved at the June 21, 2013 Annual Meeting

Preliminary
Oil, Gas, & Energy Resources Law Section
Statement of Revenues & Expenditures/Budget vs. Actual
June 2012 through May 2013

	<u>Jun '12 - May 13</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Income			
Dues	148,855.18	135,000.00	13,855.18
Fees			
Seminar Registration			
EE Smith Institue	66,318.86	70,000.00	(3,681.14)
Gas and Power Institute	7,765.64	12,000.00	(4,234.36)
International Energy Conference	10,105.76	10,000.00	105.76
Seminar Registration - Other	0.00	0.00	0.00
Total Seminar Registration	<u>84,190.26</u>	<u>92,000.00</u>	<u>(7,809.74)</u>
Total Fees	84,190.26	92,000.00	(7,809.74)
Investment			
Interest	513.05	600.00	(86.95)
Total Investment	<u>513.05</u>	<u>600.00</u>	<u>(86.95)</u>
Total Income	233,558.49	227,600.00	5,958.49
Expense			
Administrative			
Bank Fees	0.00		
General Section Business	(357.31)	1,500.00	(1,857.31)
Internships with GLO and RRC	9,183.15	12,000.00	(2,816.85)
Scholarships	13,000.00	12,000.00	1,000.00
Landmark Cases Project	0.00	750.00	(750.00)
75th Anniversary Project	411.85	35,000.00	(34,588.15)
Young Prof (Mentor Proj)	2,459.46	12,000.00	(9,540.54)
Pattern Jury Charge Committee	5,878.74	7,500.00	(1,621.26)
Research Asst-Section Report	3,216.00		
State Bar Misc.	0.00	3,300.00	(3,300.00)
Title Standards Board	2,277.72	4,000.00	(1,722.28)
Total Administrative	<u>36,069.61</u>	<u>88,050.00</u>	<u>(51,980.39)</u>
Meetings/Conferences			
Quarterly Council Meetings	26,379.71	38,000.00	(11,620.29)
Other Meetings/Conferences	10,658.18	15,000.00	(4,341.82)
Total Meetings/Conferences	<u>37,037.89</u>	<u>53,000.00</u>	<u>(15,962.11)</u>
Printing & Copying			
Printing & Graphics	15,172.77	50,000.00	(34,827.23)

Preliminary
Oil, Gas, & Energy Resources Law Section
Statement of Revenues & Expenditures/Budget vs. Actual
 June 2012 through May 2013

	<u>Jun '12 - May 13</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Total Printing & Copying	15,172.77	50,000.00	(34,827.23)
Professional Services			
Website Admin Services	6,603.00	25,000.00	(18,397.00)
Total Professional Services	<u>6,603.00</u>	<u>25,000.00</u>	<u>(18,397.00)</u>
Supplies	0.00	200.00	(200.00)
Total Expense	<u>94,883.27</u>	<u>216,250.00</u>	<u>(121,366.73)</u>
Net Income	<u><u>138,675.22</u></u>	<u><u>11,350.00</u></u>	<u><u>127,325.22</u></u>

Preliminary
Oil, Gas, & Energy Resources Law Section
Balance Sheet
As of May 31, 2013

	May 31, 13
ASSETS	
Current Assets	
Checking/Savings	
Checking- Frost	20,068.23
Money Market- Frost	450,618.83
Savings- JPMorgan Chase	209,542.19
Total Checking/Savings	680,229.25
Total Current Assets	680,229.25
TOTAL ASSETS	680,229.25
LIABILITIES & FUND BALANCE	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	9,554.64
Total Accounts Payable	9,554.64
Total Current Liabilities	9,554.64
Total Liabilities	9,554.64
Fund Balance	
Fund Balance @ 5/31/12	531,999.39
Net Income	138,675.22
Fund Balance @ 5/31/13	670,674.61
TOTAL LIABILITIES & FUND BALANCE	680,229.25