



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

MINUTES OF THE ANNUAL MEETING
June 19, 2015

The Annual Meeting of the Oil, Gas and Energy Resources Law Section of the State Bar of Texas (the "Section") was held on June 19, 2015, at the Henry B. Gonzales Convention Center, CC Room 207B, San Antonio, Texas. Section Chair David Patton presided, and the minutes were recorded by the Secretary of the Section, Peter E. Hosey. The Council Members present were David M. Patton, Ricardo E. Morales, Charles W. Gordon, IV, Peter E. Hosey, Michael D. Jones, Michael E. McElroy, Shonnie Daniel, Jeff Weems, Jeffery McCarn, Christopher Aycok. Kathleen E. Magruder and M. C. Cottingham "Cottie" Miles joined by telephone. Absent were Professor Owen Anderson, Lisa Vaughn Lumley and John Bowman. Also present were Jonathan Baughman and Carroll Martin, Council Members Elect.

1. Call to Order

David Patton called the meeting to order at 2:00 p.m. CST. Guests present introduced themselves and Mr. Patton gave personal remarks.

2. Secretary's Report / Approval of Minutes of Annual Meeting of June 27, 2014

Peter E. Hosey, Section Secretary, delivered the minutes of the 2014 Annual Meeting held on June 27, 2014. The minutes were approved after discussion, motion and second. The approved and accepted minutes from the 2014 Annual Meeting are attached hereto as Exhibit A.

3. Treasurer's Report / Acceptance

Kathleen Magruder attended by telephone and discussed the Treasurer's Report. The Budget handout was discussed, which Budget is due the State Bar of Texas on July 16, 2015, so we will be in cycle with the State Bar of Texas. David Patton proposed to defer approval of Budget until it is in final form. The Budget handout and Financial Statements are attached hereto as Exhibit B.

4. Election of New Council Members

Mr. Patton called for the election of new Council members for a three year term, beginning on June 1, 2015, replacing those retiring from Council membership. He observed that new Council members are traditionally nominated by the Council before the Annual Section meeting, at its Winter 2015 Meeting. He reported that the Council's nominees for Council membership for a three year term ending June 1, 2018 are Lisa Vaughn Lumley, Carroll Martin and Jonathan Baughman. Mr. Patton called for nominees from the floor and there were none. Upon motion by Cottie Miles and second by Ricardo Morales, the three nominees were unanimously elected.

5. Election of Officers

Mr. Patton explained that Section officers are traditionally chosen from 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. Patton presented the following nominees for Section Officers to serve during the 2015-2016 year:

- Chair — Ricardo E. Morales
- Chair Elect — Charles Gordon
- Vice Chair — Peter E. Hosey
- Secretary — Kathleen Magruder
- Treasurer — Michael Jones
- Immediate Past Chair — David Patton

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

6. Acceptance from Ricardo Morales

Mr. Morales accepted the results of the election and thanked Mr. Patton for his prior service, leadership and accomplishments. Mr. Morales spoke about the Oil, Gas & Energy Resources Law continuing legal education, Advanced Oil, Gas & Energy Resources Law Course, Ernest E. Smith Oil, Gas and Mineral Law Institute; and discussed new seminars that have been added. He also discussed the Website and its conduct and thanked Charles Gordon for his great work on the Website. Mr. Morales also discussed the Section Report, the internship and scholarship program. He thanked the past chairs and Cottie Miles for his service to the Council.

There being no further business, the meeting adjourned.

Respectfully Submitted,

Peter E. Hosey
Secretary

Exhibit A

To the Minutes of the Annual Meeting of the
Oil, Gas and Energy Resources Law Council held on June 19, 2015

**Minutes of the Annual Meeting
of the Oil, Gas and Energy Resources Law Council – June 27, 2014**
Approved at the June 19, 2015 Annual Meeting



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

MINUTES OF THE ANNUAL MEETING
June 27, 2014

The Annual Meeting of the Oil, Gas and Energy Resources Law Section of the State Bar of Texas (the "Section") was held on June 27, 2014 at the Austin Convention Center in Austin, Texas. Section Chair Cottie Miles presided, and the minutes were recorded by the Secretary of the Section, Charles W. Gordon, IV. The Council Members present were M.C. Cottingham "Cottie" Miles, David M. Patton, Ricardo E. Morales, Charles W. Gordon, IV, Peter E. Hosey, Tim Brown, Kathleen E. Magruder, Mark Rodriguez, Professor Owen Anderson, Lisa Lumley, Michael D. Jones, Christopher Aycock, John Bowman, Michael E. McElroy and Shonnie Daniel. Absent was Doug Dashiell. Including Council members and Section members, there were twenty-two (22) individuals in attendance.

1. Call to Order

Mr. Miles called the meeting to order at 1:30 p.m. Central Standard Time.

2. Annual Report from Chair

Mr. Miles presented the annual report of the Section. Mr. Miles discussed the accomplishments of the Section during the year, including the revamping of the Section Website and the 75th Anniversary function.

3. Secretary's Report / Approval of Minutes of Annual Meeting of June 2013

Charles W. Gordon, IV, Section Secretary, delivered the minutes of the 2013 Annual Meeting held on June 21, 2013. The minutes were approved unanimously as presented after a motion and accepted by acclamation. The approved and accepted minutes from the 2013 Annual Meeting are attached hereto as Exhibit "A".

4. Treasurer's Report / Acceptance (Pete Hosey)

Pete Hosey 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. A motion was made to accept the report and the motion was seconded. The Treasurer's Report was accepted as presented. The approved and accepted Financial Statements are attached hereto as Exhibit "B".

5. Election of New Council Members

Mr. Miles called for the election of new Council members for a three year term, beginning on June 1, 2014, 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 2014 Meeting. He reported that the Council's nominees for Council membership for a three year term ending June 1, 2017 are Jeffery A. McCarn, Shonnie L. Daniel and Jeff Weems. Mr. Miles called for nominees from the floor and there were none. The three nominees were unanimously elected by acclamation.

6. Election of Officers

Mr. Miles explained that Section officers are traditionally chosen from 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. Miles presented the following nominees for Section Officers to serve during the 2014-2015 year:

- Chair – David M. Patton
- Chair Elect – Ricardo E. Morales
- Vice Chair – Charles W. Gordon, IV
- Secretary – Pete Hosey
- Treasurer – Kathleen Magruder
- Immediate Past Chair – Cottie Miles

Mr. Miles called for nominees from the floor. There being none, a motion was duly made and seconded, and the nominees were elected unanimously by acclamation with respect to the offices set forth above.

7. Acceptance from Mr. Patton

Mr. Patton accepted the results of the election and thanked Mr. Miles for his prior service and accomplishments and also recognized the other chairmen that preceded him. Mr. Patton stated that we are obligated to those who preceded us as well as to those that will follow us to serve the communities and clients we serve. Mr. Patton outlined his goals to reach out to women and young professionals in order to bring them into the Oil, Gas and Resources Law Section. Mr. Patton commented that the Section hosts six to seven seminars a year and publishes a great quarterly Section Report. Mr. Patton stated that he looks forward to working with each of the members of the Section.

There being no further business, Mr. Patton requested a motion to close the meeting and upon a motion that was seconded with all in favor, the meeting adjourned at 2:30 p.m. Central Standard Time.

Respectfully Submitted,

Peter E. Hosey
Secretary

EXHIBIT B

To the Minutes of the Annual Meeting of the
Oil, Gas and Energy Resources Law Council held on June 19, 2015

Budget Worksheet Financial Statements

(Presented at the June 19, 2015 Annual Meeting)