



**119<sup>th</sup> Meeting**  
**Council of Petroleum Accountants Societies, Inc. (COPAS)**  
**Via Adobe Connect**  
**Council Meeting Agenda**  
**2 P.M. Central Thursday, September 24, 2020**

Call to Order	Tammy Miller-Davison
Reading of COPAS Antitrust Policy	Kevin Launchbaugh
Roll Call	Craig Buck
Minutes of Spring 2020 Meeting <b>Vote</b> – Approval of Minutes (majority)	Craig Buck
Financial Reports	Dalin Error
COPAS 2020 Goals and Objectives	Tammy Miller-Davison
COPAS Board of Directors Report	Melissa Gruenewald
Membership and Society Activity Report	Melissa Gruenewald
Bylaws Committee Report	Melissa Gruenewald
Research and Advisory Committee Report <b>Vote</b> – Bylaws Amendment (2/3)	Wade Hopper
Executive Director’s Report	Tom Wierman
Editorial Committee Report	Tom Wierman
Audit Standing Committee Report	Jeff Wright
Joint Interest Standing Committee Report <b>Vote</b> – Employee Benefits Upper Limitation of 35%, effective January 1, 2021 (majority)	Jason Poteet
Education Standing Committee Report	Amy Whitley
Financial Reporting Standing Committee Report	Larisa Fialkova Ken Nollsch
Revenue Standing Committee Report	Pam Akpotaire

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Small Oil & Gas Companies Standing Committee	Nancy Brown
APA® Program Report	Charlene Lutkenhaus Wong
CEPS Control Panel Report	Doug Smith
John Jolly Memorial Fund Report	Carolyn Szczepanski
Desk & Derrick Liaison Report	Carolyn Szczepanski
University of North Texas Institute of Petroleum Accounting Board of Directors Report	Carolyn Szczepanski
National Oil and Gas Schools Report	Carolyn Szczepanski
Ring of Honor	Tammy Miller-Davison
Eagle Award	Tammy Miller-Davison
Nominating Committee Report	Tammy Miller-Davison
<b>Vote</b> – Election of 2021 - 2023 Directors (3)	
<b>Vote</b> – Election of 2021 Nominating Committee (majority)	Tammy Miller-Davison
Recognition of Retiring Board of Directors	Tammy Miller-Davison
Spring 2021 Council Meeting, Houston Society April 19-23, 2021, San Luis Resort Spa and Conference Center Galveston, Texas	Jennifer Holt-McKellar
Fall 2021 Council Meeting, Dallas Society October 18 – 22, 2021, Westin Irving Convention Center at Las Colinas, Irving, Texas	Jeff Wright
Future Meetings	
Spring 2022	Open
Fall 2022	Colorado
Spring 2023	Open
Fall 2023	Rocky Mountain
Other Business	All Attendees
Adjournment	