



2019 Annual Meeting
MINUTES OF THE BUSINESS SESSION
Thursday, June 20, 2019
Wyndham Grand Pittsburgh Downtown

1. Call to Order & Welcome

The Business meeting of the 65th Annual Meeting of the American Association of Professional Landmen was called to order by Michel Curry, AAPL President, at 11:48 A.M. on Thursday, June 20, 2019

2. Welcome

Mike Curry, AAPL President, thanked the membership for attending and introduced the former AAPL Presidents who were attending the Business Session and thanked Alie Pruner, Senior Advisor, Tudor Pickering, Holt & Co. Perella Weinberg Partners for speaking at our Opening Session.

Mike introduced and thanked the following:

- Audrey Curry and family
- Henry Resources, employer and the Land Team
- AAPL Membership and Jodi Gallegos (travel arrangements, etc.)

Melanie Bell, AAPL EVP, welcomed members, gave a heartfelt thankyou to sponsors, staff, past presidents, committees and 40+ year members for their dedication and attendance. Melanie also thanked our members for making the trip to Pittsburgh to enjoy the city and the Annual Meeting. Melanie encouraged all the members to meet new people this week and asked everyone to mark their calendars for the 66th Annual Meeting in Huntington Beach, CA next summer.

3. Business Items

- a. A copy of last year's Annual Meeting Minutes is on your table. I will entertain a motion that the 2018 minutes be approved.

Motion by: Bill Hackett

Second by: Michell Arzuado

Motion carries. The minutes from 2018 Annual Meeting are approved

- b. A copy of the proposed Bylaw change to modify the sponsor requirement for Associate member applicants is on your table. I will entertain a motion that the bylaw change be approved.

Motion by: Britney Crookshanks

Second by: Jason Malloy

Motion carries. The motion to modify the sponsor requirement for Associate member applicants is approved.

4. Treasurers Report prepared and presented by Mike Pisciotte

Mike Pisciotte, AAPL Treasurer, presented financial reports for the AAPL, Inc., the Education Foundation, Inc., and the Landman's Scholarship Trust through March 31st. Combined Total Assets are \$47,255,293, Combined Long Term Investments \$39,592,049 and combined total net at \$45,471,322.

5. Presentation of Gifts

Jay Beavers, the 1st VP of the AAPL, spoke regarding Mike Curry's service as AAPL President of the AAPL. Mike has committed an incredible amount of time serving the association. In recognition of Mike and Audrey's contributions to the association, AAPL will be making a cash donation to the Permian Basin Petroleum Museum in the amount of \$2,500 and we would like to present Audrey with a \$500 gift card to Mackenzie-Childs and a Ballroom dancing pose metal etched into a background of Pittsburgh's skyline.

A slide show was played covering Mike's AAPL travels this past year.

Additionally, Melanie Bell presented to Mike the "Golden Lease on Life Award"

6. Passing of the Gavel

Mike Curry passed the AAPL Gavel to Jay Beavers at 12:35, incoming 2019-2020 AAPL President.

7. Jay: Incoming President's Remarks

Jay Beavers introduced his wife, Julia, and their family. Jay also introduced the incoming 2019-2020 Executive Committee.

Lester Zitkus – First Vice President
Wendy Dalton – Second Vice President
Sean Marshall – Third Vice President
Britney Crookshanks – Secretary
Jason Maloy – Treasurer
Mike Curry – Immediate Past President

Upcoming Orientation and Board meeting locations below:

Orientation of all Directors and Committee Chairman

August 8, 2019 ~ Fort Worth, TX

Board Meetings

September 13th – 15, 2019 ~ Coeur d'Alene, ID

The Coeur d'Alene Resort

December 13th – 15th, 2019 ~ Grapevine, TX

Gaylord Texan Resort & Convention Center

March 6th – 8th, 2020 ~ Louisville, KY

Marriott Louisville Downtown

And for the Board Meeting and 66th Annual Meeting, June 16-20, 2020

At the Hyatt Regency Huntington Beach, Huntington Beach, CA

The meeting is adjourned at 12:50.

Respectfully Submitted,

Chuck Walton, CPL