

## **NORTHERN ARABIAN GULF CHAPTER**

Officer Hand Over Meeting Wednesday, 15 February 2017

## Attendance:

<b>Chapter Officers</b>	Name	Position	Company
2016/17 Chairman	Hamoud A. Al-Shammari	ODD Manager	Saudi Aramco
2016 V Chairman	Lassaad Trifa	ARM Bus. Development Mgr.	Schlumberger
2016 Treasurer	Imad Al-Enaizi		Al-Enaizi Enterprises
2016 Secretary	Ossama Al Muhtaseb (absence)		Rawbi
2017 V Chairman	Ingo Giesel	Director of Ops	Shelf Drilling
2017 Secretary	John Huffman	Middle East Ops Manager	Ensco
2017 Treasurer	Saud Al-Enaizi	Acc. Manager	NPS

## 1. Welcome & Introductions

Hamoud Al- Shammari welcomed everyone in attendance and introductions were made. Special thanks for given to Mr. Imad Al-Enaizi for his long standing participation in the NAGC and requested continued support.

#### 2. Topics discussed:

- ✓ NAGC banking balances were share with officers (SAR 75,000). It was noted that the bank has to be in an individual's name until IADC Northern Chapter is officially recognized in Saudi Arabia
- ✓ Update was provided on status of registering NAGC with labor ministry. It was found such society was not recognized within labor ministry. Aligned with SPE-KSA in seeking the Ministry of Energy assistance. Information is being gathered and will be given to Ministry of Energy who agreed to assist with this process.
- ✓ Discussed updated NAGC Bylaws, specifically the membership amount of 2,500 SAR. This was a 150% increase from previous years and felt might not be seen favorable from the group. Agreed to send out the By-laws and get feedback from the group which will be addresses as officers deem required.
- ✓ Discussed various options for meeting & social events as Saudi Law requires permission gathering. Agreed that we can work together either with local companies offering sponsorships to insure that sufficient funds are available for quality meetings.
- ✓ Officers agreed to meeting mid-March to finalize April's meeting and AHOC as required.
- ✓ It was agreed that NAGC website needs to be updated with relevant information to insure members keep active participation

# 3. Action Items

Action	Responsible Person	Target Date
Finalize NAGC Contact list	John Huffman	20-Feb-17
Open NAGC Bank Account for 2017	Saud Al-Enaizi	
Develop 2017 Agenda for Chapter	John Huffman	21-Feb-17
Circulate 2017 By-Laws	John Huffman	23-Feb-17
2017 fee collection	Saud/John	1-Mar-17
Organize Officer Meeting in March	Ingo Giesel	23-Feb-17
Access/update to IADC website	John Huffman	1-Mar-17

#### 4. Adjourn

Hamoud Al- Shammari thanked everyone for the productive meeting.