

GPAC Annual General Meeting
March 31, 2022
The Calgary Petroleum Club
319 – 5 Avenue SW
Calgary, AB

Attendance:	Jonathan Balint	President
	Greg Bury	Past President
	Michael Jantzen	Vice President/Treasurer
	Howard Smith	Alumni/Academic Director
	Mark Prokopiw	Entertainment Committee
	Ron Espiritu	Director at Large
	Jeremy Mollet	ESG Director
	Irina Beeri	Bluestar Engineering
	Jason Bunch	Bunch Projects
	Patricio Contreras	Tundra Process Solutions
	Curtis Cowell	Endress + Hauser Canada
	Caitlin DeBoer	Gas Liquids Engineering
	Tyler Elchuk	Vista Projects
	Richard Enns	R.A. Enns Technical
	Angus Fairgrieve	ANG Consultants
	Moe Jabouri	Finning Caterpillar
	Steve Moe	Pro Paint Canada
	Rob Nadalutti	Nadalutti Energy Management
	Patrick Roelofsen	Enbridge
	Darren Shafer	Altex Industries
	Lauren Snider	Horn River Engineering
	John Sutherland	ACERO Engineering
	Daniel Zinger	Pro Paint
	Connie Pruden	GPAC Administrator

1. **Call to Order**

Jonathan Balint called the meeting to order at 12:00 pm and confirmed a quorum of at least 10% of the membership was present.

He acknowledged Directors and any Past Presidents on the call and thanked them for their volunteer efforts to keep the association running.

2. **Approval of the March 30, 2021 AGM Meeting minutes**

The minutes of the March 30, 2021 Annual General Meeting were circulated.

Moved by Rob Nadalutti that the minutes of the March 30, 2021 Annual General Meeting be approved as presented
Seconded by Greg Bury
Carried.

3. **President's Report**

It was noted that the 2021 President's report could be found in the Annual Report. In summary, J. Balint highlighted the events in 2021.

4. **Financial Report**

The financial books of the Association were reviewed by two GPAC Members this year – Stacy Mathieson, Keywest Projects and Rob Nadalutti. The statements were then approved by the Board and are presented in the Annual Report. Of note, the online webinars were very successful, expenses were reduced and government grants were obtained.

Moved by Mark Prokopiw that the yearend Financial Statement as at December 31, 2021 be approved as presented
Seconded by Richard Enns
Carried.

5. **Ratification of Board Actions**

J. Balint again referred to the Annual Report that summarized the actions of the Board in 2021 and asked for motion to ratify those decisions. He did note the consistent webinars and the ever successful golf and curling events. Reminder the stampede event is July 11 this year and the golf is September 8.

Moved by R. Nadalutti that the actions of the GPAC Board of Directors be ratified for the year 2021
Seconded by Ron Espiritu
Carried.

6. **Elections**

J. Balint reminded the attendees that the Association is run by volunteers; both the individuals who sit on the committees and the companies that sponsor them do so because they are genuinely interested in the goals and activities of GPAC. Without them, the organization could not function. He thanked the members of the 2021 Board of Directors for their dedication and service. Of note are the following:

- Thu Duncan-Nguyen who spent 8 years on the Board coordinating events
- Gord Bill who was elected in 2020 and will continue to assist on the committee to bring you informative technical lunches with Sally
- And last but not least, Paul Homik who spent an entire decade on the Board, always providing sage advice and historical background for us to make quality decisions

For those continuing on the Board for 2022, we have the following completing the 2nd year of their term:

- Michael Jantzen
- Jeremy Mollet

We have the following Directors that require re-election for another 2 year term:

- Myself as President
- Greg Bury
- Howard Smith
- Sally Carefoot
- Ron Espiritu

We also have new nominations to present as follows:

- Patricio Contreras from Tundra Solutions
- Vik Karambelkar with Petronas Canada
- Mark Prokopiw, Spartan Controls who has been working on the Entertainment committee since the Stampede event last year

Moved by Richard Enns that the nominations of Directors for 2022 be approved as presented

Seconded by R. Nadalutti

Carried via online vote.

Your current Board for 2022 is as follows:

- Greg Bury – Past President
- Jonathan Balint – President
- Michael Jantzen – Vice President
- Mark Prokopiw – Entertainment Director
- Sally Carefoot – Programs
- Ron Espiritu – Director at Large
- Howard Smith – Alumni/Students Liaison
- Jeremy Mollet – ESG Director
- Patricio Contreras – Membership Director
- Vik Karambelkar – Public Relations Director

8. Adjournment

J. Balint moved to adjourn the meeting at 12:37 pm.

Once adjourned, the floor was open for questions and comments.

- Potential technical sessions coming up in April
- Board commitment is about 2 hr/month for meetings plus the strategy session and then workload dependent on your portfolio i.e. events would be more work, lunches would be more work leading up to the event
- Committee members are also welcome
- Memberships have been floating around the 200 mark for a couple years
- May join ISA/Calgary tradeshow in May to create more exposure
- Online webinars were a positive engagement tool through COVID, which we hope has created more value for industry
- Question was posed as to what members want?
 - o New technologies i.e. methane not just hydrogen
 - o Change of regulations i.e. Gas House Emissions Control (ESG Jeremy?)
 - o Blockchain – NAL
 - o Monthly mix and mingles i.e. 3 pm Friday (Caitlin, GLE ideas)
- GPA Midstream organization was mentioned with the conference in September in San Antonio
- Possible ½ day workshop with various topics to be planned in Q4