

Petroleum Accountants Society of Houston

P.O. Box 3005
Houston, Texas 77253

PASHCOPAS.ORG

Federal I.D. #
76-0673831



April 25, 2018

To: Members of the Petroleum Accountants Society of Houston

Subject: 2018 Election of PASH Board of Directors

In accordance with PASH Bylaws, the PASH Board of Directors has determined that active members in good standing (no outstanding dues or late fees) may vote either anonymously online or in-person by paper ballot at the annual meeting (Picnic) to be held on May 14, 2018. Anonymous online voting must be completed no later than midnight Saturday, May 12, 2018. For the paper ballot to be counted, name must be written on ballot cover to be checked against PASH roster; cover to be removed prior to count.

Following is the ballot for the election of three new PASH Directors to fill the three open positions. We will be filling three, three-year term positions (2018 - 2021). Personal profiles of each of the four candidates are included for your review.

There is also 1 proposed amendment to the Constitution and Bylaws of the Petroleum Accountants Society of Houston. Beside the proposed amendment, check one box—either “Accept” or “Reject”.

Please vote for **Three** candidates and the proposed amendment. Under the PASH Bylaws, the three candidates receiving the most votes will fill the three-year positions.

Thank you for your participation in this important organization activity.

Sincerely,

Charlene Lutkenhaus
Chair, PASH Nominating Committee
Janice Edmiston - PASH Nominating Committee Member

DIRECTORS

2015-2018

Billy Moye – Asst. Treasurer
Sheridan Production Company

Jill Coble
ConocoPhillips

2016-2019

Kenneth Morris – President
Oxy, Inc.

Suellen King – Vice President
Independent Consultant

Amy Whitley – Secretary
Hilcorp Energy Company

2017-2020

Wally Trevino – Treasurer
WET Consulting, LLC

Michelle Caruso
Surge Energy

Karla Zawodny
GeoSouthern Energy Corporation

May 14, 2018 Annual Meeting Ballot

Anonymous online voting must be completed no later than midnight Saturday, May 12, 2018; or you may vote in person at the PASH Picnic May 14, 2018. For paper ballot to be counted, name must be written on ballot cover to be checked against PASH roster; cover to be removed prior to count.

Directions—please follow these 4 (four) easy steps:

- 1) **Select 3 (three)** PASH Members to become the new 2018 – 2021 PASH Board of Directors (in alphabetical order). Under the PASH Bylaws, the three candidates receiving the most votes will fill the three-year positions. The page number of the personal profile for each of the candidates is included for your review.

Arnett, Larea Exxon Mobil Corporation (page 3)

Gibennus, Mark Partner, Grant Thornton, LLP (page 4)

Robertson, Mark Goodrich Petroleum Company (page 5)

Wharton, Kathleen Fieldwood Exploration, LLC (page 6)

- 2) **Check one box—either “Accept” or “Reject”—beside EACH** of the proposed amendments to the *Constitution and Bylaws of the Petroleum Accountants Society of Houston*:

Accept Reject

 Proposed Article III Section 2—(page 7) Removes wording that requires two letters of recommendation to accompany PASH Membership Applications.

- 3) **For the paper ballot to be counted, name must be written on ballot cover to be checked against PASH roster; cover to be removed prior to count.**
- 4) **Drop ballot in designated container**



Larea Arnett
Exxon Mobil Corporation

PASH Experience - Years of Service, positions, committees:

Member of PASH since 2014. Vice Chair for Audit Committee beginning September 2015 and Chair of the Audit Committee since September 2016.

Experience in other COPAS Societies - Years of Service, positions, committees:

N/A

COPAS Experience at the National level - Years of Service, positions, committees:

Currently participating on the Remote Technology drafting team and the drafting team for the "2020" Accounting Procedure.

Involvement in other industry related organizations (TSCPA, IPAA, AAPL, API, Desk & Derrick, etc.):

N/A

Petroleum Accounting Experience (Years)

6 years

Education

BS Abilene Christian University, MBA UTPB

Why would you like to participate on the PASH Board of Directors?

PASH has provided me with the resources I needed to develop my knowledge of JI Accounting and JI Auditing as well as a circle of knowledgeable friends. By participating on the PASH Board of Directors, I can do my part to help others who want to grow in their profession and petroleum accounting expertise. I hope to be able to make a contribution and follow in the footsteps of so many others who have volunteered their time and efforts to make PASH the great experience it has been for me.

Do you have any particular goals that you would like to see implemented if you are elected to the Board?

I believe my primary responsibility as a Board member is to ensure that we have value added meetings and events that members will want to attend, and to help connect our members and potential members with the resources we can open up to them. I would like to see us continue to improve our use of technology in a few areas such as automation of CPE certificates and a website that makes it easy for members and potential members to find the information they need and to reach out to us. Finally, I want to make sure we continue to provide high quality educational opportunities to our members and our professional community.



Mark Gibennus

Partner, Grant Thornton, LLP

PASH Experience

Member of PASH since 2006

Education Committee Chair, 2011/12, 2012/13, 2014/15

PASH Board Member, 2013/14, 2015/16

PASH Board liaison to the Education Committee and the Small Companies Committee, 2013/14, 2015/16

Petroleum Accounting Experience

18 years of Petroleum Accounting Experience

Education and Certifications

Bachelors of Commerce, University of Saskatchewan

Texas CPA, currently a Partner in public practice

Member AICPA

Member TSCPA

Member Houston CPA Society

Why would you like to participate on the PASH Board of Directors?

I would like to revitalize my leadership role in PASH and work towards future leadership roles in COPAS. I believe by being an active Board member, I will make a difference and give back to the profession in our chosen industry.

Goals if elected to the Board

My goals will be to focus on increasing the number of active participants on our committees, as well as the continued growth of our membership. I also envision taking an active role in developing and strengthening relationships with other societies such as the Texas Society of CPAs, to ensure that PASH continues to be one of the premier COPAS societies in the nation. Further, I plan to assist other active Board Members in the quest to increase PASH and our membership's involvement in community service and volunteer opportunities.



Mark Robertson

Goodrich Petroleum Company

PASH Experience - Years of Service, positions, committees:

I have been a member of PASH for 18 or so years. I started on the Joint Interest and Picnic Committees many years ago and have been Co-chairing the Picnic Committee the past four or five years.

Experience in other COPAS Societies - Years of Service, positions, committees:

N/A

COPAS Experience at the National level - Years of Service, positions, committees:

N/A

Involvement in other industry related organizations (TSCPA, IPAA, AAPL, API, Desk & Derrick, etc.):

N/A

Petroleum Accounting Experience (Years)

20 +/- years

Education

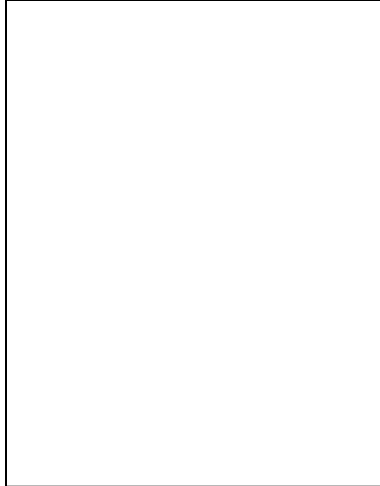
BBA Finance University of Houston

Why would you like to participate on the PASH Board of Directors?

PASH has been good to me for many years and I would like to “pay back” PASH for its support of me. By participating, I would hope to bring a new voice and energy to the Board to ensure the continued success of PASH.

Do you have any particular goals that you would like to see implemented if you are elected to the Board?

Encourage younger folks to join. Our industry is aging rapidly, so we must get the young involved to carry the PASH traditions on as well as get other members more involved.



Kathleen Wharton

Fieldwood Exploration, LLC

PASH Experience - Years of Service, positions, committees:

5 yrs in PASH all on the Job Line.

Experience in other COPAS Societies - Years of Service, positions, committees:

N/A

COPAS Experience at the National level - Years of Service, positions, committees:

N/A

Involvement in other industry related organizations (TSCPA, IPAA, AAPL, API, Desk & Derrick, etc.):

N/A

Petroleum Accounting Experience (Years)

35 years

Education

BBA in Accounting

Why would you like to participate on the PASH Board of Directors?

To contribute to the future of PASH.

Do you have any particular goals that you would like to see implemented if you are elected to the Board?

No.

Original:

ARTICLE III Membership

Section 2. Membership Applications.

Applications for Membership shall be made in writing on forms provided by the Society, and is accompanied by written recommendations of two active members. Such recommendations shall include comments as to the candidate's position, responsibilities and qualifications, as well as the candidate's interest in and expected contribution to the Society. Such applications shall be reviewed by the Membership Committee and those meeting eligibility requirements as provided in Section 1 of this Article III shall be referred to the Executive Committee for approval. Each candidate whose application is approved by the Executive Committee shall become a member effective as of the date of such Executive Committee approval.

Mark-up:

Applications for Membership shall be made ~~in writing~~ on forms provided by the Society, ~~and is accompanied by written recommendations of two active members.~~ Such recommendations shall **The application will** include ~~comments as to the~~ **information on** the candidate's position, responsibilities and qualifications, as well as the candidate's interest in and expected contribution to the Society. Such applications shall be reviewed by the Membership Committee and those meeting eligibility requirements as provided in Section 1 of this Article III shall be referred to the Executive Committee for approval. Each candidate whose application is approved by the Executive Committee shall become a member effective as of the date of such Executive Committee approval.

Proposed Final:

Applications for Membership shall be made on forms provided by the Society. The application will include information on the candidate's position, responsibilities and qualifications, as well as the candidate's interest in and expected contribution to the Society. Such applications shall be reviewed by the Membership Committee and those meeting eligibility requirements as provided in Section 1 of this Article III shall be referred to the Executive Committee for approval. Each candidate whose application is approved by the Executive Committee shall become a member effective as of the date of such Executive Committee approval.