



Gas Processors Suppliers Association

Minutes of the Board of Directors

**Gas Processors Suppliers Association
March 12, 2007 – San Antonio, Texas**

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President
Pat Holub
Huntsman Corp.
The Woodlands

First Vice-President
Steve Munden
Orbit Valve
Midland

Second Vice-President
Chuck Dewees
Caterpillar
Houston

Treasurer
Harvey Hensley
BE&K of Houston
Houston

Secretary
Mark Sutton

The Board of Directors of the Gas Processors Suppliers Association met at 11:00 AM, March 12, 2007 at the Marriott RiverCenter Hotel in San Antonio, Texas. GPSA President Pat Holub, Huntsman Corp., presided over the meeting. Others present were as follows:

Members:

Bob Huebel	ABB Randall Gas Technologies	Houston
Michael Derr	Afton Pumps, Inc.	Houston
Kurt Metzler	Air Products & Chemicals, Inc.	Allentown
Gary Bartlett	Bartlett Equipment	Tulsa
Harvey Hensley	BE&K of Houston	Houston
Jerry Bullin	Bryan Research & Engineering	Bryan
Chuck Dewees	Caterpillar, Inc.	Houston
David Murdock	Compressor Systems, Inc.	Midland
Jim Marcotte	Daniel Measurement & Control	Houston
Ron Pasadyn	EDG, Inc.	Houston
Mitch Midcap		
representating Sean Sullivan	Elkhorn Construction, Inc.	Evanston
Dick Livingston	Fisher Controls	Marshalltown
Armando Almaguer	Fluor Enterprises	Sugar Land
Bob Reis	GPSA General Counsel	Tulsa
Jerry Gulsby	Gulsby Engineering, Inc.	Humble
Sam Johnson	M & J Valve	Tulsa
Frank Smith	NATCO Group	Houston
Steve Munden	Orbit Valve Co.	Midland
Richard Pitman	Ortloff Engineers, Ltd.	Sunset
Patrick Redalen		
representating Bret Rhinesmith	Pearl Development Co.	Lakewood
Laine Perry	Perry Equipment Corp.	Mineral Wells
Claude Giroux	Texas Turbine, Inc.	Azle
Tom Russell	Thomas Russell Co.	Tulsa
David Richmond	Washington Group International	Denver
Chris Lindenberg	Western Filter Co., Inc.	Broken Arrow
Steve Tzap	ZAP Engineering & Construction Services	Lakewood
Robert Trent	Zeochem	Louisville
Mark Sutton	GPSA Secretary	Tulsa

Guests:

Greg Vetter	EDG, Inc.	Houston
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Regrets:

Joe Kane, CompressorTech Two
Jim Doyle, Coastal Chemical

Approval of Minutes

The minutes of the October 24, 2006 Directors meeting were approved as published.

Antitrust Briefing

Mr. Holub asked Bob Reis, GPSA General Counsel, to remind the group of GPSA's antitrust policy.

Election of Officers

Mr. Holub reported that, as specified in the Association's by-laws, Mr. Munden, Mr. Dewees and Mr. Hensley will serve as President, First Vice President and Second Vice President, respectively. In addition, Chris Lindenberg was nominated to serve as Treasurer. The nomination was seconded and approved by the Board unanimously.

Convention Entertainment Sponsorship

Mr. Metzler stated that this year's sponsorship program included 94 companies. He reported that a strategy to get people to pay closer attention to the sponsor list at the Tuesday evening dinner had been developed. The strategy consists of adding five bogus companies to the sponsor list that contained the 94 participating companies and challenging attendees to correctly identify all five counterfeit companies. All those that correctly identify each of the bogus companies will be placed in a drawing to win a \$250 gift card. He also noted that approximately 70% of the participating Entertainment Sponsors are returning sponsors. Lastly, he thanked the Board members that helped arrange sponsors and those companies that participated in the program.

Executive Staff Report

Office Renovation

Mr. Sutton reported that the GPA/GPSA office renovation was completed in December and invited anyone that found themselves in the neighborhood to stop by and check out the changes.

Communications Strategic Initiative

Mr. Sutton also reported that GPA was currently involved in developing a Communications Strategic Plan. The plan involves contracting with a third party communications firm to help develop and implement a communications plan designed to improve all GPA communications – both internal and external. He stated that the plan has not been fully developed but he felt like there might be some areas where GPSA could benefit by utilizing the firm's expertise. He will provide more information to the Board at the next meeting.

Houston Chapter Scholarship Request

Mr. Sutton then called the Board's attention to Exhibit I which contains a letter from Pat Holub, GPSA President, to Scott Gordon, Houston Chapter Chair, that responds to the Houston Chapter's earlier request for GPSA to consider increasing its matching scholarship funds. Mr. Hensley advised the Board that the Houston Chapter was holding a meeting next week, and one of the discussion items will be this letter. Further information on this topic should follow at the next Board meeting.

GPSA Convention Duties

Mr. Holub reviewed the committee assignment list and requested that anyone who could not serve in the capacity shown please let him know after the meeting.

Future Meetings

- June 21, 2007 – Scottsdale, Arizona
- October 18, 2007 – Las Colinas, Texas
- March 3, 2008 – Dallas, Texas

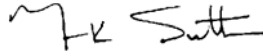
Other Business

Mr. Lindenberg mentioned the idea of having a GPA/GPSA banner made which would be displayed in the workroom of the OSU Okmulgee classroom where the gas compressor technician course was conducted. After discussion, it was agreed that Mr. Lindenberg would meet with Kenny Wheat, GPA/GPSA staff, and discuss the logistics of getting this done.

Adjournment

Seeing no further business Mr. Holub adjourned the meeting at 11:25 AM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark F. Sutton". The signature is written in a cursive, somewhat stylized font.

Mark F. Sutton
Secretary

MFS/plp
Attachments



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Annual Convention Dates

March 11-14, 2007
San Antonio Rivercenter

Regional Meetings

September 14, 2006
Rocky Mtn. – Denver

October 10, 2006
Houston

November 9, 2006
North Texas – Dallas

April 19, 2007
Midcontinent – Okla. City

May 8, 2007
Permian Basin – Midland

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Scott,

Last September you contacted Johnny Dreyer asking that GPSA consider increasing its matching funds to the Houston Chapter. As you know, this is an item that needed to be discussed by the GPSA Board of Directors. During discussions at the October Board meeting, a question was raised asking if the chapters collected any information as to the effectiveness of their scholarship programs in attracting new engineers to the gas processing industry? After all, from the GPA and GPSA Board's perspective, attracting new talent into our industry is a top priority and one of the main objectives of this program.

Of course, it should not be expected that all recipients of the scholarships would join the gas processing industry, but it would greatly assist our discussions to provide evidence as to what percentage of these scholarship recipients obtain positions within the industry. Whether the information is obtained by polling past recipients of the scholarship, or by asking the colleges for their records, we would really like an answer to this.

Scott, our Board realizes this request may take some time, but we feel this information is important to help us facilitate our discussions on the request and help guide our actions on the overall program. We don't expect that any meaningful information can be gathered for our March Board meeting but we would hope to have some kind of answer to discuss at our June meeting.

Feel free to contact me with any questions or concerns that you may have.

Best Regards,

Pat Holub
GPSA President