

EXECUTIVE BIOGRAPHY: CHAIRMAN

Gov. Mary Fallin, State of Oklahoma



Mary Fallin was elected Oklahoma's governor on November 2, 2010. During her campaign, Fallin focused on growing the economy, creating jobs, reducing government spending and standing up to the job-killing economic policies coming from Washington, D.C. Voters swept her into office in an historic election where she became the first woman to be elected governor in Oklahoma.

From 1980 to 1990, Fallin worked in the private sector as a public relations officer for Associated Petroleum, director of sales for Maddox Real Estate and for Marriott and as regional manager for Lexington Hotel Suites. While working for Lexington, Fallin earned a "Manager of the Year" award for her leadership and business acumen.

In 1990, Fallin was elected to the Oklahoma House of Representatives where she began a long career of public service focusing on conservative, commonsense solutions to the challenges Oklahoma families and businesses face. As a state legislator, Fallin worked in the Republican minority to forge relationships across the aisle and find common ground with the Democratic majority. She crafted the state's first "stalker law," which made it a misdemeanor on the first offense to follow or threaten a person maliciously and a felony on the second. The bill was one of the first state bills in a nationwide attempt to prevent rapes and was signed into law by Democratic Governor David Walters.

During her time as a state representative, Fallin would eventually pass more than a dozen bills. In addition to the stalker law, she worked with both parties to produce commonsense legislation, like her bill banning smoking in daycare centers.

Fallin was elected the state's first woman and first Republican lieutenant governor in 1994 – a position she would hold for 12 years – and during her time in office focused on issues affecting job creation and economic growth. Fallin served on 10 boards or commissions involving business and quality-of-life issues in Oklahoma, including the State Board of Equalization, the Tourism and Recreation Commission and the Oklahoma Land Commission. Fallin also created or helped to create numerous economic events and job symposiums, such as the first ever Oklahoma Aerospace Summit and Expo, Telecommunications Day at the Capitol and Small Business Day at the Capitol.

Fallin also used her position as president of the Oklahoma State Senate to force a dramatic showdown on "Right to Work," which ended the practice of compelling workers to join and pay dues to a union. In 2001, Oklahoma became the first state in the country to pass such a law in more than 25 years. The law is credited for helping to make the state friendlier to job growth and business development.

Fallin was elected to the U.S. Congress in 2006, becoming only the second woman in state history to win election to the U.S. House. In Congress, Fallin served on the committees for small business, transportation and infrastructure, natural resources and armed services. Fallin coauthored numerous pieces of legislation that would lower taxes, reduce regulation on businesses and individuals, fight federal overreach, increase American energy production, create jobs and protect constitutional liberties.

She also served as the primary author of legislation that would reorganize and create more efficiencies in Small Business Administration programs designed to help women entrepreneurs, prohibit the transfer of terrorist detainees from Guantanamo Bay, and expedite the leasing process for the drilling and exploration of oil and natural gas. Fallin also won praise from the mayor and people of Edmond for resolving a debt dispute with the federal government that would have cost the city more than \$11 million.

For her service, Fallin was recognized by numerous groups for her defense of free enterprise and family values including: "Guardian of Small Business" by the National Federation of Independent Business; "Hero of the Taxpayer" by Americans for Tax Reform; "Friend of the Wildcat" from the Oklahoma Independent Petroleum Association; "True Blue" award from Focus on the Family and the Family Research Council; and the "Spirit of Enterprise" award from the U.S. Chamber of Commerce.

Fallin is a native of Tecumseh and is a member of Crossings Church in Oklahoma City. She and her husband Wade, an Oklahoma City attorney, have six children between them.

EXECUTIVE BIOGRAPHY: VICE CHAIRMAN

Dr. Berry H. "Nick" Tew, Jr. - Alabama State Geologist and Oil and Gas Supervisor



Dr. Berry H. (Nick) Tew, Jr. was appointed Alabama's State Geologist and Oil and Gas Supervisor in 2002. In these capacities, he serves as Director of the Geological Survey of Alabama and the State Oil and Gas Board of Alabama. He also holds an appointment as an adjunct professor in the Department of Geological Sciences at the University of Alabama. Nick has earned Bachelor's, Master's, and Ph.D. degrees in geology.

Nick has extensive experience in various aspects of the geology of the eastern Gulf Coastal Plain of North America. His research background includes petroleum geology, stratigraphy, sequence stratigraphy, sedimentology, and paleogeography of the surface and subsurface Mesozoic and Cenozoic strata of this area. Tew's research has led to the publication of numerous authored and coauthored reports, journal articles, guidebooks, and abstracts.

Nick has just finished a term as President of the Association of American State Geologists (AASG) and is now serving as Past President. He is Chairman of the North American Commission on Stratigraphic Nomenclature (NACSN). He also serves as a member of the Minerals Management Service Outer Continental Shelf (OCS) Policy Committee, where he is Past Chairman, and is Alabama's official representative to the Interstate Oil and Gas Compact Commission, where he holds an appointment to the Steering Committee and was elected Second Vice-Chairman for 2009-2010.

He is also a member of the Alabama Board of Licensure for Professional Geologists and the Leadership Board of the College of Arts and Sciences at the University of Alabama and serves on the Board of Regents of the Alabama Museum of Natural History.

Nick lives in Tuscaloosa with his wife, Rhonda, and his daughter, Kalyn.



EXECUTIVE BIOGRAPHY: SECOND VICE CHAIRMAN

William S. Daugherty - President, Chief Executive Officer, NGAS Resources, Inc.

William S. Daugherty, age 56, has served as the President, Chief Executive Officer and member of the board of directors of NGAS Resources, Inc. (NGAS Resources) since September 1993, as well as its Chairman of the Board since 1995. He is also the Chairman of the Board of NGAS Production Co. (NGAS), having served as its President from 1984 until September 2005. Mr. Daugherty currently serves as the Governor of Kentucky's Official Representative to the Interstate Oil & Gas Compact Commission and as a member of the Board of Directors of the Independent Petroleum Association of America. He also serves on the Unconventional Resources Technology Advisory Committee and on the Eastern Kentucky University Foundation Board. He is a past president of both the Kentucky Oil and Gas Association (KOGA) and the Kentucky Independent Petroleum Producers Association. Mr. Daugherty holds a B.S. Degree from Berea College, Berea, Kentucky.



EXECUTIVE BIOGRAPHY: EXECUTIVE DIRECTOR

Carl Michael Smith, IOGCC Executive Director



From 2002 to 2004 Carl Michael Smith served as assistant secretary of fossil energy for the U.S. Department of Energy. Mr. Smith served as the primary policy advisor to Secretary Spencer Abraham on federal coal, petroleum, and natural gas programs, including extensive research and development efforts. His responsibilities included overseeing an organization of nearly 1,000 scientists, engineers, technicians and administrative staff in two national laboratories, four field offices and at DOE's headquarters in Washington, D.C. He was responsible for several high-priority presidential initiatives, including the implementation of the Bush Administration's \$2 billion development of a new generation of environmentally sound clean coal technologies and the \$1 billion FutureGen project. Duties also included managing the nation's Strategic Petroleum Reserve and the Northeast Home Heating Oil Reserve, both key emergency response tools available to the president to protect Americans from energy supply disruptions.

Mr. Smith's international experience includes service with the secretary general, Ministry of Science and Technology, People's Republic of China as a co-chair of the US-China Oil and Gas Forum and as chairman of the policy group, Carbon Sequestration Leadership Forum (CSLF). CSLF is a Bush Administration initiative with a 21 country membership seeking technical solutions to the capture and storage of carbon dioxide from energy generating facilities. Additionally, he led U.S. bilateral fossil energy protocols in Australia, India, Norway and Russia.

From 1995 to 2002, Mr. Smith served as Oklahoma's secretary of energy in the cabinet of former Gov. Frank Keating. He was responsible for fossil energy policy and oversight of seven major state energy agencies and commissions. He served as the governor's official representative to the IOGCC, the Southern States Energy Board, the Interstate Mining Compact Commission and the Governors' Ethanol Coalition. He served IOGCC as its vice chairman in 1999.

Mr. Smith served as president of the Oklahoma Independent Petroleum Association in 1994 and operated an independent oil and gas exploration company based in Oklahoma City. He practiced energy law and earned Bachelor of Arts and law degrees from the University of Oklahoma.