

2015 OFFICERS**Barney Paternostro**
Tess Wiggins*Chairman*
First Vice-Chairman
& Chairman-Elect
2nd Vice-Chairman
3rd Vice-Chairman
Secretary
Treasurer
*Immediate Past Chair***Paul Wieg**
TBD
Meagan Kohls
Doug Tymkiw
Rick Fowler**COMMITTEE CHAIRS****Annie Whetsell**
Jahnette deBlanc
Carlos Guzman
Steve Freeman
Sonny Clary
Richard Rusch
TBD*Scholarship*
Science Fair
Education
Golf Tournament
Sporting Clays
Newsletter
*Sponsorships***ADVISORY BOARD****Annie Whetsell**
Steve Strain
Jean May-Brett
Benjamin Gary
Ken Meyers
Jeff Holland
Steve Walsh
Nick J Russo
Sonny Clary
Henry Welch**ACTIVE PAST CHAIRS****Bernadette Alaniz**
Jan Catalano
Carlos Guzman
John Dribus
Jim Rike
Bob Vaughn
Ben Waring
Steve Freeman

Meeting Minutes

API Board of Directors Meeting

February 11, 2015

Minutes – Barney Paternostro

- January Minutes not approved – no quorum at meeting

Officers/Board for 2015 – Barney Paternostro

- Identify new candidate for 3rd Vice Chairman – still need to fill

Advisory Board – Barney Paternostro

- Confirm new recruits
- Consider a couple more ? – Shell, Chevron, Hellis, ...

Budget 2015 – Barney Paternostro

- Reviewed for final confirmation - done

Calendar 2015 – Barney Paternostro

- Confirmed dates for Clay Shoot (Sonny)
- Golf tourney (Steve Freeman),

Meritorious Meeting

- Confirmed date - March 24th
- Plan for making reservations and work meeting schedules, etc.
- Notify Peggy Bourgeois for second award.

Technical Meeting – 2nd Vice Chair

- Possible subjects or speakers – not much focus at this time

Joint Society Meeting – 2nd Vice Chair

- Possible subjects or speakers – not much focus at this time

Teacher of the Year Program

- All Districts submitted nomination sheets with submission deadline on March 2nd
- Good response for 3 award for 2015
- Need a location for group meeting end of March to review submittals – Jean working

Scholarship Program – Annie

- Application Letter sent out
- Potential review in April

Newsletter - Richard Rusch

- Confirmed content below to be added into newsletter in February - no later than the 20th
 - Sporting Clay and Scholarship info in
 - Scholarship Application
 - Chairman's Message – not in
 - Greater New Orleans Science and Engineering Fair (GNOSEF) is Feb 24th

Website

- Pull down “Mini Grant” link
- Add Revision to TOY
- Add Clay Shoot app and info

Membership

- Find a champion to pursue additional memberships

Sponsors

- Select someone to rally sponsorships – Ben volunteered

Childrens Museums – Rick Fowler.

- “Unhealthy 5k” or “Family fun eat and run” on May 23rd, 2015
- SPE will handle financial backing and accounting

Upcoming Events

- Bayou Regional FIRST Robotics Competition – March 19 – 21: Organize to have OIE there
- Others in 2Q to note
- Clay Shoot: Prepare, prepare and have side meetings to prepare

Other Business

- API support of Common Core – in meeting decided not Delta Chapter place in Politics

Quorum

- A quorum is one-third of members of the Executive Board.
- The Executive board consists of 7 officers and the advisory committee which is 12 members (listed above); therefore, seven of these individuals must be present to constitute a quorum.