

2015 OFFICERS**Barney Paternostro**
Tess Wiggins*Chairman*
First Vice-Chairman
*& Chairman-Elect***Paul Wieg**
TBD*2nd Vice-Chairman*
*3rd Vice-Chairman***Meagan Kohls**
Doug Tymkiw
Rick Fowler*Secretary*
Treasurer
*Immediate Past Chair***COMMITTEE CHAIRS****Annie Whetsell**
Jahnette deBlanc
Carlos Guzman
Steve Freeman
Sonny Clary
Richard Rusch
Benjamin Gary*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
Sean O'Brien**ACTIVE PAST CHAIRS****Bernadette Alaniz**
Jan Catalano
Carlos Guzman
John Dribus
Bob Vaughn
Ben Waring
Steve Freeman
Rick Fowler

Minutes API Board of Directors Meeting July 22, 2015

Minutes – Barney Paternostro

- May and June Minutes were approved

Officers/Board for 2015 – Barney Paternostro

- Meagan Kohls in place for 3rd Vice Chairman and Loretta Arceneaux as Secretary

Advisory Board – Barney Paternostro

- Mike Johnson Jr. with Cetco

Calendar 2015 – Barney Paternostro

- Made some minor corrections

Technical Meeting – 2nd Vice Chair

- Planning and reservations at Holiday Inn on Poydras was confirmed for August 11th

Joint Society Meeting – 2nd Vice Chair

- Still open – discussed options for speaker
- Rick to confirm potential of Senator Vitter. Carlos to check on Hoffmeister. Steve W to check on Sen Cassidy

Newsletter - Richard Rusch

- Consider content for next newsletter:
 - Golf Tournament
 - Technical Luncheon write up
 - Joint Society Luncheon flyer
 - Chairman's Message

Website

- Updates needed- Barney to get with Charlie
 - Update various links
 - MastersInDataScience.org <http://www.mastersindatascience.org/about/> - a new resource for people interested in pursuing education & careers in the data science field

Membership

- Meagan working on updating. Will get live update after Golf tournament and get with Audrey.
- Plan to make a bulk request in December for 2016 dues

Sponsors

- Ben Gary working

Budget

- Mid-year review. Barney to set up meeting with Doug

Upcoming Events

- November 9-11 Joint Math and Science Conference will be held in Baton Rouge. Volunteers will be needed.
- Others in 3Q to note

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 11 members (listed above); therefore, seven of these individuals must be present to constitute a quorum.