

2015 OFFICERSBarney Paternostro
Tessa Wiggins*Chairman
First Vice-Chairman
& Chairman-Elect
2nd Vice-Chairman
3rd Vice-Chairman
Secretary
Treasurer
Immediate Past Chair*Paul Wieg
Meagan Kohls
Loretta Arceneaux
Doug Tymkiw
Rick Fowler**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 October 21, 2015

Call to order – Barney Paternostro:

In Attendance:	Barney Paternostro	Loretta Arceneaux	Doug Tymkiw
	Tessa Wiggins	Sonny Clary	
	Meagan Kohls	Carlos Guzman	

Minutes – Barney Paternostro

- September Minutes were approved.

Officers/Board for 2015 – Barney Paternostro

- Barney asked 2015 Officers to consider moving up for 2016. Tessa asked if Barney was doing Chairman for second year; he said he would think about it. Barney would like to put together a binder listing things that need to be considered each month to help make the future Chairman position easier.

Advisory Board – Barney Paternostro

- Mike Johnson Jr. with Cetco agreed to serve on Advisory Board.

Calendar 2015 – Barney Paternostro

- Please let Barney know of any revisions that need to be made for 2016.

Technical Meeting – 2nd Vice Chair

- Barney said Paul's write up will go in next Newsletter.

Joint Society Meeting – 2nd Vice Chair

- Reiterated that Roosevelt Ballroom Salon is the place and Eric Smith as Keynote Speaker.
- Solicit participation because so far only few have signed up: Helis Oil & Gas as Gold Sponsor, NACE as Bronze Sponsor and only five individuals.
- We don't think Sen. Cassidy will happen and we have not heard back from Sen. Vitter.
- Barney sent flyer to all societies and asked that it be placed on their websites; he will check with Ben Waring to see if flyer was sent to all members as some say they haven't gotten it.

Newsletter

- Kristee Brown of Creative Graphics (kpbrown@bellsouth.net) doing the Newsletter since Richard's retirement. Barney will ask if she wants to continue in that position for 2016 unless someone else has an interest.
- Anyone have Golf Tournament pictures? If so, please forward to Kristee for the Newsletter.

Golf Tournament

- Barney appreciates and thanked Steve Freeman for a great job in helping make the Golf Tournament a huge success in raising \$17,400 for the API Delta Chapter.
- Please send any Golf Tournament pictures to Kristee Brown for the Newsletter.

Website

- Barney will get with Charlie and Ben to see what is needed to update the website.

Membership

- Meagan to research new ways to market membership such as possibly tie into API National, cards to hand out at events, tapping into service companies, tag along and collaborate at other technical events, talk with other API Chapters on working together.

Sponsors

- Barney to work with Ben Gary and will look back at past years on how to gain sponsorships.

Budget

- Doug said our projected Golf Tournament was short by \$4500 and Clay Tournament short by \$2000. We may need to draw down cash reserves or look at line items for future sponsorships by API.
- Doug will send out email listing current events that API sponsors.
- Barney to get with Doug regarding plan versus actual and will get input on decisions at next meeting.
- Look at new ways to raise funds for API such as Chili Cookoff, Bowling Tournament, etc. Carlos to talk to Judy Reimel @ LLOG regarding bowling as a fundraiser for API.

Year End Social Event

- Sonny said no decision has been made as to whether Baker can host, but will keep Barney posted.

Upcoming Events

- October 24, 2015 – Strike for STEM at Rock-N-Bowl still has room if anyone wants to participate.
- November 9-11, 2015 – Joint Math and Science Conference in Baton Rouge needs volunteers.
- May 15, 2016 – PIPE Family Fun Eat & Run – Mark your calendar, info to follow at later date.

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.