

2016 OFFICERS

Tessa Wiggins
Paul Weig

TBD
Meagan Kohls
TBD
Doug Tymkiw
Barney Paternostro

*Chairman
First Vice-Chairman
& Chairman-Elect
2nd Vice-Chairman
3rd Vice-Chairman
Secretary
Treasurer
Immediate Past Chair*

COMMITTEE CHAIRS

Audrey White
Jean May-Brett
Carlos Guzman
Steve Freeman
Barney Paternostro
Sarah Landry
Benjamin Gary
Jan Catalano

*Scholarship
Teacher of the Year
Education
Golf Tournament
Sporting Clays
Newsletter
Sponsorships
PIPE Committee*

ADVISORY BOARD

Annie Whetsell
Steve Strain
Jean May-Brett
Benjamin Gary
Henry Welch
Jeff Holland
Steve Walsh
Nick J Russo
Jan Catalano
Audrey White
Sarah Landry
Mike Johnson

ACTIVE PAST CHAIRS

Ken Meyers
Bernadette Alaniz
Jan Catalano
Carlos Guzman
John Dribus
Bob Vaughn
Ben Waring
Steve Freeman
Rick Fowler

Meeting Minutes API Board of Directors Meeting June 20, 2016

Attendees: Tessa Wiggins, Paul Weig, Meagan Kohls, Barney Paternostro, Jean May-Brett, Steve Freeman, Sarah Landry, Steve Walsh

President's Report

- 2nd Vice Chairman / Programs
 - February, April and May minutes approval
 - Meagan made a motion to approve the minutes from February, April and May as is. The motion was seconded by Sarah Landry. All in favor. None opposed.

2nd Vice Chair – Programs**Technical Meeting**

- Meeting date – August 23, 2016
- Location – Holiday Inn Downtown
- Pricing – \$35 members, pre pay; \$45 non-members and walk-ins
- Speaker / Topic – Travis Flowers, Jack / St. Malo Asset Manager
- Menu – Chicken Sauce Piquant served over wild rice and bacon, braised haricot vert topped by tangy piquant sauce mildly seasoned, salad, tea, coffee, cheesecake with fresh strawberry glaze
- Presentation with sponsors listed – Ben / Charlie
- Save the Date was sent on May 1st
- Meeting Flyer – Sara to put in newsletter

Joint Society Meeting

- Meeting date –Wednesday, November 9th
- Meeting Location – Riverview Room Marriott Downtown
- Pricing – \$40 members, pre pay; \$50 non-members and walk-ins
 - It was also noted that the parking is discounted valet parking at \$15 per vehicle.
- Menu – Green goddess salad with romaine, green beans, cucumbers, radishes and fresh herb-avocado dressing; roasted chicken with smoked gouda grits, green beans, roasted sweet peppers and thyme Jus; dessert
- Presentation with sponsors listed – Ben / Charlie

- Save the Date – send in August / Meeting Flyer in Oct. 1 newsletter
 - It was recommended that we put a meeting notice in the July 1st newsletter to save the date and distribute via mail chip in August.
- Deepwater Symposium will advertise to their mail list and at their conference
- Speaker / Topic –
 - Jon Bel Edwards – cannot commit to attend due to a scheduled meeting in Washington
 - Mr. Edwards personally called to say that he could not attend but would be interested in attending an event at a later date.
 - Abigail Hopper, Director BOEM – need update from Ben/Charlie
 - Mrs. Hopper will not be able to attend due to prior commitments surrounding the election.

Teacher of the Year Program – Jean May Brett

- Jean to give update
- Thank you letters received –
 - Kenneth Hoffman – WWII Museum
 - Mandy Martin
 - Wendy Roussel – Thibodeaux High School
 - Sabrina Smith – Jefferson Parish
 - Jerilynn Swett – Lancaster Elementary
 - Amy Tassin – Jesuit
 - Charlene Byrd
 - Byrian Collins – Mahailia Jackson
 - Ann Robichaux – Vanderbilt Catholic School
- Jean gave an overview of the awards ceremony. She did note that we need to look into the expenses of having the event in conjunction with our luncheon for next year.

Scholarship Committee – Audrey White

- Tessa noted that checks were being sent out this month.

Newsletter - Sarah Landry

- 2nd Newsletter- July 1st
- Deadline for articles – June 21st
 - If you have not already submitted your articles, please do so by the 21st.
- Distribution List – All society heads (to be sent by Tessa); Mail Chip service to all in database
- Articles for submission
 - Technical Meeting Flyer - Sara
 - GNOSEF Award Recipients – Carlos – sent in
 - Meritorious Service Award Luncheon recap - Meagan
 - Sporting Clays Tournament Results - Barney
 - Teacher of the Year recap - Jean
 - Golf Tournament Information – Steve Freeman
 - PIPE Run – Rick Fowler

Website

- July 1st – add Registration & Flyer for August Event
- July 1st – add newsletter
- July 1st – add Chairman's message
- ASAP – add minutes from January, February and April and May
- ASAP – add golf tournament forms

Membership - Meagan Kohls

- Membership sign up at golf tournament
- Other comments

Sponsors – Ben Gary

- Remove all sponsors from website that have not paid – list to Charlie
 - Need to verify that sponsors have been removed from the website if they have not paid for this year.

Golf Tournament –

- It was noted that the committee has been formed and all forms have been completed. Charlie will be distributing via Mail Chimp and will add the registration to our website. Michael Cole distributed forms to the participants from last year. Steve Walsh volunteered to help on the committee.

Other Business –

- Jean requested that she would like to send out an email to all board members to please email their BESEE representatives regarding the need for a revision to the LA State Science standards. They have not been revised since 1977 and are out of date. She will send a note to the board with instructions if they wish to participate.

Upcoming Events

- July 20, 2016 – Board Meeting
- August 16, 2016 – Technical Meeting
- September 14, 2016 – Board Meeting
- September 16, 2016 – Golf Tournament

Meeting adjourned – 11:48pm

Quorum - A quorum is one-third of members of the Executive Board. The Executive board currently consists of 5 officers and the advisory committee which is currently 12 members (listed above); therefore, six of these individuals must be present to constitute a quorum