

2016 OFFICERS

Tessa Wiggins
Paul Wieg

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 July 20, 2016

Attendees: Tessa Wiggins, Doug Tymkiw, Sarah Landry, Jean May-Brett, Michael Johnson, Rick Fowler

President's Report

- Begin Recruiting now for next year's board
 - It is vital that we start recruiting for next year's board. We need to target Chevron and Shell. Rick mentioned to contact Mark Thompson and Forster Zeitz at Shell as well as Jules Guste at Chevron
- Ben Gary is moving to Houston, will stay involved as he can
- June meeting minutes approval
 - Jean May Brett motioned to approve minutes as is; Michael Johnson 2nd the motion; all approved, 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
- Newsletter went out – may need to send one more reminder 2 weeks before event. We have no registrations so far.
- Eric Zimmermann with LLOG will speak at the technical meeting regarding the Oil & Gas Accelerator program
- LLOG will reserve a table
- Tessa will request that Charlie to blast OCSBBS with meeting notice last week of July and again on August 9th

Joint Society Meeting

- Meeting date –Wednesday, November 9th
- Meeting Location – Marriott Downtown New Orleans
- Deepwater Symposium will advertise to their mail list and at their conference
- Speaker / Topic –
 - We are in need of a speaker for this event.
 - Rick has a contact at BP that represents 7 states regarding political issues. He will reach out to him to see if he is available to speak
 - Tessa will reach out to society heads to see if they have any recommendations

Teacher of the Year Program – Jean May Brett

- Jean will prepare a timeline for the 2017 awards to be presented at the next meeting

Children’s Museum – Rick Fowler

- Rick gave an update on the status of the children’s museums. He attended the LCM Board meeting and presented a check from PIPE for \$43,500. They revealed fantastic plans for their exhibits. He had a separate meeting with Julia Bland and is excited about the focus for the industry exhibit. They will have a sedimentation tank, a specimen area to be provided by NOGS, fluids exhibit and a fossils exhibit. They are also looking at having four cubes focused on how oil affects our life, sea floor development and underwater robots. Plans are still being fine tuned. Ben Waring has been working on support from additional petroleum related companies. The check for the Bayou Country museum still needs to be presented and it is for \$3000. The CMST Board Meeting will be held on August 28th from 8am-10am at N’Tinis in Mandeville. API Board members are invited to attend, as Rick will be presenting a check for \$25,000 from PIPE.

Newsletter - Sarah Landry

- July Newsletter went out
- 3rd and Final Newsletter for 2016 – October 1st, Deadline September 19th
- Articles for submission
 - Technical Luncheon
 - Advertisement for Joint Society Luncheon – Tessa & Sarah
 - Golf Tournament Recap – Steve Freeman
 - Board member / Membership / Sponsorship Recruitment – Ben, Meagan, Tessa
 - NACE Camp – Tessa to reach out to Charlie Speed

Clay Shoot – Barney Paternostro

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Website

- June Minutes – Tessa to request Charlie to add
- Newsletter & Golf are added
- Sponsors – see if Charlie can differentiate between current sponsors and past sponsors

Membership - Meagan Kohls

- Membership sign up at golf tournament – somehow make it a deal to where they get the rest of 2016 at a reduced cost? **It was recommended that we have a membership table set up – sign up at golf tournament and receive the rest of 2016 FREE, plus 2017 membership.**
- Received 2 membership forms in PO Box

Sponsors – Ben Gary

- Sponsorship opportunities at golf tournament – **recommended same promotion as membership**

PIPE Family Fun & Eat Run

- **Save the Date for next year's event – April 9th. It will be at the same location at City Park and will use NOLA running for registration.**

Upcoming Events

- August 16-18 – Deepwater Symposium
- August 23 – Technical Meeting
- September 16 – Golf Tournament
- September 14 – Next board Meeting
- Fetch Energy Saturday – **Rick believes this already happened, and is now referred to SuperSaurus Saturday**
- Lego League - ?
- November 9th – **Joint Industry Meeting**

Other Business

- **Doug to address letter we received from Secretary of State to make sure that we continue our non-profit status**
- **Rick mentioned that his son went to the Robotics camp at the Maritime Museum and said it was excellent. He said he was glad API supported the event last year.**

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