



**2008 OFFICERS**

Jan Catalano *Chairman*  
 Ken Meyers *First Vice-Chairman & Chairman-Elect*  
 Steve White *2nd Vice-Chairman*  
 Don Miller *3rd Vice-Chairman*  
 Barbara Edmonds *Secretary*  
 Doug Tymkiw *Treasurer*  
 Bernadette Alaniz *Immediate Past Chairman*

**COMMITTEE CHAIRS**

Peggy Bourgeois *Scholarship*  
 Jahnnette deBlanc *Education*  
 Steve Freeman *Golf Tournament*  
 Bob Bailey *Sporting Clays*  
 Richard Rusch *Newsletter*  
 Marcel Tullier *Website*  
 Cathy Vaughn *Education*

**ADVISORY BOARD**

James Coronato  
 John Dribus  
 Holly Fonseca  
 Dave Mount

**ACTIVE PAST CHAIRS**

Carlos Guzman  
 Leo Kerner  
 Phil Moses  
 Dwight Paulsen  
 Jim Rike  
 Bob Vaughn  
 Ben Waring

**Board Meeting Minutes - Wednesday, July 16, 2008**

**Jan Catalano**

- Board Members present approved meeting minutes for June.
- FETCH Saturday, August 16 at Louisiana Children's Museum. Additional meeting held Wed. July 23 with Art, Ken and Jan to firm up presentations and finalize details (i.e. food, gifts/giveaways, volunteers, posters, schedule for presentations, tables etc.).

**Steve White**

- The annual Technical Luncheon will be held at the LePavillon Hotel on Tuesday, August 19. The speaker is Allen Brooks with PPHB on "Dynamics of the Energy Market - Up, Down or Sideways?" Flyer emailed by Word Catering to all API Delta Chapter members.
- 11th Annual GNO Joint Energy Industry Association Luncheon will be held at the Royal Sonesta on November 11 - speaker is Mark Singletary. Working with PLANO again on setup and sharing costs. Most details finalized.

**Cathy Vaughn**

- Status of proposition to give \$25,000 for three freshman science labs for St. Bernard Parish. Verifying # schools, # kids served, and that list covers all. Status of (1) publicity at handing out of grant (Cathy Vaughn), (2) labeling plates on items-i.e. "donated by....." (need volunteer). Cathy also recommended \$25,000 on "Deep into Math" curriculum. Suggested for 2009 API donation or PIPE donation. Discussion tabled until August Board meeting.

**Steve Freeman**

- 2008 Golf Tournament scheduled for Friday, September 12. David Mount and James Coronato assisting. Sponsor credit card charges and checks being forwarded to Barbara Edmonds to charge, make deposits and issue receipts.

**Ken Meyers**

- Carville Job Corps will be discussed at Technical Luncheon. Website viewable at <http://www.api-delta.org/cjca.asp>
- Ordered t-shirts for kids for FETCH Saturday.

**Richard Rusch**

- July Newsletter items/photos submitted. Newsletter going out mid-July.

**Barbara Edmonds**

- HCIA, SWE and new Shell pectin logos added to PIPE grouping for posters (3) for FETCH Saturday (PIPE logos, PIPE member societies/companies spelled out and exhibit posters) and t-shirts ordered for volunteers.
- Updates to Ken Meyers and Bob Bailey's contact information. Distributed Board contact list and at-a-glance calendar
- Technical Luncheon - Registration set up on website and PayPal also available.
- Will distribute Technical Luncheon flyer to Joint Society Leaders and Board members to post at offices and monthly meetings.