



2008 OFFICERS

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

COMMITTEE CHAIRS

Peggy Bourgeois	<i>Scholarship</i>
Jahnette deBlanc	<i>Education</i>
Steve Freeman	<i>Golf Tournament</i>
Bob Bailey	<i>Sporting Clays</i>
Richard Rusch	<i>Newsletter</i>
Marcel Tullier	<i>Website</i>
Cathy Vaughn	<i>Education</i>

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 - Tuesday, August 19, 2008
(followed the Technical Luncheon at the LePavillon Hotel)

Jan Catalano

- ♦ Board Members present approved meeting minutes for July.
- ♦ FETCH Saturday, August 16 at Louisiana Children's Museum - very good reviews.

Steve White

- ♦ 11th Annual GNO Joint Energy Industry Association Luncheon will be held at the Royal Sonesta's Grand Ballroom on Tuesday, November 11 - speakers are Mark Singletary (City Business) and George Wentz (Horizon Initiative). Working with PLANO again on setup and sharing costs. Most details finalized. Possible conflict with Nov 11 date due to SEG convention in Las Vegas.

Cathy Vaughn

- ♦ Big check (literally) presentation of \$25,000 for three freshman science labs for St. Bernard Parish Public Schools on the evening of Tuesday, August 26.

Steve Freeman / Dave Mount

- ♦ 2008 Golf Tournament - Friday, September 12

Richard Rusch

- ♦ Next newsletter scheduled for Mid-September to include:
 - FETCH Saturday highlights/results/photos
 - Technical Luncheon highlights/results/photos
 - 11th Annual GNO Joint Energy Industry Association Luncheon details/flyer
 - Golf Tournament highlights/results/photos

Barbara Edmonds

- ♦ Distributed Joint Society Leader Listing mid-year update along with regularly scheduled society meetings. Got good feedback.

Technical Luncheon

- Carville Job Corps had set of hand-outs and a good talk about their training facility.

Working with Barbara Paillet

- BLaST - API sponsor \$1000 gold by October 11; FIRST - API sponsor \$2500, First Robotics \$1500 (brochure donated by API. \$5000 total.

RE: Horizon Initiative

- \$5000 donation suggested.