

2008 OFFICERS

Jan Catalano
Ken Meyers

Chairman
First Vice-Chairman

Steve White
Don Miller
Barbara Edmonds

& Chairman-Elect
2nd Vice-Chairman
3rd Vice-Chairman
Secretary

Doug Tymkiw
Bernadette Alaniz

Treasurer
Immediate Past Chairman

COMMITTEE CHAIRS

Peggy Bourgeois
Jahnette deBlanc

Steve Freeman
Bob Bailey
Richard Rusch
Marcel Tullier
Cathy Vaughn

Scholarship
Education
Golf Tournament
Sporting Clays
Newsletter
Website
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, October 15, 2008

In attendance: Jan Catalano, Ken Meyers, Barbara Edmonds, Dave Mount, Cathy Vaughn, Peggy Bourgeois, James Coronato, Carlos Guzman, Steve Freeman

Jan Catalano

- ♦ Minutes from October meeting approved by the Board.
- ♦ Discussed teleconferencing Board Meetings for members on the northshore or out-of-town.
- ♦ The following educational activities were approved for payment from the budget: BLaST-\$1000 sent; FIRST robotics Bayou Reginoal-\$2500; FIRST Robotics scholarship \$1500-Peggy handling.
- ♦ Donation to Horizon Initiative for \$5000 and \$5000 given to the Carville Academy Job Corps previously approved.
- ♦ Discussed GNOSEF participation and general efforts. \$1500 donation voted on (same as last year). Dates for 2009 are Tuesday, Wednesday and Thursday, March 3rd, 4th and 5th.
- ♦ Joint Industry President Meeting has been scheduled for Monday, October 20. Clint Coldren to speak about Horizon Initiative. Charlie Speed to speak on NACE.
- ♦ Donation for NACE - Propose sponsoring a Teacher = \$500/Teacher. Tabled - Jan to send informatin to Board.
- ♦ 2nd & 3rd Vice-Chairmen positions vacant. Replace Steve White and Don Miller: Possible new/future board members: Richard Leonard, Joe Boudreaux, Barney Paternostro, and Randy Landry. Suggest more names and get resumes.
 - John Dribus has agreed to step into 2nd vice chair position replacing Steve White.

Ken Meyers

- ♦ 11th annual GNO Joint Energy Industry Association Luncheon - Royal Sonesta's Grand Ballroom - Tuesday, November 18. Speakers are Mark Singletary (City Business) and George Wentz (Horizon Initiative). All details finalized. Flyer mailed week of 10/6. Newsletter also has advertisement.
 - Ben Waring would sponsor bar for up to \$500 - voted no - not paying for bar. People buy their own.
- ♦ Ken Meyers and Ben Waring to handle in web sponsors.

Cathy Vaughn

- ♦ One mini-grant request received. Tabled - Cathy has more questions and will follow-up.
- ♦ API-Delta Chapter's offer to provide an upgrade to the visual equipment (audio good) for the Theatre at Louisiana Children's Museum predicated upon visible acknowledgement of our donation. Cathy to follow-up with Julia Bland. LCM to discuss at their Board Meeting - no word yet.
- ♦ Louisiana Children's Museum - API - Delta Chapter offer related Oil & Gas Industry exhibit at new LCM. Julia Bland was to take it to the board. We have the hoist now in operation. LCM to discuss at their Board Meeting.

Dave Mount / Steve Freeman / Holly Fonseca

- ♦ 2008 Golf Tournament - Friday, September 26 results. Profit \$33,750.69. Very successful.

Barbara Edmonds

- ♦ Sent notice to society presidents about Joint Industry President's Meeting.
- ♦ Sent 11th Annual GNO Joint Energy Industry Association Luncheon invitation to Society Presidents to sit at heat tables
- ♦ Sent to Website:
 - St. Bernard Parish Public Schools contribution of \$25,000 picture and articles
 - Golf "thank you" article; Peggy Bourgeois is mailing CD of pictures
 - 11/18 Luncheon flyer sent, online registration and PayPal activated
 - Technical Luncheon article and pictures posted
 - FETCH article and pictures posted
- ♦ To transfer \$490.11 in PayPal account (from Technical Luncheon) over to API checking account
- ♦ All deposits for Technical Luncheon and golf tournament made to Chase and detailed in letter to Doug Tymkiw.
- ♦ Working on U2009 Calendar of meetings, luncheons, tournaments and educational events.