

2009 OFFICERS

Ken Meyers
John Dribus

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

Steve Freeman
Peggy Bourgeois
Barbara Edmonds
Doug Tymkiw
Jan Catalano

COMMITTEE CHAIRS

Peggy Bourgeois
Jahnette deBlanc
Steve Freeman
Bob Bailey
Richard Rusch

Cathy Vaughn

Scholarship
Education
Golf Tournament
Sporting Clays
Newsletter
Website
Education

ADVISORY BOARD

James Coronato
Holly Fonseca
Richard Leonhard
Don Miller
David Mount
Barney Paternostro
Tony Richards

ACTIVE PAST CHAIRS

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

API Board of Directors Meeting Minutes - Wednesday, January 21, 2009

Attendees: Ken Meyers, Barbara Edmonds, Bernadette Alaniz, Barney Paternostro, James Coronato, Cathy Vaughn, Bob Vaughn, Tony Richards, Richard Leonhard, Jahnette deBlanc

Northshore: Richard Rusch, Steve Freeman, Bob Bailey, Dave Mount

14 Total

Ken Meyers

- ♦ **Phone Introductions** were done; **welcoming** of new members (Barney Paternostro, Richard Leonhard) and returning member (Tony Richards) and approval of December **Minutes** .
- ♦ **2009 Vice Chairs** (John, Steve, Peggy) and discussion of other committee chairs:
 - o **John Dribus** - 1st Vice Chair - help Ken and follow for 2010; work with newsletter
 - o **Steve Freeman** - 2nd Vice Chair - handle luncheons and remain on Golf Committee
 - o **Peggy Bourgeois** - 3rd Vice Chair - continue with Scholarships with Tony Richards' help.
 - o **Cathy Vaughn** - Mini-grants.
 - o **Jahnette deBlanc** - GNOSEF 3/3-5/09 and FIRST Robotics 3/18-21/09
 - o **Other Committee Chairs** will remain the same.
- ♦ **Website Sponsors** - scrolling banner "free ride in 2008". Will begin billing process in 2009.
- ♦ **2008 Meritorious Service Award Recipients voted on:** Jan Catalano and Lisa Ingraham (luncheon date 3/17/09)
- ♦ **Louisiana Children's Museum (LCM)** theatre upgrades done. Need an extra piece to make video work better.
- ♦ **Horizon Initiative** check given to them.
- ♦ **New member resume'** for consideration: **Annie Whetsell** voted in. Steve Freeman to contact her.
- ♦ Suggestion made to get **ENI** involved with one of their employees on the Board.

John Dribus (not in attendance)

- ♦ Consider API funds investment options (i.e. CD/s). Board decided to leave as is but keep an eye on in the future.

Bob Bailey

- ♦ **Clay Shoot Tournament** - to get information out by next week. To membership emails, hard copy to mailing addresses, post on website and send to Joint Society Leaders. Grandfathering will continue per Bernadette. Ken said for all to ask their companies to sponsor.

Peggy Bourgeois (not in attendance)

- ♦ Update on **Scholarship** application form needed. Scholarship budget increased to \$20,000.

Jahnette deBlanc

- ♦ **GNOSEF 3/3-5/09** - Volunteers welcome, **judges needed**, sponsor a table.

Cathy Vaughn

- ♦ **Mini-grants** Education Committee meeting set for Wed., February 4 at 9:00 a.m. 5 applications to review.
- ♦ **LCM** new facility. Cathy will stay in touch with Julia Bland for further budget considerations and how to plug in to their needs.
- ♦ Will coordinate a presentation to the **LCM BOD** for an Energy exhibit, possible society/industry representation on LCM -planning subcommittee.
- ♦ Planning a visit to St. Bernard to see new science labs, possibly for October board meeting.
- ♦ Investigate restarting **Teacher's Excellence Awards** program. Brainstorm at Education Meeting on Feb. 4. Luncheon for selected teachers and their principals. Tabled to February meeting.

Bob Vaughn

- ♦ **LCM**-have an API Delta BOD meeting at LCM to see new video setup. For Energy exhibit consider bringing in AADE, SPE, Shell to sponsor a wing. (Larger contributions and possibly get a seat on their board.)

Richard Rusch

- ♦ **Newsletter** - next one in late March.