

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
Steve Strain
Annie Whetsell

ACTIVE PAST CHAIRS

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

Minutes - API Board of Directors Meeting - Wednesday, April 15, 2009

(Website - Post minutes)

Ken Meyers

- ♦ March Minutes approved.
- ♦ Web Sponsor renewal status. Barney and Ken contacted a lot of companies. 2008 was a free ride but no real push for 2009.
- ♦ Louisiana Children's Museum's Energy FETCH Program. We're pushing for late July so we have more time to do it right as 2008 was big success.
- ♦ Tony Richards - resigned from the Board.
- ♦ Tent donation - will debut at Sporting Clay Tournament. Hand out black (energize/education) t-shirts to youths.
- ♦ Ken, Matt Wandstrat and Joe Leimkuhler to meet with Gerardo Uría, Director of General Membership at API National. He wants to find out more about the Delta Chapter's activities and see if they can lend some support. Also, assistance and suggestions on outreach efforts. API is currently working on various advocacy and grassroots efforts related to proposed legislation - Meeting planned for Wed., April 22.

Jahnette deBlanc

- ♦ GNOSEF 3/3-5/09 - The event was a success and the article/pictures were in the newsletter and posted on the website.

Jan Catalano

- ♦ FIRST Robotics - 3/19-21/09 - The event was a success and the article/pictures were in the newsletter and posted on the website.

Bob Bailey

- ♦ Clay Shoot Tournament - all set - 42 teams signed up. James Coronato and other cooking teams set up. Barbara Edmonds will go up on Friday to assist both days.

Steve Freeman

- ♦ Volunteer Appreciation Dinner (cash bar) - Date - Thursday, May 14 / location - "Lake House", Mandeville.
- ♦ Technical Luncheon (Tuesday, August 18, 2009) - need to find speaker, location, prepare flyer, post in an upcoming newsletter and on website.
- ♦ Joint Society Luncheon - Ken rec'd a suggestion to have Professor Economides to speak who, himself, suggested Dr. Wang for the Technical Luncheon. Will decide after further discussion.
- ♦ Golf Tournament - revisit having the event. Do early mail-out, cut back to one round, budget ahead.

Peggy Bourgeois

- ♦ Scholarship awards - 27 applications received - meeting set for Monday, April 27 to review. Need to submit list for future newsletter and website. 14 awarded in '08 and will issue 20 for '09.

Cathy Vaughn

- ♦ Teachers Excellence Awards - Push to 2010.
- ♦ NACE Teachers Science & Math Camp - (6) \$500 gifts to teachers who complete course.
- ♦ STEM Initiative Proposal - Ken, Jan and Cathy to have lunch with Dana Gonzales in two weeks. Back to board for recommendations.

Richard Rusch

- ♦ Newsletter - Excellent newsletter received via email and hardcopy in mail.
 - o Summer newsletter - announce 13th Annual GoM Deepwater Technical Symposium for SPE

Barbara Edmonds

- ♦ Send invitations to Volunteer Appreciation Dinner.