

2009 OFFICERS

Ken Meyers
John Dribus

Steve Freeman
Peggy Bourgeois
Barbara Edmonds
Doug Tymkiw
Jan Catalano

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

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

Scot Childress
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, June 17, 2009

(Website - Post minutes to this meeting)

Attendees: Ken Meyers, Barbara Edmonds, James Coronato, Cathy Vaughn, Bob Vaughn, Peggy Bourgeois, Jahnette deBlanc, Holly Fonseca, Scot Childress **Northshore attendees:** Steve Freeman, Barney Paternostro, Carlos Guzman

Ken Meyers

- ♦ Introduction to the new board member - Scot Childress. Told him about scholarships, mini-grants, St. Bernard Science Lab donation, Carville Job Corps, LGLA, Flinn Scientific, etc.
- ♦ May Minutes - approved.
- ♦ LGLA - June 18 - Bernadette, Peggy, & Holly will attend. Sponsored 10 girls @ \$250 - \$2500. Women's Council event in September "Energy in the Environment" at Nichols State U.
- ♦ NACE Camp - Bob Vaughn volunteered to present checks on June 26. 6 parishes (select one from each) \$500 x 6 = \$3000. No one from Plaquemines so Orleans Parish got two. SPE to cover the rest of the teachers enrolled.
- ♦ FETCH Energy Program - Louisiana Children's Museum (July 25th). Jan leading the effort. NOGS volunteered. Oceaneering to loan display again. Ken to order more t-shirts for Volunteers. Okayed by board.
- ♦ BOD future - increase E&P company representation, new members?
- ♦ Next BOD Meeting - July 22 (Ken on vacation the regular Wed 7/15). Barbara to send email on changed date.

Steve Freeman

- ♦ Technical Luncheon (Tuesday, August 18, 2009) - SPE/API flyer, post in an upcoming newsletter and on website. To webcast at Chevron's Northshore office at a lesser price.
- ♦ Golf Tournament (September 18, 2009). 2nd meeting last week: 9 teams, 2 hole sponsors, 1 gold sponsor so far. Balls ordered with API logo. One round or two (decide later).
- ♦ Joint Society Luncheon (November 10th) will be at the newly renovated Roosevelt.

Richard Rusch

- ♦ Newsletter - Summer newsletter - announce 13th Annual GoM Deepwater Technical Symposium for SPE and below:

Volunteers for articles:

- ♦ Technical Luncheon advertisement - speaker abstract (Ken), picture, location, registration
- ♦ Golf Tournament application, etc.... Steve will handle.
- ♦ Clay Shoot - article (Bob Bailey & Ken) and pictures, sponsors list.
- ♦ Volunteer party - Steve to prepare article (no pictures).
- ♦ LGLA - article and pictures if any - Peggy, Holly.
- ♦ FETCH Energy - article and pictures. Jan?
- ♦ 2009 Scholarships - Peggy
- ♦ NACE Camp (Fall newsletter ?).

Special Note: Jim & Carole Rike's son passed. [Per Jim Rike: Erik has been terminally ill in a hospice for the last 3 months, problem stemming from a contaminated blood transfusion he acquired on an int'l trip 20 years ago. He had slipped into a coma-like state for 2 days at a time during last several weeks, but always woke up. The end was expected for some time now.](#)

- ♦ **Carlos Guzman** - UNO/LSU monitoring seismic lines on levees (German idea). Working on talk @ NOGS. \$ donation - propose @ September Joint Society Leaders Meeting. Carlos to send email to Ken on details.