

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

Cathy Vaughn
Steve Freeman

Bob Bailey
Richard Rusch

Scholarship

Education

Education

Golf Tournament

Sporting Clays

Newsletter

Website

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, September 16, 2009

Attendees: Downtown: John Dribus, Barbara Edmonds, Bob Bailey, Peggy Bourgeois, Jan Catalano, Scot Childress, Steve Strain, Bob Vaughn, Cathy Vaughn Northshore: Steve Freeman, Barney Paternostro, Carlos Guzman, Dave Mount

Ken Meyers (unable to attend) - Meeting lead by John Dribus

1. August Minutes - approved.
2. Joint Society Presidents' Meeting - discuss the new Louisiana Children's Museum in City Park - energy exhibit. John Dribus, Bob Vaughn, Ken Meyers, Steve Freeman and Barbara Edmonds (take notes) to attend.
3. Joint Society Luncheon - \$25/book on China; Honorarium. The \$3000 honorarium to Dr. Economides was discussed and questioned. ENI, PLANO, SGS, are donating to help cover the cost of the speaker with API to match similar donations. It is hoped that Schlumberger, SPE and Chevron will also contribute
4. Chapter cashflow in 2009 - Update. Board copied and discussions held. All looks okay.
5. BoD future - increase E&P company representation, new members from Expert & Ankor??? In order to stay within the boundaries of the by-laws as to Board capacity, John Dribus asked for a list of board members and the # of meetings they attend, in case we have to ask someone to step down in order to recruit new members to the Board who can be more active.

Steve Freeman

6. Golf Tournament (September 18th) - 44 teams (25 in the am/19 in the pm); LCM donation from golf mulligans (\$1500-\$2000). Discussion on holding the mulligan money to put toward the future site of Louisiana Children's Museum facility in City Park. (We did discuss it and agreed to do it, but did not vote.)
7. Joint Society Luncheon (November 10th) - \$40/\$45 price point; Status. SPE is putting in their newsletter. Barbara Edmonds to get started on flyer. Hoping to break even with costs/income. Not doing the luncheon with PLANO this year.

Jan Catalano

8. Budget approval needed for:
 - ♦ BLaST - Building Louisiana Science and Technology - FIRST LEGO; November 21st event at St. Mary's Dominion. Board voted affirmative on \$1000 donation.
9. GNOSEF - teacher kickoff; September 26th luncheon at UNO 11 a.m. to 12:30 p.m. Kirschmann Hall #129. Jan Catalano, Ken Meyers and Bob Vaughn to attend. Board voted affirmative on \$1100 donation for 2010 Fair.
10. St Bernard Breakfast - summary. Jan distributed the write-up.

Miscellaneous:

- ♦ Core Element: GNO Stem Initiative Community Symposium on K-12 Science and Math Education -Thurs 9/17 5:30 pm to 8:30 pm at the Lindy Boggs Conference Center in UNO's Research & Technology Park.
- ♦ Tuesday, October 13 - SPE Awards Banquet honoring Ken Meyers
- ♦ Women's Summit - September 24th (**Holly Fonseca**). Vote was made to not support the Summit.

Richard Rusch/Group

11. Newsletter - Fall newsletter
 - ♦ Joint Society Luncheon article/picture of speaker (Steve/John/Ken). Steve Freeman prepared one. Barbara can furnish.
 - ♦ Technical Luncheon article and picture. Pictures from the website can be furnished by Charlie Miller. Ken or Steve will prepare the article.
 - ♦ Golf Tournament and pictures (Steve and golf committee)
 - ♦ FETCH article and pictures - Jan Catalano will handle.
 - ♦ SPE Award Dinner flyer - Jan Catalano will handle.
 - ♦ FIRST LEGO event info - Jan Catalano will handle.
 - ♦ St. Bernard article and pictures (Ken and Jan).

Miscellaneous:

- ♦ John Dribus spoke on Chair and Co-Chair to cover for each other next year. John travels a lot with his job.
- ♦ Vote was passed to have the October 21st Board meeting at Chalmette High School. We donated \$25,000 for their Science labs. Cathy Vaughn to check with Bev Larson and let Barbara Edmonds know so she can cancel the Holiday Inn location for that month. Bring in a speaker phone so the Northshore contingency can participate.
- ♦ Barbara Edmonds prepared a 2010 API events calendar and distributed to the Board for review.