

2010 OFFICERS

John Dribus *Chairman*
 Steve Freeman *First Vice-Chairman
& Chairman-Elect*
 Peggy Bourgeois *2nd Vice-Chairman*
 Rick Fowler *3rd Vice-Chairman*
 Barbara Edmonds *Secretary*
 Doug Tymkiw *Treasurer*
 Ken Meyers *Immediate Past Chairman*

COMMITTEE CHAIRS

Peggy Bourgeois *Scholarship*
 Jahnnette deBlanc *Education*
 Cathy Vaughn *Education*
 Steve Freeman *Golf Tournament*
 Bob Bailey *Sporting Clays*
 Richard Rusch *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
 Jan Catalano
 Carlos Guzman
 Leo Kerner
 Phil Moses
 Dwight Paulsen
 Jim Rike
 Bob Vaughn
 Ben Waring

Minutes -API Board of Directors Meeting - Wednesday, January 20, 2010

Attendees: Richard Leonhard, Steve Strain, Peggy Bourgeois, Bob Vaughn, Jahnnette deBlanc, Cathy Vaughn, Jan Catalano, Annie Whetsell and Barbara Edmonds = 9

Northshore attendees: Dave Mount, Barney Paternostro, Rick Fowler, John Dribus, Carlos Guzman, Richard Rusch = 6

JOHN DRIBUS

- December Minutes - approved
- Northshore meetings moved to LLOG's office and they agreed to host each month.
- Introduction to Rick Fowler as 3rd Vice Chairman and welcome aboard.

2010 Budget Revision and questions for Doug Tymkiw to address:

- Trim FETCH Saturday at LCM from \$1500 to \$1000.
- Newsletter cost/ad profit costs - Richard Rusch to get a number.
- In the future when we see a new budget, we need to see a column that shows **actual expenses** last year in the same subjects.
- Change the Volunteer Dinner item to Joint volunteer/EOY BoD meeting/Holiday Party and keep the \$3K with it.
- Reserve the Louisiana Children's Museum donation of \$3000 for future exhibit at new LCM (Treasurer already holding \$3000 from 2009's budget)
- Drop Carville
- Assign no designated funds to STEM or LAGL

Action Items

- John Dribus will notify Charlie Speed and Art Johnson that they have been selected as recipients of the 2009 API Meritorious Service Award and invite them to the March 16th Luncheon
 - Date: Tuesday, March 16, 2010 (day before lease sale). Peggy Bourgeois handling location and speaker. Barbara Edmonds to handle request for plaques from Dwight Paulsen and prepare flyer for emailing to membership.
- Four mini-grant requests - Meeting set for Monday, January 25 at 4 p.m. at the office of BCM at 400 Poydras, 29th Floor. Attendees: Bob Vaughn, Cathy Vaughn, Jan Catalano, Peggy Bourgeois, John Dribus and Carlos Guzman. Others welcome.
- Membership Renewals - Barbara and Jan will look into the possibility and cost of sending out invoice notices to the API membership for dues.
- Website Committee Volunteers: Barney Paternostro, Annie Whetsell and Steve Strain to look into website sponsor issue.
- Cathy Vaughn will check her education contacts in 2010 toward a goal of re-establishing the API Teacher Awards in 2011.
- Jan Catalano and Peggy Bourgeois will look into the charge for our luncheons and bring a recommendation to the board whether or not we should increase it.
- Dave Mount will check on the cost of using Ben Waring's group to do our Website and determine if we should look for a less expensive alternative.
- John Dribus will talk to Steve Freeman and Ken Meyers about the possibility of holding a selective Joint Society President's Meeting in Q-1 to address the plans for the year and include the Levee Monitoring Project speakers that Carlos Guzman has identified.
- Holly Fonseca will check on the LA Girls Leadership conference this year to see if their subject is appropriate for support from the API this year.
- John Dribus will check with Doug Tymkiw to see if our checking account is interest-bearing and see if there is a safe vehicle we can place our money to earn some income without risk.

Jan Catalano - looking for volunteers for all:

- Bayou Regional Robotics Competition - Thursday - Saturday, March 4-6 Go to website for details: www.bayouregional.org
- Greater New Orleans Science and Engineering Fair (GNOSEF) -(Jahnnette deBlanc) - Tuesday - Thursday, March 16-18
- Super Science Saturday at Louisiana Children's Museum (Tom Bergeon and Tom Klekamp)- Saturday, March 20. Need table with three (3) volunteers: Richard Leonhard and Peggy Bourgeois volunteered. Barney Paternostro to check with Oceaneering to get their simulator display again.
- FETCH Saturday at Louisiana Children's Museum (Jan Catalano) - Saturday, August 21. We'll need Oceaneering's display for this event also.

Upcoming Newsletter Needs:

- Next newsletter end of February, first of March - some items submitted/needed - Deadline for submittals February 16:
 - Article and pictures of the Joint Society Luncheon submitted by Ken Meyers
 - Announcements about the following upcoming events:
 1. 2009 Recipients of the Meritorious Service Awards
 2. Sporting Clays Tournament - Saturday, April 24
 3. Bayou Regional Robotics Competition - Thursday - Saturday, March 4-6, 2010
 4. GNOSEF - Tuesday - Thursday, March 16-18, 2010
 - New Chairman's message from John Dribus
 - Jan Catalano submitted the BLaST article and pictures.