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*
Jahnette 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, February 24, 2010

Holiday Inn Attendees: Barbara Edmonds, Ken Meyers, Bob Bailey, Richard Leonhard, Steve Strain and Carlos Guzman
Northshore Attendees: Steve Freeman, Rick Fowler, James Coronato, Barney Paternostro and Annie Whetsell

STEVE FREEMAN Presiding

- January Minutes –approved
- Newsletter – emailed this week, hardcopy mailed week of March 1.

2010 Budget Revision and questions for Doug Tymkiw to address: - Table until John Dribus or Doug Tymkiw are present.

- Trim FETCH Saturday at LCM from $1500 to $1000. - Confirmed
- Newsletter cost/ad profit costs - Richard Rusch to get a number. – Table until later.
- 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. - Confirmed
- Reserve the Louisiana Children's Museum donation of $3000 for future exhibit at new LCM (Treasurer already holding $3000 from 2009's budget) - Confirmed
- Assign no designated funds to STEM, LAGL or Carville. - Confirmed

Action Items

- 2009 API Meritorious Service Award – Tue., March 16, 2010. Flyer sent week of February 15, appears in newsletter also. OCSBBS (Ben Waring's group) emailed to their 7000 members.
- Four mini-grants - status (Cathy Vaughn) – All proposals accepted.
- (Cathy Vaughn) will check her education contacts in 2010 toward a goal of re-establishing the API Teacher Awards in 2011.
- Bob Bailey – Status of Sporting Clays Tournament – Entries coming in, one Gold, two Silver Sponsors so far.
- Membership Renewals – (Barbara and Jan) – to check into 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.
- Dave Mount's status on the cost of using Ben Waring's group to do our Website vs alternative. Stay with current providers.
- John Dribus' talk w/Steve Freeman and Ken Meyers about 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.
- 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) -(Jahnette 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 confirmed with Oceaneering to display their ROV simulator again.
- FETCH Saturday at Louisiana Children's Museum (Jan Catalano) – Saturday, August 21. We'll need Oceaneering's display for this event also.