

2010 OFFICERS

John Dribus
Steve Freeman

Peggy Bourgeois
Rick Fowler
Barbara Edmonds
Doug Tymkiw
Ken Meyers

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
Jan Catalano
Carlos Guzman
Leo Kerner
Phil Moses
Dwight Paulsen
Jim Rike
Bob Vaughn
Ben Waring

Minutes - API Board of Directors Meeting - Wednesday, April 21, 2010

*Attendees: Barbara Edmonds, Jahnette deBlanc, Bob Bailey, Scot Childress, Steve Strain, Annie Whetsell, Carlos Guzman.
Northshore: Steve Freeman, Rick Fowler, James Coronato, Holly Fonseca, Barney Paternostro*

STEVE FREEMAN Presiding

- February Minutes - approved. Very brief meeting held after March Meritorious Service Awards Luncheon-no notes.
- Monday, April 12, 2010 Joint Industry Presidents' Meeting - good representation. Speaker - Dr. Juan Lorenzo - Levee Monitoring. Carlos Guzman recommended a **\$7500 donation** - vote was passed. NOGS and SGS supporting also.
- Next Newsletter - Date - July Items to include:
 - Meritorious Service Awards Luncheon article and pictures
 - Sporting Clays Tournament - article and pictures
 - GNOSEF and Bayou Regional Robotics Competition - articles and pictures - Jahnette deBlanc to furnish
 - Announce/advertise Technical Luncheon - Tuesday, August 17
 - FETCH Saturday at Louisiana Children's Museum - August 21
 - Announce/advertise (forms) Golf Tournament - Friday, September 17
 - Mini-grant recipients - email sent to Cathy Vaughn to submit for website also
 - Scholarship recipients - meeting to be held Thursday, April 29 at Steve Strain's office.
- Budget Item - **\$2500 donation** voted to donate to the "Louisiana Girls Leadership Academy" June 13-16, 2010 at Nicholls State University.
- Technical Luncheon - Tuesday, August 17. Speaker suggestions from Ken Meyers: Fred Goldsberry with Wavex and Chris Fair with Oilfield Data Services. Fred Goldsberry voted on by the board.

Action Items

- (Cathy Vaughn) will check her education contacts in 2010 toward a goal of re-establishing the API Teacher Awards in 2011.
- Website Sponsor Committee Volunteers: (Barney Paternostro, Annie Whetsell and Steve Strain) - status - On hold promoting the Sporting Clays Tournament.
- 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:

- FETCH Saturday at Louisiana Children's Museum (Jan Catalano) - Saturday, August 21. **We'll need Oceaneering's display for this event also (Barney Paternostro).**
 - Name change from FETCH Energy - no suggestions. Poll society presidents again.

Bob Bailey - Status of Sporting Clays Tournament - 55 sponsors and 47 teams signed up.

Ken Meyers - Carville is looking for a Board of Directors Member