

2007 OFFICERS

Bernadette Alaniz
Jan Catalano

Kendall J. Meyers
Don Miller

Doug Tymkiw
Barbara Edmonds
Carlos Guzman

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First Vice-Chairman and
Chairman-Elect
Second Vice-Chairman
Third Vice-Chairman
Treasurer
Secretary
Immediate Past Chairman

ADVISORY COMMITTEE

Cathy Vaughn
Bob Huffman
Holly Fonseca
Peggy Bourgeois
Richard Rusch
John Dribus
Steve White
Gary Johnson
Marcel Tullier
James Coronato
Jahnette deBlanc

ACTIVE PAST CHAIRS

Richard Tucker
Phil Moses
Jim Rike
Dwight Paulsen
Bart Walker
Ben Waring
Andrew Thomas
Leo Kerner

2007 March API-Delta Chapter Minutes

Attendees: Ken Meyers, Jan Catalano, Bernadette Alaniz, Don Miller, Holly Fonseca, Barbara Edmonds, Jahnette deBlanc, Cathy Vaughn

Clay Committee (Don Miller): Collected a little over \$63,000. Will be sold out and tournament on schedule for last weekend in April. Looking for help, send emails to Don to put you on volunteers list. Committee meeting held soon and be sent out. Don will send out email notification. All our stations are covered as well. We had to say no to food providers. Gary and his team have done a great job as well as his company Dominion. So Kudos to Gary and his team!

Education (Jan): Meeting with Annette and hopefully a lady with blast to see if they can us in a direction that we are looking to go for not just with API but for Joint Industry as well for our educational efforts. April 19th, is tentative date uptown somewhere for foundation meeting and find out what is available. This will be an exploratory meeting for education. Good feedback for other organizations eager to find out our findings.

(Cathy): Sending Jan hard copy of mini grants on word documentation. We chose not to put in directions and restricted to replacement of Katrina related losses for teachers. No deadline date was put in because it was understood that the mini grant was to go to education committee first. A mini grant was given at a previous board meeting to John Curtis – Kathy Bouviar. Education committee was to make recommendations to Board for mini grant proposals. Cathy's mail to was used for collection point and she would contact her education committee members to go over mini grant proposals and send recommendations to the board each time. Lets see how this work and if it's not working we will change. Information on mini grants sent to Ben to post on web site. Mini grant applications were also handed out to teachers at the awards ceremony at the GNOSEF. Cathy to keep us posted.

Meritorious Service Award Meeting (Bernadette and Ken): Great job to Ken and Barbara for organization on Meritorious. Appreciates everyone's support and for getting attendance up. Ben & Charlie should have us lined up to do sign up and pay on our website in early July and ready for the technical luncheon. Frank is lined up for technical luncheon. Jahnette scheduled meeting with Frank's secretary in June to find out what Frank would be talking about. Open to talk about whatever, we'd like. Help come up with something for speaker for his gift.

GNOSEF (Bernadette): Thanks to Jan, Jahnette, Carlos, and Holly for all their help and work on the GNOSEF. Great job done on that project. Lots of work to be done educating students and teachers.

Newsletter (Bernadette & Ken)- Problems getting our newsletter out. Bernadette to get with Carlos to find out what snags we might of hit. Some people got newsletters hard copy and some did not. Don and Carlos were the only two that got the hard copy. SPE having problems getting there's out to. We will be doing investigating on what we might need to do different. We were having problems even before Katrina. Newsletter looked great; it had some very good contents to it. Kudos to Richard Rusch, he did a great job of getting this newsletter together and out on his first time as the acting Newsletter Chief. He did a great job and worked diligently getting everyone and everything together to make sure we meet our target date to get it out in time. The newsletter may not have reached folks hard copy wise, but an electronic version was received.

Membership (Jahnette)- Jahnette and Barbara to keep a master list of membership list and get this to word catering. Any problems with members not getting newsletter get with Don or Barbara. We have names and address of members, just having problems getting email addresses. It was suggested that after clay and golf tournament that membership committee get with clay or golf committee heads to compare lists and try and fill in the gaps. Membership committee to sit next to registration booth instead of course to get the emails from prospective members. Maybe they could give them the hats or give out tickets and mulligan tickets. Membeship booth had problems at golf tournament because it was not properly manned. Don's roll as membership is to aid membership chair and aid chairman to fill board, help get members, and aid in members problems. This year's new logo will not be used in API clay shoot, but would be utilized in 2008. API Sporting Clays tournament will honor Rick Jones (Chevron) at our tournament.

Next Meeting April 18, 2007 Holiday Inn.

Meeting Adjourned.