

**2007 OFFICERS**

Bernadette Alaniz  
Jan Catalano

Kendall J. Meyers  
Steve White  
Doug Tymkiw  
Barbara Edmonds  
Carlos Guzman

*Chairman*  
*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  
Don Miller  
Gary Johnson  
Marcel Tullier  
James Coronato  
Jahnette deBlanc  
Steve Freeman

**ACTIVE PAST CHAIRS**

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

**2007 August API-Delta Chapter Minutes (meeting followed Technical Luncheon  
Wednesday, August 15, 2007)**

**Attendees:** Ken Meyers, Jan Catalano, Bernadette Alaniz, James Coronato, Carlos Guzman, Barbara Edmonds, Peggy Bourgeois, Bob Huffman, Richard Rusch, Jahnette deBlanc

**Golf Tournament (Holly):** Signed up 22 teams in the a.m. and 12 teams in the p.m. 30 to 32 max per segment. Tournament moved up a month so lots of folks don't know and haven't signed up yet. Suggested using membership list and send tournament notice. Hole sponsorships are full (Steve White). Door prizes – buy from budget. Winners – gift certificate from pro shop? (used Callaway last year). Food sponsors. Set price on outside door prizes.

**Scholarship Committee (Peggy-Chair):** Need to resolve issues and issue new guidelines as well as update application form by September or October. Send out notice and post in newsletter and on website. Post list of this year's winners. Use a scale method: i.e. sports medicine-low #. Balance grade versus discipline. Are you eligible for another grant, financial need, what is grade average? Vote at next meeting on scholarship amounts.

**Treasury Report (Bernadette):** Not given

**Old Business (Bernadette):** None. No minutes - there was no July meeting due to lack of attendees

**Technical Luncheon Update (Ken):** 136 attendees, pictures taken. Write up and pictures need to be posted in Newsletter and to Website. Frank Glaviano was speaker. Jahnette deBlanc lead the Pledge of Allegiance and Jan Catalano introduced the speaker.

**Blast Update (Jan):** Jan spoke at the luncheon about this topic and showed the DVD. Jan talked with Barbara Paillet and the date of the competition is December 8, 2007. Energy is the category. There will be a class for mentors. To announce at Deepwater Symposium also. Put in newspaper. Mentors needed.

**Petroleum Industry Promoting Education (PIPE):** (Jan) She announced the new name for the joint industry education initiative.

**Miscellaneous:** Sub-committee needed for budgeting and forecasting.

**Newsletter:** Things to include in next newsletter:

- ♦ Joint Luncheon announcement, location, etc. Second Tuesday in November. November 13, 2007
- ♦ Golf Tournament pictures and write-up
- ♦ Scholarship Winners **Sent to Website**
- ♦ Technical Luncheon pictures and write-up
- ♦ BLaST information and PIPE
- ♦ Board and Volunteer Appreciation Party – pictures and write-up
- ♦ **Updates to Board member contact information: (Moses, Rusch, Bourgeois, Walker, Huffman, B. Vaughn)**

**By-Laws and Constitution (Barbara)** It was suggested to include the by-laws on the website.

Next Meeting September 19, 2007 at the Holiday Inn.

Meeting Adjourned.