

2008 OFFICERS

Jan Catalano *Chairman*
 Ken Meyers *First Vice-Chairman
& Chairman-Elect*
 Steve White *2nd Vice-Chairman*
 Don Miller *3rd Vice-Chairman*
 Barbara Edmonds *Secretary*
 Doug Tymkiw *Treasurer*
 Bernadette Alaniz *Immediate Past Chairman*

COMMITTEE CHAIRS

Peggy Bourgeois *Scholarship*
 Jahnette deBlanc *Education*
 Steve Freeman *Golf Tournament*
 Gary Johnson *Sporting Clays Shoot*
 Richard Rusch *Newsletter*
 Marcel Tullier *Website*
 Cathy Vaughn *Education*

ADVISORY BOARD

James Coronato
 John Dribus
 Holly Fonseca
 Dave Mount

ACTIVE PAST CHAIRS

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

***Board Meeting Minutes - Wednesday, February 20, 2008
 (following the Meritorious Service Awards Luncheon)***

Jan Catalano - No official treasury report but there is lots of money.

Peggy Bourgeois - Scholarship - will prepare a write-up and form for Scholarship eligibility to mail to membership email addresses. . Deadline is March 15, 2008. Also post on the website. **Emailed to members and posted on website week of 2/25/08.**

Jahnette deBlanc - GNOSEF / PIPE / BLaST - Robotics Competition set-up date is Thursday, March 27 and runs two days: Friday and Saturday, March 28 and 29 starting at 8 a.m. Need a judge for GNOSEF Thursday, February 28 from 10 a.m. until 2:30 p.m. Friday is "Open House" and Saturday is awards day. Louisiana Children's Museum has a "Fetch Saturday the 3rd Saturday of August.

Don Miller/Gary Johnson - Sporting Clay Shoot - Need volunteers to man API station for Clay Shoot on Saturday, April 26. Ken, James and possibly Peggy volunteered. Need 3 people for each time zone of 8 a.m., 11 a.m. and 2 p.m.

Steve White - Logistics of Teacher Meeting/Student Awards. Include them in Appreciation Dinner. Ken Meyers to check at Rip's for availability of this year's Dinner.

Richard Rusch - Next Newsletter will be due this summer time. Post Meritorious Service Awards write-up (Steve White) and photos (Ken Meyers), Article on GNOSEF and photos (Jan and Jahnette), Robotics Competition write up and photos (Jahnette) and Sporting Clays Tournament write-up and photos (Don Miller/Gary Johnson). Also send to Website. Jan to submit further pictures and write-ups on Board members.

Ken Meyers - Suggested donating \$5000 from the budget to Horizon Initiative and solicit PIPE. Get NOGS and SPE to match.

Advisory Board - Bob Huffman resigned and Dave Mount was elected as a replacement to the Advisory Board and sat in on the meeting.

Barbara Edmonds - Make appropriate changes to Board of Directors Listing and Letterhead adding David Mount. Send David the calendar of API events, board listing and letterhead when updated. Final bill from Hotel and audio bill sent to Treasurer for reimbursement to Steve White. Speaker gift reimbursement receipt to Treasurer for reimbursement to Jan Catalano. Send money, checks and credit cards receipts for Luncheon and determine final cost. **All done week of 2/25/08.**