

2008 OFFICERS

Jan Catalano
Ken Meyers

*Chairman
First Vice-Chairman
& Chairman-Elect*

Steve White
Don Miller
Barbara Edmonds
Doug Tymkiw
Bernadette Alaniz

*2nd Vice-Chairman
3rd Vice-Chairman
Secretary
Treasurer
Immediate Past Chairman*

COMMITTEE CHAIRS

Peggy Bourgeois
Jahnette deBlanc
Steve Freeman
Gary Johnson
Richard Rusch
Marcel Tullier
Cathy Vaughn

*Scholarship
Education
Golf Tournament
Sporting Clays Shoot
Newsletter
Website
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, March 19, 2008

Jan Catalano -

- Super Science Saturday is April 5th.
- 3rd Saturday in August is "Fetch" at LCM.

Peggy Bourgeois - (Not able to attend) - Scholarship Application (deadline 3/15/08).

- To form group to review packages. Give status at April board meeting.

Jahnette deBlanc - GNOSEF / PIPE / BLaST

- Need firm commitments for volunteers for Robotics Competition. Set up Thursday, March 27, competition March 28-29.
- Tulane - next year send packages to students (oil & gas related).
- To get list of GNOSEF participating schools from Annette - 2 awards given to John Curtis School

Don Miller/Gary Johnson -

Sporting Clay Shoot

- Gary Johnson's last year as Tournament Director. Bob Bailey to replace. Barbara Edmonds assisted in getting sponsor checks deposited at Chase Bank. Letter to Doug Tymkiw on same, cc'd Don Miller. More deposits received 4/10/08.
- Post Golf Tournament information at Clay Shoot.

Web Page

- In discussion with Marcel Tullier and Ken Meyers about proposal for collecting and selling website spots.
- Revamp form to collect for webpage sponsors, where money goes, invoice and list of contribution levels. Send specific invoice to each sponsor.

Steve White - Meritorious Service Awards, Volunteer Appreciation Dinner, Technical Luncheon

- Reported on Meritorious Service Awards Luncheon. Thank you letter from Duncan Goldthwaite.
- Logistics of Teacher Meeting/Student Awards. Include them in Volunteer Appreciation Dinner. Chose Rip's again for this year's Dinner in June. Date: Friday, June.
- To schedule the Technical Luncheon the week of the Lease Sale. (Tentative date Wed., Aug 20). Need to come up with speaker and confirm date. Suggested speakers: Scott with the Department of Conservation or Anadarko has an engineering group that could furnish speaker. Work with SPE's Deepwater Symposium.

Richard Rusch - Next Newsletter will be due this summer

- 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).
- Sporting Clays Tournament write-up and photos (Don Miller/Gary Johnson).
- Jan to submit further pictures and write-ups on Board members.
- 2008 Mini-Grant recipients.
- 2008 Scholarship recipients
- Changes to Board Member list (add Mount, delete Huffman)

Ken Meyers - Horizon Initiative

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

Barbara Edmonds - Will send all above Newsletter items to Website for posting.