

**2008 OFFICERS**

Jan Catalano  
Ken Meyers

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

Steve White  
Don Miller  
Barbara Edmonds  
Doug Tymkiw  
Bernadette Alaniz

**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, April 16, 2008**

**Attendees:** Jan Catalano, Ken Meyers, Don Miller, Barbara Edmonds, Peggy Bourgeois, Dave Mount, and Carlos Guzman

**Jan Catalano**

- ♦ March minutes approved.
- ♦ Society Presidents' Luncheon tentatively scheduled for Thursday, May 22 at Holiday Inn Superdome.
- ♦ "Fetch" is third Saturday in August (8/16) at LCM. Museum will work with Fetch. Need volunteers, hotdog vendor, rope off street. Make it a PIPE venture. Buy coloring books from Desk & Derrick (place API sticker) since we're allocating funding. Will set up meeting.
- ♦ Will speak on Golf Tournament at next meeting.

**Peggy Bourgeois** - 19 scholarship applications rec'd: meeting held at ORX ofc. Friday, April 18; to contact recipients. Budget \$10,000.

**Don Miller/Gary Johnson** - Sporting Clay Shoot - Volunteers still needed. \$80,000 rec'd so far - 16 teams overbooked. Gary Johnson stepping down as chairman (moving to Lafayette). Appreciation plaque should be given. Bob Bailey will be next year's director of the Shoot. Friday morning open, banners up, noon practice round. Raffle for guns to generate a revenue of \$5000. All cook and station sponsors are in. Ear plugs available. Costs up: door prizes, t-shirts, insurance. Volunteers needing service hours (i.e. St. Paul's) are needed. 10 companies coming to cook. Lots of prizes, need photographer, need pop-up tent (10'x10') straight leg. Ken Meyers to purchase one for our inventory.

**Don Miller**

- ♦ Proposal for collecting & selling website spots. Send sponsors a \$300 or \$600 invoice for 1 or 2 years. Committee person? Jan. 10<sup>th</sup> invoices go out.
- ♦ SPE attendance down. Proposing combining with Technical luncheon and share costs

**Steve White** - unable to attend meeting.

- ♦ Volunteer Appreciation Dinner. Rip's again for this year's Dinner Friday, June 6. 5:30 to 7:30? Suggest adding one (1) extra hour. Last year's was 6:30 to 9:30.
- ♦ Still need status of Technical Luncheon the week of the Lease Sale. (tentatively set for Wed., Aug 20). Need to speaker and confirm date/location.

**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 Catalano and Jahnette deBlanc).
- ♦ Robotics Competition write-up and photos (Jahnette deBlanc).
- ♦ Sporting Clays Tournament write-up and photos (Don Miller/Gary Johnson).
- ♦ Jan Catalano to submit further pictures and write-ups on Board members.
- ♦ 2008 Mini-Grant recipients (Cathy Vaughn).
- ♦ 2008 Scholarship recipients (Peggy Bourgeois).
- ♦ Changes to Board Member list - add Mount, delete Huffman. (Barbara Edmonds).

**Barbara Edmonds** - Sent article on Meritorious Service Awards Luncheon to Website. Will send all above Newsletter items to Website for posting.