



2008 OFFICERS

Jan Catalano
Ken Meyers

Steve White
Don Miller
Barbara Edmonds
Doug Tymkiw
Bernadette Alaniz

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& Chairman-Elect
2nd Vice-Chairman
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Immediate Past Chairman

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Peggy Bourgeois
Jahnette deBlanc

Steve Freeman
Bob Bailey
Richard Rusch
Marcel Tullier
Cathy Vaughn

Scholarship
Education
Golf Tournament
Sporting Clays
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

Minutes to API - Delta Chapter Board Meeting - Wednesday, September 17, 2008

In Attendance: Jan Catalano, Ken Meyers, Holly Fonseca, Peggy Bourgeois, Carlos Guzman, Bob Vaughn, Cathy Vaughn, and Barbara Edmonds

Jan Catalano

- Minutes were approved for the August Board meeting.
- To check out teleconferencing at the Holiday Inn with other board members that are on the i.e. the northshore and can't make the meetings.
- The following educational activities were approved for payment from budget: BLaST -gold sponsor \$1000 by October 11; FIRST Robotics Bayou Regional \$2500, First Robotics scholarship \$1500. \$5000 total Contribution.
- Also approved for payment - a donation to Horizon Initiative for \$5000.
- GNOSEF participation - we will contribute less to this event for next year. The amount was not decided at this meeting.
- Ken Meyers suggested a donation to the Carville Academy Job Corps of \$5000 and the vote was in favor.
- Donation for NACE - Summer Camp to teach teachers how to instruct for math and science. Request came from Charlie Speed and Jan will find out more about this one prior to voting. Request was for \$5000 to \$10,000 with perhaps a teacher stipend of \$500 or should breakfast and lunch be provided?
- Louisiana Children's Museum - API - Delta Chapter offer related Oil & Gas Industry exhibit at new LCM. Julia Bland to take it to the board. We have the hoist now in operation.
- Joint Industry President Meeting will be scheduled sometime in October. Charlie Speed and Clint Coldren to speak.

Ken Meyers

- Re-scheduled 11th Annual GNO Joint Energy Industry Association Luncheon** to be held at the Royal Sonesta's Grand Ballroom on Tuesday, November 18 - speakers are Mark Singletary (City Business) and George Wentz (Horizon Initiative). Waiting to hear from George on his availability on new date. Working with PLANO again on setup and sharing costs. Most details finalized. Plano will get their flyer out the first week of October. We should also along with notification in our newsletter.

Cathy Vaughn

- Big check presentation of \$25,000 for three freshman science labs for St. Bernard Parish Public Schools on the evening of Tuesday, August 26. Jan Catalano and Ken Meyers in attendance.
- One mini-grant request received. Some research to do on the request so will hold discussion for a future education committee meeting.
- API-Delta Chapter's offer to provide an upgrade to the visual equipment (audio good) for the Theatre at Louisiana Children's Museum predicated upon visible acknowledgement of our donation. Cathy to follow-up with Julia Bland.

Holly Fonseca

- 2008 Golf Tournament - Re-scheduled** for Friday, September 26. Meeting to be held Thu. 9/17 at lunchtime with Holly Fonseca and the committee. It was discussed and decided at the board meeting that on next year's registration form that we will post the contingency date (also on the website), add a non-refund clause (no one benefiting, money already allocated, etc.) and if there is a hurricane in the Gulf the week of the tournament then it will be cancelled/re-scheduled in a more timely manner so food sponsors and players will have more notice. There was some discussion to consider changing the month of the Tournament.
- Richard Rusch - Newsletter** (These newsletter items will be sent to website for posting.)
- Article on Carville Academy Job Corps - sponsored by API National. Training for oil, gas and production-related jobs.
- FETCH Saturday highlights/results/photos.
- Technical Luncheon highlights/results/photos (Charlie Miller posted pics on website).
- 11th Annual GNO Joint Energy Industry Association Luncheon details/flyer (Pictures, bios, abstracts).
- Golf Tournament re-scheduled date
- St. Bernard Parish Public School contribution, press release and picture of presentation.
- Science Fair - article and pictures previously submitted to Richard and Carole.
- Last group of "Meet the Board" - submitted by Jan

Barbara Edmonds

- To send another email to the Board members and the membership list of interested parties to solicit volunteers for the re-scheduled Golf Tournament date.
- Send out notice to societies about Joint Industry Meeting, inviting Presidents to sit at head tables.