

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
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

Board Meeting Minutes - Tuesday, November 18, 2008

Jan Catalano

- ♦ Minutes from October meeting approved by the Board.
- ♦ Donation to Horizon Initiative for \$5000 to be given at the HI meeting in December
- ♦ 2nd & 3rd Vice-Chairmen positions vacant. Replace Steve White and Don Miller: Possible new/future board members: Richard Leonard (interested), Joe Boudreaux, Barney Paternostro, Randy Landry. Suggest more names and get resumes.
 - John Dribus has agreed to step into 2nd vice chair position replacing Steve White.
- ♦ One more **newsletter** before year end.
 - Include Application for Meritorious Service Awards
 - Chairman Message
 - Last "Meet the Board" with pictures
 - Carville update from Ken
 - Joint Industry Meeting pictures and summary
 - BLaST notice
- ♦ Budget needed for 2009.
- ♦ Treasurer report needed.
- ♦ Sponsor GNOSEF's "Kick-Off" Luncheon. September 2009. Start in April or May.

Ben Waring

- ♦ Teacher Awards need to be brought back. (self-autonomous).
- ♦ Luncheon for Charter School Teachers.
- ♦ Cathy is on New Orleans Advisor Board - get word to teachers.

Ken Meyers

- ♦ Ken Meyers and Ben Waring to handle web sponsors.

Cathy Vaughn

- ♦ One mini-grant request received. Tabled - Cathy has more questions and will follow-up.
- ♦ Louisiana Children's Museum - API - Delta Chapter offer related Oil & Gas Industry exhibit at new LCM. Julia Bland was to take it to the board. LCM to discuss at their Board 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. Bob gave update:

Bob Vaughn

- ♦ Update. Assistance requested on Theatre (projector needed - upgrade). Can move to the new City Park location. Bob and Ken to meeting with A/V person, Andrew) on Saturday at 11. We have the hoist now in operation which is in good shape.

Barbara Edmonds

- ♦ To transfer \$entire balance in PayPal account (from various Luncheons) over to API checking account with detail to Doug Tymkiw.
- ♦ Working on 2009 Calendar of meetings, luncheons, tournaments and educational events.
- ♦ Meritorious Award deadline - January 9, 2009.