

**2009 OFFICERS**

Ken Meyers  
John Dribus

Chairman  
First Vice-Chairman  
& Chairman-Elect

Steve Freeman  
Peggy Bourgeois  
Barbara Edmonds  
Doug Tymkiw  
Jan Catalano

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

**COMMITTEE CHAIRS**

Peggy Bourgeois  
Jahnette deBlanc  
Steve Freeman  
Bob Bailey  
Richard Rusch

Cathy Vaughn

Scholarship  
Education  
Golf Tournament  
Sporting Clays  
Newsletter  
Website  
Education

**ADVISORY BOARD**

James Coronato  
Holly Fonseca  
Richard Leonhard  
Don Miller  
David Mount  
Barney Paternostro  
Tony Richards

**ACTIVE PAST CHAIRS**

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

***Board Meeting Minutes - Wednesday, December 10, 2008***

*In Attendance: Jan Catalano, James Coronato, Bernadette Alaniz, Ken Meyers, Cathy Vaughn, Carlos Guzman and Barbara Teleconference: Dave Mount, Richard Rusch, John Dribus, Bob Bailey and Steve Freeman who met at Harvest Oil's northshore office and had pizza.*

**Jan Catalano**

- ♦ **Minutes** from November meeting approved by the Board.
- ♦ Donation to **Horizon Initiative** for \$5000 to be given at the HI meeting in January.
- ♦ **2<sup>nd</sup> and 3<sup>rd</sup> Vice-Chairmen** positions vacant. Seniority discussed as to who should step in. Ask Peggy Bourgeois. Steve Freeman is interested (nominated by John Dribus). **And the results are in: Steve Freeman has agreed to step in at 2<sup>nd</sup> Vice Chair. He will continue to head the Golf Committee as well. Peggy Bourgeois has agreed to step in at 3<sup>rd</sup> Vice Chair. She will need to consider if she wished to continue heading scholarships. We can reassign board members as necessary. (Sent via email 12/30/08 by Ken Meyers.)**
- ♦ **New Advisory Board Members:** Richard Leonhard, Barney Paternostro and Tony Richards (formerly on board) voted in. Future persons to consider (get resumes): Joe Boudreaux (out of town too much), Randy Landry and Lanny Russell (sp?).
- ♦ John Dribus stepped into **1st vice chair position** for 2009
- ♦ **Meritorious Service Award deadline** - January 9, 2009. Luncheon date set for Tuesday, March 17, 2009 (day before Central GOM Lease Sale). Phyllis Taylor to be asked by Cathy Vaughn if she is interested in accepting the award. Desk & Derrick, SPE and NOGS have nominees. Clint Coldren suggested. Send reminder and call Joint Society Leaders.
- ♦ **Budget** for 2009 distributed to Board. \$20,000 for scholarships - up from \$12,000.
- ♦ Sponsor **GNOSEF's "Kick-Off"** Luncheon. September 2009. Start in April or May. Tabled to discuss at January meeting.
- ♦ **Teacher Awards** need to be brought back. Tabled to discuss at January meeting.

**John Dribus**

- ♦ In reference to API funds - investing in CD suggested.
- ♦ Requested more information on Carville Job Corps. Barbara sent.

**Richard Rusch**

- ♦ One more **newsletter** before year end will be ready for emailing then hardcopy mailing.

**Peggy Bourgeois**

- ♦ Has revised Scholarship form. Deadline for accepting scholarships is March 16, 2009. Mail to members? Post on Website?

### **Ken Meyers**

- ♦ Ken Meyers and Ben Waring to handle **web sponsors**. They are behind on payments. New solicitation letter needed.
- ♦ Report on **Joint Industry Society Luncheon** success. Almost 200 in attendance. Well received and complimented.
- ♦ Presentation of **Carville Job Corps** \$5000 donation from API on December 12. **Big Check** prepared for photo op by Barbara Edmonds. Ken to attend graduation services and joined the board. They are looking for more board members.

### **Cathy Vaughn**

- ♦ Four (4) **Mini-grants** received - John, Carlos and Cathy volunteered to review requests received and to meet 1/8/09 at 9 a.m.
- ♦ **Louisiana Children's Museum** -New facility not planned yet. Julie Bland will contact us later.

### **Bob Vaughn**

- ♦ Update on Bob and Ken's meeting with A/V person, Andrew, on **upgrade to the visual equipment** for the theatre at Louisiana Children's Museum: Awarded \$5000 from budget to pay for upgrade to visual equipment (audio good).

### **Bob Bailey**

- ♦ Clay Shoot update. Completed invitation letter for newsletter. To work on entry forms, committed members duties, etc. by January 15.
- ♦ To get about 10 signed checks from Doug Tymkiw to pay for supplies, guns, etc. Ken Meyers on committee and to help with funds from other companies. Chevron as a big sponsor. Expecting a very good tournament. Barbara Edmonds will also help out at event wherever needed.

### **Barbara Edmonds**

- ♦ **2009 API Calendar** of events agreed upon (meetings, luncheons, tournaments and educational events). Dates for monthly board meetings submitted to Johnnie Thornton at Holiday Inn. No buffet, sit down dinner instead, same price.
- ♦ To submit 2009 API events to Bob Freeman for **EVENTSinfo** 2009 publication. Sent to the **OCSBBS calendar** and **Newsletter**.
- ♦ To update the **2009 Joint Society Leaders Listing**.
- ♦ To update the **2009 API - Delta Chapter Officers Contact List** and **Letterhead**. Will send to Board members soon now that all board positions have been finalized.

**Next Meeting** scheduled for Wednesday, January 21  
with Ken Meyers as the new Chairperson.

Send in any topics you wish discussed to Ken Meyers  
and myself to add to agenda.