

**2009 OFFICERS**Ken Meyers  
John Dribus*Chairman*  
*First Vice-Chairman*  
*& Chairman-Elect*  
*2nd Vice-Chairman*  
*3rd Vice-Chairman*  
*Secretary*  
*Treasurer*  
*Immediate Past Chairman*Steve Freeman  
Peggy Bourgeois  
Barbara Edmonds  
Doug Tymkiw  
Jan Catalano**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  
Steve Strain  
Annie Whetsell**ACTIVE PAST CHAIRS**Bernadette Alaniz  
Carlos Guzman  
Leo Kerner  
Phil Moses  
Dwight Paulsen  
Jim Rike  
Bob Vaughn  
Ben Waring**Minutes - API Board of Directors Meeting - Wednesday, May 20, 2009**

(Website - Post minutes to this meeting)

Attendees: Ken Meyers, Barbara Edmonds, Doug Tymkiw, Peggy Bourgeois, James Coronato and Annie Whetsell  
Northshore: Steve Freeman, Holly Fonseca, Barney Paternostro and Carlos Guzman.**Ken Meyers**

- ♦ April Minutes - approved.
- ♦ Tent Donation from Jeanni Kennison with Augie Leopold Advertising - beautiful donated tent with side banner and nice colors was debuted at the Clay Shoot. Jeanni was invited to the Volunteer Appreciation Dinner but couldn't make it.
- ♦ Budget Update - \$125,000 in bank per Doug Tymkiw.
  1. Web and newsletter renewal status. Doug gave status of what he rec'd, Barbara prepared spreadsheet of what she rec'd and forwarded to Ken.
  2. Hand-out of current '09 Budget and revised considerations budget sheet. Ken suggested a sub-committee be formed to review necessary reductions due to the current industry downturn.
- ♦ Energy FETCH Program - Louisiana Children's Museum, July 25th - Ken suggested skipping for '09 (not enough time to properly plan). Will send notice to other volunteers/exhibitors to pick up torch.
- ♦ BOD future - increase E&P company representation. Everyone try to think of someone. Doug suggested John Ebert (Woodside) and will contact him on his availability. Barney is working on Scott Childress with ENI. Will submit resumes for Board review.
- ♦ API National - Advocacy efforts - Ken will send Gerardo Uria's (Dir. Gen. Membership API National) email to membership about: API is currently working on various advocacy and grassroots efforts related to proposed legislation that - if passed - will have an adverse effect on our industry and the livelihood of our employees. Barbara forwarded to Word Catering to distribute (5/21).

**Bob Bailey / Barbara Edmonds**

- ♦ Clay Shoot Tournament - summary of income and expenses submitted. \$15,523 profit.

**Steve Freeman**

- ♦ Volunteer Appreciation Dinner - Great food, great location and enjoyed by all.
- ♦ Technical Luncheon - Date: Tues., August 18, 2009, Location: LePavillon. Need to vote on speaker so flyer can be prepared and sent to membership, post in an upcoming newsletter and on website. Ken had Barbara forward bios, abstracts, etc. for 2 nominated speakers to Board members for a vote.
- ♦ Joint Society Luncheon - Date: Tue., November 10. Location - check into Board of Trade and Holiday Inn, etc. LePavillon's ballrooms are not large enough to accommodate 190+ people. Will work on menu, etc. Speaker will be Professor Michael Economides.

**Peggy Bourgeois**

- ♦ Scholarship awards - 22 Scholarship awarded and mailed, \$17,500. List posted on the website.

**Cathy Vaughn**

- ♦ NACE Teachers Science & Math Camp - need check presenter on June 26<sup>th</sup>. 6 checks approved (1 from each parish).
- ♦ STEM Initiative Proposal - Status. Cathy and Jan Catalano met with Dana Gonzales. STEM is asking for lots of money for just Orleans Parish. Needs further consideration.

**Holly Fonseca**

- ♦ Suggested a donation to help students with cost to attend: Louisiana Girls Leadership Academy in June on "Energy and the Environment" (grades 8-11) in South Louisiana. \$250 per girl. Voting by Board approved 10 girls x \$250=\$2500. The exact difference not spent on approved scholarship budget.
- ♦ In September there is a National Women's Leadership Summit. Suggest Joint Society involvement. When received Ken will forward information to SWE, SPE and NOGS.

**Richard Rusch**

- ♦ Newsletter - Summer newsletter:
  - Announce 13<sup>th</sup> Annual GoM Deepwater Technical Symposium for SPE
  - Post Scholarships and Mini-Grants
  - Technical Luncheon announcement
  - Golf Tournament entry form, etc.
  - Louisiana Girls Leadership Academy donation award article. Holly will get from Laura Badeaux
  - Sporting Clay Tournament summary and pictures