

2009 OFFICERS

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 & Chairman-Elect
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Cathy Vaughn Education
Steve Freeman Golf Tournament
Bob Bailey Sporting Clays
Richard Rusch Newsletter
 Website

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

Minutes - API Board of Directors Meeting - Wednesday, July 22, 2009

Attendees: Ken Meyers, Barbara Edmonds, Jan Catalano, Cathy Vaughn, Scot Childress, Steve Strain, Annie Whetsell
Northshore: John Dribus, Steve Freeman, Richard Rusch, David Mount, Bernadette Alaniz

Ken Meyers

1. June Minutes -approved.
2. LGLA - June 18. Jan, Holly and Peggy attended - great feedback. September event summit - get speakers.
3. NACE Camp - June 26. Bob, Jan and Peggy were there for the final day. Teachers very appreciative and excited. Each one said positive things and will teach kids what they learned. Teachers given gift certificates to get supplies for their classrooms.
4. FETCH Energy Program - Louisiana Children's Museum (July 25th). 14 organizations - 17 tables of exhibits. If charged \$2500 fee then we'll withhold Golf Tournament mulligan money and save for new exhibit at new location.
5. BoD future - increase E&P company representation, new members. This will be ongoing at each meeting.
6. September meeting with Joint Society Presidents. One item to discuss: the new Louisiana Children's Museum in City Park - energy exhibit. Julia Bland to attend and speak on the exhibit.

Jan Catalano

7. Budget approval (2010) needed for:
 - o GNOSEF - Greater New Orleans Science and Engineering Fair - 2010 dates-Tue-Thu, Mar 2-4
 - o BLaST/First - Building Louisiana Science and Technology - December event

Requested approval for GNOSEF teacher kickoff in September luncheon, (a box lunch for attending teachers) This is a 2009 budget item that has been discussed since last March. John said we already had money in budget for this event.

Steve Freeman

8. Technical Luncheon (Tuesday, August 18, 2009) - SPE/API flyer emailed to members, posted in newsletter and on website. To webcast at Chevron's Northshore location at \$20.
9. Golf Tournament (September 18, 2009). Status: 16 teams (1 gold, 1 silver, 4 hole sponsors).
10. Joint Society Luncheon (November 10th) will be at the newly renovated Roosevelt - \$50 advance registration/\$55 at the door. Get a table for the speaker to sell his books.

Richard Rusch

11. Newsletter - Summer newsletter - emailed and hard copy mailed.

Carlos Guzman

12. UNO/LSU monitoring seismic lines on levees (German idea). Working on talk @ NOGS. Carlos sent email to Ken on details. Board discussed in general.