energy API Delta Chapter

Mailing Address: **P. O. Box 50110, New Orleans, LA 70150**

2009 OFFICERS

Ken Meyers	*Chairman*
John Dribus	*First Vice-Chairman & Chairman-Elect*
Steve Freeman	*2nd Vice-Chairman*
Peggy Bourgeois	*3rd Vice-Chairman*
Barbara Edmonds	*Secretary*
Doug Tymkiw	*Treasurer*
Jan Catalano	*Immediate Past Chairman*

COMMITTEE CHAIRS

Peggy Bourgeois	*Scholarship*
Jahnette deBlanc	*Education*
Cathy Vaughn	*Education*
Steve Freeman	*Golf Tournament*
Bob Bailey	*Sporting Clays*
Richard Rusch	*Newsletter*
	Website

ADVISORY BOARD

Scot Childress
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, October 21, 2009

Attendees: Cathy & Bob Vaughn, Peggy Bourgeois, Jan Catalano, Steve Strain, Carlos Guzman, Ken Meyers

Ken Meyers

1. September Minutes – approved.
2. Joint Society Presidents' Meeting – Julia Bland presented plans for new LCM. Good attendance.

Ken Meyers / Steve Freeman (out of the country)

3. Golf Tournament (September 18th) – great event, great food. **Job well done by golf committee!**
4. Joint Society Luncheon (November 10th) – Flyers sent to other society heads, Ben Waring's distribution list, and other efforts. **Get the word out!!!** Will ask Horizon Initiative to send to their distribution list.
   Approved buying 20 books at $25/book, $500. Will sell to those interested to recoup costs and will use as gifts.
   Approximately $2000 contributed by other societies and companies towards $3000 Honorarium.

Jan Catalano

5. BLaST – Building Louisiana Science and Technology – FIRST LEGO; November 21st event at St. Mary Dominican.
6. GNOSEF - teacher kickoff was September 26th at UNO; Great chance to advise teachers of industry resources.
7. Core Element: GNO Stem Initiative Community Symposium – Good event.

Carlos Guzman

8. Updated BOD regarding levee surveillance efforts; Seismic test at levee seepage site conducted by LSU. UNO on path to test Radar; joint group will try Electromag tools. Groups need sponsors to upgrade equipment, assign grad students to projects.
   After UNO's test we will bring forward a proposal for support. If API backs efforts, it will help with Joint society support.
   Technically feasible, important to community and science/pet education (tools used are those used in pet industry, so good training)

Miscellaneous:

Visited the new St Bernard 9th grade building and saw the new science labs and full facilities. It was very impressive. They are using new techniques and new teaching tools to engage students in math and science. They are seeing good testing responses from their students even though the demographics have changed substantially.

Our $25,000 donation was well spent!