

**2009 OFFICERS**Ken Meyers  
John DribusSteve Freeman  
Peggy Bourgeois  
Barbara Edmonds  
Doug Tymkiw  
Jan CatalanoChairman  
First Vice-Chairman  
& Chairman-Elect  
2nd Vice-Chairman  
3rd Vice-Chairman  
Secretary  
Treasurer  
Immediate Past Chairman**COMMITTEE CHAIRS**Peggy Bourgeois  
Jahnette deBlanc  
Cathy Vaughn  
Steve Freeman  
Bob Bailey  
Richard RuschScholarship  
Education  
Education  
Golf Tournament  
Sporting Clays  
Newsletter  
Website**ADVISORY BOARD**Scot Childress  
James Coronato  
Holly Fonseca  
Richard Leonhard  
Don Miller  
David Mount  
Barney Paternostrro  
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, November 18, 2009****Attendees:** Ken Meyers, Barbara Edmonds, Peggy Bourgeois, Jan Catalano, Bob Bailey, Scot Childress**Northshore:** Steve Freeman, James Coronato, Barney Paternostrro**Ken Meyers**

1. October Minutes - approved.
2. BoD future - increase E&P company representation, new members from Expert & Ankor. Annie W. and Scot C. will approach Rick Fowler to join the Board.
3. Horizon Initiative - JamFest fundraiser Thursday, November 19<sup>th</sup> @ Tipitina's. Voted to donate \$1000.
4. Recommend dates to review three mini-grant requests at BCM office with Cathy Vaughn and commitment from members who can come to review the requests. Budget allows enough in 2009.
5. 2010 Budget Meeting - Monday, November 19. To attend: Ken Meyers, Peggy Bourgeois, John Dribus, and Steve Freeman at Doug Tymkiw's office.

**Barbara Edmonds & Steve Freeman**

6. Joint Society Luncheon (November 10<sup>th</sup>) - comments: huge success, well attended (best turnout yet), great comments about speaker. He sold all of the books he brought. API Delta bought 20 books and can sell to interested parties.

**Jan Catalano**

7. BLaST / FIRST LEGO: November 21<sup>st</sup> event at St. Mary's Dominican High School

**Steve Freeman:**

8. To co-chair with John Dribus in 2010 because of John's frequent out-of-town work-related trips.

**Peggy Bourgeois:**

9. Suggested changing December board meeting to after hours combination meeting and Christmas Party. To check with Andrea's in Metairie. (Cancel Wed., Dec. 9 meeting at the Holiday Inn.-Barbara)

**Richard Rusch:**

10. Next newsletter in January - some items needed:
  - Article and pictures of the Joint Society Luncheon
  - Announcements about the following upcoming events:
    - 2009 Recipients of the Meritorious Service Award - could be a February or March date.
    - Sporting Clays Tournament - Saturday, April 24.
    - Bayou Regional Robotics Competition - Thursday - Saturday, March 18-20, 2010
    - GNOSEF - Tuesday - Thursday, March 2-4, 2010

**Barbara Edmonds:**

11. 2010 Calendar of Meetings, Luncheons and Events - Agenda item for December meeting. The following then needed:
  - Nine (9) monthly meeting dates to the Holiday Inn
  - Submittal to Bob Freeman for his EVENTSinfo-2010
  - Gulf Coast Energy Calendar maintained by OCSBBS (Waring & Assoc.)
12. To prepare 2010 updates:
  - New API - Delta Chapter Board of Directors Listing,
    - Submit to Website, Newsletter and board members.
  - Joint Society Leaders changes for January 2010 (adding Women's Energy Network).
13. to prepare income versus expenses report for the Joint Society Luncheon
14. send notice for December meeting/Christmas Party