

2009 OFFICERS

Ken Meyers
John Dribus

Steve Freeman
Peggy Bourgeois
Barbara Edmonds
Doug Tymkiw
Jan Catalano

Chairman
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 Rusch

Scholarship
Education
Education
Golf Tournament
Sporting Clays
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, December 16, 2009

Attendees: Ken Meyers, Peggy Bourgeois, Jan Catalano, Steve Freeman, Carlos Guzman, Barney Paternostro, Annie Whetsell, Barbara Edmonds, James Coronato, Dave Mount

Ken Meyers

1. November Minutes - approved
2. BoD future - Update on Rick Fowler.
 - o Annie asked Rick and he may be interested.
3. 2010 Budget Meeting - held Monday, November 19. Attendees (Executive Board): Ken Meyers, Peggy Bourgeois, John Dribus, and Steve Freeman at Doug Tymkiw's office.
 - o Will present formal budget at January Meeting.
4. Nominees for API's 2009 Meritorious Service Award: Don DuBose, Art Johnson, Charlie Speed, SPE nom. TBD
 - o Date: Tuesday, March 16, 2010 (day before lease sale).
5. It was voted to end each year with a combination Board Meeting/Christmas Party.

Jan Catalano

6. BLaST / FIRST LEGO: November 21st event at St. Mary's Dominican High School - 56 teams. Good attendance. Cathy Vaughn helped.

Cathy Vaughn (not present at meeting)

7. Three mini-grant requests at BCM office

Upcoming

8. Next newsletter in January - some items needed:
 - Article and pictures of the Joint Society Luncheon
 - Announcements about the following upcoming events:
 - o 2009 Recipients of the Meritorious Service Award
 - o Sporting Clays Tournament - Saturday, April 24.
 - o Bayou Regional Robotics Competition - Thursday - Saturday, March 18-20, 2010
 - o GNOSEF - Tuesday - Thursday, March 2-4, 2010
 - Exit article from Ken Meyers or new article from John Dribus?
 - Jan Catalano submitted the BLaST article and pictures.
9. 2010 Calendar approved by new executive board. Barbara Edmonds will distribute along with new Board contact List and updated letterhead.