

**2010 OFFICERS**John Dribus  
Steve Freeman*Chairman  
First Vice-Chairman  
& Chairman-Elect*Peggy Bourgeois  
Rick Fowler  
Barbara Edmonds  
Doug Tymkiw  
Ken Meyers*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  
David Mount  
Barney Paternostro  
Steve Strain  
Annie Whetsell**ACTIVE PAST CHAIRS**Bernadette Alaniz  
Jan Catalano  
Carlos Guzman  
Bob Vaughn  
Ben Waring**Minutes - API Board of Directors Meeting - Wednesday, June 16, 2010**

In Attendance - Holiday Inn: Jan Catalano, Steve Strain and Barbara Edmonds. Northshore: John Dribus, Steve Freeman, Rick Fowler, James Coronato, Bob Bailey, Richard Rusch, Carlos Guzman and Dave Mount

**John Dribus**

- May Minutes -approved.
- Carol Rike with Word Catering is now undergoing chemo and radiation treatments.
  - Discussed never receiving a billing from Word Catering. Richard Rusch will check this out as it would greatly impact the budget.
- John will contact API National to see if they're handing a letter to the President to lift the drilling moratorium before he does one. Jan Catalano suggested checking old API newsletters (during oil slump) for ideas.
- (Revised) Budget distributed to Board and discussed. All is in order with the following Doug Tymkiw, Treasurer remarks: I've updated the budget for the actual amounts in 2010. As you'll see, while are currently \$15,000 in the hole for the year we still have \$73,000 in the bank account plus our reserve investment account. The highlights:
  - 1) The clay shoot made nearly \$10,000 more than budgeted.
  - 2) If the golf tournament does as budgeted and we spend the rest of our funds as budgeted, we will have about an \$8,000 loss.
  - 3) We should continue to focus on the expenses for the luncheons, since this is where we traditionally have losses.
  - 4) We should consider limiting funding any unbudgeted initiatives unless we identify new funds or cut other programs.

**Jan Catalano**

- FETCH Saturday at Louisiana Children's Museum - Saturday, August 21. All of from last year are onboard again this year. Barney Paternostro to check with Oceaneering on their display for this event.
- GNOSEF "kick-off for 2011's event" will be June 2 or 3 and Jahnette deBlanc will attend. The workshop is Sept. 18 and the 2011 event is February 21-23.
- Young Professionals "Masquerade Gala" August 18 at Harrah's. In conjunction with the Deepwater Symposium-\$50 a ticket.

**Steve Freeman**

- Golf Tournament "kick-off" meeting held last week.

**Peggy Bourgeois** - Attending the Louisiana Girls Leadership Academy judging ceremony. Submitted the following via email:

- NACE Teachers' Camp - need someone to attend the final day luncheon. Carlos Guzman will try, maybe Jan Catalano as back-up.
- Scholarships awarded - Posted on website and submitted for newsletter inclusion. Have checks been mailed?
- Technical Luncheon - Tuesday, August 17. Holiday Inn selected as venue, bios and pictures of speakers in the works and will prepare flyer by Friday.

**Cathy Vaughn** - Attending the Louisiana Girls Leadership Academy judging and closing ceremony along with Bob Vaughn. No comments on the following:

- Mini Grant recipients - Four (4) awarded, one under consideration (budgeted amount fulfilled \$2500). Have checks been prepared and mailed? Inquiry from Janice Catledge - Gretna No. 2 Academy - Jefferson Parish - 504-366-3582 answered?
- API Teacher Awards in 2011 - Status.

**All July Newsletter items are needed by next Wednesday, June 23 (email sent to all) and should include:**

- Meritorious Service Awards Luncheon article and pictures - posted on website. **Richard Rusch has**
- Sporting Clays Tournament - article (**Bob Bailey**) and pictures (**Annie Whetsell**) - website posting needed also
- GNOSEF - (**Jahnette deBlanc** to furnish)
- Bayou Regional Robotics Competition - articles and pictures (submitted by Jan Catalano) **Richard Rusch has**
- Technical Luncheon - Announce/advertise - Tuesday, August 17 (**Peggy Bourgeois**) - website posting needed and a flyer
- FETCH Energy Saturday at Louisiana Children's Museum-August 21-website posting needed-(**Jan Catalano submitted details**)
- Golf Tournament Announce/advertise (forms) - Friday, September 17 (**Steve Freeman**)
- Mini-Grant recipients - (**Cathy Vaughn**) - website posting
- Scholarship recipients - (Peggy Bourgeois) - website posting - **Richard Rusch has**
- Young Professionals' - Masquerade Gala at Harrah's - August 18 (**Jan Catalano to get details**)
- Chairman's Editorial - (**John Dribus**) website posting