

2012 OFFICERS

Peggy Bourgeois
Rick Fowler

Chairman
First Vice-Chairman
& *Chairman-Elect*

Barney Paternostro
Dave Mount
Barbara Edmonds
Doug Tymkiw
Steve Freeman

2nd Vice-Chairman
3rd Vice-Chairman
Secretary
Treasurer
Immediate Past Chairman

COMMITTEE CHAIRS

Peggy Bourgeois
Jahnette deBlanc
Cathy Vaughn
Carlos Guzman
Steve Freeman
Bob Bailey
Richard Rusch
Barney Paternostro

Scholarship
GNOSEF/FETCH
Education
Mini-Grants
Golf Tournament
Sporting Clays
Newsletter
Website

ADVISORY BOARD

James Coronato
Holly Fonseca
Richard Leonhard
Steve Strain
Annie Whetsell

ACTIVE PAST CHAIRS

Bernadette Alaniz
Jan Catalano
John Dribus
Ken Meyers
Jim Rike
Bob Vaughn
Ben Waring

Minutes – API Board of Directors Meeting – January 18, 2012 Page 1 of 1

**Attendees: Peggy Bourgeois, Barbara Edmonds, Bob Vaughn, Steve Strain
Northshore – Steve Freeman, James Coronato, Rick Fowler, Barney Paternostro**

Peggy Bourgeois

- ♦ October Minutes – **approved.**
- ♦ 2012 Budget Meeting with Treasurer – Thursday, December 10 at Doug Tymkiw’s office – **Budget approved – will send to board members.**
- ♦ Scholarships 2012-2013 – Meet in mid-April to make selections.

Rick Fowler – not present at Luncheon – Peggy Bourgeois gave update

- ♦ Joint Society Luncheon – Tue., November 8 – **Event went well, made a profit and the speaker stuck around until almost everyone left to meet and greet.**

Barney Paternostro

- ♦ Meritorious Service Awards Luncheon – **Venue and speaker needed.** Notice sent to society heads to submit worthy recipient names. Three (3) nominee names submitted. Vote at next meeting. Speaker suggestions: Don Briggs (perhaps use in November), John White – State Supt. Of Education, Mike Heck – GNO Inc., Mickey Loomis, Sean Payton or Drew Brees.

Dave Mount

- ♦ Membership – **no update.**

Barney Paternostro / Annie Whetsell / Steve Strain

- ♦ Website/Newsletter Sponsor Committee – **Ongoing. Will kick back into gear for 2012 with soliciting new accounts as well as old collections.**

Jahnette deBlanc / Jan Catalano / Barbara Edmonds

- ♦ FETCH Energy Saturday – Saturday, July 23 – **Post meeting needed/requested by LCM’s Tracy Bruno.** Can combine with 2012 planning meeting. Date: Saturday, July 21, 2012

Bob Vaughn and Jan Catalano

- ♦ New Louisiana Children’s Museum in City Park (2014) – **Meeting with Julia Bland - schedule for next board meeting. Get a powerpoint presentation of museum plans.**

Carlos Guzman

- ♦ Mini-Grants – **One request received in December.** Needs approval and check issued. Put a deadline date on the website for submitting requests.

Carlos Guzman / Bob Vaughn

- ♦ API Teacher Awards in 2012 – **\$6000 set aside on the budget. Six (6) parishes involved. Perhaps combine with the November Joint Society Luncheon.**

Richard Rusch – Newsletter – (Items for upcoming newsletter – date to be decided)

- ♦ Mini-Grants – (Carlos Guzman) article stating dates to submit
- ♦ Chairman’s Letter - (Peggy Bourgeois)
- ♦ Meritorious Service Awards Luncheon – pictures (Charlie Miller) and article (Barney Paternostro)
- ♦ Scholarships 2012-2013 – Post winners (Peggy Bourgeois)
- ♦ 2012 GNO Science & Engineering Fair – Feb 28-Mar 1 – pictures and article needed (Jahnette deBlanc)
- ♦ Father, Son & Family Sporting Clays Tournament – invitation and forms
- ♦ Bayou Regional Robotics Competition – March 15-17 - pictures and article needed (Jahnette deBlanc/Jan Catalano)

Barbara Edmonds – Miscellaneous

- ♦ Core Elements “Strike for STEM” - Thank you received – will share with contributing societies/companies.
- ♦ SPE’s “Deepwater Symposium” – will share with all other societies.
- ♦ Joint Society President’s Listing - January 2012 changes solicited.