

DESK AND DERRICK CLUB OF LAFAYETTE
GENERAL MONTHLY MEETING MINUTES
October 17, 2018

Where: Petroleum Club Lafayette

Called to Order: 5:50 pm by President Kathy Martin

President Kathy Martin introduced the 2018 Board of Directors.

Guests introduced by: Brandy Solice – Guest Speaker: Attorney General Jeff Landry, JoAnn Aldridge, Sarah Gabehart, Jacques Andres and Nancy Tabb Marcantel

Tifani Leal gave the Invocation and led the Pledge of Allegiance.

Dinner was served.

Program – Carol Trosclair introduced Louisiana Attorney General Jeff Landry

House Report: (Brandy Solice)

Members: 32 Guests: 7 Total: 39

Number of Members Eligible to Vote: 32

Number of Members Present: 32

Number of Members needed for Quorum: 23 (40% of voting membership)

With no corrections to the minutes from the September meeting, they stand approved as submitted.

Club Correspondence – Ronda Thibodeaux – None

Treasurer's Report – Lori Landry (Treasurer)

Income \$781.59 Expenses \$240.00 Balance \$27427.96 as of 9/30/2018

The following committee reports were given:

Communications/Training/Education: Kathy Martin (Pres.) announced that the training on the Desk and Derrick Website 101, scheduled for October 13th has been rescheduled to **November 17th** at 10:00 a.m. at T. Baker Smith – Global Drive (behind the Mall). ALL NEW MEMBERS REQUIRED TO ATTEND FOR ORIENTATION WITH THEIR SPONSORS.

Desrick: Sheri Bienvenue (Chair): Deadline is November 7th.

Field Trip/Social: Kay Gotte invited everyone on a field trip to the Lafayette Science Museum on Saturday, November 10th at 10 a.m. The topic is Energy Unearthed, cost is \$5 per person. If you are interested in signing up (we need 10 people) please give Kay a call at 984-2603 or email her at kgotte@sierra-hamilton.com. It is okay to bring a family member or friend that you think would enjoy the field trip.

Membership/Orientation: We have added two new members. Cindy Dore and Lonny Deslatte, please help us welcome them.

Program: Kathy Martin (Pres.) November speaker to be announced.

Region/Convention, Kathy Martin (President) 1st SE Region Meeting – Victoria TX, April 24-28, 2019, Hilton Garden Inn.

Special Activities, Amy Segrest (Chair) announced that donations for next month (November) Faith House donations will be \$5 or more gift cards. Also, if you have any Mardi Gras beads to donate to LARC you can bring those.

Sunshine, Carol Hale (Co-Chair): Announced October Birthdays, Joycelyn Hebert, Brandy Solice, Paulette Alleman and Carol Hale

Meeting Date CHANGE REMINDER:

Our November meeting is moved to November 14th.

ADDC Committee Changes -Formed committee to combine committees. This change will be printed in the Desrick.

ADDC SERVICE AWARDS: Congratulations ladies!

Betty Boullion – 10 years

Sarah Hulin – 10 years

Lena Myers – 20 years

Ada Weeks – 30 years

Nominations Committee Report:

Director – No dual slate. Brandy Solice, Sarah Hulin, Kylie Sellers and Britney Clark. Opened any nominations from the floor, none. Nominations for Director closed.

Slate of officers – no dual slate. Pres. Elect - Angela Cutrera, Secretary – Ronda Thibodeaux, Treasurer – Lori Landry. No nominations from the floor officers closed. Appointed officers: President – Sheri Bienvenue, Imm. Past President – Kathy Martin.

December Social – Reminder to Field Trip/Social Committee they are responsible for the December meeting.

Any other business?

Tifani Leal presented membership with the following motion,

I would like to make a motion to the Desk & Derrick Club of Lafayette to

Re-instate the Board of Directors Table up front during the meeting.

People who run for the BOD should have recognition of the extra effort they are contributing to the Club by being on the BOD. They should be Up front, with the President and Past President. In my humble opinion, it adds prestige and honor to their term. It would add professionalism ☐ It will also make it easier to identify who is on the Board, as the quick stand up and sit down now in practice hardly gives anyone the opportunity to learn their identity. By sitting around the room with members, it has become more social than business and many times they end up at a table together. ☐ I would also like to suggest that “name plates”, paper of course, would contain their name and which BOD contact position they hold as well as any “chair” responsibilities they are currently serving. This adds respect and allows the members to drop by the table and Read for themselves who they may need to speak to about whatever is on their mind. Even though we have lists at home on our computers, this would improve our impromptu questions. This can be done during Social hour . . . One person would have all name plates and put them at their assigned station whether they attend the meeting or not. In my opinion, new members would get a better feel for who is who and inspire them to want to join this echelon. ☐ I was unable to attend ADDC this year, however, during two or more preceding this one, “Name Change” was on the agenda. One of the hurdles we were trying to resolve was are we a social club” or is this a “business club”.

Many of the traditions that we have cherished over the years are being sidelined . . . i.e.... installation of officers and the ceremony. Is this gone, and we are going to live in a laid-back land forever. I'm sure this is a separate issue, but I would vote to bring this back as well.

President called for further discussion at this time.

Motion was discussed and voted on, 19 For, 10 Against and 3 Abstained.

50/50: total collected: \$126.

Winner: Lena Myers won \$63.

Reminder to those with birthdays and guest to stay for photos for the Desrick.

A motion was offered by Dolores Hawkins to dispense with roll call. Motion was seconded by Vickie Chauvin. It was voted unanimously by the members.

The next Board of Directors meeting will be held November 7th at 5:30 p.m. at Acadian Ambulance, 130 E. Kaliste Saloom Road, Lafayette, LA, at the corner of Kaliste Saloom and Rue Beauregard.

Meeting adjourned: 7:33 p.m.

House's Information is as follows:

Brandy Solice, brandy@oilcenter.com, (337) 993-3559

Nicoleta Pavel, netty_bv131@yahoo.com, (337) 534-0406

If unable to attend, please cancel your standing reservation by 10 a.m. on the meeting date.

Respectfully Submitted,
Ronda Thibodeaux, Secretary