DESK AND DERRICK CLUB OF LAFAYETTE

GENERAL MONTHLY MEETING MINUTES

August 21, 2019

**Where:** Petroleum Club Lafayette

**Called to Order:** 5:43 pm by President Sheri Bienvenue

President Sheri Bienvenue had the 2019 Board of Directors introduce themselves. Ronda Thibodeaux was not in attendance.

Guests introduced by: Brandy Solice – Ric Trout, Janelle Lingoni, Speaker Jim Winner

Brittney Clark gave the Invocation and lead the Pledge of Allegiance

A plated meal dinner was served.

Program – Angela Cutrera introduced guest speaker Jim Winner with Dale Carnegie. Split Second Choice related to attitude on the job was the topic. As speaker, Mr. Winner was awarded a certificate of a donation to ADDC Educational Trust or ADDC Educational Foundation in his name.

House Report: (Brandy Solice)

Members: 27 Guests: 3 Total: 30

Number of Members Eligible to Vote: 48

Number of Members Present: 27

Number of Members needed for Quorum: 19 (40% of voting membership)

The minutes from the August BOD meeting were approved as revised.

Club Correspondence – Angela Cutrera – A thank you card from Lena Myers was read.

Treasurer’s Report – Sarah Hulin (Treasurer)

Income $498.05 Expenses $1,945.83 Balance $24,160.17 as of 7/31/2019

**Bylaws**: Sarah Hulin (Chair):

A motion was offered by Sarah Hulin to accept the recommendation of the Board of Directors to adopt Proposed Amendment No. 1, Statement of Policy and Procedures, Article VI – Budget and Finance – Section 4 (page 23) related to checked bag reimbursement as presented. Motion carried. (Proposed Amendment attached.)

A motion was offered by Sarah Hulin to accept the recommendation of the Board of Directors to adopt Proposed Amendment No. 2, Statement of Policy and Procedures, Article VI – Budget and Finance – Section 4 (page 23) related to hotel accommodation reimbursement as presented. Motion carried. (Proposed Amendment attached.)

**Sunshine:** Tifani Leal (Chair): August Birthdays, Kirsten Bourque, Karen Thomassee, Sheri Bienvenue, Nicole Needham. Happy Birthday! Please remain for pictures following the meeting.

**Finance/Budget**: Delvie Hemphill (Chair): A six-month budget review has been completed. A motion was offered by Delvie Hemphill to accept the recommendation of the Board of Directors to increase the Regional Meeting and Convention budget by $500.00, for a total budget of $1,200.00. Motion carried.

**Communications/Training/Education**: Carol Trosclair and Ramona Bienvenue (Chair): An educational seminar titled “Faulting and Subsidence in Southern Louisiana by Dr. Gary L. Kinsland is scheduled for Monday, October 28, 2019, at 6:00 p.m. Sign-up sheets were available.

**Desrick**: Sheri Bienvenue (Pres.): Deadline is September 13th.

**Program**: Sheri Bienvenue (Chair) announced that our September speaker is Dr. Thibodeaux from SMS speaking on “Remote Medicine.”

**Regional Meeting and Convention:**  Sheri Bienvenue (Pres.) let membership know that the Kansas City packet for convention is posted on our website. If going, please get copy of registration to Sarah.

**Fundraising:** Vickie Chauvin (Chair): 50/50 winner was Melanie Fead. Congrats on your win of $48.

President Sheri Bienvenue announced she has appointed Sarah Hulin as Nominating Committee Chair. Please contact her if you are thinking of serving on the Board of Directors. She will be calling membership if necessary.

Carol Hale announced that former club member Loretta Youngblood passed away last week in Covington.

A motion was offered by Kathy Martin and seconded by Virginia Bowen to send Sheri Bienvenue to Convention informed by uninstructed. Motion carried.

A discussion was held regarding head counts provided to the Petroleum Club for meetings vs. actual attendance at meetings due to standing cancellations and those in attendance who don’t eat. This is causing an issue with table set up. Ideas from membership are requested to solve this problem and it was suggested that the standing cancellation policy be eliminated. Email Brandy Solice, House Chair, with any ideas.

A motion was offered by Brittany Clark and seconded by Kathy Martin to dispense with Roll Call. Motion carried.

The next Board of Directors meeting will be held September 4, 2019, at 5:30 p.m. at Veris Global, 201 Energy Parkway, 4th floor, Lafayette LA 70508

**Meeting adjourned:** 7:22 p.m.

House’s Information is as follows:

NEW EMAIL ADDRESS: ddlafayettehouse@gmail.com Cancellation must be made by 10 a.m. on the morning of the meeting date. You will be charged for any uncancelled meals if you fail to provide notification by the deadline.

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

Respectfully Submitted,

Angela Cutrera