

DESK AND DERRICK CLUB OF LAFAYETTE
GENERAL MONTHLY MEETING MINUTES
November 14, 2018

Where: Petroleum Club Lafayette

Called to Order: 5:47 pm by President Kathy Martin

President Kathy Martin introduced the 2018 Board of Directors.

Guests introduced by: Brandy Solice – Guest Speaker: Jonathan Robillard, Office of State Lands

Charlotte Bordelon gave the Invocation and led the Pledge of Allegiance.

Dinner was served.

Program – Jennifer Accardo introduced Jonathan Robillard, Office of State Lands

House Report: (Brandy Solice)

Members: 29 Guests: 1 Total: 30

Number of Members Eligible to Vote: 55

Number of Members Present: 29

Number of Members needed for Quorum: 22 (40% of voting membership)

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

Club Correspondence – Ronda Thibodeaux – ADDC Foundation, thank you for donation in honor of speakers and Lieutenant Governor Billy Nungesser thanking the club for making a donation to ADDC Foundation in his name.

Treasurer's Report – Lori Landry (Treasurer)

Income \$156.70 Expenses \$1,858.51 Balance \$25,726.15 as of 10/31/2018

Committee Reports were due in triplicate. All copies were handed to Ada Weeks Parliamentarian.

The following committee reports were given: All committee's new 2019 and past 2018 are invited to attend a joint meeting on Jan. 9, 2019 at St. John's restaurant in St. Martinsville.

Communications/Training/Education: Kathy Martin (Pres.) announced the training on the Desk and Derrick Website 101, 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.

“Please notify if not able to attend”

Desrick: Sheri Bienvenue (Chair): Deadline is December 14th.

Field Trip/Social: Kay Gotte reported the field trip to the Lafayette Science Museum on Saturday, November 10th at 10 a.m. was very interesting. The topic was Energy Unearthed. Kay also invited everyone to do a gift exchange for the December Christmas social. If you would like to participate, please bring a wrapped present for \$15. We will play the steal game. If you should have any questions, you can call Kay at 984-2603 or email her at kgotte@sierra-hamilton.com

House: Brandy Solice (Chair) announced a new email has been set up for house. No matter who is chair of house you can email to cancel your reservations to ddlafayettehouse@gmail.com

Lafayette Oil Directory: Sarah Hulin (Chairman) made a motion:
Motion for Lafayette Oil Directory -relinquish as of 12/31/2018

Sarah-

This motion and decision comes from a recommendation from Red Ball Technology since there has been little to no interest or participation in the year 2018 and only declined since we first launched 3 years ago. The last printed directory was in 2015 and the digital version has been offered for the last 3 years but with very little participation and has been an expense with little or no income for the club.

I, Sarah Hulin, chair of the Lafayette Oil Directory, move that The Desk and Derrick Club of Lafayette cease the production of The Lafayette Oil Directory as of December 31, 2018. All references to the Lafayette Oil Directory as a fundraiser will be removed from the Bylaws and Policy and Procedures of the Club.

Kathy-

Any Discussion??

This motion will be tabled after any open discussion and will be voted on at the next meeting of the club which will be held on December 19, 2018 due to the 10 day notification to membership requirement.

Should the motion pass, the Bylaw committee will remove all references to the Lafayette Oil Directory in Article XIII (Committees) and Article XVIII Section 7 (Fundraising) of the Bylaws. The Policy and Procedure Manual will be updated to comply with this motion.

(Kathy Add to December agenda for vote)

Membership/Orientation: Jennifer Accardo was the member spotlight.

Program: Kathy Martin (Pres.) No speaker due to the Christmas social.

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 (December) Faith House donations will be \$10 -\$15 gifts, boy or girl or gift cards. Please don't wrap gift but bring wrapping paper for the present to be wrapped by Faith House. Also, if you have any Mardi Gras beads to donate to LARC please bring those.

Sunshine, Beverly Lagneaux (Chair): Announced November Birthdays, Jennifer Korner, Amber LaPierre, Angela Cutrera and Kay Gotte. Happy Birthday!

2019 Board of Directors Election – single slate, no ballot by acclamation

President – Sheri Bienvenue

Pres. Elect - Angela Cutrera

Secretary – Ronda Thibodeaux

Treasurer – Lori Landry

Directors – Brandy Solice, Sarah Hulin, Kylie Sellers and Britney Clark.

Betty Bouillon motioned to accept this slate of candidates for installation. Delores Hawkins seconded, motion carried.

ADO Closure - November 21st (Wed) and will reopen on Monday, November 26th.

Membership dues – Credit Card Forms available to attach to your membership form. Please note that ONLY the person inputting the information will have it available and it will immediately be shredded following approval. A \$5 fee will be charged in addition to the \$75 membership.

50/50: total collected: \$105.

Winner: Ramona Bienvenu won \$52.

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

A motion was offered by Linda Wilson to dispense with roll call. Motion was seconded by Delores Hawkins. It was voted unanimously by the members.

The next Board of Directors meeting will be held December 2nd at 1:00 p.m. at Kathy Martin's house, 406 Maryview Farm Road, Lafayette, LA 70507. All 2018 and 2019 Board of Directors are encouraged to attend.

Meeting adjourned: 8:15 p.m.

House's Information is as follows:

NEW EMAIL ADDRESS: ddlafayettehouse@gmail.com

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