

DESK AND DERRICK CLUB OF LAFAYETTE
GENERAL MONTHLY MEETING MINUTES
August 15, 2018

Where: Petroleum Club Lafayette

Called to Order: 5:40 pm by President Kathy Martin

President Kathy Martin introduced the 2018 Board of Directors.

Guests introduced by: Brandy Solice – Gifford Briggs (Speaker), Kirsten Bourque, Deborah McGuay, Melissa Kennez, Roland Derouen III,

Sheri Bienvenue gave the Invocation and led the Pledge of Allegiance.

Dinner was served.

Program – Jennifer Accardo introduced Gifford Briggs, LOGA, “State of the Industry”

House Report: (Brandy Solice)

Members: 32 Guests: 5 Total: 37

Number of Members Eligible to Vote: 32

Number of Members Present: 32

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

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

Club Correspondence – Ronda Thibodeaux – Thank you note from Theresa Adams, Letter from Lt. Billy Nungesser and Acknowledgement card from The Desk and Derrick Educational Trust.

Treasurer’s Report – Lori Landry (Treasurer)

Income \$877.20 Expenses \$3,602.07 Balance \$27,110.52 as of 7/31/2018

The following committee reports were given:

Bylaws: In the absence of Karen Thomasee, our Bylaws chair, Kylie Sellers, Co-Chair presented the Proposed Bylaw Amendment No. 1. As Bylaws co-chair, she moved that we accept the proposed bylaws amendment as corrected with removal of the word “Southeast”. Discussion was had, voted unanimously “yes”.

Communications/Training/Education: Sheri Bienvenue (Pres. Elect) reminded everyone that the Palate Repurpose Class – Friday, August 24th, 6P-9P only has 5 spots left.

Desrick, Tiffany Favor (Chair): Deadline is September 17th. Apologies for the August Desrick.... Tiffany is acclimating to a new job.

Field Trip/Social, Kay Gotte announced that the Lafayette Science Museum -Energy Unearthed and The Science of Petroleum Exploration exhibit field trip will take place in October.

Finance: Delvie Hemphill moved that an increase of \$800 was needed for the Region/Convention budget. Delores moved for this to be voted on by the club. The vote "I" was unanimous. Motion carried.

Program, Jennifer Accardo (Chair) announced that our September speaker will be Marc Ehrhardt – "Grow Louisiana Coalition."

Region/Convention, Kathy Martin (President) Convention: Evansville, Indiana September 18-22, 2018. Doubletree by Hilton, Evansville, 601 Walnut St. Evansville, IN 47708

Phone: (812) 423-5002

Attending: 5 so far. Kathy Martin, Sheri Bienvenue, Sarah Hulin, Lori Landry and Amy Segrest.

Remember to send a copy of your registration to Samantha Rushlow.

Special Activities, Amy Segrest (Chair) announced that donations for next month (September) will be bath products (trial size.) Also, if you have any Mardi Gras beads to donate to LARC you can bring those.

Sunshine, Carol Hale (Co-Chair): August Birthdays, Karen Thomassee, Keith Emerson and Sheri Bienvenue.

ADDC Nominations – Slate of Candidates and qualifications (emailed to you July2, 2018)

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|-----------------|--|
| President-Elect | Keith Atkins, El Dorado Club, Region III Jill Coble, North Harris/Montgomery Country Club |
| Secretary | Wendy Sparks, Oklahoma City Club, Region VI Kim Oelze, Heartland Club of Southern Illinois Evelyn Green, San Antonio Club, Region IV Barbara Pappas, Wichita Falls Club |

*Delores Hawkins moved that Kathy Martin (Pres.) go uninstructed to convention. Linda Wilson seconded the motion, motion was carried.

50/50: total collected: \$114

Winner: Barbara Dronet won \$57.

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

A motion was offered by Sandy Foreman to dispense with roll call. Motion was seconded by Sarah Hulin. It was voted unanimously by the members.

The next Board of Directors meeting will be held September 5th 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: 7:30 p.m.

Respectfully Submitted,
Ronda Thibodeaux, Secretary