

Desk and Derrick Club of Lafayette
Board of Directors Meeting Minutes
July 11, 2018

Location: Acadian Ambulance Service, 130E. Kaliste Saloom Road, Lafayette, LA 70508

Attendees: Kathy Martin (President)
Sheri Bienvenue (President Elect)
Sarah Hulin (Imm. Past Pres.)
Ronda Thibodeaux (Secretary)
Lori Landry (Treasurer)
Angela Cutrera (Director)
Amber LaPierre (Director)
Ada Weeks (Parliamentarian)
Brandy Solice (Chair House)

Not attending: Kylie Sellers (Director), Brittney Stelly(Director)

Called to Order: 5:35 p.m. by President Kathy Martin

Number of Board Members Eligible to Vote: 9
Number of Board Members Present: 7
Number of Board Members needed for Quorum: 6
Total Number Present: 9

The June Board Meeting Minutes were approved as submitted.

Club Correspondence – Ronda Thibodeaux - None

Treasurer’s Report – Lori Landry
Income \$677.25 Expenses \$335.00 Balance \$29,835.39 as of 6/30/2018

Communications/Training/Education: Sheri Bienvenue (Chair) reminded everyone to sign up for the Palate Repurposed Class on Friday, August 24th, 6 pm – 9pm. 7 Available spots left.

Desrick: Kathy Martin (Pres.) Announced the deadline for Desrick as August 6th. If you have an article to submit, please do so before the deadline.

Field Trip/Social: A field trip to the Science Museum was discussed. Kathy Martin was going to contact Kay Gotte for her to get details.

House: Brandy Solice (Chair) and Sheri Bienvenue (Pres. Elect) brought to the board the credit card scan for members to pay their meals. The Board did a soft roll out. 3 Board members paid for their meals for the coming meeting, no problems. This will be available for the meeting on July 18th. Look for an email from Kathy Martin for details.

Lafayette Oil Directory: A meeting was held after the BOD meeting to discuss various things that needed to be discussed with Red Ball.

Membership/Orientation: Member Spotlight will be Charlotte Bordelon.

Program: Kathy Martin (President) announced that our July speaker will be Mark Miller. Who will be discussing "Reemergence of the Austin Chalk Play".

Publicity: Kathy Martin (Pres.) announced that the website was still on schedule to be up by the end of this month (July).

Regional Meeting and Convention: Kathy Martin (President) Reminder: Convention: Evansville IN Sept. 19-24, 2018. PLEASE send a copy of your forms to Samantha Rushlow chair for Convention. So far, Kathy Martin, Sarah Hulin, Sheri Bienvenue, Lori Landry and Amy Segrest will be representing our club. August 1st is the end of early bird if you are interested.

Special Activities: Kathy Martin (President) reminded us to bring beads for LARC. Paper plates for Faith House.

Other Business:

2018 ADDC Convention – Evansville, IN

Delegate: Kathy Martin

Alternate: Sheri Bienvenue

Second Alternate will be voted on at the July 18th meeting.

Kathy Martin will send out email on the ADDC slate of Candidates, so the club can voice how they would like for her to vote, at convention.

Next Board of Directors meeting will be held August 1, 2018 at 5:30 p.m. at Acadian Ambulance Service, 130 E. Kaliste Saloom Road (Corner of KS and Rue Beauregard).

Meeting adjourned: 6:50 p.m.

Respectfully Submitted,

Ronda Thibodeaux, Recording Secretary