

Desk and Derrick Club of Lafayette
Board of Directors Meeting Minutes
May 2, 2018

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

Attendees: Kathy Martin (President)
Sheri Bienvenue (President Elect)
Sarah Hulin (Imm. Past Pres.)
Angela Cutrera (Director)
Kylie Sellers (Director)
Amber LaPierre (Director)
Ada Weeks (Parliamentarian)

Absent: Ronda Thibodeaux (Secretary), Lori Landry (Treasurer), Brittney Clark (Director)

Called to Order: 5:50 p.m. by President Kathy Martin

Number of Board Members Eligible to Vote: 9
Number of Board Members Present: 5
Number of Board Members needed for Quorum: 6
Total Number Present: 6

The April Board Meeting Minutes were approved as presented.

Club Correspondence – Ronda Thibodeaux – None

Treasurer’s Report – Lori Landry
Income \$440.00 Expenses \$902.31 Balance \$29,188.35 as of 4/30/2018
Outstanding \$119 for 7 uncanceled meals.

Audit/Internal Revenue: Ada Weeks (Chair). Books have been audited. Lori Landry is researching one item.

Bylaws: Karen Thomasse (Chair). Kylie Sellers with follow-up with Karen on bylaw change – to be presented to board by June but will not be presented to club until July due to Scott Angelle addressing the club in June.

Desrick: Amber Lapierre (Chair) Announced the deadline for Desrick as May 9th. If you have an article to submit, please do so before the deadline.

Field Trip/Social: Kylie Sellers (Board) reported Kay Gotte will call Monday on the field trip to LoadMaster. May be something at the end of May.

Membership/Orientation: Sarah Hulin (Chair) Informed us, Paulette Alleman was recommended acceptance into the club, but since we didn’t have a quorum, email vote will follow. No member spotlight as of yet.

Program: Sheri Bienvenue (President Elect) Announced that our May speaker will be Bill Mouton, Attorney “A Lease From Start To Finish”. Jennifer Accardo making copies of the lease for Bill for the meeting.

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.

Special Activities: Kylie Sellers (Director) Will be following up on ink cartridges.

Special Fundraising: Sheri Bienvenue (Chair) Bunco for Lafayette Club 5/12/18 – Event cancelled due to low registration. Kathy will send email to club on Friday 5/4. Bunco for NOLA Club June 10th. Sheri will follow up with Melissa Thibodeaux on Run/Cajunting information.

Publicity: Brittney Clark (Chair)

Website – Sarah Hulin (on behalf of) Brittney Clark (presentation)

	Red Ball	Wix Option 1	Wix Option 2	
Domain				
.club	\$ 15.00	\$ 14.00	FREE DOMAIN	Billed Yearly Jan-Dec Still shows available??
.org	\$ 15.00	\$ -	\$ -	
Hosting				
	\$ 300.00	\$ 96.00	\$ 204.00	8-15-17 thru 8-15-18
Yearly Cost	\$ 330.00	\$ 110.00	\$ 204.00	

Have to Purchase Free Domain &
Domain Separately 500GB Storage
and 100GB Storage

****ALL COST BASED ON A 2 YEAR SUBSCRIPTION**

Board recommends, but since we didn't have a quorum, email vote will follow

- Lori to pay Redball for hosting from 8/15/17 – 8/15/18 \$300.00
- 8/15/18 – Brittany to go live with new website
- 100 vs 500 – 100 storage should be fine, if not able to up it if/when necessary.
- Will not renew .club (\$15) from Redball and keep/take over .org
 - Brittany/Sheri/Sarah to discuss logistics with Derek
- Sarah with discuss updating SOP's for website to include login info, etc.
- Kathy will get with bank to see about getting a debit card. This will allow Brittany to put card on file for website renewal fee.

Other Business:

Kathy forwarding Sheri all surveys about Fundraising from April meeting.

House – March uncancelled meetings – Invoices sent. Kathy getting with House re: standing cancellations. Will be discussed directly following the May 16th meeting. Nicole Pleasant's email and Kathy's response to house. **Lori to disregard Nicole's invoice.

Pay at front door with cc – This will be discussed (along with SE Region letter BOD recommendation) with House and Treasurer directly following the May 16th meeting.

May meeting – Wear Louisiana "Feed your Soul" t-shirts for pictures for Lt Governor.

June meeting – Members \$17 / Non Members \$25 – Advertise with flyer! (Sheri will remove website and resend)

Next Board Meeting will be held June 6, 2018 at 5:30 p.m. at Acadian Ambulance Service, 130 E. Kaliste Saloom Road

Meeting adjourned: 7:25 p.m.

Respectfully Submitted,
Ronda Thibodeaux, Recording Secretary
Minutes taken by Sheri Bienvenue (President Elect)