

Desk and Derrick Club of Lafayette
Board of Directors Meeting Minutes
September 5, 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)
Kylie Sellers (Director)
Amber LaPierre (Director)
Ada Weeks (Parliamentarian)

Not attending: Brittney Cardon Clark (Director)

Called to Order: 5:40 p.m. by President Kathy Martin

Number of Board Members Eligible to Vote: 8
Number of Board Members Present: 8
Number of Board Members needed for Quorum: 6
Total Number Present: 9

The August Board Meeting Minutes stand approved as corrected.

Club Correspondence – Ronda Thibodeaux – None

Treasurer’s Report – Lori Landry
Income \$579.51 Expenses \$803.66 Balance \$26886.37 as of 8/31/2018

Communications/Training/Education: Sheri Bienvenue and Sarah Hulin will host an ADDC Website 101 seminar on Oct. 13 at 10:00 a.m. Look for more information to follow.

Desrick: Kathy Martin (Pres.) Announced that Amber Lapierre will once again be responsible for the Desrick. Due to the resignation of Tiffany Favor.

Membership/Orientation: Sarah Hulin (Imm. Past Pres.) announced four members resignation and two applications for new members were received. The resignations were from Marissa Guidry, Millisa Miller, Marla McDuffie and Tiffany Favor. Lori Landry moved to accept their resignations, Sarah Hulin seconded the motion. Any additional discussion, none, motion carried. Our new members that were voted on were Deborah McGuay and Kirsten Bourque. A motion to accept Deborah McGuay was made, voted on and accepted. A motion to accept Kirsten Bourque was made, when the club receives her payment, the Board voted, she will be accepted, motion carried.

Program: Kathy Martin (President) announced that our September speaker will be Mark Eckhert “Grow Louisiana Coalition”. Our meeting will be September 26 due to convention.

Publicity: Brittney Cardon Clark (Chair) will touch base with Redball to redirect the .club to the new website

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

Other Business:

November general meeting is currently November 21st (day before Thanksgiving) Move to November 14th? Checking with Petroleum for availability. Will need membership vote.

Southeast Region Fund Bylaws passed – 12 in favor and 1 against. Document on website.

Next Board of Directors meeting will be held October 3, 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