

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

Location: Kathy Martin house, 406 Maryview Farm Road, Lafayette LA 70507

Attendees: Kathy Martin (President)
Sheri Bienvenue (President Elect)
Sarah Hulin (Imm. Past Pres.)
Ronda Thibodeaux (Secretary)
Lori Landry (Treasurer)
Kylie Sellers (Director)
Brittney Cardon Clark (Director)
Ada Weeks (Parliamentarian)
Brandy Solice (Chairman House)

Not attending: Amber LaPierre (Director), Angela Cutrera (Director)

Called to Order: 1:45 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 November Board Meeting Minutes stand approved as submitted.

Club Correspondence – Ronda Thibodeaux – Region III Director, Carol Schiavone “Thank you” letter.

Treasurer’s Report – Lori Landry- Report not available.

Desrick: Sheri Bienvenue announced Dec. 12th is the deadline for articles in the December Desrick. Melissa Thibodeaux will be the new chair for 2019. Congrats!

Field Trip/Social: Kathy Martin (Pres), Dec. a social will be held. \$15-dollar gift to play the steal game.

Lafayette Oil Directory: Sarah Hulin (Chairman) informed the board that she has an email ready to send out to all accounts of the Lafayette Oil Directory letting them know that the site will be closing as Dec. 31, 2018. This email will be sent out Thursday, December 20, 2018 or Friday December 21, 2018.

Membership/Orientation: Sarah Hulin (Chair) Informed BOD that the only ones that has not attended orientation is Lonny and Madeline Deslatte.

Program: Kathy Martin (President) announced that due to our Christmas social we will not have a speaker.

Special Activities: Kathy Martin (President) reminded us to bring an unwrapped gift (\$10-\$15) with gift wrapping or gift card for Faith House. Mardi Gras beads for LARC.

Other Business:

Discussion about the Proposed Bylaw Amendments and the motion of Lafayette Oil Directory. All were to be sent via email to the club for discussion at the Dec. meeting and then voted on.

Maggie Franks requested an article from our club to go in the Insight for December. Kathy Martin wrote a very good article stating what our club has been up to over the year. Thanks, Kathy.

Next Board of Directors meeting will be a Joint Committee/Board meeting held January 9th at 6:00 p.m. at St. John's Restaurant, 203 N New Market St., St. Martinville, LA 70582 for 2019 Board and Committee Chairs.

Meeting adjourned: 2:45 p.m.

Respectfully Submitted,
Ronda Thibodeaux, Recording Secretary