

Desk and Derrick Club of Lafayette
Board of Directors Meeting Minutes
November 7, 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)
Brittney Cardon Clark (Director)
Ada Weeks (Parliamentarian)
Brandy Solice (Chairman House)

Not attending: Amber LaPierre (Director)

Called to Order: 5:33 p.m. by President Kathy Martin

Number of Board Members Eligible to Vote: 9
Number of Board Members Present: 8
Number of Board Members needed for Quorum: 6
Total Number Present: 10

The October Board Meeting Minutes stand approved as submitted.

Club Correspondence – Ronda Thibodeaux – None

Treasurer's Report – Lori Landry
Income \$156.70 Expenses \$1858.51 Balance \$25,726.15 as of 10/31/2018

Audit/Internal Revenue: Ada Weeks reported that the audit for the 3 Quarter has been completed and was in good standing. Sarah Hulin was in attendance to learn about the process of the audit.

Communications/Training/Education: Sheri Bienvenue and Sarah Hulin will host an ADDC Website 101 seminar on Nov. 17 at 10:00 a.m. T Baker Smith Global Drive (Sarah Hulin's office) (behind the mall). Orientation will follow, all new members and their sponsors need to attend.

Desrick: Sheri Bienvenue announced Dec. 12th is the deadline for articles in the December Desrick.

Field Trip/Social: Kathy Martin (Pres) Reminded us of the field trip to the Lafayette Science Museum on Saturday, November 10th at 10 a.m. In Dec. a social will be held.

Lafayette Oil Directory: Sarah Hulin (Chairman) informed the board that ourweb site .club has been updated to .org the .club will go away with no renewal. The online Oil Directory has been discussed with Red Ball and a decision was made to discontinue the Oil Directory due to lack of interest of the public. The board agreed. This will take place Dec. 31, 2018.

Membership/Orientation: Sarah Hulin (Imm. Past Pres.) with some discussion, moved that the club start accepting credit cards for the membership dues. A \$5 transaction fee will be charged. Motion was made to begin accepting credit cards in Jan. 2019 for membership, any discussion – none. All in favor, motion carried.

Program: Kathy Martin (President) announced that our November speaker will be Jonathan M. Robillard, CPL, Administrator of LA public lands.

Special Activities: Kathy Martin (President) reminded us to bring beads for LARC. Gift cards \$5 for Faith House.

Other Business:

Nomination Committee (already has full slate and was presented at October meeting)

Contest Committee will meet after Nov. regular meeting.

Region Items:

West Bank Christmas Brunch, Sunday Dec. 2

Ms. Jennings club member 51 years has passed.

ADDC Items:

ADDC now has 1,271 in memberships.

2 members has passed, Ms. Down, San Antonio TX and Ms. Bruner, Butler County.

The club has had a request from Maggie Franks. She would like an article from our club to go in the Insight for December.

Next Board of Directors meeting will be held December 2, 2018 at 1p.m. at Kathy Martin's house, 406 Maryview Farm Road, Lafayette LA. All 2018 and 2019 Board of Directors are encouraged to attend.

Meeting adjourned: 7:00 p.m.

Respectfully Submitted,

Ronda Thibodeaux, Recording Secretary