Desk and Derrick Club of Lafayette

Board of Directors Meeting Minutes

July 10, 2019

**Location**: Broaddus Burgers, 610 E. Kaliste Saloom Rd., Lafayette LA 70508

**Attendees**: Sheri Bienvenue (President)

Angela Cutrera (President Elect),

Kathy Martin (Imm. Past Pres.)

Ronda Thibodeaux (Secretary)

Sarah Hulin (Treasure)

Brittney Cardon Clark (Director)

Brandy Solice (Director)

Lori Landry (Director)

Ada Weeks (Parliamentarian)

Absent: Kylie Sellers (Director)

**Called to Order:** 5:29 p.m. by President Sheri Bienvenue

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:  9

The June Board Meeting Minutes stand approved as submitted to board.

Club Correspondence – Ronda Thibodeaux – None

Treasurer’s Report – Sarah Hulin (Treasurer)

Income $ 747.97 Expenses $ 470.22 Balance $ 25,607.97 as of: 6/30/19

**Audit/Internal Revenue:** 2nd Quarter was turned in for Audit tonight.

**Desrick:** Sheri Bienvenue announced that July 11th at noon is the deadline for the June Desrick.

**Membership/Orientation:** A letter for a leave of absence till end of the year was received from Virginia Bowen.

Kathy moved to accept the leave of absence and Lori 2nd. Vote taken all “I”.

**Photography/Scrapbook:** Brittney Clark (Chair) let us know that the website is up to date.

**Program:** Sheri Bienvenue (President) announced that our program speaker for the July 17th meeting will be Jeremy Angelle with Frank’s. A Story of Can Do is the topic.

**Regional Meeting and Convention:** Sarah Hulin moved to reimburse Sheri and Angela for Convention registration and travel (flights). Totaling $686.37 each. Due to an oversite Sheri was overpaid $123.17 for Region Meeting. Her total of reimbursement was the $686.37 minus $123.17 of Region overpayment, total $563.20. Voted on. Unanimously approved.

Next Board of Directors meeting will be held August 7, 2019 at 5:30 pm at Veris Global, 201 Energy Parkway, Suite 410, Lafayette LA 70508

**Meeting adjourned:** 6:02 p.m.

Respectfully Submitted,

Ronda Thibodeaux, Secretary