

DESK AND DERRICK CLUB OF LAFAYETTE
GENERAL MONTHLY MEETING MINUTES
May 16, 2018

Where: Petroleum Club Lafayette

Called to Order: 5:46 pm by President Kathy Martin

President Kathy Martin introduced the 2018 Board of Directors.

Guests introduced by: Brittney Cardon Clark – Bill Mouton (Speaker)

Karen Thomasee gave the Invocation and led the Pledge of Allegiance.

Dinner was served.

Program – Jennifer Accardo introduced and read bio of Bill Mouton. “A Lease from Start to Finish”

House Report: (Brittney Cardon Clark)

Members: 30 Guests: 1 Total: 31

Number of Members Eligible to Vote: 49

Number of Members Present: 30

Number of Members needed for Quorum: 19 (40% of voting membership)

With no corrections to the minutes from the April meeting, they were approved as submitted.

Club Correspondence – Ronda Thibodeaux read correspondence from Lt. Gov. Billy Nungesser thanking our club for the order of shirts “Louisiana: Feed your Soul” and ask that we share with him a picture of our club wearing the shirt and tell him what “feeds” our soul. Also shared, was a letter from Joy Cobert “Thanking” the club for the opportunity to speak and to get to know the ladies.

Treasurer’s Report – Lori Landry (Treasurer)

Income \$443.17 Expenses \$902.31 Balance \$29,189.52 as of 4/30/2018

The following committee reports were given:

Desrick, Tiffany Favor (Chair): Deadline is June 11th. Watch for teasers for 2019 Region III meeting in Victoria TX!

Field Trip/Social, Kay Gotte spoke with Bryan Sellers with Loadmaster. Our field trip is scheduled for Sat. June 9th. Please email or call Kay to sign up. \$5 fee is required. If you go on the field trip it will be reimbursed, if not, your \$5 will not be refunded.

Finance, Delvie Hemphill (Chair) Needs to know if your committee needs adjustments to your budget, before July.

Membership/Orientation, Sarah Hulin (Chair) Keith Emerson was our spotlight member. And we had a new member Paulette Alleman. Paulette so graciously helped Brittney Cardon Clark at the sign in desk! Way to hit the ground running Paulette! Thank you!

Publicity, Brittney Cardon Clark (Chair) Stated that the new website would go live on August 15,2018 (that is the goal).

Brittney has used her talents to secure the website and save the club substantial. Going from \$300 to \$170 per year. Go Brittney!!!

Program, Jennifer Accardo (Chair) Announced that our June speaker Scott Angelle, BSEE will not be able to be at the meeting in person. Bu, Mr. Angelle has graciously committed to making a video presentation especially for our club.

Region/Convention, Kathy Martin (President) Convention: Evansville, Indiana September 18-22, 2018. Doubletree by Hilton, Evansville, 601 Walnut St. Evansville, IN 47708

Phone: (812) 423-5002

Remember to send a copy of your registration to Samantha Rushlow.

Special Activities, Amy Segrest (Chair) announced that donations for next month (June) will be women's deodorant.

Sunshine, Beverly Lagneaux (Chair) May Birthdays: Tiffany Leal, Melanie Fead, Jennifer Accardo, Kylie Sellers, Tiffany Favor and Delvie Hemphill. Sympathy cards were sent to Joyce Maxwell and Theresa Adams.

Region III Meeting –

AIMEE Awards; (Not at the April meeting was given)

CONGRATULATIONS!!!!!!

Second place Winners:

Best Industry Seminar: Jennifer Accardo, **Lori Landry** and Kathy Martin

Best Desk and Derrick Program: **Lori Landry** and Sarah Hulin

Third place Winners:

Best Desk and Derrick Article: **Lori Landry**

Southeast Region Fund (former Region III); Vote required before June 15th. Bylaws were approved by members and Kathy Martin (President) was going to vote "Yes" on the 17th.

Southeast Region Director Election – Evelyn McCurley Ingram, club approved with a "yes" to elect Evelyn Ingram for Southeast Region Director and Kathy was going to present yes on the 17th.

ADDC has now opened the "ADDC Store" where you can purchase apparel – Orders will be placed on May 15th, August 15th and November 15th, and shipped within 10 – 15 days.

Items Available:

- Black polos with the ADDC oval
- White t-shirts with the blue/green trade stamp in women's
- White pocket tees with the blue/green trade stamp in men's
- Khaki ball caps
- ADDC oval magnets

<https://www.addc.org/members/addc-store/>

ADDC has also distributed new and improved Advertising Packages! Please see the offers available on the ADDC's website!

50/50: total collected: \$ 122

Winner: Linda Wilson won \$61.

Reminder to those with birthdays and guest to stay for photos for the Desrick. And those that have their "Louisiana: Feed your Soul" t-shirt.

Other business: Tiffany Favor is now Chairman of the Desrick and Amber LaPierre is co-chair.

A motion was offered by Dolores Hawkins to dispense with roll call. Motion was seconded by Virginia Bowen. It was voted unanimously by the members of the club not to have roll call.

The next Board of Directors meeting will be held June 6th at 5:30 p.m. at Acadian Ambulance, 130 E. Kaliste Saloom Road, Lafayette, LA, at the corner of Kaliste Saloom and Rue Beauregard.

Meeting adjourned: 7:15 p.m.

Reminders

You must cancel your standing reservation by 10 am on meeting date if you are unable to attend, by contacting the House Committee, Brandy Solice or Nicoleta Paval. You will be charged for an un-cancelled meal.

Respectfully Submitted,
Ronda Thibodeaux, Secretary