THE DESK AND DERRICK CLUB OF LAFAYETTE

Board of Directors Meeting

July 7, 2021

The July 2021 meeting of the Board of Directors was called to order at 5:25pm on July 7, 2021 at the offices of Smith Mason Company by President Jennifer Accardo

Members Present:

Jennifer Accardo – President Ada Weeks – Secretary

Brittany Clark – Treasurer Ramona Bienvenu – Director

Kathy Martin – Parliamentarian

Absent:

Melissa Thibodeaux – Director

Number of Board Members Eligible to vote \_\_6\_\_ Number of Board Members Present \_\_5\_\_

Number of Board Members Needed for a Quorum \_\_4\_\_ Total Number Present \_\_6\_\_

There were no corrections to the minutes of the previous meeting and they stand approved as presented.

There was no club correspondence.

Treasurers Report by Brittany Clark

Income \_$360.00 Expenses \_\_$397.96 Balance \_\_$21,513.35\_\_as of 6/30/2021.

COMMITTEE REPORTS:

Communication/Training/Education – Kathy Martin advised they were still working on the seminar set for June that had to be postponed by weather.

Desrick – Jennifer Accardo announced the deadine for July will be July 19.

Program – Jennifer Accardo announced the speaker for July General Meeting will be Brad LeBlanc from Bradford Minerals Corp.

Region-Convention – Kathy Martin discussed the Region Meeting to be held 2022 by the Lafayette Club. Progress in developing plans for the meeting was discussed.

There was no further business and the meeting was adjourned at 6:36 pm by President Jennifer Accardo. The Board of Directors will meet again on August 4 at 5:30pm at the offices of Smith Mason.

Respectfully submitted

Ada Weeks