

Desk and Derrick Club of Lafayette
Board of Directors Meeting Minutes
February 7, 2018

Location: Acadian Ambulance 130 E. Kaliste Saloom Road, Lafayette, LA 70508

Attendees: Kathy Martin (President)
Sheri Bienvenue (President Elect) by phone
Ronda Thibodeaux (Secretary)
Angela Cutrera (Director)
Amber LaPierre (Director)
Kylie Sellers (Director)
Brittney Cardon (Director)
Sarah Hulin (Imm. Past Pres.)
Ada Weeks (Parliamentarian)
Delvie Hemphill (Finance)

Absent: Lori Landry (Treasurer)

Called to Order: 5:35 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 January Board Meeting Minutes were approved as revised.

Club Correspondence – Ronda Thibodeaux – None

Treasurer's Report – Lori Landry
Income \$3937.70 Expenses \$149.54 Balance \$31646.14 as of 1/31/2018

Audit/Internal Revenue: Ada Weeks (Chair) reported audit was finished and looked great!

Communications/Training/Education: Sheri Bienvenue (Chair) reported that we will do team building exercise at the Escape Room on March 29th @ 5:45 will have a flyer at next meeting with all details.

Desrick: Amber Lapierre (Chair). Deadline Feb. 14th. Amber would like to change the cover of the Desrick beginning with a new group shot of the members of the club. Also, would like to add a Committee page, each month one committee and what the duties are for that committee would be featured.

Field Trip/Social: Kylie Sellers (Board) Talked about maybe having a field trip to the LAGCOE Oil Exhibit at the Light Center fee would be \$5. A field trip to LoadMaster is still being worked on.

Finance: Delvie Hemphill (Chair) presented the 2018 Budget to the Board. A motion was made by Angela Cutrera to recommend the budget as presented to membership. Motion was seconded and carried by unanimous vote. Budget will be sent out to membership.

Membership/Orientation: Sarah Hulin (Chair) Informed us, as of this meeting she had 50 registered members. There is a question about 3 members rejoining, her contact information was not good, but board members were going to contact the ones they know. A letter of resignation was received from Jennifer Roberts. Samantha Rushlow has requested an excused absent for continuing education. Sarah would like to have Orientation of new members after a Board meeting in

the Spring and another one in the Fall. Also, Sarah talked about a Membership drive. Details to follow. Membership spotlight Melissa Thibodeaux.

Program: Kathy Martin (President) Announced that our Feb. speaker will be Mr. Bryan Groves, Oil & Gas Geologist.

Publicity: Kathy Martin (President) Reminder: March D & D awareness month. Proclamation signing scheduled for Feb. 21, 2018 at 11:45 with Mayor Joel Robideaux. Review Proclamation at ddclafayette.org website.

Regional Meeting and Convention: Kathy Martin (President) Reminded us that Region III Meeting will be held in NOLA on April 4-6 – Packets were distributed (wrong date guest form). PLEASE send a copy of your forms to Samantha Rushlow chair for Regional Meeting and Convention.

Sunshine: Amber Lapierre (Board) noted that a Get Well card needed to be sent to Lillian Espinoza.

Special Activities: Kathy Martin (President) Faith House; any other organizations that we could help? None noted by the board.

Special Fundraising: Sheri Bienvenue (Chair) Don't forget to sign up for the St. Patrick's Day Bunco March 17, 2018. Darryl and Lean Myers Warehouse, 108 Cummings Rd., Broussard LA. 11:00-2:00'ish.

Sarah Hulin: Oil Directory as of 1/31/18

		YTD Totals
Checks		
Credit Cards		
TOTAL		
Credit Card Fees		
Monthly Email Account Fee	(\$4.00)	(\$4.00)
Monthly Hosting Fee	(\$20.00)	(\$20.00)
GRAND TOTAL	(\$24.00)	(\$24.00)
RedBall 75%		
D&D 25%		

Other Business:

March is D & D Awareness Month – Potential Member Meal Reimbursement Program is available.

ADDC Finance Committee Report to be sent out to membership.

D & D Appreciation Night – Speaker Scott Angelle has us on his calendar. Will have buffet again this year for our regular meal price. All guest will be \$25 per person.

Board Meeting: Because of Region III Meeting a motion was made to move the meeting from April 4 to April 11. A motion was made by Sarah Hulin to change the date of the Board meeting to April 11, 2018. Kylie Sellers second the motion and the motion was carried by unanimous vote.

Next Board Meeting will be held March 7th at 5:30 p.m. at Acadian Ambulance Service, 130 E. Kaliste Saloom Road (Corner of KS and Rue Beauregard).

Meeting adjourned: 7:31 p.m.

Respectfully Submitted,
Ronda Thibodeaux, Recording Secretary