Desk and Derrick Club of Lafayette

Joint Board of Directors and Committee Chairmen Meeting Minutes

January 8, 2020

**Location:** Boutin’s Seafood Steakhouse and Oyster Bar, 114 Derek Plaza Suite D, Carencro, La.

**Attendees:**

Angela Cutrera (President) Sarah Hulin (Bylaws Chair)

 Jennifer Accardo (President Elect) Vickie Chauvin (Fundraising Chair)

 Delvie Hemphill (Treasurer) Lori Landry (Region/Convention Chair)

 Ada Weeks (Secretary) Tifani Leal (Sunshine Chair)

 Brittany Clark (Director) JoAnn Aldridge (House Chair)

 Ronda Thibodeaux (Director) Guest: Taylor Aucoin

 Ramona Bienvenu (Director)

 Melissa Thibodeaux (Director)

 Sheri Bienvenue (Past President)

 Kathy Martin (Parlimentarian)

**Called to Order:** 6:00 pm by President Angela Cutrera.

Introduction of Board of Directors and Committee Chairs was given by each participant.

The following committee chairs gave their report and budget requests as follows:

 Committee Requested Budget Chairman

Audit/Internal Revenue $0 Ada Weeks

Bylaws $0 Sarah Hulin

Communication Training/Educ $200 Kathy Martin

Desrick $100 Melissa Thibodeaux

Field Trip/Social $300 Sheri Bienvenue

Finance $0 Sarah Hulin

Fundraising $0 Vickie Chauvin

House $75 JoAnn Aldridge

Membership/Orientation $100 Melissa Thibodeaux

Photography/Scrapbook $100 Brittney Clark

Program $1500 Jennifer Accardo

Publicity $250 Brittney Clark

Regional Meeting and Convention $5500 Lori Landry

Special Activities $0 Ronda Thibodeaux

Sunshine $200 Tiffani Leal

2020 Board of Directors $1000 Angela Cutrera

2019 Unpaid Bills $100 Angela Cutrera

The Budget will be looked at again in 6 months and revised if necessary.

**Field Trip/Social Committee:** Sheri Bienvenue reported the first field trip for 2020 will be February 27 and members wanting to go should sign up immediately with a $20.00 deposit in order to secure the transportation to Houma Louisiana and the BP Training Facility.

**Dinner was served.**

President Angela Cutrera thanked all for volunteering and encouraged everyone to call your board contact if you have questions or problems. Committee members are needed on most committees and committee chairs were encouraged to engage more members in the committees.

Committee Chairs were excused from the meeting, however, welcomed them to stay for the regular board meeting to follow.

**Adjourned: 7:27 pm**

**BOARD OF DIRECTORS MEETING FOR JANUARY CALLED TO ORDER: 7:29 PM**

All board members were present, guests included: Lori Landry, Sarah Hulin, Vickie Chauvin, JoAnn Aldridge.

There were no corrections to the December minutes and were approved as submitted.

Treasurer Report – Sarah Hulin

Income $529.96 Expense $1,203.44 Balance $22,861.30 as of 12/31/19

Ronda Thibodeaux made a motion to accept the 2020 Committee Chairpersons, with Kathy Martin to serve as Parliamentarian and Sarah Hulin as Historian, as appointed. Seconded by Brittney Clark. The motion carried.

Board Members were asked to follow up with Committee Chairs on their committee needs and to secure Standard Operating Procedures for the committees still needing to turn in their SOP’s.

Angela Cutrera noted there will be 2 meetings on the 2020 calendar needing to be rescheduled due to conflicts. The Petroleum Club will be checked to see open times to move these meetings.

The next Board of Directors meeting will be held February 5, 2020 at 5:30 pm at Broaddus Burger, 601 E. Kaliste Saloom Road, Lafayette La.

The meeting was adjourned at 7:53 pm.

Respectfully Submitted

Ada Weeks

Secretary