Desk and Derrick Club of Lafayette

Called Board of Directors Meeting

April 11, 2019

Sheri Bienvenue (President)

 Angela Cutrera (President Elect)

Kathy Martin (Imm. Past Pres.)

Ronda Thibodeaux (Secretary)

Sarah Hulin (Treasure)

Lori Landry (Director)

Brandy Solice (Director)

Kylie Sellers (Director)

Brittney Cardon Clark (Director)

**Called Meeting of BOD: April 11,2019 by conference call about Price increase of Meals.**

Not enough board members for a quorum on conference call, the motion will be brought before the board as a huddle during dinner at the April General meeting so we can vote prior to presenting to membership.

**PRICE INCREASE Of MEALS:**

ORIGINAL MOTION

Motion by Sarah Hulin, to increase our meals to $22 (cash/check), $25 (credit card) for our monthly meals, effective 5/1/2019, due to the increase in cost from Petroleum Club.

AMENDMENT TO THE MOTION

Amended by Lori Landry to increase to $20 cash/check and $22 credit card effective 5/1/2019.

AMENDMENT TO THE AMENDMENT

Amended by Brandy Solice to increase to $20 cash/check and $23 credit card effective 5/1/2019.

(As in the past we have a $3.00 difference from cash to credit card fee… now its $17.00 & $20.00)

The board huddled during dinner at the April meeting so we could vote prior to presenting the increase to membership. The vote was to agree on the increase of meals from $17 to $20 cash/check and $20 to $23 credit card. Sheri Bienvenue (Pres.) called for a vote, BOD members voted unanimously for the amendment.