Desk and Derrick Club of Lafayette

Board of Directors Meeting Minutes

June 5, 2019

**Location**: Deano’s, Bertrand Dr., Lafayette LA 70508

**Attendees**: Sheri Bienvenue (President)

 Angela Cutrera (President Elect)

 Kathy Martin (Imm. Past Pres.)

Ronda Thibodeaux (Secretary)

Sarah Hulin (Treasurer)

Brittney Cardon Clark (Director)

Brandy Solice (Director)

 Ada Weeks (Parliamentarian)

Absent: Lori Landry (Director) and Kylie Sellers (Director)

**Called to Order:** 5:34 by President Sheri Bienvenue

Number of Board Members Eligible to Vote:  9

Number of Board Members Present: 7

Number of Board Members needed for Quorum:  6

Total Number Present:  8

The May Board Meeting Minutes stand approved as submitted to board.

Club Correspondence – Ronda Thibodeaux – ADDC Foundation thanking Lafayette club for our 2019 donations. A “Thank you card from Kayla Cosswhite for the kindness shown during the Region meeting.

Treasurer’s Report – Sarah Hulin (Treasurer)

Income $ 438.15 Expenses $ 719.31 Balance $ 25,330.20 as of: 5/30/19

**Bylaws:** Sarah Hulin declared that our bylaws are in compliance and approved by ADDC and are good for two years.

**Desrick:** Sheri Bienvenue announced that June 10th at noon is the deadline for the June Desrick.

**Field Trip/Social:** Sarah Hulin (Treasurer) will be contacting LNG – Chenier for a field trip in the fall.

**Fundraising:** Brittney Clark (Director) submitted $45 from decal sales to the Treasurer.

**House:** Brandy Solice (Director) updated our meal cards.

**Membership/Orientation:** Angela Cutrera made a motion to accept Kristian Breaux’s membership to our club. The motion was 2nd by Kathy Martin, Sheri ask for discussion, none. Vote taken all “I”.

Karen Thomassee sent a letter for a leave of absence till the end of August. Kathy moved to accept the leave of absence and Ronda 2nd. Vote taken all “I”.

Joyce Maxwell sent a letter of resignation, the BOD decided to put her on leave of absence so that she would still receive the Desrick. All in agreement.

Angel (Membership, Board Contact) to advise Jennifer Accardo (Membership chair) to advise affected members and send welcome packet.

**Program:** Sheri Bienvenue (President) announced that our program speaker for the June 19th meeting will be Michael Schexnailder from Halliburton.

**Sunshine:** Sheri Bienvenue was getting in touch with Tifani Leal (Chair) to send Dolores Hawkins a get-well card.

Next Board of Directors meeting will be held July 10, 2019 at 5:30 pm at Veris Global, 201 Energy Parkway, Suite 410, Lafayette LA 70508 \*\*Date changed due to July 4th\*\*

**Meeting adjourned:** 6:40 p.m.

Respectfully Submitted,

Ronda Thibodeaux, Secretary