

DESK AND DERRICK CLUB OF LAFAYETTE
GENERAL MONTHLY MEETING MINUTES
September 26, 2018

Where: Petroleum Club Lafayette

Called to Order: 5:45 pm by President Kathy Martin

President Kathy Martin introduced the 2018 Board of Directors.

Guests introduced by: Brandy Solice – Marc Ekharht, Executive Director Grow Louisiana Coalition, Cindy Dore, Vicki Raines and Lonny Deslatte

Jennifer Korner gave the Invocation and led the Pledge of Allegiance.

Dinner was served.

Program – Carol Trosclair introduced Marc Ekharht, Executive Director for “Grow Louisiana Coalition”

House Report: (Brandy Solice)

Members: 27 Guests: 5 Total: 32

Number of Members Eligible to Vote: 27

Number of Members Present: 27

Number of Members needed for Quorum: 23 (40% of voting membership)

With no corrections to the minutes from the August meeting, they stand approved as submitted.

Club Correspondence – Ronda Thibodeaux – Thank you card from Joycelyn Hebert and Valerie Hebert expressing thanks and appreciation for the beautiful plant for Michaels funeral. Card from the Desk and Derrick Educational Trust in acknowledgement of the gift of \$50 in honor of July and August speakers.

Treasurer’s Report – Lori Landry (Treasurer)

Income \$579.51 Expenses \$803.66 Balance \$26,886.37 as of 8/31/2018

The following committee reports were given:

Communications/Training/Education: Sheri Bienvenue (Pres. Elect) reminded everyone that there will be a training on Desk and Derrick Website 101, October 13th at 10:00 a.m. at T. Baker Smith – Global Drive (behind the Mall)

Desrick, Sheri Bienvenue (Chair): Deadline is October 10th. Due to the resignation of Tiffany Favor, Sheri has stepped up to take over the Desrick with help from Brittany Clark, Karen Thomasse and Kylie Sellers.

Program, Kathy Martin (Pres.) announced that our October speaker will be Att. General Jeff Landry.

Region/Convention, Kathy Martin (President) Recapped convention and SE Region Fund Bylaws. A fun and educational time was had by all.

Special Activities. Amy Segrest (Chair) announced that donations for next month (October) will be gently used/new towels and bedding. Also, if you have any Mardi Gras beads to donate to LARC you can bring those.

Sunshine. Carol Hale (Co-Chair): Announced September Birthdays, Debbie Lemoine, Annette Kinchen, Kathy Martin, Joyce Perkins, Beverly Lagneau and Ramona Bienvenue.

Special Fundraising: Sheri Bienvenue_(Chair) Announced that at convention \$150 was made on 50/50 and \$45 in decals were sold. For a grand total of \$195.

Meeting Date conflict:

Our November meeting is currently scheduled for the 21st, day before Thanksgiving. Would like to move to November 14th. Karen Thomasee move to change the meeting from the 21st to the 14th, Dolores Hawkins seconded, vote taken, motion carried.

ADDC 2019 Board of Directors: (All the candidates that won were voted for by our President)

President	Terry Ligon, Graham Club, Region IV (new Central Region)
President-Elect	Keith Atkins, El Dorado Club, Region III (new Southeast Region)
Secretary	Wendy Sparks, Oklahoma City Club, Region VI (new Central Region)
Treasurer	Evelyn Green, San Antonio Club, Region IV (new Southeast Region)
Immediate Past Pres.	Christina Forth, Edmonton Club, Region VII (new West Region)
SE Region Director Elect.	Evelyn McCauley Ingram

50/50: total collected: \$82

Winner: Amber LaPierre won \$41.

Reminder to those with birthdays and guest to stay for photos for the Desrick.

A motion was offered by Dolores Hawkins to dispense with roll call. Motion was seconded by Kylie Sellers. It was voted unanimously by the members.

The next Board of Directors meeting will be held October 3rd at 5:30 p.m. at Acadian Ambulance, 130 E. Kaliste Saloom Road, Lafayette, LA, at the corner of Kaliste Saloom and Rue Beauregard.

Meeting adjourned: 7:30 p.m.

Respectfully Submitted,
Ronda Thibodeaux, Secretary