

DESK AND DERRICK CLUB OF LAFAYETTE
GENERAL MONTHLY MEETING MINUTES
January 17, 2018
Rescheduled to January 24, 2018
(due to weather conditions)

Where: Petroleum Club Lafayette

Called to Order: 5:40 pm by President Kathy Martin

President Kathy Martin introduced the 2018 Board of Directors.

Special Guests introduced by Brandy Solice: Tzvetlena MacEwen and Bryan Sellers

Ronda Thibodeaux gave the Invocation and led the Pledge of Allegiance.

Dinner was served.

Program – Sheri Bienvenue introduced Loadmaster Industries -Tzvetlena MacEwen and Bryan Sellers.

House Report: (Brandy Solice/Nicoleta Paval)

Members: 36 Guests: 2 Total: 38

Number of Members Eligible to Vote: 56

Number of Members Present: 36

Number of Members needed for Quorum: 22 (40% of voting membership)

With no corrections to the minutes from the December meeting, they were approved as submitted.

Club Correspondence – Ronda Thibodeaux

ADDC Foundation sent thank you letters for the people that were honored as our speakers in 2017:

Tommy LeBlanc, Jerry Wenzel, Senator Sharon Hewitt, Don Briggs and Craig Polifrone.

Treasurer's Report – Lori Landry (Treasurer) Announced that 48 members has renewed out of 60 members.

Income \$643.20 Expenses \$1,287.65 Balance \$27,857.98 as of 12/31/2017

The following committee reports were given:

Bylaws, Karen Thomassee (Chair): Welcomed Kylie Sellers as her co-chair.

Desrick, Amber LaPierre (Chair): Deadline is February 14th.

Field Trip/Social, Kay Gotte (Chair): Load Master field trip in near future. Waiting till they have a project.

Finance, Delvie Hemphill (Chair): Closed meeting for February due to Budget presentation. No guest.

Member Spotlight: Tiffany Fawvor

Photography/Scrapbook: Kathy Martin reminded Birthdays please remain after meeting for pictures.

Publicity: Brittney Stelly (Chair) advised the club that she had been in contact with the Mayor's office to set up for March D&D Awareness month.

Special Activities: Amy Segrest (Chair) Faith House Donations list will be in the next Desrick.

Sunshine, Beverly Lagneaux (Chair) January Birthdays: Virginia Bowen and Welcomed back Tiffany Leal.

*Special Fundraising, Sheri Bienvenue (Chair) Bunco in March had sign up sheet and will be sending out a flyer.

2017 Perfect Attendance Awards were giving out by Sarah Hulin:
Amy Segrest, Lori Landry, Carol Hale and Sarah Hulin.

Region Meeting will be held April 4-6, the packet should arrive very soon.

Region/Convention: There will be no election of RD at OUR Region meeting in 2018 due to realignment. However, there will still be elections of some sort during the year for the 2019 year. The ADDC Board will guide us as to how election will be held.

Due to a conflict of dates with Convention and our September meeting a motion from the floor was made to move the September 19 meeting to September 26. Seconded by Tiffany Leal, motion carried.

50/50: total collected: \$ 123

Winner: Charlotte Bordelon \$61.50

Congratulations to Tiffany Leal as she was nominated to a second term to NAEO.

Congratulations to Linda Wilson who is running for Board of Directors of Petroleum Club.

Congratulations to Betty Boullion who is now a great grandmother.

A motion was offered by Sarah Hulin to dispense with roll call. Motion seconded 34 for and 2 against.

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

The next Board of Directors meeting will be held February 7th 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: 7:20 p.m.

Respectfully Submitted,
Ronda Thibodeaux, Secretary