Desk and Derrick Club of Lafayette

Board of Directors Meeting Minutes

October 2, 2019

**Location**: Broaddus Burgers, 610 E. Kaliste Saloom Rd., Lafayette LA 70508

**Attendees**: Sheri Bienvenue (President)

Angela Cutrera (President Elect),

Kathy Martin (Imm. Past Pres.)

Ronda Thibodeaux (Secretary)

Lori Landry (Director)

Kylie Sellers (Director)

Ada Weeks (Parliamentarian)

Absent: Sarah Hulin (Treasurer) Brandy Solice (Director) Brittney Cardon Clark (Director)

**Called to Order:** 5:28 p.m. by President Sheri Bienvenue

Number of Board Members Eligible to Vote:  9

Number of Board Members Present: 6

Number of Board Members needed for Quorum:  6

Total Number Present:  7

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

Club Correspondence – Ronda Thibodeaux – None

Treasurer’s Report – Sarah Hulin (Treasurer) Not available at the time of meeting.

Income $ 485.02 Expenses $ 425.40 Balance $ 24,409.83 as of: 9/30/19

**Desrick:** Sheri Bienvenue announced that October 11th at noon is the deadline for the Desrick.

**Communications/Training/Education:** Monday, October 28, 2019 at 6:00 p.m. is the educational seminar titled “Faulting and Subsidence in Southern Louisiana By Dr. Gary Kinsland. Please contact Ramona Bienvenu if you can attend.

**Program:** Sheri Bienvenue (President) announced that our program for the October 16th meeting will be a video on “Day on a Rig”

In the absence of Sarah Hulin ,Kathy Martin made a motion to accept the convention expenses submitted obo the Delegate (Sheri) and Alternate (Angela), noting the charges were for 3 nights of hotel expenses (Thur - Sun) at double occupancy, $30 for 1 checked luggage each way ($60 total), meals for travel days (which did not exceed the $100 limit) and transportation to the airport from the hotel, and for the expenses to be paid accordingly.  Lori seconded the motion and it passed with a unanimous vote.

Convention summary of 2020 BOD, Proposed Amendments and contest will be discussed at the General Meeting on October 16th.

Next Board of Directors meeting will be held November 6th at 5:30 pm at Veris Global, 201 Energy Parkway, Suite 410, Lafayette LA 70508

**Meeting adjourned:** 5:56 p.m.

Respectfully Submitted,

Ronda Thibodeaux, Secretary