THE DESK AND DERRICK CLUB OF LAFAYETTE

Board of Directors Meeting

April 7, 2021

The Board of Directors meeting was called to order at 5:36pm on April 7, 2021 by President Jennifer Accardo at the offices of Smith Mason.

Number of Board Members Eligible to vote \_\_6\_\_ Number of Members Present \_\_4\_\_

Number of Board Members Needed for a Quorum \_\_4\_\_ Total Number Present \_\_5\_\_

Present: Jennifer Accardo – President, Brittany Clark – Treasurer, Melissa Thibodeaux – Director, Ramona Bienvenu – Director, Kathy Martin – Parliamentarian

Absent: Ada Weeks – Secretary

There were no corrections to the minutes of the March meeting.

There was no club correspondence.

Treasurer’s Report – Brittany Clark

Income \_\_$1,321.94 Expense \_\_$1,883.90\_\_ Balance \_\_$22,396.26\_ as of 3/31/2021.

Committee Reports:

Desrick – Melissa Thibodeaux – Deadline for April is the 19th.

Program – Jennifer Accardo – April Speaker will be Melissa Bowen

Region Meeting – Jennifer Accardo – the Virtual Meeting is set for May 22, 2021.

Convention – Kathy Martin received a request for suggested field trips for convention in the Baton Rouge/Lafayette area. After discussions all agreed she will suggest BP Facility in Houma and/or Port Fourchon/Morgan City. Mr Charlie rig as possible option.

The 2021 proposed amendments for ADDC were emailed to membership on April 5 and will be discussed at the April General Meeting. The amendments will be voted on at convention in September.

Brittany Clark announced that we purchased the Canva Membership and will be used by Desrick/ publicity / facebook.

The meeting was adjourned at 6:41pm. The next board meeting will be held May 5 at 5:30 pm at the offices of Smith Mason.

Respectfully submitted

Ada Weeks