THE DESK AND DERRICK CLUB OF LAFAYETTE

Board of Director’s Meeting

October 7, 2020

The October 2020 Board of Director’s Meeting was called to order at 5:24 pm at the offices of Acadian Ambulance by President Angela Cutrera. Board Members present were:

Angela Cutrera, President Jennifer Accardo, President Elect

Ada Weeks, Secretary Delvie Hemphill, Treasurer

Ramona Bienvenu, Director Ronda Thibodeaux, Director

Brittany Clark, Director Kathy Martin, Parliamentarian

By Phone: Absent:

Sheri Bienvenue, Past President Melissa Thibodeaux

Number of Board Members Eligible to Vote \_\_9­­­­­­­­\_\_\_\_

Number of Board Members Present \_\_8\_\_

Number of Board Members needed for Quorum \_\_6\_\_

Total Number Present\_\_9\_\_\_

The minutes of the September Meeting were approved as revised.

Club Correspondence: Ada Weeks presented 3 letters of appreciation from the ADDC Educational Foundation.

Treasurer’s Report by Delvie Hemphill, Treasurer

September Income \_\_435.96\_Expense\_\_$0\_\_ Balance $23,859.40\_ as of 9/30/20

Committee Reports:

Fundraising: Sheri Bienvenue - $20.00 check for sale of decals.

Membership/Orientation: Jennifer Accardo reported Tifani Leal has a new member for the next meeting.

Nominating Committee: Kathy Martin, chairman, reported that the committee is searching for members to serve as officers for next meeting.

Jennifer Accardo made a motion to recommend Amendment No 1 to the general membership to change Article VI Section 3 of the bylaws to limit the office of director to 2 members instead of 4. Seconded by Ramona Bienvenu. Motion carried.

Jennifer Accardo made a motion to recommend Amendment No. 2 to the general membership to change Article IX of the bylaws to change the number needed for a quorum for board meetings to 4 from 6. Seconded by Ronda Thibodeaux. Motion carried.

Jennifer Accardo made a motion to recommend to the general membership to change Article X of the bylaws to change the nominating committee can present up to three (3) but not more than four (4) as Directors in the slate of officers. Seconded by Brittany Clark, motion carried.

If Amendment No 1 does not pass, Amendment No. 2 and 3 are void. It was noted that these changes need to be made due to the membership decline of the club.

It was noted that the Bylaws of the club were submitted to ADDC in 2019 and approved. The approval of the above amendments will constitute resubmitting the bylaws for approval.

There was no further business and the meeting was adjourned at 6:12 pm.

Respectfully Submitted

Ada Weeks