

Desk and Derrick Club of Lafayette
Board of Directors Meeting Minutes
June 6, 2018

Location: Acadian Ambulance Service, 130E. Kaliste Saloom Road, Lafayette, LA 70508

Attendees: Kathy Martin (President)
Sheri Bienvenue (President Elect)
Sarah Hulin (Imm. Past Pres.)
Ronda Thibodeaux (Secretary)
Lori Landry (Treasurer)
Angela Cutrera (Director)
Kylie Sellers (Director)
Brittney Stelly (Director)
Amber LaPierre (Director)
Ada Weeks (Parliamentarian)

Called to Order: 5:30 p.m. by President Kathy Martin

Number of Board Members Eligible to Vote: 9
Number of Board Members Present: 9
Number of Board Members needed for Quorum: 6
Total Number Present: 10

The May Board Meeting Minutes were approved as revised.

Club Correspondence – Ronda Thibodeaux - None

Treasurer's Report – Lori Landry
Income \$663.24 Expenses \$659.62 Balance \$29,493.14 as of 5/31/2018

Desrick: Kathy Martin (Pres.) Announced the deadline for Desrick as June 11th. If you have an article to submit, please do so before the deadline. I am sure someone could write an article on the "Loadmaster" field trip.

Field Trip/Social: Kylie Sellers (Board) field trip to LoadMaster is June 9th. Please call Kay Gotte to sign up. (This trip has been rescheduled to June 16th)

House: Kylie Sellers (Director) announced that Brandy Solice will be back next meeting. Make sure you welcome her back and ask to see pictures of that beautiful newborn. (Probably won't have to ask 😊). House committee and board will meet after the June meeting.

Membership/Orientation: Sarah Hulin (Chair) informed us, as of this meeting there were no new applications. Member Spotlight will be Kylie Sellers (Director).

Program: Kathy Martin (President) announced that our June speaker, Scott Angelle, has sent a jump drive with a personalized video message just for D&D's Program. Sorry he could not make it, but this should be a great video. Guest will have to pay \$17, like members, not the original \$25. Amber LaPierre will update the flyer on the website.

Publicity: Kathy Martin (Pres.) announced that the website was approved by membership at the meeting. Also, a debit card attached to the operating account, has been received and will be used to pay for costs associated with the website. Great step forward!

Regional Meeting and Convention: Kathy Martin (President) Reminder: Convention: Evansville IN Sept. 19-24, 2018. PLEASE send a copy of your forms to Samantha Rushlow chair for Convention.

Special Activities: Kathy Martin (President) reminded us to bring beads for LARC. Ladies' deodorant for Faith House.

Special Fundraising: Sheri Bienvenue (Chair) reported that she is looking into some exciting new adventures for our club to experience.

Other Business:

May meeting – There was email correspondence with Petroleum Club regarding some of the things that were not acceptable. See the attached.

Mail Ballot for Southeast Region ByLaws has NOT been received yet...will vote in favor as soon as the ballot is received. Should be by June 15th.

Lafayette Oil Directory – Attorney reviewed the Scope of Work and Contract we have with Redball. Her opinion is that if they provided us with EXACTLY EVERYTHING OUTLINED, then it may be more difficult to get out...however, if there is ANYTHING that they promised but did not deliver, it would be considered a BREACH on their part and we should be able to get out easy. Will have another meeting with Redball to discuss.

Due to the 4th of July holiday, the next Board Meeting will be held July 11, 2018 at 5:30 p.m. at Acadian Ambulance Service, 130 E. Kaliste Saloom Road (Corner of KS and Rue Beauregard).

Meeting adjourned: 6:40 p.m.

Respectfully Submitted,
Ronda Thibodeaux, Recording Secretary