THE DESK AND DERRICK CLUB OF LAFAYETTE

Board of Directors Meeting

March 4, 2020

The March 2020 Board of Directors Meeting was called to order at 5:30 pm at the offices of Veris Global at 201 Energy Parkway, Suite 410 by President Angela Cutrera.

Board Members Present Board Members Absent

Angela Cutrera, President Ronda Thibodeaux, Director

Jennifer Accardo, President Elect

Delvie Hemphill, Treasurer Parliamentarian

Ada Weeks, Secretary Kathy Martin

Ramona Bienvenu, Director

Melissa Thibodeaux, Director

Brittney Clark, Director

Sheri Bienvenue, Imm. Past President

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\_\_

There were no corrections to the Minutes of the February Board Meeting, and stand approved as presented.

Club Correspondence: A Wedding Invitation to the Club from Samantha Rushlow.

Treasurer’s Report – Delvie Hemphill

Income $1,710.14 Expense $2,705.36 Balance $23,877.92 as of 2/28/2020

Committee Reports:

Communications/Training/Education - Kathy Martin reported a personal development seminar to be held April 4 at the offices of Smith-Mason from 10am to 12pm. Signup will be at March Meeting and a $4.00 fee will be paid.

Desrick – Melissa Thibodeaux reported deadline for March is 3/13/2020. Please send your writeups or notices to Melissa at mathibodeaux@edg.net

Field Trip/Social – Sheri Bienvenue reported the field trip to BP Training Facility on February 27 was well attended with 12 participants. There will be a report at the March General Meeting.

Membership/Orientation -Jennifer Accardo will serve as Chairman of this committee. 39 members have paid their dues and they have been forwarded to ADDC. A new membership roll will be sent out.

Program – Jennifer Accardo announced Mr. Arthur Price from Badger Oil Company will be the speaker for the March Meeting.

2019 Perfect Attendance Certificates will be presented at the March Meeting.

The next board meeting will be held at Veris Global offices on April 1, 2020 at 5:30pm.

The board meeting was adjourned at 6:17pm.

Respectfully Submitted,

Ada Weeks