

Desk and Derrick Club of Lafayette
Board of Directors Meeting Minutes
August 1, 2018

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

Attendees: Kathy Martin (President)
Sarah Hulin (Imm. Past Pres.)
Ronda Thibodeaux (Secretary)
Lori Landry (Treasurer)
Angela Cutrera (Director)
Brittney Cardon Clark (Director)
Kylie Sellers (Director)
Ada Weeks (Parliamentarian)
Brandy Solice (Chair House)
Delvie Hemphill (Finance)

Not attending: Sheri Bienvenue (President Elect), Amber LaPierre (Director)

Called to Order: 5:35 p.m. by President Kathy Martin

Number of Board Members Eligible to Vote: 9
Number of Board Members Present: 7
Number of Board Members needed for Quorum: 6
Total Number Present: 9

The July Board Meeting Minutes were approved as submitted.

Club Correspondence – Ronda Thibodeaux – Acknowledge of gift to The Desk and Derrick Educational Trust, meeting speakers for Jan. – March.

Treasurer's Report – Lori Landry
Income \$876.05 Expenses \$1258.66 Balance \$27,296.27 as of 7/31/2018

Communications/Training/Education: Kathy Martin (Pres.) reminded everyone to sign up for the Palate Repurposed Class on Friday, August 24th, 6 pm – 9pm. 2 Available spots left.

Desrick: Kathy Martin (Pres.) Announced the deadline for Desrick as August 6th and Sept. 17th. If you have an article to submit, please do so before the deadline.

Field Trip/Social: A field trip to the Science Museum was discussed. This event will happen in the fall. More information as time nears.

Finance: Delvie Hemphill (Chair) informed the Board that there had not been any further request for money from any committee. Delvie did do the math for Region and Convention and suggested that the amount for this be increased by \$1,000. All of the Board were in agreeance, after Delvie gave us the figures.

Lafayette Oil Directory: Sarah Hulin (Chair) announced that she had talked with Redball and that we were on the same page. Will get with them next week (Aug. 6th) to get a game plan in place and a hard-dead line of 2019.

Membership/Orientation: Member Spotlight will be Samantha Rushlow.

Program: Kathy Martin (President) announced that our August speaker will be Gifford Briggs.

Publicity: Brittney Cardon Clark (Chair) announced that the website is up! Looks great go out and look at it. If any changes on information needs to be changed, please let Brittney know.

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. Plastic cups for Faith House.

Other Business:

Next Board of Directors meeting will be held August 1, 2018 at 5:30 p.m. at Acadian Ambulance Service, 130 E. Kaliste Saloom Road (Corner of KS and Rue Beauregard).

Meeting adjourned: 7:00 p.m.

Respectfully Submitted,
Ronda Thibodeaux, Recording Secretary