THE DESK AND DERRICK CLUB OF LAFAYETTE

BOARD OF DIRECTORS MEETING

FEBRUARY 5, 2020

The February 2020 Board of Directors meeting was held at Broaddus Burgers and called to order at 5:36pm by president Angela Cutrera.

Board Members Present Board Members Absent

Angela Cutrera, President Sheri Bienvenue, Past President

Jennifer Accardo, President-Elect Melissa Thibodeaux, Director

Ada Weeks, Secretary Kathy Martin, Parliamentarian

Delvie Hemphill, Treasurer

Ronda Thibodeaux, Director Member Present

Ramona Bienvenu, Director Vickie Chauvin, Fundraising Chair

Brittney Clark, Director

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 \_\_\_8\_\_\_\_

There we no corrections to the minutes of the January Meeting and they stood approved as revised.

There was no Club Correspondence.

Treasurers Report: Delvie Hemphill

Income $2,269.02 Expense $257.18 Balance $24,873.14 as of 01/31/2020

Committee Reports:

Audit/Internal Revenue Ada Weeks provided the Board with the annual financial statement for 2019

Desrick Deadline to submit is February 14

Field Trip/Social February 27 Field Trip to BP Training Facility

Fundraising Vickie Chauvin reported on Football Donation. The profit was $300.00

Membership/Orientation Delvie Hemphill reported receiving dues for 35 members,list will be updated.

Program Daniel Erspamer will be the speaker in February.

Publicity March D&D Awareness month. Photo and Proclamation set for 02/20/2020

Region/Convention Southeast Region Meeting will be April 15-20, 2020 in Gretna La.

Finance/Budget Brittney Clark presented the proposed budget for 2020. Ronda Thibodeaux moved that the Board of Directors recommend the acceptance of the proposed budget. Brittney Clark seconded and the motion passed. The proposed budget to be sent to membership 10 days before the regular meeting.

Angela Cutrera reported two future meeting dates need to be changed due to conflict with the Region Meeting and ADDC Convention. April 15 to change to April 22, 2020. September 16 will change to September 23, 2020. Jennifer Accardo moved to amend the calendar for the meeting dates noted. Ramona Bienvenu seconded the motion, motion passed.

Angela Cutrera reported that the Proclamation given by Lafayette City Government has been revised to reflect our energy work and remove the oil directory recognition. It is a more updated reference to the club goals.

The next Board of Directors meeting will be March 4, 2020 at 5:30pm with the place to be decided at a later date.

The meeting was adjourned at 6:37 pm.

Respectfully Submitted

Ada Weeks, Secretary