Desk and Derrick Club of Lafayette

Board of Directors Meeting Minutes

September 4, 2019

**Location**: Broaddus Burgers, 610 E. Kaliste Saloom Rd., Lafayette LA 70508

**Attendees**: Sheri Bienvenue (President)

 Angela Cutrera (President Elect),

 Kathy Martin (Imm. Past Pres.)

Ronda Thibodeaux (Secretary)

Brittney Cardon Clark (Director)

Kylie Sellers (Director)

 Ada Weeks (Parliamentarian)

Absent: Sarah Hulin (Treasure) Brandy Solice (Director) Lori Landry (Director)

**Called to Order:** 5:27 p.m. by President Sheri Bienvenue

Number of Board Members Eligible to Vote:  9

Number of Board Members Present: 6

Number of Board Members needed for Quorum:  6

Total Number Present:  7

The August Board Meeting Minutes stand approved as submitted to board.

Club Correspondence – Ronda Thibodeaux – None

Treasurer’s Report – Sarah Hulin (Treasurer) Not available at the time of meeting.

Income $ 608.09 Expenses $ 418.05 Balance $ 24,305.21 as of: 8/31/19

**Desrick:** Sheri Bienvenue announced that September 13th at noon is the deadline for the Desrick.

**Field Trip/Social:** Sarah Hulin has a lead for a field trip.

**Program:** Sheri Bienvenue (President) announced that our program speaker for the September 18th meeting will be Dr. Thibodeaux (Medical Director) with SMS. The topic will be “Remote Medicine”

Update from Nominating Chair, Sarah Hulin. President Elect, Secretary and 1 Director is still open.

Proposed Amendments were discussed. The BOD voted yes on all.

Next Board of Directors meeting will be held October 2nd at 5:30 pm at Veris Global, 201 Energy Parkway, Suite 410, Lafayette LA 70508

**Meeting adjourned:** 6:04 p.m.

Respectfully Submitted,

Ronda Thibodeaux, Secretary