THE DESK AND DERRICK CLUB OF LAFAYETTE

General Meeting Minutes

February 19, 2020

The February meeting of the Lafayette Desk and Derrick Club was called to order at 5:46 pm at the Petroleum Club of Lafayette by President Angela Cutrera.

President Angela Cutrera asked the board to introduce themselves:

Delvie Hemphill, Treasurer Sheri Bienvenue, Imm.Past President

Ramona Bienvenu, Director Brittney Clark, Director

Ada Weeks, Secretary Board Members Absent

Jennifer Accardo, President Elect Ronda Thibodeaux, Director

 Melissa Thibodeaux, Director

JoAnn Aldridge, House Committee introduced Amy Rau, guest of the speaker.

Jennifer Accardo introduced the speaker, Mr. Daniel Erspamer, of the Pelican Institute in New Orleans.

Dinner was served.

Speaker, Mr. Daniel Erspamer of the Pelican Institute in New Orleans who serves as CEO of the non-profit organization. His subject was on the loss of jobs and companies in the State of Louisiana particularly in the energy industry and bringing those jobs back to Louisiana.

House Report (JoAnn Aldridge) Members 26 Guests 2\_Total 28

Number of Members Eligible to vote 39\_

Number of Members Present 26

Number of Members needed for Quorum – 15 (40% of voting membership)

There were no corrections to the Minutes of the January Meeting. They stand as presented.

No Club Correspondence by Ada Weeks

Treasurer’s Report – Delvie Hemphill

Income $2,269.02 Expense $257.18 Balance $24,873.14 as of 1/31/2020

Committee Reports:

Communication/Training/Education -Kathy Martin announced there will be a Personal Development Seminar, given by Shannan Doiron on April 4, 2020 at the offices of Smith Mason from 10am to 12pm. Sign up will be at the March meeting with a $4.00 deposit.

Desrick deadline will be March 13th.

Field Trip/social- Sheri Bienvenue announced the field trip will be February 27 to the BP Training Facility in Houma, Louisiana.

Fundraising – Vickie Chauvin announced the club received a $300 donation from the football pool. The 50/50 drawing was held and JoAnn Aldridge won.

Program Committee – Cindi Dore announced that Arthur Price from Badger Oil Company will be the March speaker. Everyone is encouraged to bring a guest.

Sunshine Committee, Tiffani Leal announced February birthdays.

Finance/Budget – Sarah Hulin presented the proposed budget for 2020. Sarah Hulin moved that the presented budget be adopted for 2020. No second was needed. The motion passed and the budget approved for 2020.

Brittney Clark presented Immediate Past President Sheri Bienvenue with her 2019 Scrapbook.

It was noted that the April 15, 2020 meeting is changed to April 22, 2020 due to Region Meeting and the September 16,2020 meeting will change to September 23, 2020 due to convention.

Tiffani Leal made a motion that roll call be dispensed with and it was seconded by Kathy Martin. Motion carried.

Next Board of Directors Meeting will be held March 4, 2020 at 5:30pm. Location not yet determined.

No further business, the meeting was adjourned at 7:05 pm.

Respectfully Submitted,

Ada Weeks, Secretary