Desk and Derrick Club of Lafayette

Board of Directors Meeting Minutes

August 7, 2019

**Location**: Veris Global, 201 Energy Parkway Suite 410., Lafayette LA 70508

**Attendees**: Sheri Bienvenue (President)

Angela Cutrera (President Elect),

Kathy Martin (Imm. Past Pres.)

Ronda Thibodeaux (Secretary)

Sarah Hulin (Treasure)

Brittney Cardon Clark (Director)

Brandy Solice (Director)

Lori Landry (Director)

Kylie Sellers (Director)

Ada Weeks (Parliamentarian)

Delvie Hemphill (Finance

**Called to Order:** 5:31 p.m. by President Sheri Bienvenue

Number of Board Members Eligible to Vote:  9

Number of Board Members Present: 9

Number of Board Members needed for Quorum:  6

Total Number Present:  11

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

Club Correspondence – Ronda Thibodeaux – Thank you card from Desk and Derrick Educational Trust for donation of $150.00 in honor of Michael Schexnalder, Brady Trahan and Kathy Martin. A card from Joyce Maxwell thanking her D&D friends for thinking of her.

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

Income $ Expenses $ Balance $ as of: 7/30/19

**Bylaws:**  Sarah Hulin (Chair) brought two proposed amendments to the BOD. See attached. Sarah made a motion to recommend the changes, vote taken, results were all “I”.

**Desrick:** Sheri Bienvenue announced that August 14th at noon is the deadline for the August Desrick.

**Field Trip/Social:** No updates currently.

**Finance:** Delvie Hemphill chairman for the finance brought to the BOD that there was a need to increase the budget for Regional Meeting and Convention. Due to money spent on Region and the cost to send our President and a delegate to convention there is a need to raise the budget $500, making the budget $1,200. Delvie motioned to increase the budget $500, vote was taken, results were all “I”.

**Program:** Sheri Bienvenue (President) announced that our program speaker for the August 21st meeting will Tyler Winner, representing Dale Carnegie. Mr. Winner will be speaking on “relationships”.

Next Board of Directors meeting will be held August 7, 2019 at 5:30 pm at Veris Global, 201 Energy Parkway, Suite 410, Lafayette LA 70508

**Meeting adjourned:** 6:19 p.m.

Respectfully Submitted,

Ronda Thibodeaux, Secretary