

Desk and Derrick Club of Lafayette
Board of Directors Meeting Minutes
October 3, 2018

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

Attendees: Kathy Martin (President)
Sheri Bienvenue (President Elect)
Sarah Hulin (Imm. Past Pres.)
Ronda Thibodeaux (Secretary)
Lori Landry (Treasurer)
Angela Cutrera (Director)
Kylie Sellers (Director)
Brittney Cardon Clark (Director)
Ada Weeks (Parliamentarian)

Not attending: Amber LaPierre (Director)

Called to Order: 5:40 p.m. by President Kathy Martin

Number of Board Members Eligible to Vote: 9
Number of Board Members Present: 8
Number of Board Members needed for Quorum: 6
Total Number Present: 9

The September Board Meeting Minutes stand approved as submitted.

Club Correspondence – Ronda Thibodeaux – None

Treasurer's Report – Lori Landry
Income \$781.59 Expenses \$240.00 Balance \$27427.96 as of 9/30/2018

Communications/Training/Education: Sheri Bienvenue and Sarah Hulin will host an ADDC Website 101 seminar on Oct. 13 at 10:00 a.m. T Baker Smith Global Drive (behind the mall).

Desrick: Kathy Martin (Pres.) Announced that Sheri Bienvenue will chair the Desrick with the help of Brittney Clark, Karen Thomasee and Kylie Sellers. Due to the resignation of Tiffany Favor. October 10th is the deadline for articles.

Field Trip/Social: Kathy Martin (Pres) Reminded us of the Westbank Fieldtrip on Oct. 20th.

Membership/Orientation: Sarah Hulin (Imm. Past Pres.) We have two new members that were voted, Cindy Dore and Lonny Deslatte. Sarah Hulin moved to accept Cindy Dore membership pending payment, voted, all in favor and accepted, motion carried. Sarah moved to accept Lonny Deslatte, voted, all in favor and accepted, motion carried. As of October 3rd, we have 55 members.

Program: Kathy Martin (President) announced that our October speaker will be Atty General Jeff Landry.

Publicity: Brittney Cardon Clark (Chair) will touch base with Redball to redirect the .club to the new website. No response. September meeting and convention pictures are up on the Website.

Regional Meeting and Convention: Lori Landry (Treasurer) presented expense accounts for President, Kathy Martin (\$439.41) and President-Elect, Sheri Bienvenue (\$444.32) to attend Convention. The expenses covered hotel and miscellaneous expenses. The committee moved that these expenses be approved and paid. Motion carried.

Special Activities: Kathy Martin (President) reminded us to bring beads for LARC. Gently used/new towels and bedding for Faith House.

Other Business:

Does anyone know if there are any extras of the “Bit of Fun Activity” books?

Delvie Hemphill is stepping down from gathering info and boxing for storage. Sarah Hulin has agreed to handle going forward. Any objections? NONE. Thanks Sarah!

Kathy Martin appointed a contest committee consisting of Brittney Clark, Lori Landry and Ronda Thibodeaux.

Nomination Committee – The Board will assume the duties of the Nominating Committee. The Board will determine whether or not the Chairman of the Nominating Committee should be delegated to the Immediate Past President for the following year.

Tally Election Committee – Will ask Dolores Hawkins if she will head a committee.

Next Board of Directors meeting will be held November 7, 2018 at 5:30 p.m. at Acadian Ambulance Service, 130 E. Kaliste Saloom Road (Corner of KS and Rue Beauregard).

Meeting adjourned: 6:55 p.m.

Respectfully Submitted,
Ronda Thibodeaux, Recording Secretary