DESK AND DERRICK CLUB OF LAFAYETTE

GENERAL MONTHLY MEETING MINUTES

October 16, 2019

**Where:** Petroleum Club Lafayette

**Called to Order:** 5:45 pm by President Elect Angela Cutrera

President Elect Angela Cutrera had the 2019 Board of Directors introduce themselves. Sheri Bienvenue, Kylie Sellers and Lori Landry were not in attendance.

No special guests were in attendance.

Carol Hale gave the Invocation and lead the Pledge of Allegiance

Dinner was served.

Program – Angela Cutrera introduced the video “Life on the Rig”

House Report: (Carol Hale)

Members: 32 Guests: 0 Total: 32

Number of Members Eligible to Vote: 48

Number of Members Present: 32

Number of Members needed for Quorum: 19 (40% of voting membership)

The minutes from the October BOD meeting were approved as submitted

Club Correspondence – Ronda Thibodeaux – None

Treasurer’s Report – Sarah Hulin (Treasurer)

Income $485.02 Expenses $425.40 Balance $24,409.83 as of 9/30/2019

**Communications/Training/Education:** Ramona Bienvenu (Chair) announced that there were signup sheets on the tables for the upcoming Education Seminar to be held on Monday, October 28, 2019 at 6:00. The seminar will be given by Dr. Gary L. Kinsland, ULL Professor of Geology and Petroleum Engineering. The topic will be “Faulting & Subsidence in Southern Louisiana”. Please contact Ramona (email:ramona.bienvenu@enlink.com) if you can attend. You will not be disappointed!

**Sunshine:** Tifani Leal (Chair): October Birthdays, Joycelyn Hebert, Brandy Solice, Carol Hale and Lonnie Deslatte. Happy Birthday! Joyce Maxwell is at Our Lady of the Oaks nursing home. She had a fall. The address for Joyce is Joyce Maxwell C/O Our Lady of the Oaks, 1005 Eraste Landry Rd., Lafayette LA 70506. Please if you can send cards thinking of her. Please remain for pictures following the meeting.

**Desrick**: Melissa Thibodeaux (Chair): Deadline is November 15th. All candidates need to have their bios to Melissa by Friday, November 1st for the Desrick.

**Program**: Angela Cutrera (Pres. Elect) announced that our November speaker will be announced later.

**Regional Meeting and Convention:**  Angela Cutrera (Pres. Elect) shared with the club about all the happenings at convention through the eyes of a first timer. Sounded like it was educational and fun! Angela stated that the new 2020 ADDC BOD: President – Keith Adkins, Pres. Elect – Evelyn Green, Treasurer – Philana Thompson and Secretary – Casi Nichols. Proposed amendments passed/failed: Amendment 1, 2, 3, 4, 5 – passed. Proposed Standing Rule Amendment 1- failed. Proposed Standing Rule Amendment 2, 3, 4, 5 – passed.

**Fundraising:** Vickie Chauvin (Chair): 50/50 winner was Sarah Hulin. Congrats on your win of $55.

Angela Cutrera announced the Awards that were given at Convention:

 Delvie Hemphill for 60 years of membership

 Joycelyn Hebert for 40 years of membership

 Lori Landry earned her certification in Marketing

 Britney Clark received an A.I.M.E.E – 3rd place for Best Large Bulletin

Congratulations ladies!

Sarah Hulin as Nominating Committee Chair gave a report. Sarah stated that all openings were full.

President – Angela Cutrera

President-Elect – Jennifer Accardo

Secretary – Ada Weeks

Treasurer – Delvie Hemphill

Director – Brittney Clark

 Melissa Thibodeaux

 Ramona Bienvenu

 Ronda Thibodeaux

 Imm. Past President – Sheri Bienvenue

It was asked that current committee chairpersons, bring (in triplicate) their committee report and be prepared to present at the November meeting.

President Elect Angela Cutrera ask that members please consider serving on a committee in 2020. There were sign up sheets on the tables.

The next Board of Directors meeting will be held November 6, 2019, at 5:30 p.m. at Veris Global, 201 Energy Parkway, 4th floor, Lafayette LA 70508

**Meeting adjourned:** 6:50 p.m.

House’s Information is as follows:

NEW EMAIL ADDRESS: ddlafayettehouse@gmail.com Cancellation must be made by 10 a.m. on the morning of the meeting date. You will be charged for any uncancelled meals if you fail to provide notification by the deadline.

Brandy Solice, brandy@oilcenter.com, (337) 993-3559

Respectfully Submitted,

Ronda Thibodeaux