

Desk and Derrick Club of Lafayette
Board of Directors Meeting Minutes
April 11, 2018

Location: Stone Energy 625 E. Kaliste Saloom Road, Lafayette, LA 70508

Attendees:

Sheri Bienvenue (President Elect)
Sarah Hulin (Imm. Past Pres.)
Ronda Thibodeaux (Secretary)
Lori Landry (Treasurer)
Angela Cutrera (Director)
Kylie Sellers (Director)
Brittney Stelly(Director)

Absent: Kathy Martin (President), Amber LaPierre (Director), Ada Weeks (Parliamentarian)

Called to Order: 5:35 p.m. by President Elect Sheri Bienvenue

Number of Board Members Eligible to Vote: 9
Number of Board Members Present: 7
Number of Board Members needed for Quorum: 6
Total Number Present: 10

The March Board Meeting Minutes were approved as submitted .

Club Correspondence – Ronda Thibodeaux – Letter from the Lt. Governor Billy Nungesser

Treasurer’s Report – Lori Landry
Income \$1,062.28 Expenses \$539.46 Balance \$29,648.66 as of 3/31/2018

Communications/Training/Education: Sheri Bienvenue (Chair) reported that the team building exercise at the Escape Room on March 29th was a great success.

Desrick: Sheri Bienvenue (Pres. Elect) Announced the deadline for Desrick as April 16th. May deadline is May 14th. If you have an article to submit please do so before the deadline. I am sure there are articles out there from Region III meeting.

Field Trip/Social: Kylie Sellers (Board) field trip to LoadMaster is still being worked on, Kylie is checked the status of this trip and it may be 2-3 weeks till a unit gets to the facility.

Membership/Orientation: Sarah Hulin (Chair) Informed us, as of this meeting there were no new applications. Orientation followed meeting. Member Spotlight will be Carol Hale.

Program: Sheri Bienvenue (President Elect) Announced that our April speaker will be Joy Cobert, Personal Development “The Law of Intentionality”

Publicity: Brittney Clark announced that the Advocate Society page posted a picture of the March D&D club meeting.

Regional Meeting and Convention: Sheri Bienvenue (President Elect) Reminder: Convention: Evansville IN Sept. 19-24, 2018. PLEASE send a copy of your forms to Samantha Rushlow chair for Convention.

Special Activities: Sheri Bienvenue (Pres. Elect) Faith House to be continued and maybe add things such as Community Coffee coupons, Toner Cartridge collection, Box Tops and beads for LARC.

Special Fundraising: Sheri Bienvenue (Chair) Don't forget to sign up for the ABC's Bunco May 12, 2018. Darryl and Lean Myers Warehouse, 108 Cummings Rd., Broussard LA. 11:00-2:00'ish. You can invite anyone; husband, daughter, sister, mother, cousin or friend. Come one come all to a fun event! Bunco for NOLA Club June 10th.

Other Business:

We would like to Congratulate our club and the members that participated in the AIMEE's and Service Awards. The club submitted and placed 4- 1st place wins, 3- 2nd place wins and 2- 3rd place wins. GREAT job!!

2019 Victoria TX will host Region.

Discussed the matter of members missing meetings and not letting house know. Need to verbal announce to the members just who you need to let know and the details of why.

Next Board Meeting will be held May 2, 2018 at 5:30 p.m. at Acadian Ambulance Service, 130 E. Kaliste Saloom Road (Corner of KS and Rue Beauregard).

Meeting adjourned: 6:25 p.m.

Respectfully Submitted,
Ronda Thibodeaux, Recording Secretary