THE DESK AND DERRICK CLUB OF LAFAYETTE

Regular Meeting

August 18, 2021

The August meeting of the Lafayette Desk and Derrick Club was called to order at 5:44 pm on August 18, 2021 by President Jennifer Accardo at the Petroleum Club of Lafayette. Jennifer Accardo introduced the members of the board present.

Board Members Present:

Jennifer Accardo – President Ada Weeks – Secretary

Brittany Clark – Treasurer Ramona Bienvenu – Director

Angela Cutrera – Immediate Past President Kathy Martin – Parliamentarian

Absent: Melissa Thibodeaux – Director

Kristen Breaux introduced the following visitors: Shawn Guidry, Brandon Malveaux and Speaker – Jeff Martin

Jennifer Accardo, President, led the invocation and pledge of allegiance.

Dinner was served.

Jennifer Accardo, introduced speaker Jeff Martin who spoke on Helping You Increase Your Value.

House Report: Members Present \_\_22\_\_, Guests \_\_3\_\_, Total Present \_\_\_25\_\_

Number of Members Eligible to vote \_\_33\_\_, Number of Members Present \_\_22\_\_, Number of Members needed for a Quorum \_\_13\_\_

There were no corrections to the July minutes and they stand approved as presented.

There was no club correspondence.

Treasurer Report: Brittany Clark

Income \_\_$428.00\_\_ Expenses \_\_\_\_$505.91\_\_ Balance \_\_$21,460.44\_ (7/31/2021)

Committee Reports:

Audit/Internal Revenue – Ada Weeks reported 2nd quarter was audited and all is in balance.

Desrick - Jennifer Accardo reported deadline for September will be September 13.

Field Trip/Social -Sheri Bienvenue reported a field trip to A1 Professional at 5:30 pm on September 9.

Finance - Delvie Hemphill reported there was no need for any changes to the budget adopted in February 2021.

Fundraising – Vickie Chauvin reported 50/50 will pay $42.00 and Carol Hale was the winner of the drawing.

Program – September speaker will be Brianne Hendricks from Parish Proud.

Sarah Hulin, GAC for the 2022 S/E Region Meeting, announced there will be a meeting of committee members on August 27, 2021 at Pizza Village.

Betty Bouillion made a motion to cancel Roll Call for this meeting, seconded by Barbara Dronet. Motion passed.

The next board meeting will be September 1 at 5:30 pm at the offices of Smith Mason.

The meeting was adjourned at 6:42 pm.

Respectfully submitted

Ada Weeks

Additional Business Conducted: September 1, 2021 the following business was conducted by email.

I, Sarah Hulin, Region/Convention Chairperson, move that our club send Jennifer Accardo as Delegate and Kathy Martin as Alternate Delegate to the 2021 Convention.

If approved, I move that we send them informed but uninstructed.

Yes Votes: 21 No Votes: 0

September 2, 2021 (Conducted by email)

President Jennifer Accardo presented a motion from the Board of Directors that the Lafayette Desk and Derrick Club participate as a sponsor and use our logo for the Gulf Coast Webcast in October 2021 hosted by Scott Angelle. The ADDC Board has approved the use of our logo for the webcast. A vote was taken for this motion and 21 members voted yes to participate in the webcast.