DESK AND DERRICK CLUB OF LAFAYETTE

GENERAL MONTHLY MEETING MINUTES

September 18, 2019

**Where:** Petroleum Club Lafayette

**Called to Order:** 5:38 pm by President Sheri Bienvenue

President Sheri Bienvenue had the 2019 Board of Directors introduce themselves. Kylie Sellers and Brandy Solice were not in attendance.

Guests introduced by Ada Weeks –Speaker Dr. Donald Thibodeaux

Ramona Bienvenu gave the Invocation and lead the Pledge of Allegiance

Dinner was served.

Program – Angela Cutrera introduced guest speaker Dr. Donald Thibodeaux with Safety Management Systems.

House Report: (Carol Hale)

Members: 28 Guests: 1 Total: 29

Number of Members Eligible to Vote: 48

Number of Members Present: 28

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

The minutes from the September BOD meeting were approved.

Club Correspondence – Ronda Thibodeaux – A thank you card from Betty Boullion, Joyce Maxwell and the Desk and Derrick Educational Trust was read.

Treasurer’s Report – Sarah Hulin (Treasurer)

Income $608.09 Expenses $418.05 Balance $24,305.21 as of 8/31/2019

**Communications/Training/Education:** Ramona Bienvenu (Chair) announced that there were sign up 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! (See attached)

**Sunshine:** Kathy Martin: September Birthdays, Debbie Lemoine, Joyce Perkins, Cindy Dore, Beverly Lagneaux, Ramona Bienvenu and Kathy Martin. Happy Birthday! Please remain for pictures following the meeting.

**Desrick**: Melissa Thibodeaux (Chair): Deadline is October 11th. All job postings will be deleted, if you have a job posting you will need to contact Melissa with that posting by October 11th. She is starting fresh in case someone has not let her know if a position has been filled.

**Program**: Sheri Bienvenue (Chair) announced that our October speaker will be announced later.

**Regional Meeting and Convention:**  Sheri Bienvenue (Pres.) let membership know that the Kansas City Convention is next week.

**Fundraising:** Vickie Chauvin (Chair): 50/50 winner was Betty Boullion. Congrats on your win of $57.

Sarah Hulin as Nominating Committee Chair gave an update. Sarah stated that there were openings still available to serve on the Board of Directors. Sarah reminded everyone that this is everyone’s club and if possible, everyone should participate in the club. It doesn’t run itself. Candidates need to have their name in to Sarah within the next two weeks.

Sheri Bienvenue ask that everyone that is a committee chair go on the website and update the SOP for that committee. Some of the committee’s do not have a SOP. Those are Audit/Internal Revenue, Bylaws, Field Trip and Social and Region and Convention. Chair of those committees should add a SOP. This makes it easy for anyone interested in chairing that committee know what their responsibilities are.

A motion was offered by Jennifer Korner and seconded by Kathy Martin to dispense with Roll Call. Motion carried.

The next Board of Directors meeting will be held October 2, 2019, at 5:30 p.m. at Veris Global, 201 Energy Parkway, 4th floor, Lafayette LA 70508

**Meeting adjourned:** 6:51 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