DESK AND DERRICK CLUB OF LAFAYETTE

GENERAL MONTHLY MEETING MINUTES

March 20, 2019

**Where:** Petroleum Club Lafayette

**Called to Order:** 5:39 pm by President Sheri Bienvenue

President Sheri Bienvenue had the 2019 Board of Directors introduce themselves.

Guests introduced by: Brandy Solice – Marcus Mason (Speaker), Madison Thibodeaux, Michelle McDonald, Bonnie Boudreaux and Monice Bellot.

Dolores Hawkins gave the Invocation. Madison Thibodeaux sang the National Anthem.

Dinner was served.

Program – Ronda Thibodeaux introduced Marcus Mason CEO of Smith Mason & Company.

House Report: (Brandy Solice)

Members: 28 Guests: 5 Total: 33

Number of Members Eligible to Vote: 44

Number of Members Present: 28

Number of Members needed for Quorum: 18 (40% of voting membership)

With no corrections to the minutes from the February meeting, they stand approved as submitted.

Club Correspondence – Ronda Thibodeaux – None

Treasurer’s Report – Sarah Hulin (Treasurer)

Income $3,339.82 Expenses $3,554.75 Balance $25,905.19 as of 2/28/2019

**Bylaws:** Sarah Hulin brought the proposed bylaw change to members. The proposed bylaw was Proposed Amendment No.1, Statement of Policy and Procedures, Article VI – Budget and Finance – Section 3 (page 23 in handbook). See attached for full amendment. Rationale: Further explain the choice of car transportation or air transportation by delegate and/or alternate delegate. This will be determined by the Board of Directors. Sarah moved that the change be accepted for the Proposed Amendment. Move was accepted, Sheri (Pres) ask for discussion, none. Vote was taken, all “I”. Amendment passed.

**Desrick**: Melissa Thibodeaux (Chair): Deadline is April 10th. A new page was added to the Desrick, “Job Openings” if you hear about a new job opening please get in touch with Melissa so that she can put it in the Desrick. If a job posting, you have posted is filled please let Melissa know so she may take off. Any job posting is accepted, not only oil and gas.

**Field Trip/Social:** Karen Thomassee (Chair) announced a field trip to Begnaud’s Manufacturing. Karen gave 3 possible dates to membership and May 11, 2019 was chosen. Details will follow. Karen has another field trip in the works to the company she works for, Gordon Technologies, LLC, in the fall. Stay tuned for details.

**Fundraising:** Vickie Chauvin (Chair) announced that $96 was collected for the 50/50. Winner of half that was collected was Kathy Martin. Congrats on your win of $48.

**Photography/Scrapbook:** Brittney Clark (Chair) presented Kathy Martin (Pass Pres.) with a scrapbook from her year as President. Beautiful book Brittney. Birthdays and guest please stay for photo.

**Regional Meeting and Convention:**  Sarah Hulin (Chair), Southeast Registration packet has been distributed and posted on the website. A show of hands showed 7 members, at this time, will be attending.

**Special Activities:** Kathy Martin (Chair) ask for any Faith House donations. March donations, paper towels and toilet paper. Also, if you have any Mardi Gras beads to donate to LARC please bring those.

**Sunshine:** Tifani Leal (Chair): Gave an update on Virginia Bowen. Virginia is doing better. Delores H. was welcomed back after her illness. Announced March Birthdays, Nicoleta Paval, Joyce Maxwell, Sarah Hulin, Barbara Dronet and Ada Weeks. Happy Birthday!

A motion was offered by Sarah Hulin to dispense with roll call. Motion was seconded by Karen Thomassee. It was voted unanimously by the members.

The next Board of Directors meeting will be held April 3rd, 2019 at 5:30 p.m. at Veris Global, 201 Energy Parkway, 4th floor, Lafayette LA 70508

**Meeting adjourned:** 7:04 p.m.

House’s Information is as follows:

NEW EMAIL ADDRESS: ddlafayettehouse@gmail.com

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

Respectfully Submitted,

Ronda Thibodeaux, Secretary