Desk and Derrick Club of Lafayette

Board of Directors Meeting Minutes

March 6, 2019

**Location**: Veris Global, 201 Energy Parkway, Suite 410, Lafayette LA 70508

**Attendees**: Sheri Bienvenue (President)

 Angela Cutrera (President Elect)

Kathy Martin (Imm. Past Pres.)

Ronda Thibodeaux (Secretary)

Sarah Hulin (Treasure)

Lori Landry (Director)

 Brittney Cardon Clark (Director)

Ada Weeks (Parliamentarian)

Not in Attendance: Brandy Solice (Director) Kylie Sellers (Director)

**Called to Order:** 5:30 by President 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:  8

The February Board Meeting Minutes stand approved as submitted.

Club Correspondence – Ronda Thibodeaux – None

Treasurer’s Report – Sarah Hulin (Treasure)

Income $ 3,339.82 Expenses $ 3,554.75 Balance $ 25,905.19 as of: 2/28/19

**Bylaws:** Sarah Hulin (Chair) shared the Proposed Bylaw Amendment – Transportation. Sarah made a motion to add the proposed bylaw recommendation to Proposed Amendment No.1. Discussion was ask for by the president, none, all in favor “I”, motion passed. Sheri Bienvenue (Pres.) will send out the proposal to membership. Vote will be taken at the March meeting.

**Communications/Training/Education:** Ramona Bienvenu (Chair) has scheduled a Seminar on “Building Trust”, for Saturday March 9,2019 at 10:00 a.m.

**Desrick:** Sheri Bienvenue announced March 11 at noon is the deadline for articles in the March Desrick.

**Field Trip/Social:** Kathy Martin will talk to Karen Thomassee (Chair) to get status on a field trip to Begnaud’s Manufacturing.

**Program:** Sheri Bienvenue (President) announced that didn’t have a speaker for our March meeting yet. Kathy Martin is looking into a meeting about our club in Sept.

**Publicity:** Brittney Clark (Chair) presented the Proclamation for D & D Awareness month to the BOD, signed by Joel Robideaux.

**Regional Meeting and Convention:** Sheri Bienvenue let everyone know that the packets for the 2019 Region meeting in Victoria was sent out on, Region meeting April 24-27. 7 members has signed up so far.

D&D Awareness Night – June 19th? Need to keep ears open for a “Big” speaker for this night.

We have 3 volunteers for the F5 event. Carol Hale, Carol Trosclair and Beverly Lagneaux. If you would like to sign up, please contact Kathy Martin. Thank you, ladies.

Next Board of Directors meeting will be held April 3rd at 5:30 pm at Veris Global, 201 Energy Parkway, Suite 410, Lafayette LA 70508

**Meeting adjourned:** 5:55 p.m.

Respectfully Submitted,

Ronda Thibodeaux, Secretary