Desk and Derrick Club of Lafayette

Board of Directors Meeting Minutes

May 1, 2019

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

**Attendees**: Sheri Bienvenue (President)

 Kathy Martin (Imm. Past Pres.)

Ronda Thibodeaux (Secretary)

Sarah Hulin (Treasure)

Brittney Cardon Clark (Director)

Lori Landry (Director)

Kylie Sellers (Director) (via teleconference)

 Ada Weeks (Parliamentarian)

Absent: Angela Cutrera (President Elect), Brandy Solice (Director)

**Called to Order:** 5:34 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 April Board Meeting Minutes stand approved as corrected and resubmitted to board.

Club Correspondence – Ronda Thibodeaux – ADDC Foundation thanking Lafayette club for our 2018 donations.

Treasurer’s Report – Sarah Hulin (Treasurer)

Income $ Expenses $ Balance $ as of:

**Desrick:** Sheri Bienvenue announced May 10th at noon is the deadline for the May Desrick.

**Field Trip/Social:** Had to cancel our field trip to Begnaud’s Manufacturing. Will reschedule in near future.

**Program:** Sheri Bienvenue (President) announced that our program speaker for the May 15th meeting will be our own Kathy Martin. “Who wants to be a D & D Millionaire”. Should be fun and a great learning experience.

Announcements from Region was shared with the board and will hand out awards and member recognition at our meeting.

Sarah Hulin moved to pay Sheri Bienvenue reimbursement for Region expenditures of hotel, meals and baggage totaling $281.80. Ronda Thibodeaux seconded. Motion on table to reimburse, discussed, voted, all “I”. Motion passed.

Sarah Hulin received bill from Record Storage for the records we have stored with them. Discussed what to do, no conclusion for now. Board agreed to pay $83.60 for now. Will bring up to members.

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

**Meeting adjourned:** 7:01 p.m.

Respectfully Submitted,

Ronda Thibodeaux, Secretary