Association of Desk and Derrick Clubs

2021 Post Convention Board Meeting (2022 Board)

Meeting Via Zoom

September 30, 2021

Minutes

The 2021 Post-Convention Board Meeting of the 2022 Association of Desk and Derrick Clubs (ADDC) Board was called to order by 2022 President Philana Thompson on Thursday, September 30, 2021, at 4:07 p.m. MST. The 2022 Secretary, Wendy Sparks was present. A quorum was present.

Those in attendance were Philana Thompson, President; Barbara Pappas, President-Elect; Heather Woods, Treasurer; Evelyn Green, Immediate Past President; and Regional Directors: Jamie Sabata, Central Region; Ingrid Burton, West Region; Kathy Martin, Southeast Region; Sam Thomas, Northeast Region.

Prior to this meeting, President Philana Thompson asked for a vote via email to appoint Nell Lindenmeyer as the 2022 ADDC Parliamentarian. The appointment was approved by six (6) yes votes, two (2) abstained and Zero (0) no votes.

Nell Lindenmeyer, 2022 Parliamentarian attended the meeting without voice or vote.

Unfinished Business

There was no unfinished business.

New Business

Minutes revenue committee appointments are as follows:

2021 Post Convention Meeting: Ingrid Burton & Heather Woods

2022 B&P Meeting: Evelyn Green & Kathy Martin

2022 Pre-Convention Meeting: Heather Woods & Sam Thomas

2022 Post Convention Meeting: Barbara Pappas & Jamie Sabata

Approval for committee chairs was given by general consent.

President Philana Thompson announced that the 2022 Budget and Planning Meeting would be held January 15, 2022, at the Sandria Resort & Casino in Albuquerque, NM.

President Philana Thompson advised the Board that a letter will be sent out to the Foundation for financial assistance for the 2022 Convention to be held in Pittsburgh, PA,

and continued support for regional meetings.

Other Business

RD Training to be held 10/4/2021 at 4 p.m. MST.

Treasurer Heather Woods will be sending out budget requests.

Region meeting information is posted to the website.

There being no further business, the meeting was adjourned on Thursday, September 30, 2021, at 4:53 p.m. MST.

\_\_\_Wendy Sparks\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_Philana Thompson

Wendy Sparks, 2022 ADDC Secretary Philana Thompson, 2022 ADDC President

Review Committee Approved: \_ x Approved: x \_\_\_\_\_\_\_