

Regular Meeting of the LITE Commission  
Louisiana Immersive Technologies Enterprise  
537 Cajundome Blvd., Suite 209  
Lafayette, LA 70506

August 22, 2012 – 8:00 a.m.  
MINUTES

Mark Zappi, Vice Chairman, called the meeting to order at 8:06 a.m. – Roll Call

Commission Members:

Present:

Mark Zappi  
Paula Carson  
Bradd Clark  
Tom Cox  
Don Briggs  
Chad Theriot

A quorum of members was present the meeting was called to order by Mark Zappi, Vice Chairman.

Others present:

Kam Ng, LITE CEO  
Steve Oats, Legal Counsel  
Erin Ryan, Public Relations Director  
Madeline Broussard, Facility Director  
Tara McDonald, Executive Assistant  
Marisol Gladding, Artist

Vice Chairman Report

Mark Zappi, Vice Chair, welcomed Chad Theriot as a new member of the LITE Board of Commissioners. Chad has been appointed by LEDA to serve a 3-year term replacing Bobby Veazey's term expiration in June. Chad is the President & CEO of CMB Technology and brings with him twenty years of experience designing, developing, implementing, and training for software applications.

Meeting Minutes

1. Motion to approve the July 11, 2012 regular meeting minutes.

A. Motion by: Paula Carson  
B. Second: Bradd Clark  
C. Vote: Ayes-Unanimous Nays: None

## **Financials**

2. Motion to approve the June 2012 and July 2012 financial reports.

- A. Motion by: Paula Carson
- B. Second: Bradd Clark
- C. Vote: Ayes-Unanimous Nays: None

## **Agenda**

3. Mark Zappi asked for motion to amend agenda adding Election of Officers.

- A. Motion by: Bradd Clark
- B. Second: Tom Cox
- C. Vote: Ayes-Unanimous Nays: None

## **Election of Officers**

4. Motion to open the floor for nominations

- A. Motion by: Mark Zappi
- B. Second: Tom Cox
- C. Vote: Ayes-Unanimous Nays: None

5. Motion to nominate Paula Carson, Chairman.

- A. Motion by: Tom Cox
- B. Second: Mark Zappi
- C. Vote: Ayes-Unanimous Nays: None

6. Motion to nominate Mark Zappi, Vice Chairman.

- A. Motion by: Tom Cox
- B. Second: Don Briggs
- C. Vote: Ayes-Unanimous Nays: None

7. Motion to nominate Tom Cox, Secretary/Treasurer.

- A. Motion by: Mark Zappi
- B. Second: Paula Carson
- C. Vote: Ayes-Unanimous Nays: None

## **By- Laws**

8. Motion to adopt amended By-laws to institute absentee policy for Commissioners.

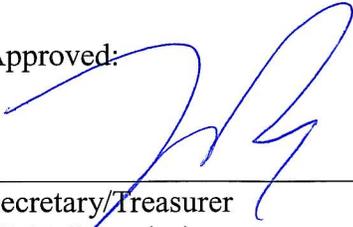
- A. Motion by: Tom Cox
- B. Second: Chad Theriot
- C. Vote: Ayes-Unanimous Nays: None

Next meeting scheduled for Wednesday, September 19, 2012 at 8:00 a.m. at LITE, Staff Conference Room, Ste. 209.

**Adjournment**

Being no further business, the meeting adjourned at 9:11 a.m.

Approved:



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Secretary/Treasurer  
LITE Commission