

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

January 23, 2013 – 8:00 a.m.
MINUTES

Paula Carson, Chairman, called the meeting to order at 8:05 a.m. – Roll Call

Commission Members:

Present:

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

Absent:

A quorum of members was present the meeting was called to order by Paula Carson, Chairman.

Others present:

Kam Ng, CEO
Erin Ryan, Public Relations Director
Steve Oats, Legal Counsel
Josh Sonnier, Director Tech/Project Dev.
Tara McDonald, Executive Assistant
Chuck Vincent, GDS

Meeting Minutes

1. Motion to approve the November 14, 2012 regular meeting minutes.

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

Financials

2. Motion to approve the October 2012 and November 2012 financial reports.

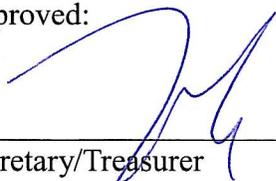
- A. Motion by: Tom Cox
- B. Second: Don Briggs
- C. Vote: Ayes-Unanimous Nays: None

Next meeting scheduled for Wednesday, March 20, 2013 at 8:00 a.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 9:58 a.m.

Approved:



Secretary/Treasurer
LITE Commission