



**INFRAGARD LOUISIANA (ILMA) MEETING OF THE BOARD  
JANUARY 31, 2019  
ST. CHARLES PARISH EOC (TELECONFERENCE)  
MEETING MINUTES**

Attendees

Name	
Lt. Eric J. Acosta*	Lester Millet III (President)
Kyra Bulmer*	Richard Bordner (Special Projects)
Jeffery (Jeff) Dugar*	Christine Curtis, CPP*
Matt Bordelon*	Mike Aertker (Secretary)
Edward (Ned) Peak*	Dr. Alfred F. Trappey, II PhD*
Joseph Booth*	Billy Booth*
April Danos*	Marco S. Bodellini (N.O. Vice President Candidate)
Kenneth "Eric" Pickering*	Theresa M Jones (Membership Coordinator Candidate)
Mark Melancon*	

A meeting of the Board of Directors of the corporation was held at the St. Charles Parish EOC, 15026 River Road, Hahnville, LA 70057, State of Louisiana, with some members attending by teleconference, on Thursday, January 31, 2019 at 10:30 am.

Cdr. Eric Acosta acted as chairperson and Mike Aertker acted as secretary of the meeting.

Mr. Millet called the meeting to order at 10:35 pm.

Cdr. Eric Acosta began by welcoming and thanking all participants to the meeting and speaking about InfraGard and its importance to protecting the country.

Chief Richard Bordner began with discussion of today's election of officers and the ballot. Chief Bordner confirmed that we have 12 members attending the meeting and a quorum. The first order of business to consider is Chairman of the Board. The nominating committee recommended Cdr. Eric Acosta be considered for reelection as Chairman. He polled the call-in members for their votes as members attending have hard ballots.

Chief Bordner then called for votes for the President. Lester Millet is the nominated candidate. Mr. Bordner polled call-in members for their votes.

Chief Bordner then called for votes for Vice President of the New Orleans subchapter with nominee Marco Bordellini. Mr. Bordner polled call-in members for their votes.



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Chief Bordner then called for votes for Vice President of the Baton Rouge subchapter with nominee Stephen Touts. Mr. Bordner polled call-in members for their votes.

Chief Bordner then called for votes for Vice President of the Acadiana subchapter with nominee David Heximer. Mr. Bordner polled call-in members for their votes.

Chief Bordner then called for votes for Vice President of the North Louisiana subchapter with nominee Ron Martin. Mr. Bordner polled call-in members for their votes.

Chief Bordner then called for votes for Secretary of the Infragard Louisiana with nominee Mike Aertker. Mr. Bordner polled call-in members for their votes.

Chief Bordner then called for votes for Treasurer of the Infragard Louisiana with nominee John Pouey. Mr. Bordner polled call-in members for their votes.

Chief Bordner then called for votes for Membership Coordinator of the Infragard Louisiana with nominee Theresa M. Jones. Mr. Bordner polled call-in members for their votes.

Chief Bordner will count the ballots for announcement of new officers later in the meeting. He asked that members in attendance pass ballots in to him.

Cdr. Acosta noted that George Rey was excused from attendance of today's board meeting as he had to travel out of town today. Cdr. Acosta asked for the President's report from Mr. Millet.

Mr. Millet reported about the December Infragard meeting in New Orleans and the recent Shreveport meeting. He thanked all members who attended the meetings. Turnout for the Shreveport meeting was strong. The website is about 95% complete and will be finished soon. The new site will be [www.infragard-la.org](http://www.infragard-la.org). There was a discussion about how we transition from the old website located at [www.infragardlouisiana.org](http://www.infragardlouisiana.org) to the new site. There were concerns about automatic forwarding from the old website address. Mr. Millet encouraged members to contact him with any questions or comments about the website.

Mr. Millet talked about upcoming events including the InfraGard Regional Leadership Summit (South Central) on May 14-15 to be held at the Sheraton in New Orleans. We will also be hosting the Gulf Coast INLETS meeting in September (exact date and location in New Orleans to be determined). Mr. Millet expressed a desire for all Sector Chiefs to have several meetings a year.



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Ms. April Danos gave an update on the IT Sector and the need to coordinate schedules for their upcoming planned meeting to ensure no conflicts. Meeting dates and locations will be coordinated through Mr. Millet.

A suggestion was made to have a Sector Chief meeting as a breakout session at one of the larger upcoming meetings in New Orleans to help increase attendance.

Mr. Millet reported that we will soon need to pay for E&O insurance and that our current bank balance \$16,533.94.

Mr. Millet asked for any other old business. There was additional discussion about invoices for voluntary dues for members as this may get members to devote more time to Infragard.

Cdr. Acosta thanked all participants for attending the meeting today.

There being no further business to come before the meeting, it was adjourned on motion duly made and carried.

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Mike W. Aertker, Secretary

