



InfraGard Louisiana Members Alliance (ILMA)
Board of Directors (BoD) Meeting
Monday, May 23, 2022
Meeting Minutes

Attendees

Name	
Lt. Eric J. Acosta (Membership Coordinator)	Roxane Assevedo (Treasurer)
Marco S. Bodellini, V.P. New Orleans	Joseph Booth*
Kyra Bulmer*	April Danos*
Jon Davis*	Joelle McGehee*
Mark Melancon*	Lester Millet III, Executive Director
R. George Rey Sr.*	

*ILMA Board Members

Call to Order:

A special meeting of the InfraGard Louisiana Board of Directors was held on May 23, 2022 at the St. Bernard Port, Harbor and Terminal District, 100 Port Blvd, 3rd Floor Chalmette, LA 70043, The meeting was called to order at 10:35 AM, and was presided over by President R. George Rey, with Lester Millet III, Executive Director, acting as secretary.

Roll Call: 7 Board Members present – quorum present

President R. George Rey opened the meeting with a motion to accept the new Bylaws, seconded by Joelle McGee.

The motion carried unanimously.

ILMA Executive Director Lester Millet III, followed with a President's Report, highlighting recent meetings and training events, including the upcoming FBI N.O. Crescent City Thunder table top exercise (16 June 2022 LaMeridian Hotel) & Gulf Coast INLETS (Oct. 17- 21, 2022 at the New Orleans Marriot).

Next Agenda Item was Roxane Assevedo Treasurer's Report.

InfraGard Louisiana's current checking acct. balance is \$21,451.94.

Next Item was Lt. Eric J. Acosta, Sector Chief Coordinator, reporting on the InfraGard Louisiana Sector Chief Program and listed the current Sector Chiefs, requesting assistance with filling two vacant positions (Government Facilities & Nuclear).

Finally, President George Rey Opened discussions on reviewing the possibility of reducing the number of board members especially since a number of them will be terming out shortly. President Rey will be sending out a report for everyone to review and comment on where we can introduce new bylaws in the future.

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

Lester Millet III, Executive Director