

# NECAT Board Agenda

Weds, May 22, 2019

NECAT Studio  
120 White Bridge Pike  
Nashville, TN 37209

## Board Meeting

### Call to Order at 11:00 am

1. Board Chairman's Report - Tyler Pittman
  - Welcome new members, introductions, update on paint/carpet/flooring
  - Review April minutes
  - Review April financials
  
2. Treasurer's Report - Rita Mitchell & Rachel Kenyon
  - Review April financials
  
3. CEO's Report - Trish Crist
  - May income
  - Decisions re: teaching and admin from Board Retreat
  - Applicants for Dir of Content and Member Relations
  - Grant applications awarded, declined, and pending
  - Response to lost \$50k in Metro funds for FY20
    - Discussions had, upcoming meeting, and grant app in progress
    - October event
    - Crowdfunding
    - Pledge Drive for Automated Monthly Giving
    - Then what?
  - Season 3 of *Our Nashville* & Wrap Party
  - FY20 budget planning
  
4. Roundtable - Tyler Pittman
  - What I did for NECAT this month
  - New ideas
  
5. Studio Tech Report - John Ferguson

### 12:30 - Adjourn

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Reminder: Our next board meeting is Wednesday, June 26 from 11:00-12:30 in the NECAT studio.

**THANK YOU FOR EVERYTHING YOU DO FOR NECAT.**