

NECAT Board Agenda

Weds, March 23, 2016

NSCC Student Services Center Room S208, 6:00-7:30pm
120 White Bridge Pike
Nashville, TN 37209

Call to Order at 6:00 pm

1. Board Chairman's Report - Mark Rowan
 - Review February Meeting minutes
 - FY17 draft budget in progress
2. Treasurer's Report - LeAnn Wood, bookkeeper
 - Review January and February Financials
3. CEO's Report - Trish Crist
 - final numbers from NECAT @ TPAC event
 - update on giving
 - PIP progress
4. Associate Director's Report - Katie Veglio
 - upcoming fun things to help with!
5. Women in Music: The NECAT Sessions - Mike Hart and Tyler Pittman
 - Wednesday, April 27
6. Studio Tech Report - John Ferguson
 - 2015 and 2016 equipment list progress

Adjourn

NOTE: Our next meeting would be April 27, 2016, but that will be replaced with the Women in Music event described above. We have a standing meeting date of the 4th Wednesday of the month, 6:00-7:30. No meeting December or July.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.