

NECAT Board Agenda

Weds, May 25, 2016

NECAT studio, 9:00-10:30 am
120 White Bridge Pike
Nashville, TN 37209

Call to Order at 9:00 am

1. Board Chairman's Report - Mark Rowan
 - Review March Meeting minutes
 - CNM Salute to Excellence Awards applications
 - FY17 draft budget update
 - Rhodes College Curb Center fellowship + your expertise
2. Treasurer's Report - Rod Spann, treasurer/LeAnn Wood, bookkeeper
 - Review March and April Financials
3. CEO's Report - Trish Crist
 - PIP progress
 - update on corporate, foundation, and individual giving
4. Associate Director's Report - Katie Veglio
5. Women in Music: The NECAT Sessions - Mike Hart and Tyler Pittman
 - Report and next steps
6. Studio Tech Report - John Ferguson
 - 2015 and 2016 equipment list progress

Adjourn

NOTE: Due to an evening shoot conflict for NECAT staff, this meeting was rescheduled to this morning time slot for the month of May. **We have a standing meeting date of the 4th Wednesday of the month, 6:00-7:30.** No meeting December or July.

Our next meeting----the last of the current fiscal year----will be Wednesday, June 22 from 6:00-7:30 pm.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.