

NECAT Board Agenda

November 25, 2014

NSCC Student Services Center Room S208, 6pm
120 White Bridge Pike
Nashville, TN 37209

Call to Order at 6:00 pm

1. Review October Meeting Minutes

2. Board Chairman's Report
 - Dec 7 fundraiser event needs (ticket sales, drinks, cookies)

3. Treasurer's Report
 - Review October Financials
 - Bookkeeping service update

4. CEO's Report
 - Fundraising Report:
 - Board Seats and Board Giving Report
 - Automated Monthly Gift Report
 - Corporate asks/grant applications
 - Funding/Events Calendar for remaining FY15

5. Associate Director's Report
 - specialty classes report
 - Spring TV Camp report

6. Studio Manager Report

Adjourn

Tuesday, January 27 at 6:00 is next board meeting.