

NECAT Board Agenda Wednesday, August 26, 2015

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 June Meeting minutes
 - Report on recent tour
 - Progress on Performance Review for Trish

2. Treasurer's Report - Cary Street
 - Review June/July Financials

3. CEO's Report - Trish Crist
 - Board Seats, new committees, and thank you's!
 - Fundraising Report:
 - Grant Applications in progress/awaiting results
 - Final report to Metro on the \$50k from FY15
 - Your help seeking Corporate Sponsorships
 - Your help seeking Automated Monthly Gifts
 - Our annual third-party audit has begun for FY15
 - Funding/Events Calendar for remaining calendar year
 - Mike Hart and Tyler Pittman report on potential event

4. Associate Director's Report - Katie Veglio
 - NECAT Brag Video/Sizzle Reel
 - "Host with the Most" competition progress report
 - September 23 Community Meeting in lieu of Board Meeting

5. Studio Manager Report - John Ferguson & Mary Newton
 - Staff change
 - Equipment approved by CATV and timeline for arrival

6. NECAT BOARD EXERCISE!

Adjourn

NOTE: Our next meeting is the COMMUNITY MEETING on Wednesday, September 23, 6:00 to 7:30 in lieu of a board meeting.