

NECAT Board Agenda

June 24, 2014

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

Call to Order at 6:00 pm

1. Review May Meeting Minutes
2. Board Chairman's Report
3. Treasurer's Report
 - Review May Financials
4. CEO's Report
 - Timeline/method for introducing new music protocol
 - Fundraising Report:
 - Metro Report and Request
 - Corporate asks/grant applications
 - Automated Monthly Gifts
5. Associate Director's Report
 - June 27 Mike & MAS Fundraiser progress report
 - Groupon progress report
 - Carousel "community bulletin" sales
 - August is nonprofit month
 - August 26 "Take Your Show to the Next Level" seminar with 4 experts in lieu of Community Meeting, board invited
 - October 6-10 Kids TV Camp (Zombie TV)
6. Studio Manager Report

Adjourn

Tuesday, July 22 at 6:00 is the next board meeting, room S208

NECAT Network - Three stations, one mission: TV for the people, by the people.