

NECAT Board Agenda

February 25, 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

NOTE - THIS IS A WEDNESDAY

1. Board Chairman's Report

- Welcome new members/introductions
- Review January Meeting minutes
- Progress on review committee for Trish
- Highlights from Scott Dixon's work

2. Treasurer's Report

- Review October, November, December, January Financials
- Bookkeeping service update

3. CEO's Report

- Board Seats and thank you's!
- Fundraising Report:
 - Valentine's Cabaret proceeds
 - Automated Monthly Gift Report
 - Corporate/Foundation support pipeline
- Funding/Events Calendar for remaining FY15

4. Associate Director's Report

- Specialty classes/themed months
- Spring TV Camp

5. Studio Manager Report with Mary Newton

- Equipment

Adjourn

Wednesday, March 25 at 6:00 is next board meeting.