

# NECAT Board Agenda

Wednesday, May 27, 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 - Joel Sullivan
  - Welcome Erin Bennett/introductions
  - Review March Meeting minutes
  - Report on trip to Knoxville PEG station
  - Transition to new Board Chair
  - June 1 is FY16 Budget planning meeting
  - Progress on Performance Review for Trish
2. Treasurer's Report - Cary Street/LeAnn Wood
  - Review March/April Financials
  - Explanation of FY15 NECAT income trends
3. CEO's Report - Trish Crist
  - Board Seats, Officers, and thank you's!
  - Progress report video
  - Fundraising Report:
    - Grant Applications in progress/awaiting results
    - Corporate Sponsorships in progress
    - Automated Monthly Gift Report
  - Funding/Events Calendar for remaining calendar year
4. Associate Director's Report - Katie Veglio
  - New website!
  - "Host with the Most" competition
5. PR/Outreach Committee Report - Tyler Pittman & Cary Street
  - Goals & Strategies
6. Studio Manager Report - John Ferguson & Mary Newton
  - Equipment
  - CATV Committee meeting

## Adjourn

**NOTE: Wednesday, June 24, 6:00 to 7:30 is our next board meeting.**