

NECAT Board Agenda Wednesday, June 24, 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 May Meeting minutes
 - Present FY16 budget for approval
 - Progress on Performance Review for Trish

2. Treasurer's Report - Cary Street
 - Review May Financials

3. CEO's Report - Trish Crist
 - Board Seats, new committees, and thank you's!
 - NECAT Brag Video/Sizzle Reel
 - 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
 - "Host with the Most" competition progress report

5. Studio Manager Report - John Ferguson & Mary Newton
 - Equipment (request for Comcast money and donated by Trew Audio)
 - CATV Committee meeting June 30 at 6:00, Sonny West Conference Center beside the Howard School

6. NECAT BOARD EXERCISE!

Adjourn

NOTE: Wednesday, August 26, 6:00 to 7:30 is our next board meeting.