

# NECAT Board Agenda

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

Weds, February 22, 2017

6:00-7:30 pm

## Call to Order at 6:00 pm

1. Board Chairman's Report - Mark Rowan
  - Review January meeting minutes
  - Location report
2. Treasurer's Report - LeAnn Wood/Rod Spann
  - Review January Financials
3. CEO's Report - Trish Crist
  - "What I did for NECAT this month" round-the-table reporting
  - Pledges and pending grant applications
  - Progress on season one of *Our Nashville*
4. Finalizing our new Music Use Protocol: All
  - Finalized documents from attorney
  - March 29 member music meeting replaces March board meeting
5. Ways to Help Upcoming Events and Needs: Katie Veglio
  - Saturday, March 4 - Art of Special Effects Makeup at TPAC
  - Thursday, March 16 - Belfast singer songwriters event at NECAT
  - March 20-24 - NECAT Spring Break TV Camp (age 13 and up)
  - March 29 - NECAT member music meeting
  - July 12-14 - National PEG TV conference in Minneapolis, NECAT to present our new music protocol
6. Studio Tech Report - John Ferguson
  - U-verse technical problems and solutions

Adjourn

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**Standing board meeting date is the 4th Wednesday of the month, 6:00-7:30 pm.**

The following exceptions apply:

**No meeting in July or December.**

**Our next meeting is Wednesday, April 26, 2017, 6:00 to 7:30 pm.**

**THANK YOU FOR EVERYTHING YOU DO FOR NECAT.**