

NECAT Board Agenda

Weds, June 26, 2019

NECAT Studio
120 White Bridge Pike
Nashville, TN 37209

Board Meeting

Call to Order at 11:00 am

1. Board Chairman's Report - Tyler Pittman
 - Welcome new folks, introductions
 - Review May minutes
 - Review May financials

2. Treasurer's Report - Rita Mitchell & Rachel Kenyon
 - Review May financials

3. CEO's Report - Trish Crist
 - FY20 budget planning

4. Roundtable - Tyler Pittman
 - What I did for NECAT this month
 - New ideas

5. Studio Tech Report - John Ferguson

12:30 - Adjourn

Reminder: We do not meet in July or December due to so many members traveling. Our next board meeting is **Wednesday, August 28, 2019** from 11:00-12:30 in the NECAT studio.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.