NECAT Studio 120 White Bridge Pike Nashville, TN 37209

Board Meeting

Call to Order

- 1. Chair Report Tyler Pittman
 - Updates from last meeting
 - Review August minutes
 - Review August financials
 - Business Plan Discussion
- 2. NECAT Report Cameron McCasland
- 4. Studio Tech Report John Ferguson
- 5. Board Discussion

<u>Adjourn</u>

Reminder: We do not meet in July or December due to so many members traveling. The next board meeting time in January and will be sending out a poll for the best available times.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.