NECAT Studio 120 White Bridge Pike Nashville, TN 37209

Board Meeting

Call to Order

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

<u>Adjourn</u>

Reminder: Board Meetings are the fourth Tuesday of every month. We do not meet in July or December due to so many members traveling. The next board meeting is Tuesday February 25th at 11 AM at the PEG studio.

THANK YOU FOR EVERYTHING YOU DO FOR NECAT.