

NECAT Board Minutes
TELECONFERENCE MEETING

May 28, 2020

Regular/Special Meeting?	Teleconference Virtual Meeting
Proper Notice Given?	Yes
Directors in Attendance:	Tyler Pittman, Seannalyn Brandmeir, Chris Singleton, Sheyla Paz Hicks, Brian Rosman, Brian Mansfield, Aisha Lbhalla, Dana Schroering, Joe Wooley, Willie Sims Jr.
Directors NOT in Attendance:	Lindsey Ganson, Caroline Sprouse
Others in Attendance:	Rachel Kenyon, Cameron McCasland, John Ferguson
Quorum Established?	Yes

Meeting called to order at 12:09 PM Roll call taken

Call to suspend current rules to allow for Governor’s Executive order 16 taken and confirmed

Motion:	Seannalyn Brandmeir – motions, Sheyla Paz Hicks – seconds
Approved?	Yes

Review & Approve January meeting minutes:

Motion:	Seannalyn Brandmeir – motions, Sheyla Paz Hicks – seconds
Approved?	Yes

Review & Approve January – April Financials:

Motion:	Seannalyn Brandmeir – motions, Brian Mansfield – seconds
Approved?	Yes

CHAIR REPORT – Tyler Pittman

- 1st teleconference meeting held and on record at....
- Big Payback on 5/6 raised \$254
- \$9,250 received on 5/15 from Payroll Protection Program
- \$2,500 received for Predators Foundation Sports TV Camp
- \$5,000 from Ascend Grant yet to be received

NECAT Report – Cameron McCasland

- 3/16 was the last day NECAT & the PEG Studio was open
- 5/1 Interim report submitted to the Community Foundation
- Member produced shows continue to be submitted from home
- Over 40 different shows including, home concerts, family programming, as well as PSA's and educational shows.
- MNPS block of time established for at least an hour every weekday
- No issues with remote operations
- 10/30 Mid-year report due to Predators Foundation
- Overall positive feedback from members making the time away work for submitting programming and paperwork

Studio Manager Report/Metro Comments - John Ferguson

- Current plan is to re-open studio in conjunction with Library as part of Metro's Phase III timeline. Guidelines and safety precautions will adjust accordingly
- Continuing the additional appropriation of new equipment
- Phase II still in process, phase III (field equipment) remaining
- Attaching document outlying phases and list of new equipment

Group Discussion

- Draft budget proposed for FY21, to be finalized and voted on in June board meeting
- Online classes suggested during interim
- Additional independent film revenue idea to be presented and approved next meeting
- Call for any business plan updates

Meeting adjourned at **12:54 PM**