

Regular/Special Meeting?	Teleconference Virtual Meeting
Proper Notice Given?	Yes
Directors in Attendance:	Tyler Pittman, Sheyla Paz, Seannalynn Brandmeir, Dana Schroering, Brian Mansfield, Aisha Lbhalla, Brian Rosman
Directors NOT in Attendance:	Lindsay Ganson, Joe Woolley
Others in Attendance:	Cameron MacCasland, Chris Singleton, Rachel Kenyon
Quorum Established?	Yes

Meeting called to order at AM Roll call taken

Call to hold an electronic meeting

Motion:	Seannalynn Brandmeir – motions, Brian Manfield – seconds
Approved?	Yes

Call to suspend rules to allow for an electronic meeting

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

Review & Approve October meeting minutes:

Motion:	Brian Rosman – motions, Sheyla Paz – seconds
Approved?	Yes

Review & Approve October Financials:

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

Chair Report –

- Congratulations to Dana Schroering, new secretary, and Sheyla Paz, new president
- Three empty board seats in 2021, possible four
- Ascend PPP portal update – need to get info filled out
- Giving Tuesday, 12/1 – CFMT page is updated
- Metro approved \$2 Million CARES fund, waiting on application process
- CFMT discretionary fund to be determined by mid-January - we submitted a grant for \$4,750
- 2021 Nashville Predators Foundation grant application by mid-January
 - Have until March 2021 to use the approved funds we currently have
- Feel Good Friday booked through February
 - Want everything through January shot by mid-December
 - Dec. 4: **Pencil Foundation**
 - Dec. 11: **Nashville Ballet**
 - Dec. 18: **Nashville Shakespeare Festival**
 - Jan. 8: **Gideon's Army**
 - Jan. 15: **Corner 2 Corner**
 - Jan. 22: **Legal Aid Society**

NECAT Report – Cameron McCasland

- Predators Grant Educational digital content
 - Feedback from teacher's is that it is better to move this back to January because so many kids are behind
 - MacGavock High School is not responding
 - Hoping to get one done by the end of the year
 - Asked teachers to have student's send in questions about TV production related to sports
 - Reached out to Preds to see if they have a date that works
 - Preds have offered to let us use these funds without hosting educational content, but we feel like it's important to continuing trying to do something for students
- Scheduling a December Member Meeting that is holiday themed. Working on identifying a date.
- Hands on Nashville Renewal in mid-January
 - Costs \$200
 - Can we do something in-kind? Have them on FGF?
- Copy machine contract is up
 - Asking if we can resign when we reopen?
- Dr. Gangrene Marathon Success
 - Big hit on social!

- Renew Tax Exemption Certificate
- Cameron needs to sign for third party PPE loan
- Website update with the correct reopening date

Studio Manager Report - John Ferguson

- Report that the studio is still structurally standing, but COVID surge isn't helping
- Member is coming to pick up and rent gear on Wednesday – which is the first member to take advantage of gear rentals

Group Discussion

- Presentation on NECAT Corporate Sponsorship Packet
- Skill sets needed for new board members:
 - Fundraising
 - Grant writing
 - Graphic design

Meeting adjourned at **12:13 PM**