

## TELECONFERENCE MEETING

<b>Regular/Special Meeting?</b>	Teleconference Virtual Meeting
<b>Proper Notice Given?</b>	Yes
<b>Directors in Attendance:</b>	Sheyla Paz, Seannalyn Brandmeir, Dana Schroering, Big Fella, Lindsey Ganson, Brian Rosman, Brian Mansfield
<b>Directors NOT in Attendance:</b>	Aisha Lbhalla, Jen Jen Lin and Brynn Plummer
<b>Others in Attendance:</b>	Cameron MacCasland, Rachel Kenyon, John Ferguson, Chris Singleton
<b>Quorum Established?</b>	Yes

**Meeting called to order at 11:07 AM Roll call taken**

**Call to hold an electronic meeting**

Motion:	Seannalyn Brandmeir, Brian Mansfield
Approved?	Yes

**Call to suspend rules to allow for an electronic meeting**

Motion:	Brian Rosman, Seannalyn Brandmeir
Approved?	Yes

**Review & Approve February meeting minutes:**

Motion:	Brian Rosman, Seannalyn Brandmeir
Approved?	Yes

**Review & Approve February Financials:**

Motion:	Seannalyn Brandmeir, Brian Mansfield
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Approved?	Yes
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**Chair Report –**

- New Board Members to be sworn in during the March city council meeting:
  - Jen Jen Lin
  - Brynn Plummer
- GoFundMe no longer supporting nonprofits
  - Looking into other options
  - Need to set up PayPal for Feel Good Fridays
- Feel Good Friday Update
  - Planned out until April 30, starting to book May
  - Targeting awareness dates for future nonprofit tie-ins
  - Waiting on feedback from @NashvilleTN on tee shirt
- PPP Loan forgiveness approved
- Dismas House has a commercial kitchen that we can use for production, if needed.

**Review & Approve Big Pay Back Goal – external goal of \$5,000 and an internal goal of \$10,000**

Motion:	Seannalynn Brandmier, Brian Rosman
Approved?	Yes

- Waiting on feedback from @NashvilleTN on tee shirt

**NECAT Report – Cameron McCasland**

- Two new shows created this month!
- Cameras still available for rental
- Last school job shadow is set for 3/31, which wraps us up for the year
- Committee at Mayor’s office to help NECAT – should have a meeting soon
  - Committee includes: Breck Walker, Tyler Pittman, Trish Criss, Gisella Moore, Mark Rowan and John Lassiter
  - Have conversation, see opportunities and present them to the board
- We Foster Film first episode was a success, second episode recording 3/31
- Talking to organizations about creating new content
- Member Meeting – proposal for 4/14
- Giving Matters profile due by 3/31
- Social media management – need help from the board

**Studio Manager Report - John Ferguson**

- Nashville State still in Phase 2 at, so the studio us still closed. No update on when it will open.
- Had an issue with the NECAT Roku app being down for a few weeks, but it is resolved
  - Added a promo NECAT channel
  - Add a PSA for fundraising

- New metro employee
  - Paused for a moment until a committee review
  - Have a top candidate

#### **Group Discussion**

- NECAT website update
  - Need to add donate CTA button
  - Full redesign on hold until we have a rebrand

Meeting adjourned at **12:13 PM**