

TELECONFERENCE MEETING

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

Meeting called to order at 11:09 AM Roll call taken

Call to hold an electronic meeting

Motion:	Brian Rosman, Seannalyn Brandmeir
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:	Seannalyn Brandmeir, Brian Rosman
Approved?	Yes

Review & Approve February Financials:

Motion:	Seannalyn Brandmeir, Jen Jen Lin
Approved?	Yes

Chair Report –

- New Board Member introductions:
 - Jen Jen Lin
 - Brynn Plummer
- At the moment we don't have a Treasurer since Aisha Lbhalla rolled off the board
- We received PPP Loan and money from Megan Barry
- Metro Committee – established to help NECAT move forward
 - No public updates, but there are options to keep NECAT up and running
 - Scheduling a meeting with Breck Walker, from the committee, to discuss
- Feel Good Friday Update
 - Several episodes in production and the team is scheduling air dates
 - Just aired 10th episode for the year and 18th overall!
- Big Payback Plans
 - Two Facebook Lives are planned
 - Targeting an off-time for prize money
- Branding/Marketing plans on hold

NECAT Report – Cameron McCasland

- We Foster Film
 - Recorded two episodes and they are ready to air
- Updating social media management and email lists
 - Board is welcome to help
- Completed Ascend Federal Credit Union job shadow program
- Nashville Predators Grant came through for \$4k
 - They are presenting Cameron with a large check

Studio Manager Report - John Ferguson

- No update on studio opening
- Added graphic to the NECAT Network webpage
 - Can add one on the webpage or Roku page for the Big Pay Back

Meeting adjourned at **12:05 PM**