

BOARD MEETING MINUTES

DATE: 12/14/2017

MEETING TIMES: 5:00 pm

LOCATION: Arts Council – 1307 O.C. Haley Suite 100 TYPE: Regular

BOARD MEMBER ATTENDANCE: Wayne Westerfield, Aaron Ready, Michelle Brown, Anna Koehl, Tim Gray

ABSENT: Donna Paramore, Darcy McKinnon

VISITORS: None

MEETING CHAIRED BY: Wayne Westerfield

MEETING OPENED BY: Wayne Westerfield

ORDER OF EVENTS:

Call meeting to order 5:15 by Wayne Westerfield

Approval of November Meeting Minutes delayed to January 2018 meeting.

Finance Report by Aaron Ready

Discussion on status of completion of Audit. Pushing First Line to provide final required documents to auditor so audit can be completed by end of year. Received draft November 2017 financial report with estimated forecasts. Current projections show EQA 200K to the positive versus the budget for the current calendar year. Will receive Financial Report with actuals in January meeting.

The NET Gentilly – Ribbon Cutting by Anna Koehl

Event tentatively scheduled for the 4th week of January. Actual date to be finalized. Board Members to send any contacts that are recommended to be invited to the event. Discussion on including potential donors, sponsors, internship providers, and other NET supporters in the event invite. Discussion on establishing an annual Service to the NET Award.

Motion to adjourn meeting by Michelle Brown

- Seconded by Aaron Ready
- Meeting Adjourned

MEETING ADJOURN: 5:37 pm