NATCHEZ CONVENTION PROMOTION COMMISSION
Regular Meeting Teleconference
Wednesday, April 15, 2020 1:06 pm

Commissioners Present: Katie McCabe, Lance Harris, Helen Moss Smith, Dana Wilson, Barbara Bruce, & Lavada Hill
Commissioners Absent:
Staff: Jennifer Combs, Darrell White, Stratton Hall, & Katie Ernst
Guests: Walter Tipton, Peyton Cavin, & Francis Wallace

CALL TO ORDER & WELCOME

- Lance called the meeting to order and welcomed everyone.
- All votes will be conducted via rollcall

APPROVE MINUTES

Dana Wilson motioned, seconded by Lance Harris, to approve the minutes from January 15, 2020.

- Lance Harris - Y
- Katie McCabe - Y
- Dana Wilson - Y
- Lavada Hill - Y
- Barbara Bruce - Y

The motion carried unanimously.

Helen Smith joined the meeting at 1:14 pm

Lance Harris motioned, seconded by Dana Wilson, to approve the minutes from February 26, 2020.

- Lance Harris - Y
- Katie McCabe - Y
- Dana Wilson - Y
- Lavada Hill - Y
- Barbara Bruce - Y
- Helen Smith - Y

The motion carried unanimously.

Lance Harris motioned, seconded by Helen Smith to approve the minutes from March 18, 2020.

- Lance Harris - Y
- Katie McCabe - Y
- Dana Wilson - Y
The motion carried unanimously.

FINANCIALS

- Peyton Cavin presented the financials including the payment docket.

Katie McCabe motioned, seconded by Lance Harris, to approve the payment docket with the addition of three checks for credit card invoices including $1,265.82 Lynsey Smith, $556.38 Katie McCabe, and $1,069.49 Jennifer Combs.

- Lance Harris - Y
- Katie McCabe - Y
- Dana Wilson - Y
- Lavada Hill - Y
- Barbara Bruce - Y
- Helen Smith - Y

The motion carried unanimously.

NEXT MEETING

Wednesday, May 20, 2020

ADJOURN

Lance Harris motioned, seconded by Katie McCabe, to adjourn at 1:49 pm.

- Lance Harris - Y
- Katie McCabe - Y
- Dana Wilson - Y
- Lavada Hill - Y
- Barbara Bruce - Y
- Helen Smith - Y

The motion carried unanimously.

Attachments:

- Agenda
- Notice
ATTEST:

Katie Johnson McCabe, Secretary / Treasurer

Lance Harris, Chairman