NATCHEZ CONVENTION PROMOTION COMMISSION
Regular Meeting Teleconference
Wednesday, May 20, 2020 1:05 pm

Commissioners Present: Katie McCabe, Lance Harris, Helen Moss Smith, Dana Wilson, & Barbara Bruce
Commissioners Absent: None
Staff: Jennifer Combs, Darrell White, Jawana Lowe, & Katie Ernst
Guests: Walter Tipton, Peyton Cavin, & Frances Wallace

CALL TO ORDER & WELCOME

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

APPROVE MINUTES

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

- Lance Harris - Y
- Katie McCabe - Y
- Dana Wilson - Y
- Barbara Bruce - Y
- Helen Smith - 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 as presented.

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

The motion carried unanimously.

NATCHEZ CONVENTION CENTER REPORT

- Walter Tipton provided a report via e-mail on recent conferences and events.
OLD BUSINESS

- Jennifer Combs presented a funding request for the Mississippi Heritage Trust.

Helen Smith motioned, seconded by Dana Wilson, to accept and approve the TMAC recommendation to convention support funding request for the Mississippi Heritage Trust in the amount of $5,000 contingent that the event does happen physically in Natchez, MS.

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

The motion carried unanimously.

NEW BUSINESS

- Lance Harris presented for the record an e-mail from Lavada Hill resigning from the Natchez Convention Promotion Commission.
- Jennifer Combs presented a request for a billboard campaign.

Helen Smith motioned, seconded by Dana Wilson, to approve three billboards with Lamar for six months each at a total cost of $15,900.

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

The motion carried unanimously.

NEXT MEETING

Wednesday, June 17, 2020

ADJOURN

Lance Harris motioned, seconded by Katie McCabe, to adjourn at 2:13 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
• Resignation E-Mail

ATTEST:

Lance Harris, Chairman

Katie Johnson McCabe, Secretary/Treasurer