

NATCHEZ CONVENTION PROMOTION COMMISSION

Regular Meeting

Wednesday, December 19, 2018 1:22 pm

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

CALL TO ORDER & WELCOME

- Lance called the meeting to order and welcomed everyone.

APPROVE MINUTES

Helen Smith motioned, seconded by Barbara Bruce, to approve the minutes from October 17, 2018.

The motion carried unanimously.

Helen Smith motioned, seconded by Barbara Bruce, to approve the minutes from November 15, 2018.

The motion carried unanimously.

Lance Harris motioned, seconded by Helen Smith, to table the minutes from November 19, 2018.

The motion carried unanimously.

FINANCIALS

- Peyton Cavin presented the financials including the payment docket.

Katie McCabe motioned, seconded by Helen Smith, to approve the payment docket as presented.

The motion carried unanimously.

NATCHEZ CONVENTION CENTER REPORT

- Walter Tipton presented a report on recent and upcoming conferences.

EXECUTIVE SESSION

Lance Harris motioned, seconded by Katie McCabe, to go into closed determination for executive session at 1:32 pm.

The motion carried unanimously.

Lance Harris motioned, seconded by Helen Smith, to go into executive session for discussion on personnel at 1:36 pm.

The motion carried unanimously.

Lance Harris motioned, seconded by Katie McCabe, to return to regular session at 1:51 pm.

The motion carried unanimously.

OLD BUSINESS

- Lance Harris reported on the Tourism Marketing Advisory Committee member appointments conducted via e-mail which include Gail Guido, Valda Harveston, Willie Carter, and Milan Parks with each appointment expiring December 2020.

NEW BUSINESS

Lance Harris motioned, seconded by Katie McCabe, that the Natchez Convention Promotion Commission can conduct business and make votes via electronic telecommunication methods.

The motion carried unanimously.

Helen Smith motioned, seconded by Barbara Bruce, that any Natchez Convention Promotion Commission Commissioner that is not able to be physically present at a regular scheduled meeting or special call meeting will have the ability to either call in on a telephone line or via any other electronic methods to attend the meeting and for their presence to be counted.

The motion carried unanimously.

DIRECTOR'S REPORT

- Jennifer Combs presented staff reports with no action items.

NEXT MEETING

- Wednesday, January 16, 2019

ADJOURN

Lance Harris motioned, seconded by Katie McCabe, to adjourn at 2:11 pm.

The motion carried unanimously.

Attachments: Agenda

Lance Harris, Chairman

ATTEST:

Katie Johnson McCabe, Secretary / Treasurer