NATCHEZ CONVENTION PROMOTION COMMISSION
Regular Monthly Meeting
Wednesday, January 15, 2025

Commissioners Present:	Helen Moss Smith, Lance Harris, John Grady Burns Jennie Guido
Staff:	Lynsey Gilbert, Jessica Butts, Mallory Meng & Roscoe Barnes
Guests:	Ryan Richardson, Peyton Cavin

CALL TO ORDER & WELCOME

Lance Harris called the meeting to order and welcomed everyone at 1:01pm.

APPROVE MINUTES

John Grady Burns motioned, seconded by Jennie Guido, to approve the rescheduled meeting minutes from December 18, 2024 as presented.

The motion passed unanimously.

FINANCIALS

Jennie Guido motioned, seconded by John Grady Burns, to accept the financials and payment docket as presented by Silas Simmons.

The motion passed unanimously.

OLD BUSINESS

No old business.

NEW BUSINESS

Jennie Guido motioned, seconded by John Grady Burns, to support Natchez Pow Wow's marketing request in the amount of $5,000 as recommended by TMAC at their January meeting.

Lance Haris recused himself. The motion passed 4 yays, 0 nays, and 1 recusal.

Jennie Guido motioned, seconded by John Grady Burns, to support Live at Five's (Spring series) marketing request in the amount of $3,000 as recommended by TMAC.

Lance Haris recused himself. The motion passed 4 yays, 0 nays, and 1 recusal.

John Grady Burns motioned, seconded by Jennie Guido, to support the Festival of Music's marketing request in the amount of $5,000 as recommended by TMAC.

The motion passed unanimously.

ADJOURN

Lance Harris motioned, seconded by John Grady Burns, to adjourn at 2:14pm.

The motion passed unanimously.

Attest:

_____
Helen Moss Smith/ President/Chairman

_____
Lance Harris, Secretary/Treasurer