

**NATCHEZ CONVENTION PROMOTION COMMISSION**  
**Regular Meeting**  
**Wednesday, June 15, 2022**

Commissioners Present: Lance Harris, Dana Wilson, Barbara Bruce, Helen Smith (online) & Katie McCabe (online)

Staff: Devin Heath, Lynsey Gilbert, Roscoe Barnes, Sarah Sookraj & Jessica Cauthen

Guests: Monica Cross, Sarah Lindsey Laukhuff & Walter Tipton

**CALL TO ORDER & WELCOME**

Helen Smith called the meeting to order at 1:09pm and welcomed everyone. Helen appointed Lance Harris to oversee the meeting, in lieu of her physical absence.

**Dana Wilson motioned, seconded by Barbara Bruce to approve the May 18, 2022 minutes.**

**The motion carried unanimously.**

**FINANCIALS**

- Monica Cross with Silas Simmons presented the financials.

**Dana Wilson motioned, seconded by Barbara Bruce to accept and adopt the payment docket and financial report as presented.**

**The motion carried unanimously.**

Sarah Lindsey Laukhuff and Walter Tipton joined the meeting.

**Bass Tactix Outdoor Ministry Marketing Assistance Request failed to receive a motion to address and action was not taken**

**Lance Harris motioned, seconded by Robbie Cade Furdge to table other requests for Marketing Assistance contingent upon the budget committee meeting and reviewing all the money that's been encumbered or spent to date. Then look at a potential budget amendment/ adjustment to put forward as a recommendation and then also taking into consideration these request that are pending at the moment and also put forth a recommendation on how to move on these at the same time and be able to do this with our approved telecommunication methods and for this to happen within the next two weeks.**

**The motion carried unanimously.**

**Lance Harris motioned, seconded by Barbara Bruce to go into closed determination for executive session for personnel.**

**The motion carried unanimously.**

**Lance Harris called the meeting back in regular session at 2:50pm.**

**Lance Harris motioned, seconded by Robbie Cade Furdge to adjourn the meeting at 2:52pm.**

Attest:

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Helen Moss Smith, Chairperson

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Robbie Cade Furdge, Secretary/Treasurer