

NATCHEZ CONVENTION PROMOTION COMMISSION
Rescheduled Regular Meeting
Thursday, September 19, 2024 10:30m

Commissioners Present: Helen Moss Smith, Lance Harris, John Grady Burns
Jennie Guido & Robbie Cade Furdge (online)
Staff: Lynsey Gilbert, Jessica Cauthen, Mallory Meng & Roscoe Barnes
Guests: Ryan Richardson, Monica Cross, Lynne Edwards & Walter Tipton

CALL TO ORDER & WELCOME

Helen Moss Smith called the meeting to order and welcomed everyone at 10:33am.

APPROVE MINUTES

John Grady Burns motioned, seconded by Jennie Guido, to approve the minutes for the regular meeting on August 21, 2024, as presented.

The motion passed unanimously.

FINANCIALS

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

The motion passed unanimously.

Lance and Lynsey presented the proposed 2025 budget and the 2024 budget amendments.

John Grady Burns motioned, seconded by Jennie Guido, to accept the FY 2025 budget as presented.

The motion passed unanimously.

Jennie Guido motioned, seconded by Robbie Cade Furdge, to accept the 2024 budget amendments as presented.

The motion passed unanimously.

OLD BUSINESS

Lance Harris motioned, seconded by Jennie Guido, to ratify the electronic approval of the Alcorn State University Common Man proposal in the amount of \$5,000 and spread the approval email on the minutes.

The motion passed unanimously.

NEW BUSINESS

Jennie Guido motioned, seconded by Robbie Cade Furdge, to support the MS NAACP conference in the amount of \$5,000 for convention support.

The motion passed unanimously.

EXECUTIVE SESSION

Lance Harris motioned, seconded by Jennie Guido, to go into closed determination for executive session.

The motion passed unanimously.

Lance Harris motioned, seconded by Jennie Guido, to go into executive session for the purpose of personnel at 11:50am.

The motion passed unanimously.

Lance Harris motioned, seconded by John Grady Burns, to return to regular session at 12:03pm.

The motion passed unanimously.

Lance Harris motioned, seconded by Jennie Guido, to approve salary adjustments for all employee positions effective beginning of fiscal year 2025 as discussed in executive session.

The motion passed unanimously.

Helen Moss Smith motioned, seconded by Jennie Guido, to move \$750,000 to Home Bank's Special Interest-Bearing Account.

The motion passed unanimously.

ADJOURN

John Grady Burns motioned, seconded by Jennie Guido, to adjourn at 12:11pm.

The motion passed unanimously.

Attest:

Helen Moss Smith/ President/Chairman

Lance Harris, Secretary/Treasurer