

NATCHEZ CONVENTION PROMOTION COMMISSION

Special Call Meeting

Monday, September 27, 2021, 3:35 pm

Commissioners Present: Katie McCabe, Lance Harris, Helen Moss Smith, Dana Wilson, and Barbara Bruce
Commissioners Absent: Robbie Cade-Furdge
Staff: Devin Heath
Guests: Dan Gibson, Sarah Carter Smith, members of STAMP team

CALL TO ORDER & WELCOME

- Lance called the meeting to order and welcomed everyone.

BUDGET AMENDMENTS

- Katie McCabe stated for the record that after reviewing invoices over the weekend she discovered an error in coding on the MTRF section of the budget and once recoded the budget would not need to be amended. She also noted for the record, while auditing the books for year end there were two charges during the year at her personal business and she is providing a check to the organization in the amount of \$95.43 to reimburse the expenses.

VISITORS

- Members of the STAMP team presented an overview of the branding process.

ADJOURN

Lance Harris motioned, seconded by Katie McCabe, to adjourn at 4:57 pm.

The motion carried unanimously.

Attachments:

- Agenda
- Notice

Lance Harris, Chairman

ATTEST:

Katie Johnson McCabe, Secretary / Treasurer