

**NATCHEZ CONVENTION PROMOTION COMMISSION**  
**Special Call Meeting**  
**Friday, September 27, 2024 at 11:30am**

Commissioners Present: Helen Moss Smith, Lance, Harris, Jennie Guido,  
Barbara Bruce (online), Robbie Cade Furdge (online)

Staff Present: Lynsey Gilbert

**CALL TO ORDER**

Helen Moss Smith called the meeting to order at 11:35am.

**NEW BUSINESS**

The Natchez Convention Promotion Commission (hereinafter the NCPC) took up for consideration matters related to the Special Interest-Bearing Account to be held at Home Bank, Natchez, Mississippi. Matters to be considered are opening the Special Interest-Bearing Account, adding 5 commissioners & the interim executive director as signatories and allowing 2 commissioners & the interim executive director online access as well as making transfers into and out of said account.

After a discussion of the subject, Commissioner Guido offered and moved for the adoption of the following resolution:

**RESOLUTION OF THE NCPC CONFIRMING THE MATTERS LISTED BELOW RELATED TO THE  
SPECIAL INTEREST-BEARING ACCOUNT TO BE HELD AT HOME BANK, NATCHEZ, MISSISSIPPI:**

**WHEREAS**, the NCPC hereby finds, determines, adjudicates, and declares as follows:

1. The opening of a special interest-bearing account for the NCPC to be held at Home Bank, Natchez, Mississippi.
2. The account is under the NCPC's tax ID number: 64-0603162.
3. The new account will be the fifth currently held at Home Bank, Natchez, Mississippi. The others include operating, marketing, visitor services and grants accounts.
4. The signatories on the special interest-bearing account are to be: Lynsey Gilbert, Interim Executive Director, Commissioners Barbara Bruce, Robbie Cade-Furdge, Helen Moss Smith, President/Chairperson, Jennie Guido and John Grady Burns.
5. Helen Moss Smith, President/Chairperson, Lance Harris, Treasurer and Lynsey Gilbert, Interim Executive Director are to have access to view online and make transfers into and out of the special interest-bearing account.
6. The NCPC acknowledges and accepts that Home Bank does not recognize nor check a requirement of two signatures. However, the NCPC has an internal requirement for two authorized signatures and will continue to write checks with two signatures.
7. All online bank transactions require two approvals.

**NOW, THEREFORE, BE IT RESOLVED BY THE NCPC THAT THE NAMES LISTED ABOVE ARE TO BE  
SIGNATORIES ON ALL ACCOUNTS AT HOME BANK, NATCHEZ, MS.**

Commissioner Bruce seconded the motion to adopt the foregoing resolution, and the question being put to a vote, the result was as follows:

Commissioner	Lance Harris	<u>yay</u>
Commissioner	Barbara Bruce	<u>yay</u>
Commissioner	Helen Moss Smith	<u>yay</u>
Commissioner	Robbie Cade-Furdge	<u>yay</u>
Commissioner	Jennie Guido	<u>yay</u>
Commissioner	John Grady Burns	<u>absent</u>

The motion has received the affirmative vote of the majority of the members present, the Chairperson declared the motion carried and the resolution adopted, on this the 27<sup>th</sup> day of September 2024.

Signed by Helen Moss Smith, President/Chairperson

**OLD BUSINESS**

Lynsey Gilbert discussed recommended edits to the previously approved 2024 budget amendments per our accountant, Peyton Cavin with Silas Simmons. These edits included adding a required funding method to offset the deficit shown and also adding \$200 to the operating account for sales promo line item.

Jennie Guido motioned, seconded by Barbara Bruce, to approve the FY 2024 budget amendments as presented.

The motion passed unanimously.

Lance Harris motioned, seconded by Jennie Guido, to adjourn at 11:41am.

The motion passed unanimously.

Attest:

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Helen Moss Smith, Chairperson

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Lance Harris, Secretary/ Treasurer