

NATCHEZ CONVENTION & PROMOTION COMMISSION
Regular Meeting
Monday, September 26, 2022 1:00 pm

Commissioners Present: Helen Moss Smith, Lance Harris, Barbara Bruce, Dana Wilson & Robbie

Cade Furdge

Commissioners Absent: Katie McCabe

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

Barnes

Guests: Peyton Cavin & Walter Tipton

CALL TO ORDER & WELCOME

- Helen Smith called the meeting to order at 1:08 pm and welcomed everyone.

APPROVE MINUTES

Barbara Bruce motioned, seconded by Dana Wilson, to approve the August 22, 2022 minutes.

The motion carried unanimously.

1:09pm Robbie Cade Furdge joined the meeting.

FINANCIALS

Peyton Cavin with Silas Simmons presented the financials.

Barbara Bruce motioned, seconded by Dana Wilson, to approve the payment docket and financials .

The motion carried unanimously.

Devin Heath presented amendments to the 2022 Budget. Lance Harris motioned to move the amendment to the end of the agenda, seconded by Dana Harris. The motion was approved unanimously.

NEW BUSINESS

Barbara Bruce motioned, seconded by Dana Wilson to move NLCC funding to another month in accordance with the new marketing assistance guidelines.

The motion carried unanimously with Lance Harris recusing himself.

The Annual Chili Cookoff failed to receive a motion.

The 1st Annual Domestic Violence Fashion Show: We Survived, failed to receive a motion and died.

The Co-Lin College Golf Tournament failed to receive a motion.

Robbie Cade Furdge motioned, seconded by, Dana Wilson, for \$4,000.00 for Mississippi Association of Broadcasters.

The motion passed unanimously.

Barbara Bruce motioned, seconded by Lance Harris, to appoint Debbie Cosey as a TMAC representative for lodging.

The motion carried unanimously.

Helen Smith motioned, seconded by Lance Harris, that Katie McCabe and Barbara Bruce be elected as our nominating committee for TMAC until next year.

The motion carried unanimously.

Lance Harris motioned, seconded by Dana Wilson, that we approve the September 30, 2022 budget amendment as amended showing revenues in excess of expenses in the difference column as \$85,021.00.

The motion carried unanimously.

EXECUTIVE SESSION

Helen Smith motioned, seconded by Dana Wilson, that we go into Executive Session at 3:17pm.

The motion carried unanimously.

Helen Moss Smith welcomed everyone back to regular session at 3:24pm.

Barbara Bruce motioned, seconded by Dana Wilson, that we approve salary increases for the full staff members as approved in executive session as presented.

The motion carried unanimously.

ADJOURN

Helen Smith adjourned the meeting at 3:26pm.

ATTEST:

Helen Moss Smith, President/Chairperson

Robbie Cade Furdge, Secretary/Treasurer