

NATCHEZ CONVENTION & PROMOTION COMMISSION
Regular Meeting
Wednesday, October 17, 2022 1:00 pm

Commissioners Present: Helen Moss Smith, Dana Wilson Barbara Bruce, Lance Harris & Katie McCabe online
Commissioners Absent: Robbie Cade Furdge
Staff: Devin Heath
Guests: Peyton Cavin, Walter Tipton, Sarah Lindsey Laukhuff

CALL TO ORDER & WELCOME

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

APPROVE MINUTES

Dana Wilson motioned, seconded by Barbara Bruce, to approve the minutes for the September 26, 2022 minutes.

The motion passed unanimously.

Lance Harris motioned, seconded by Barbara Bruce, to approve the minutes for the special call meeting October 6, 2022.

The motion passed unanimously.

FINANCIALS

Peyton Cavin with Silas Simmons presented the financials.

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

The motion passed unanimously.

Walter Tipton joined the meeting at 1:19 pm.

OLD BUSINESS

Dana Wilson motioned, seconded by Barbara Bruce, to approve the brand logo and positioning statement.

The motion passed unanimously.

NEW BUSINESS

Dana Wilson motioned, seconded by Katie McCabe, to approve the Marketing Assistance request for the Natchez Literary and Cinema Celebration for \$4,000.00.

The motion passed unanimously with a recusal by Lance Harris.

Dana Wilson motioned, seconded by Barbara Bruce, to approve the Executive Director to advertise for a social media position pending approval from our attorney as to the classification of 1099 versus part time.

The motion passed unanimously.

Katie McCabe motioned, seconded by Dana Wilson, to accept and approve the Natchez Adams County Community Alliance DBA Christmas in Natchez funding request in the amount of \$4,000.00.

The motion passed unanimously.

ADJOURN

Helen Moss Smith adjourned meeting at 2:37 pm.

Attest:

Helen Moss Smith, Chairperson

Robbie Cade Furdge Secretary/Treasurer