

NATCHEZ CONVENTION & PROMOTION COMMISSION
Regular Meeting
Wednesday, August 16, 2023, 1:00pm

Commissioners Present: Helen Moss Smith, Dana Wilson online, Barbara Bruce online & Robbie Cade Furdge online

Commissioners Absent: Lance Harris and Katie McCabe

Staff: Devin Heath, Roscoe Barnes, Lynsey Gilbert, Jessica Cauthen and Mallory Lancaster

Visitors: Monica Cross and Walter Tipton

CALL TO ORDER & WELCOME

Helen Moss Smith called the meeting to order at 1:07pm and welcomed everyone.

APPROVAL OF MINUTES

July 17, 2023, Regular Meeting

Barbara Bruce motioned, seconded by Robbie Cade Furdge, to approve the minutes for July 17, 2023, meeting.

The motion passed unanimously.

August 10, 2023, Special Call Meeting

Helen Moss Smith motioned, seconded by Robbie Cade Furdge, to approve the minutes for the August 10, 2023 Special Call Meeting.

The motion passed unanimously.

FINANCIAL REPORT

Monica Smith with Silas Simmons presented the financial report and payment docket.

Barbara Bruce motioned, seconded by Robbie Cade Furdge, to accept the financials as presented.

The motion passed unanimously.

Walter Tipton joined the meeting at 1:12 pm.

NEW BUSINESS

Barbara Bruce motioned, seconded by Dana Wilson, to reject the application presented for Allumer as it was past the deadline for submission.

The motion passed unanimously.

Barbara Bruce motioned, seconded by Dana Wilson, to provide Mississippi Association of School Officials \$1,000.00 for convention assistance.

The motion passed unanimously.

Barbara Bruce motioned, seconded by Robbie Cade Furdge, to accept the 2024 Budget as provided by Devin Heath.

The motion passed unanimously.

The Nominating Committee reported that after discussion with board members, Katie McCabe and Lance Harris are nominated as President/Chairperson and Secretary/Treasurer, respectively for the 2024-2025 fiscal years. The full board will vote at the September board meeting.

Executive Session

Dana Wilson motioned, seconded by Barbara Bruce, to go into closed determination.

The motion passed unanimously.

Barbara Bruce motioned, seconded by Dana Wilson, to go into Executive Session for matters of personnel.

The motion passed unanimously at 2:44pm.

The NCPC returned to regular session at 2:50pm.

The NCPC authorized a salary increase for one employee during the Executive Session.

ADJOURN

Barbara Bruce motioned, seconded by Robbie Cade Furdge, to adjourn the meeting at 2:50 pm.

The motion passed unanimously.

ATTEST:

Helen Moss Smith, Chairperson

Robbie Cade Furdge Secretary/ Treasurer