

NATCHEZ CONVENTION & PROMOTION COMMISSION
REGULAR MEETING
Wednesday, October 18, 2023 – 1:00pm

Commissioners Present: Helen Moss Smith, Robbie Cade Furdge online , Barbara Bruce & Lance Harris
Staff: Devin Heath, Lynsey Gilbert, Jessica Cauthen, Roscoe Barnes & Mallory Lancaster
Guests: Ryan Richardson & Monica Cross

CALL TO ORDER & WELCOME

Helen Smith called the meeting to order at 1:14pm and welcomed everyone.

Robbie Cade Furdge joined the meeting at 1:27pm.

Lance Harris motioned, seconded by Robbie Cade Furdge, to receive and spread the resignations of Katie McCabe and Dana Wilson upon the minutes. The motion passed unanimously.

FINANCIALS

Monica Cross with Silas Simmons presented the financials.

Lance Harris motioned, seconded by Robbie Cade Furdge, to accept and approve the payment docket and financials as presented.

The motion passed unanimously.

APPROVAL OF MINUTES - September 20, 2023

Lance Harris motioned, seconded by Robbie Cade Furdge, to approve the minutes for the September 20, 2023 meeting as presented.

The motion passed unanimously.

Barbara Bruce joined meeting at 2:03pm.

NEW BUSINESS

Jessica Cauthen presented multiple funding requests including recommendations provided by TMAC.

Lance Harris motioned, seconded by Robbie Cade Furdge, to approve the \$2,500.00 as recommended by TMAC for Natchez Concurrency d'Elegance.

The motion passed unanimously.

Helen Moss Smith motioned, seconded by Robbie Cade Furdge, to approve the Natchez Literary and Cinema Celebration event for \$4,000.00 as recommended by TMAC. Lance Harris recused himself.

The motion passed with 3 yeas, 0 nay and 1 recusal.

ADJOURN

Lance Harris motioned, seconded by Helen Moss Smith, to adjourn the meeting at 2:27pm.

The motion passed unanimously.

Attachments: Katie McCabe Resignation
Dana Wilson Resignation

ATTEST:

Helen Moss Smith, Chairperson

Lance Harris, Secretary/Treasurer

Devin Heath

From: Katie McCabe <katiejmccabe@gmail.com>
Sent: Monday, September 18, 2023 7:53 AM
To: mosssmith@aol.com; Robbie Cade; Lance Harris; worship1958@yahoo.com; dana_williams40@yahoo.com; Devin Heath; Lynsey Gilbert; Jessica Cauthen; Roscoe Barnes; Jawana Lowe; Mallory Lancaster
Subject: NCPC
Follow Up Flag: Follow up
Flag Status: Flagged

Dear Visit Natchez Team,

It is with regret that I am writing to inform you of my decision to resign from the NCPC. My personal commitments have become too great for me to be able to fulfill the requirements of this position and therefore I must step down at this time.

It has been a pleasure working with each of you and I know the organization will continue to do great things.

Sincerely,

Katie McCabe

Devin Heath

From: Dana Williams <dana_williams40@yahoo.com>
Sent: Monday, October 16, 2023 2:55 PM
To: mosssmith@aol.com; Lance Harris; Devin Heath; worship1958@yahoo.com; Robbie Cade; Lynsey Gilbert; Jessica Cauthen; Roscoe Barnes; Jawana Lowe; Mallory Lancaster
Subject: Natchez Convention Promotion Commission

Follow Up Flag: Follow up
Flag Status: Completed

Dear Visit Natchez and Commissioners,

I am writing to announce my resignation from the NCPC effective immediately. As my personal and family obligations have increased I am no longer able to participate at the appropriate level. I believe the work of the organization deserves the full attention of any board member. I have enjoyed working with each and every one of you. Thank your for allowing me the opportunity.

Thank you,
Dana Wilson