

**NATCHEZ CONVENTION PROMOTION COMMISSION**  
**Regular Meeting**  
**Wednesday, December 20, 2023 at 1:00pm**

Commissioners Present: Lance Harris, Helen Moss Smith, Barbara Bruce (online) & Robbie Cade Furdge (online)  
Staff: Lynsey Gilbert, Roscoe Barnes, Mallory Meng & Jessica Cauthen  
Guests: Peyton Cavin, Ryan Richardson & Sarah Lindsey Laukhuff (online)

**CALL TO ORDER & WELCOME**

Helen Smith called the meeting to order at 1:02pm and welcomed everyone.

Robbie Cade Furdge joined the meeting at 1:05pm.

**APPROVE MINUTES**

Lance Harris motioned, seconded by Robbie Cade Furdge, to approve the minutes of the regular meeting of the NCPC of November 16, 2023.

The motion passed unanimously.

Barbara Bruce joined the meeting at 1:13pm.

**FINANCIALS**

Lance Harris motioned, seconded by Helen Moss Smith, to approve the payment docket and financial report as presented by Silas Simmons.

The motion passed unanimously.

**NEW BUSINESS**

Lance Harris motioned, seconded by Robbie Cade Furdge, that we provide convention support to Ole Man River PETS, Inc. for their Rotary training for president elects and president nominees to occur in 2024 in the amount of \$3,500.00.

The motion passed unanimously.

Lance Harris motioned, seconded by Barbara Bruce, to empower the executive director committee to release and advertise the request for proposals for 2 purposes. 1. To Visit Natchez Digital Marketing Services and 2. For Visit Natchez Advertising Agency and to utilize the request for proposals as presented today.

The motion passed unanimously.

**ADJOURN**

Helen Moss Smith motioned to adjourn at 2:12pm.

The motion passed unanimously.

Attest:

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Helen Moss Smith, Chairperson

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Lance Harris, Secretary/ Treasurer