

**NATCHEZ CONVENTION PROMOTION COMMISSION**

**Regular Meeting Teleconference**

**Wednesday, April 15, 2020 1:06 pm**

Commissioners Present: Katie McCabe, Lance Harris, Helen Moss Smith, Dana Wilson, Barbara Bruce, & Lavada Hill

Commissioners Absent:

Staff: Jennifer Combs, Darrell White, Stratton Hall, & Katie Ernst

Guests: Walter Tipton, Peyton Cavin, & Francis Wallace

**CALL TO ORDER & WELCOME**

- Lance called the meeting to order and welcomed everyone.
- All votes will be conducted via rollcall

**APPROVE MINUTES**

**Dana Wilson motioned, seconded by Lance Harris, to approve the minutes from January 15, 2020.**

- Lance Harris - Y
- Katie McCabe - Y
- Dana Wilson - Y
- Lavada Hill - Y
- Barbara Bruce - Y

**The motion carried unanimously.**

Helen Smith joined the meeting at 1:14 pm

**Lance Harris motioned, seconded by Dana Wilson, to approve the minutes from February 26, 2020.**

- Lance Harris - Y
- Katie McCabe - Y
- Dana Wilson - Y
- Lavada Hill - Y
- Barbara Bruce - Y
- Helen Smith - Y

**The motion carried unanimously.**

**Lance Harris motioned, seconded by Helen Smith to approve the minutes from March 18, 2020.**

- Lance Harris - Y
- Katie McCabe - Y
- Dana Wilson - Y

- Lavada Hill – Y
- Barbara Bruce – Y
- Helen Smith - Y

The motion carried unanimously.

#### FINANCIALS

- Peyton Cavin presented the financials including the payment docket.

Katie McCabe motioned, seconded by Lance Harris, to approve the payment docket with the addition of three checks for credit card invoices including \$1,265.82 Lynsey Smith, \$556.38 Katie McCabe, and \$1,069.49 Jennifer Combs.

- Lance Harris - Y
- Katie McCabe - Y
- Dana Wilson – Y
- Lavada Hill – Y
- Barbara Bruce – Y
- Helen Smith - Y

The motion carried unanimously.

#### NEXT MEETING

Wednesday, May 20, 2020

#### ADJOURN

Lance Harris motioned, seconded by Katie McCabe, to adjourn at 1:49 pm.

- Lance Harris - Y
- Katie McCabe - Y
- Dana Wilson – Y
- Lavada Hill – Y
- Barbara Bruce – Y
- Helen Smith - Y

The motion carried unanimously.

Attachments:

- Agenda
- Notice



Lance Harris, Chairman

ATTEST:



Katie Johnson McCabe, Secretary / Treasurer