

**NATCHEZ CONVENTION PROMOTION COMMISSION**  
**Regular Meeting Teleconference**  
**Wednesday, May 20, 2020 1:05 pm**

Commissioners Present: Katie McCabe, Lance Harris, Helen Moss Smith, Dana Wilson, & Barbara Bruce  
Commissioners Absent: None  
Staff: Jennifer Combs, Darrell White, Jawana Lowe, & Katie Ernst  
Guests: Walter Tipton, Peyton Cavin, & Frances Wallace

**CALL TO ORDER & WELCOME**

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

**APPROVE MINUTES**

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

- Lance Harris - Y
- Katie McCabe - Y
- Dana Wilson - 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 as presented.**

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

**The motion carried unanimously.**

**NATCHEZ CONVENTION CENTER REPORT**

- Walter Tipton provided a report via e-mail on recent conferences and events.

### OLD BUSINESS

- Jennifer Combs presented a funding request for the Mississippi Heritage Trust.

Helen Smith motioned, seconded by Dana Wilson, to accept and approve the TMAC recommendation to convention support funding request for the Mississippi Heritage Trust in the amount of \$5,000 contingent that the event does happen physically in Natchez, MS.

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

The motion carried unanimously.

### NEW BUSINESS

- Lance Harris presented for the record an e-mail from Lavada Hill resigning from the Natchez Convention Promotion Commission.
- Jennifer Combs presented a request for a billboard campaign.

Helen Smith motioned, seconded by Dana Wilson, to approve three billboards with Lamar for six months each at a total cost of \$15,900.

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

The motion carried unanimously.

### NEXT MEETING

Wednesday, June 17, 2020

### ADJOURN

Lance Harris motioned, seconded by Katie McCabe, to adjourn at 2:13 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
- Resignation E-Mail

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Lance Harris, Chairman

ATTEST:

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Katie Johnson McCabe, Secretary / Treasurer

