



GULF SHORES & ORANGE BEACH TOURISM

Alabama's White-Sand Beaches

Board of Directors' Meeting
November 15, 2022
Orange Beach Welcome Center Conference Room

AGENDA

- Call to Order Glen Kaiser
- Operational Topics
- A. 1. [Approval of October Board of Directors' Meeting Minutes](#) Glen Kaiser
- B. Consent Agenda Items and Performance Measures Questions Contact
2. [Destination Growth Indicators](#) Beth Gendler
3. [Communications Report](#) Joanie Flynn
4. [H&I Report](#) Kim Chapman
5. [Sales & Sports Report](#) Michelle Russ
6. [Financial Statements](#) David Greene
- C. Motion to Accept Consent Agenda Items Glen Kaiser
- D. Action Items
7. [Finance Committee](#) David Greene
8. [Resolution 22-20 Proposed Revised 2022 Special Events Fund Budget V5.0 and 2023 Preliminary Budget V1.0](#)
9. [Resolution 22-21 Proposed Revised 2022 Sports Commission Fund Budget V5.0 and 2023 Preliminary Budget V1.0](#)
10. [Resolution 22-22 Proposed Revised 2022 Operating Fund Budget V5.0 and 2023 Preliminary Budget V1.0](#)
11. [Enhancement Event Grants – Policy Revision](#) David Greene
12. \$3000 Maximum for Unbudgeted Sports Grants Beth Gendler
- E. Discussion Items
13. December Regular Meeting (12/20/22) Beth Gendler
- Adjourn

Next Meeting Date (Retreat)
December 7, 2022
Location: The Lodge at Gulf State Park
Gulfview Ballroom