

Alabama Gulf Coast Convention & Visitor's Bureau Board of Directors Regular Meeting Minutes

Date: September 23, 2025 Recorded by Sally Westendorf

Board Members Present: Bill Bennett, Karen Bobe, David Bodenhamer, Bill Brett, Penny Groux, Glen Kaiser, Tony Kennon, Ken Kichler, Frank Reed, Mark Stillings (a quorum was met)

Board Members Absent: Robert Craft, Susan Boggs

GSOBT Staff Members Present: Kim Chapman, Beth Gendler, Michelle Russ, Carlos Serrano

Visitors: Ford Handley, Steve Meyer, Jen Carlisle, Gabe DiCianni, Hunter Harrelson, Karli

Reed, Gary Ellis

Call to Order

Chairman Glen Kaiser called the meeting to order at 8:31 a.m. in the conference room at the Orange Beach Welcome Center in Orange Beach, AL.

Guests were introduced.

Suspension of Reading & Approval of Minutes

The meeting minutes from the July 22, 2025 meeting were presented. Bill Brett made a motion to approve the minutes, which Ken Kichler seconded. After no discussion, the motion passed. Members absent in July abstained.

There was no quorum in August; minutes were not taken.

Financial Update

Carlos Serrano presented the Financial Status of the Organization as of August 31, 2025.

Action Items

Bill Brett moved to cancel the December Board Meeting (12/16/25), seconded by Penny Groux. The motion passed unanimously.

Glen Kaiser – on behalf of the Facilities Taskforce Committee members, including David Bodenhamer and Bill Brett – explained the recommendation to sell the Gulf Shores Welcome Center.

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Bill Brett made a motion to proceed with the sale of the Gulf Shores Welcome Center property listed at \$2.2M and give Beth Gendler (and the Executive Committee) the authority to set the list price with consultation from commercial realtors, with a 5% floor on the list price. Karen Bobe seconded the motion, which passed unanimously.

October 7, 2025 Update: the Board of Directors voted virtually (via email) to revise the above motion with the <u>updated appraisal valuation (\$1.775M)</u>. Seven members approved the updated motion (Ken Kichler, Robert Craft, Bill Brett, Penny Groux, Karen Bobe, Glen Kaiser, and Tony Kennon) and there were two abstentions.

The amended motion: to proceed with the sale of the Gulf Shores Welcome Center property listed at \$1.775M and give Beth Gendler (and the Executive Committee) the authority to set the list price with consultation from commercial realtors, with a 5% floor on the list price.

New Business

Beth Gendler provided an update on the sports tourism complex project. Post-election, conversations with the municipalities have resumed. There was a lengthy discussion about the path forward.

Departmental Reports

Senior Staff summarized the departmental reports.

Announcements

The next Board Meeting will be held on Tuesday, October 28, 8:30 am, Orange Beach Welcome Center.

Adjourned

Chairman Glen Kaiser adjourned the meeting at 9:55 am.