



BOARD OF DIRECTORS MEETING

April 28, 2026 | Orange Beach Welcome Center

AGENDA

Call to Order

Glen Kaiser

1. [2025 Audited Financial Statements](#) (Grant, Sanders, & Taylor)

Matt Taylor

Suspension of Reading & Approval of Minutes *(voting)*

2. [Approval of March 24, 2026 Board of Directors Meeting Minutes](#)

Glen Kaiser

Financial Update *(non-vote)*

3. [Report on the Financial Status of the Organization as of March 31, 2026](#)

Carlos Serrano

Action Items *(vote if necessary)*

4. [April 21, 2026 Finance Committee Meeting Minutes](#)
5. [Resolution 26-08 – 2026 Operating Fund Budget V3](#)
6. [Resolution 26-09 – 2026 Sports Commission Fund Budget V3](#)
7. [Resolution 26-10 – 2026 Special Events Fund Budget V3](#)
8. [Resolution 26-11 Proposed Addition to Position Scale](#)
9. GUMBO Stakeholder Membership
10. [Letter of support for Film Production OB7](#)

Carlos Serrano

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Beth Gendler

Beth Gendler

Departmental Reports *(non-vote; open for questions)*

11. [Destination Growth Indicators Dashboard](#); *(April PDF)*
12. [Communications Dashboard](#); *(April PDF)*
13. [Visitor & Partner Services Dashboard](#); *(April PDF)*
14. [Sales & Sports Dashboard](#); *(April PDF)*

Beth Gendler

Crystal Hinds

Kim Chapman

Michelle Russ

Announcements

Next Meeting: Tuesday, May 26, 8:30 am, Orange Beach Welcome Center

Adjourn

Glen Kaiser