



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

Date: July 28, 2026
Recorded by Sally Westendorf

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

Board Members Absent: none

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

Visitors: Saxon Brett, Ford Handley, Hunter Harrelson, Tater Harris, Steve Meyer, Jon Walker

Call to Order

Chairman Glen Kaiser called the meeting to order at 8:30 am.

Suspension of Reading & Approval of Minutes

The meeting minutes from the June 23, 2026 meeting were presented. Bill Brett made a motion to approve the minutes, which Susan Boggs seconded. After no discussion, the motion passed. Members absent in June abstained.

Financial Update

Carlos Serrano presented the *Financial Status of the Organization as of June 30, 2026*.

Action Items

Carlos Serrano summarized each of the budget adjustments following the *July 9, 2026 Finance Committee Meeting Minutes* handout.

Mark Stillings motioned to approve all three budgets: *Resolution 26-12 – 2026 Operating Fund Budget V4*, *Resolution 26-13 – 2026 Sports Commission Fund Budget V4*, and *Resolution 26-14 – 2026 Special Events Fund Budget V4*. Bill Bennett seconded the motion, and with no further discussion or opposition, the motion passed unanimously.

Page Two
Board of Directors Meeting
July 28, 2026

Departmental Reports

Senior Staff provided summaries of each departmental report.

Announcements

The next Board of Directors meeting will be held on August 25, 2026 at 8:30 am, at the Orange Beach Welcome Center.

Adjourned

Chairman Glen Kaiser adjourned the meeting at 9:50 am.