



BOARD OF DIRECTORS MEETING

September 22, 2026 | Orange Beach Welcome Center

AGENDA

Call to Order	Glen Kaiser
Suspension of Reading & Approval of Minutes <i>(voting)</i>	
1. <i>Approval of August 25, 2026 Board of Directors Meeting Minutes</i>	Glen Kaiser
Financial Update <i>(non-vote)</i>	
2. <i>Report on the Financial Status of the Organization as of August 31, 2026</i>	Carlos Serrano
Action Items <i>(vote if necessary)</i>	
3. <i>Resolution 26-15: Recognizing Ken Kichler</i>	Glen Kaiser
New Business <i>(non-vote)</i>	
4. Board Seat Vacancy: OB Accommodations – Penny Groux	Glen Kaiser
5. Airbnb State & County Tax	Beth Gendler
6. <i>Board Retreat Topic Requests</i>	Beth Gendler
<u>Departmental Reports</u> <i>(non-vote; open for questions)</i>	
7. <i>Destination Growth Indicators</i>	Beth Gendler
8. <i>Communications</i>	Crystal Hinds
9. <i>Visitor & Partner Services</i>	Kim Chapman
10. <i>Sales & Sports</i>	Michelle Russ
Announcements	
Next Meeting: Tuesday, October 27, 8:30 am, Orange Beach Welcome Center	
Reminder: Wednesday, 12/2 – Thursday, 12/3 <i>Annual Board Retreat</i> at Perdido Beach Resort	
12/2: Dinner Reception	12/3: All Day Retreat (details to follow)
Adjourn	Glen Kaiser