



BOARD OF DIRECTORS MEETING

January 28, 2025

Orange Beach Welcome Center Conference Room

AGENDA

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| Call to Order | Glen Kaiser |
| Presentation | |
| Approval of Minutes | |
| 1. <u>Approval of November 19, 2024 Board of Directors Meeting Minutes</u> | Glen Kaiser |
| Action Items | |
| 2. Executive Committee Officer Elections | Glen Kaiser |
| 3. <u>Approval of Updated Employee Handbook</u> | Carlos Serrano |
| 4. <u>Resolution 25-01 – Approval of 2025 Profit Sharing Plan</u> | Carlos Serrano |
| 5. <u>Resolution 25-05 – Designation of Checksigners 2025</u> | Carlos Serrano |
| 6. <u>January 21, 2025 Finance Committee Meeting Minutes</u> | Carlos Serrano |
| 7. <u>Resolution 25-02 – 2025 Special Events Fund Budget V2</u> | Carlos Serrano |
| 8. <u>Resolution 25-03 – 2025 Sports Commission Fund Budget V2</u> | Carlos Serrano |
| 9. <u>Resolution 25-04 – 2025 Operating Fund Budget V2</u> | Carlos Serrano |
| Consent Agenda | |
| 10. <u>Destination Growth Indicators; (November; December)</u> | Beth Gendler |
| 11. <u>Communications Report; (November; December)</u> | Crystal Hinds |
| 12. <u>H&I Report; (November; December)</u> | Kim Chapman |
| 13. <u>Sales & Sports Report; (November; December)</u> | Michelle Russ |
| 14. <u>November Financial Statements; December Financial Statements</u> | Carlos Serrano |
| Motion to Accept Consent Agenda Items | Glen Kaiser |
| Announcements & Discussion | |
| 15. Legislative Update (i.e., GUMBO news) | Beth Gendler |
| 16. Next Meeting: Tuesday, February 25, 8:30 am, Orange Beach Welcome Center | |
| Adjourn | Glen Kaiser |