

MALC Board of Directors Meeting Minutes In Person & Zoom 4:00 PM Visit Mobile Boardroom | Mobile Convention Center - 4th Floor

Voting Board Members in Attendance:

Kent Blackinton – President of the MALA Representative Duncan Millar – West Mobile Representative Aaron Watz – West Mobile Representative Raj Desai – Tillman's Corner Representative Judi Gulledge – Attractions Representative

Voting Board Members Not in Attendance:

Margo Gilbert – Downtown Mobile Representative Pinal Patel – Tillman's Corner Representative Ken Patel – Downtown Mobile Representative Hunter Omainsky – Restaurant Representative

Non-Voting Board Members and Others in Attendance:

David Clark – Visit Mobile Representative Bobby Hall, CPA – Robert Hall & Associates, PC Emily Gonzalez – Visit Mobile Charlotte Keel – Visit Mobile Patty Kieffer – Visit Mobile Tom White – Visit Mobile Chris Patel – Holiday Inn Mobile - Airport Robin Perkins – Holiday Inn Mobile - Airport

Meeting Called to Order by Kent Blackinton at 4:08 PM.

Approval of Minutes from the January 19, 2023 meeting.

Judy Gulledge motioned. Duncan Millar seconded. A unanimous vote of approval followed.

March 16, 2023

Financial Report by Bobby Hall:

- Financials as of February 28, 2023
- Schedule of Monthly Assessments document will be revised and sent to Board Kent Blackinton motioned to approve Financials. Duncan Millar seconded. A unanimous vote of approval followed.
- Bobby Hall will explore moving monies from 22nd State Bank to other banks to be under FDIC limits.
 Kent Blackinton motioned to open another account. Duncan Millar seconded. A unanimous vote of approval followed.

Meeting with City of Mobile/Bob Holt

- 4 hotels have not paid City in process of putting lien on properties / penalties
- City will explore the option of audit MALC paying for audit will be decided once cost is known.

TID Hotels Listing Updated

• City provided their list - reconciling with existing MALC list

MALC pay for STR representative to speak

 Discussion resulted in MALC will not pay for speaker. David Clark offered for Visit Mobile to pay.

HBCU Sports Engagement

• Hold until next meeting

Marketing & Promotions

- Conventions Visit Mobile will provide detailed plan at next meeting.
- Cultural Heritage Tourism Visit Mobile will provide detailed plan at next meeting.
- Downtown Airport Airline Promotions
 - Discussion to spend \$50K from Marketing Budget to promote Orlando to Mobile travel on Avelo Airlines Kent Blackinton motioned. Judy Gulledge seconded. A unanimous vote of approval followed.
- Amtrak Promotions Visit Mobile will provide detailed plan at next meeting

Marketing Update by Emily Gonzalez

- Will email presentation to Board members
- February busy for SEO
- Current Marketing Initiatives include
 - > Digital Display Banner ads, Online Travel Agency ads
 - Print Ads / Advertorial / Sponsored Media in Alabama magazine, Good Grit, Birmingham Now, USA Today, Travel, Taste, & Tour
 - > Press Trips / Public Relations
 - Social Media Advertising
 - > Cruise from Mobile Campaign
 - > CTV/OTT Advertising

Year End Recap to the City of Mobile

- Bobby Hall will send copy of Audit to Board members
- Need to prepare 1-page recap for City & County

Capital Update

 Commissioner Ludgood thanked MALC for the capital contribution to Africatown Heritage House

Kiosk Update

• Visit Mobile is reviewing and looking at integration to their website

Future Meeting Dates

April 20, 2023

Open Discussion

- Kent Blackinton asked that Board Members please attend meetings in person.
- Anti-Trust Statement Ask Bobby Hall about this document
- Conflict of Interest forms were distributed to Board Members will be sent to Board Members not at meeting. Need to review, sign, and return to MALC.

Meeting Adjourned at 5:37 PM by Kent Blackinton.