



Board of Directors Meeting

March 3, 2026

12:00 PM

Pappadeaux

AGENDA

- | | | |
|------|---|--|
| I | Welcome | Chairman Tim Zuger |
| II | Approval of February Minutes | Chairman Tim Zuger |
| III | Group Sales Monthly Report | Beth Brown |
| IV | Marketing Monthly Report | Jonathan Copsey |
| V | Financials | Janet Rodgers |
| VI | Lodging Board Member Nomination Process | Janet Rodgers |
| | <ul style="list-style-type: none">• Tristan Haas• Kathryn Johnson• Courtney Major | <ul style="list-style-type: none">Term Expiration: June 30, 2026Term Expiration: June 30, 2026Term Expiration: June 30, 2026 |
| VII | Trade Board Member Nomination Process | Janet Rodgers |
| | <ul style="list-style-type: none">• Paul Bodine• Mario A. Mireles | <ul style="list-style-type: none">Term Expiration: June 30, 2026Term Expiration: June 30, 2026 |
| VIII | Other Business | |

Next Board Meeting on April 7, 2026

Park Plaza, 178 South Main St, Suite 200, Alpharetta, GA 30009

Phone: 678-297-2811; Fax: 678-297-9197

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