



**Eastern Regional Tourism District (ERTD)  
Executive Committee**

Regular Meeting

March 7, 2024 - 9:00AM

Zoom:

<https://us02web.zoom.us/j/89348754065?pwd=cDV1M2J5S2ZNZ2hkNWJKa3RSbXpTZz09>

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Meeting ID: 893 4875 4065

Passcode: 836268

**AGENDA**

1. Call to Order
2. Approval of Meeting Minutes - 2/8/2024
3. Board Chair Report
4. Treasurer's Report
  - a. P&L Budget v. Actual
  - b. Balance Sheet
5. ERTD Membership Renewal for National Tour Association (NTA)
6. Committee Chair Updates
  - a. Finance
    - i. Review and Approve Recommendation - Photography/Videography Allocation
  - b. Marketing
    - i. Presentation of Quinn + Hary allocation proposal
  - c. Bylaws
  - d. Nominating
  - e. Legislative Advocacy
  - f. Grants
7. Connecticut Office of Tourism Update
8. Quinn & Hary Update
9. Administrator Report
10. Other Business
11. Adjournment