



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

SPECIAL MEETING MINUTES

Special Meeting

Tuesday, May 27, 2025 - 1:00 PM

Zoom: <https://us02web.zoom.us/j/81798692336?pwd=uhN86JkFyZKNTduDa3yLzAvbo0W2ik.1>

Dial in: +1 646 931 3860 US

+1 929 205 6099 US

Meeting ID: 817 9869 2336

Passcode: 245818

MEETING MINUTES

Attendees: Todd Babbitt

Guests: Andrea Manning

1. Call to Order
 - a. Todd Babbitt called the meeting to order at 1:00pm. Quorum was not reached.
2. Slate of Officers for Reelection
 - a. Tabled to Executive Committee on 6/5/2025.
3. Outreach for nominations for vacant officer positions
 - a. Tabled to Executive Committee on 6/5/2025.
4. Other Business
 - a. No other business
5. Adjournment
 - a. The meeting adjourned at 1:15pm.