

PETALUMA LODGING
ASSOCIATION

Board of Directors Annual General Meeting
Minutes for Special Election June 24, 2022
Meeting held via Zoom

- **Call to Order/Introductions:** Meeting called to order by Marie McCusker at 10:12am.
- **Roll Call:**
Present: Gregg Pearson - Sheraton Sonoma Wine Country, Adrian Vasquez – Hampton Inn, Pauline Wood – Petaluma KOA, Marie McCusker – Petaluma Downtown Association, Mary Roualdes – Petaluma Visitors Program
- **Public Comment:** None
- **Approval of Minutes:** No minutes were presented
- **PLA Board Discussion:** Marie briefly shared the expectation of each board position, the need to be available for signatures, and the request that we continue to coach all hotels to be engaged in meetings and discussions. This is a pivotal year as we welcome more and more visitors, multiple night stays, and we prepare for the renewal of our PTID contract. As the City Council realigns with new boundaries, it is imperative that we have a strong voice.
- **Ballot:** Marie asked for volunteer nominations and shared this year's results:

Greg Pearson – Sheraton Hotel – Voted in as Chairperson

Adrian Vasquez – Hampton Inn – Voted in as Treasurer

Pauline Wood – KOA – Voted in as Secretary

All votes were unanimous.
- **Next Meeting Date**
The next meeting is scheduled for July 20, 2022 at Hotel Petaluma in the Conversation Room.
- **Meeting adjourned:** 11:05 am