

PETALUMA LODGING
ASSOCIATION

Board of Directors Annual Meeting Minutes

Meeting Date: November 19, 2025

Hampton Inn, 450 Jefferson St, Breakfast Room

- **Call to Order:** Meeting called to order by Max at 3:25 pm

Board Roll Call: Max Childs – Home 2 Suites, Aiona Kaufusi – Hampton Inn, Cala Portillo – Courtyard Marriott, Kirk Lok – Quality Inn, Catalina Alcantara – Best Western, **Present via phone for ratification of new board:** Brad Calkins, Sheraton

Staff: Marie McCusker – Petaluma Visitor Program & Petaluma Downtown Association, Ann Hutchinson and Kathy Fries– Petaluma Visitors Program

- **Overview of PLA org chart, history, purpose** – Marie

- **Announcement of 2025-2027 Board Members**

Kirk Lok

Max Childs

Aiona Kaufusi

Carla Portillo

Tyler Wood

Approved by unanimous vote of members present, plus Brad via telephone.

- **Annual Report,** SCT Quick Facts, financials distributed but not discussed

- **Officer Roles** – New officers as follows:

Board Chair – Kirk Lok

Vice Chair – Max Childs

Treasurer – Aiona Kaufusi

Secretary – Carla Portillo

- **Signatories:** All officers to become signatories. Former board members to be removed.

New signatories:

Marie McCusker

Kirk Lok

Max Childs

Aiona Kaufusi

Carla Portillo

Signatories to be removed:

Pauline Wood

Adrian Vasquez

Sara Martin

- **Next Meeting:** January 21, 2026, 3 pm, Home2 Suites
Marie suggested getting several meeting dates on the calendar.
- **Adjournment:** Max adjourned meeting at 4:36 pm