



PDX PAH Annual Board Meeting Minutes

1.9.2022

Board of Directors:

Bearnard Roeder, Jonathan Hash, Chase Powers, Grant Maxfield,
Benjamin Thompson, Connor Braddock, Jason Clow, Joshua Auld, Antonio
Gilson

Call to order time: 1:33

Meeting Held at: Online through Zoom

In Attendance

Board of Directors:

Bearnard Roeder, Jonathan Hash, Chase Powers, Grant Maxfield, Benjamin Thompson,
Connor Braddock, Jason Clow, Joshua Auld, Antonio Gilson

Absent:

none

Guests Present:

none

Officer Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: \$0
 - ii. Checking:
 - iii. Total Bank Accounts:
 - b. Reports
 - i. Finance report for December: will be in the Google Drive
2. Memberships for November:
 - a. New: 0
 - b. Renewal: 2
 - c. Total Registered: 202
 - d. Active Member: 67
 - e. Due for renewal: 3
 - f. Total Expired: 135

Position Elections

1. Officer position description review
 - a. President, allow attendees to read an online copy for further details
 - b. VP, allow attendees to read an online copy for further details
 - c. Secretary, allow attendees to read an online copy for further details
 - d. Treasurer, allow attendees to read an online copy for further details



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- e. Sergeant-at-paws, read duties aloud, allow attendees to read an online copy for further details
 - f. Webhandler, allow attendees to read an online copy for further details
 - g. Events Coordinator, duties described
 - h. all board members have access to the board position descriptions in the Drive
 - i. other positions: Deputy Secretary and Deputy Treasurer, shadow and act as a backup in case the primaries are unable to make it. In the past we have also had an ambassador if anyone has interest in that.
2. Position Elections
- a. Positions
 - i. President - Tender
 - ii. Vice President - Jase-Gizmo
 - iii. Secretary - Perrin
 - iv. Social Media Mutt - Toki
 - v. Treasurer - Kitty
 - vi. Sergeant at Paws - Jase-Gizmo
 - vii. Webhandler - Frost
 - viii. Events Coordinator - Grant
 - ix. Education / Outreach - Artie
 - x. Member at Large - Connor
 - b. Tender motioned to accept these board members for the positions.
 - c. Perrin seconded.
 - d. Passed unanimously

New Business

1. Audit Committee to review books for 2021
 - a. Perrin (chair), Tender, Connor, Grant
2. Budget & Fundraising Committee for 2022
 - a. Kitty (Chair), Tender, Grant, Toki, Artie
3. Events Committee for 2022
 - a. Grant (chair), Tender, Toki, Perrin, Jase-Gizmo, Artie
4. Bylaws Committee
 - a. Jase Gizmo (chair), Tender, Kitty
5. Motion to create Committees
 - a. Motion to accept: Tender
 - b. Second: Jase-Gizmo
 - c. Approve: 9
 - d. Decline: 0



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- e. Abstain: 0
- 6. Archive old board chat.
 - a. Tender
- 7. Password change on Google Workspace (formerly G Suite), make sure everyone knows it exists and has access
 - a. Frost will change password and update members

Old Business/Updates

- 1. Service hours pin
 - a. Looking into costs of pins at various producers
 - i. Wizard Pins or someone local
 - ii. Updates?
 - b. Earn points with service hours - potentially bronze, silver and gold levels
 - c. Must have active membership to earn.
 - d. Board member present must sign off on form to confirm service hours
 - i. Or an organizer of the event, if no board member could be present
 - e. Nail down details (*all details*) before going public with the program, so no one gets screwed / upset.
 - i. If we drop the ball regarding someone's points, they would be very discouraged from participating again.
 - ii. Tender still needs to get Seattle's program to start us from

New Business

- 1. Events
 - a. Social
 - i. Cancelled for January
 - b. Mosh
 - i. Private Moshes
 - 1. Explore possible venues for private moshes in the new year
 - 2. Vaccine (plus booster if 6+ months?) mandated
 - 3. Venue?
 - a. When? Not January!
 - 4. Not member-exclusive, but possibly capped attendance
 - a. First come, first serve?



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- c. Game Night
 - i. 2nd Thursdays
- d. Movie Night
 - i. 4th Fridays
 - ii. Vaccine Mandate, Booster Mandated if fully vaccinated 6 months or more ago.
- e. Future Rotating Monthly Events
 - i. Something for February?
 - ii. Awoo!
 - 1. March?
 - 2. If so, venue?
- f. Monthly kink/queer education
 - i. Start in February?
 - 1. Streamed?
 - ii. January: mosh basics
 - iii. Session Ideas
 - 1. **Pet Play 101 (before our first in-person Mosh)**
 - 2. Intro to Leather (by OSLC)
 - 3. Intro to the Sisters of Perpetual Indulgence
 - 4. Handler Training
 - 5. Making DIY Toys
 - 6. Impact Play
 - 7. DIY Toys
 - iv. Another way to earn service pin hours
 - 1. Model/Example
 - 2. Assisting presenter / teacher
- g. KinkFest
 - i. Mosh Mats
 - 1. Tender motioned to use the mosh mats for KinkFest
 - 2. Kitty seconded
 - 3. Passed unanimously.
 - ii. Discount!
 - 1. \$125 until February 15th



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- iii. Request for Sponsorship
- h. Furlandia
 - i. Wait to hear from Saphy
 - ii. We've done a class in the past.
2. Kitty motioned to reimburse Novus \$256 for pizza at the PAH Holiday Party
 - a. Tender seconded
 - b. Passed unanimously.
 - c. Kitty will take care of it.
3. Toki will create Instagram, Twitter, and TikTok accounts for PDX PAH.
 - a. They will get together with Frost to get it put together.
4. Campout
 - a. Revisit in March
 - b. Keep an eye out for whether the Radical Faeries are doing a Beltane gathering.

Open floor for member input

1. None

Meeting close time: 12:57pm

2022 Board of Directors

Officers:

President: Tender

Vice President: Jase Gizmo

Secretary: Perrin

Social Media Mutt: Toki

Treasurer: Kitty

Sergeant at Paws: Jase Gizmo

Webhandler: Frost

Events Coordinator: Grant

Education / Outreach: Artie

Member at Large: Connor

Directors:

Bernard Roeder (Tender Dog)

Jonathan Hash (Pup Perrin)



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Chase Powers (Pup Frost)
Grant Maxfield (Daddy Grant)
Benjamin Thompson (Kitty Silvestris)
Connor Braddock
Jason Clow (Sir Jase-Gizmo)
Joshua Auld (Pup Artemis / Artie)
Antonio Lucero (Pup Toki / DJ Toño)

Committees:

Audit Committee to review books for 2021:

Perrin (chair), Tender, Connor, Grant

Budget & Fundraising Committee for 2022:

Kitty (Chair), Tender, Grant, Toki, Artie

Events Committee for 2022:

Grant (chair), Tender, Toki, Perrin, Jase Gizmo, Artie

Bylaws Committee:

Jase Gizmo (chair), Tender, Kitty

Authorized Signers:

Bearnard Roeder
Benjamin Patrick Thompson