



PDX PAH Board Meeting Minutes

4.21.2018

Executive Session:

Motion to call to order: Ryan

Second: Zombie

Call to order time:13:12

_____ Board: Scott, Loki, Ryan, Pounder, Zombie, Cam, Russ, Cedar.

*Previously banned memberships will not be carrying over to "new" group. Currently only have 1 banned member.

Suggestions: A- clean slate- removal of previous grievances. B- don't mention. C- reach out specifically to Banned Member.

Suggestion B: Let members know that we are a griev

Suggestion C: Reach out directly to banned members that we aren't able to bring forward any banned grievances. There would be disciplinary bylaws sent as well and they would be

Will not reach out to banned members(Dan White)

We will announce at 4/21/18 mosh to members at mosh about the brand new entity of PDX PAH and issue harassment and grievance policies.

Proposed by Ryan

Seconded by Loki

Ayes- Loki, Ryan, Pounder, Zombie, Russ, Cam, Scott

Nays- 0

Abstentions- Cedar (not present at vote)

Lifetime membership: will move discussion to open board

Call to end: Ryan

Second: Pounder

End: 13:28

Motion to call to order: Ryan

Second: Loki

Call to order time:13:29

In attendance

Board of Directors:

Ryan Baehr, Jason Baughman (Cedar), Klayton Baehr (Pounder), Russ Shea, Edward Kelly (Loki), Scott Luther, James Thoma (Zombie), Cameron Carver (Snuggles)

Absent: Mari Orr (Stormy)

Guest: Kit, Frank, Adventure



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Approval of Meeting Minutes

Ryan moved to approve the minutes, by email, of the 3/17/2018 meeting. The motion was seconded- Scott. Suggestion for approval by email of Meeting minutes were accepted as present.

Reports

1. Treasurer's Report

Beginning balance 1159\$.

Added 225.45\$ since last meeting

Additional spending, see treasure's break down for details.

Total expenses: 684.09

Ending 702.36\$

Motion to approve- Ryan

Second- zombie

Approve- all

2. Membership Report

Currently have 64 active members.

Motion to approve- Ryan

Second- Russ

Approve- all

3.

Old Business/Updates

1. New forms a go

Pounder requests to remove Checks as payment option for membership forms.

Motion to approve- Ryan

Second-Cam

Approve- All

2. Website changes

a. Membership Form

b. Photo gallery

Scott would like to put in place a policy for removing photos for privacy reasons.

Currently has a statement on gallery page, Board Approved.

c. FAQ

Page/info is not yet live. Reviewing information.

d. Other changes?

Loki would like to see "How to get involved" included

Pounder would like to embed PayPal into Membership Link

Ryan suggestion- have initial member sign up be hard copy and renewals possible online.

Scott suggests a resources/gear page and/or external links.



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Motion- Ryan- need to create committie to focus on online membership

Possible committee- Ryan, Zombie, Scott, Pounder, Russ

Second- Scott

Approve- All

Motion to approve Website- Scott

Second- Pounder

Approve- All

3. Movie night - Sandlot

4. Pet Play 101

Great turn out!

Feedback- need to include directions on how to get to theater for movie nights and other classes

Furlandia is coming up next month will be teaching this class again.

Motion - Ryan- To purchase powerpoint remote/clicker specifically for PDX PAH use. Authorizing upto 20\$

Second- Scott

Approve- All

5. Cleaning/setting up mats

a. Getting sani-cloths/cloroseptic cloths

Pounder will look into price for Sani-cloth as prefered cleaning material.

b. Process?

Continue to have one person run point and direct, worked well last time.

6. Telegram

a. Verbage for voting on matters not including money over telegram

Open floor for member input

1. Kit- SEA PAH has agreed to purchase/donate a copy of QuickBooks 2018.

Pounder/Ryan will be donating a laptop that will be the Treasure's going forward.

New Business

1. 4/22 - Bowling

Will be announcing at mosh, suggesting that members pick up their wrist bands today.

Memberships will be sold at door

Board arrive for set up at 12:30, take down will run till 16:30

2. 50/50 raffle? Pounder would like to see one happen shortly to recoup after payment for bowling. Will be doing another during Pride.

3. 5/8 - Game night

Send out additional email at beginning of week of additional events?

- Will discuss over telegram

4. 501c7 (Pounder)

Will be posting forms to Google Drive for Board Review



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Conflict of Interest- board members must disclose other board ties

Membership of Board will need to be reviewed to assure that we meet IRS Requirements.

Bank Account- we are now considered as a Corporation and subject to banking rules as such. Pounder would like to hold off on bank until we have approved 1024

PayPal- one has be set up using PDX PAH's EIN. It will be creating a debit card for the group. Can be used for memberships or emergency spending. Will be linked to bank account once that is set. Links in with QuickBooks.

Pounder has donated a 1 year subscription to G-Suite with email bark@pdxpah.com
PDX PAH will be paying 15\$ per year to have a Registered Agent, as well as an additional 10\$ for Masked Address; these fees will give a Law Firm as our searchable mailing address.

Privacy Policy will need to be defined better within our bylaws.

Operational Cost- Directors and Officers Liability Insurance- will need to look into very soon.

Dissolution- PDX PAH will donate all remaining financial assets to a LGBT 501c3 serving Oregon, at the Board's discretion.

Motion- Russ- Accept and approve past minutes and adjustments to them as are currently posted as of today 04/21/18

Second- Ryan

Approve- All

Motion- Ryan- Create a chair for committee to finish updating/reviewing By-laws

Chair- Zombie. Committee- Ryan, Pounder

5. Endorsement (James)

Putting a policy in place for who/what we are endorsing individuals running for Titles within the community, or for adds/promotions to be used by local business.

Zombie has included a possible Form of questions for people/groups to fill out so we have record how PDX PAH's name will be used.

Zombie will create a Partnership Policy to present to the Board.

Pounder would prefer to see Enforcement decisions made by full Board or Standing Committee, rather than ad hoc committee. These discussions would be allowed to be done over telegram.

Have applicant list their recent interaction with PDX PAH

We will NOT GUARANTEE endorsement to any member.

Motion to Adjourn: Russ

Second: Ryan

Meeting close time: 14:59



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2018 Board of Directors

Officers:

President: Ryan Baehr (Leather Lion)

Vice President: Mariruth Orr (Stormy)

Treasurer: Klayton Baehr (Pounder)

Secretary: Jason Baughman (Cedar)

Sergeant at Arms/Paws: Russ Shea

Directors:

James Thoma (Zombie)

Edward Kelley (Loki) - Event Coordinator

Scott Luther - Webhandler

Cameron Carver

*Ryann Strife

Committees:

Budget- Pounder, Zombie, Ryan

Audit (2017) - Pounder, Zombie, Stormy

Events- Loki, Ryan, Cedar

Classes- Loki, Ryan, Cedar

Authorized Signers:

President: President: Ryan Baehr (Leather Lion)

Treasurer: Treasurer: Klayton Baehr (Pounder)

*As of 04/21/18 Ryann Strife has officially resigned from the PDX PAH Board.