



PDX PAH Annual Board Meeting Minutes

1.16.2021

Call to order time: 1:33

Meeting Held at: Online through Zoom

In attendance

Board of Directors:

Absent:

Guests Present:

none

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
 - 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 (Grant made motion, Tender seconded, all in favor)
 - a. President - Tender
 - b. Vice President - Connor
 - c. Secretary - Perrin
 - d. Deputy Secretary - Chase
 - e. Treasurer - Patrick
 - f. Deputy Treasurer - Tender
 - g. Sergeant at Paws - Novus
 - h. Webhandler - Chase
 - i. Events Coordinator - Grant
 - j. Education / Outreach - Odin
 - k. Member at Large - Tytan

Old Business/Updates

1. Birthday Party



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- a. Did not happen as planned. No fundraiser was done.
2. Audit Committee (2019) Update
 - a. \$190 outstanding from 2019 treasurer. Patrick will follow up.

New Business

1. Direction of the year
2. Audit Committee to review books for 2020
 - a. Tender, Grant (Chair)
3. Budget Committee for 2021
 - a. Patrick (Chair), Perrin, Tender, Grant
4. Events Committee for 2021
 - a. Grant (Chair) Tender, Odin, Tytan, Perrin, Frost
5. Fundraising Committee
 - a. Tender(Chair), Grant, Frost, Perrin, Patrick
6. Bylaws Committee
 - a. Tender, Connor(Chair), Tytan, Patrick
7. Motion to create Committees
 - a. Motion to accept: Tytan
 - b. Second: Tender
 - c. Approve: Tender, Tytan, Patrick, Grant, Novus, Frost, Perrin
 - d. Decline:
 - e. Abstain: Connor, Odin
8. Removing old Board Members from Board Chat
 - a. Create new telegram group. Tender will create.
9. Changing the passwords on Gsuite and getting the phone number changed over.
 - a. Tender will work on this.
10. Changing over the authorized signers of the bank account.
 - a. Remove Zombie and Jon as signers for the bank account and add Benjamin Thompson and Bearnard Roeder as signers to the bank account.
 - b. Motion to accept: Tender
 - c. Second: Tytan
 - d. Approve: Tender, Tytan, Patrick, Grant, Novus, Frost, Perrin
 - e. Decline:
 - f. Abstain: Connor, Odin
11. Upcoming events and classes?
 - a. Will be addressed by the events committee which will meet soon.
 - b. Add Adventure to the events committee if he is willing to accept
 - i. Motion to accept: Grant
 - ii. Approve: Tender, Tytan, Patrick, Grant, Novus, Frost, Perrin
 - iii. Decline:
 - iv. Abstain: Connor, Odin
 - c. Add Jase Clow to the bylaws committee if he is willing to accept



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- i. Motion to accept: Tender
 - ii. Second: Tytan
 - iii. Approve: Tender, Tytan, Patrick, Grant, Novus, Frost, Perrin
 - iv. Decline:
 - v. Abstain: Connor, Odin
 - d. up to now: have 1 educational class on even months instead of mosh, followed by a short social area to discuss the class or how things have been going. keep it going?
 - e. old notes:
 - i. Cedar -- Chainmail, toys, Pup 101/201
 - ii. Timber -- flogging 101/201, impact 101/201
 - iii. Adventure -- Negotiation & Consent, Sensation Play, Impact, Wax, pet play, pet training, impact play and safety
 - iv. Kronos -- rope play
 - v. Rufio -- Disability + Kink, sensory space, pet training
 - vi. Handler class: Sir J+Odin or Rufio+Odin
- 12. Follow up:
 - a. Webhandler Chase to reach out to Adventure on Website
 - b. VP Connor to reach out to Zombie regarding VP duties
 - c. Treasurer Benjamin Thompson to reach out to previous Treasurer Zombie regarding Treasury duties and documents in addition to the merch and bank signers.
 - d. Secretary to reach out to Adventure regarding secretary duties
 - e. Tender to change GSuite password, give to new board. Also will create new Board Telegram Chat using the Bark@PDXPAH.com
- 13. Discussion of banning of military, police, and fascist iconography at events. Will be discussed further in board chat with a potential statement.

Open floor for member input

- 1. None

Meeting close time: 3:29pm



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2021 Board of Directors

Officers:

President: Bearnard Roeder (Tender Dog)

Vice President: Connor Braddock

Treasurer: Benjamin Patrick Thompson (Kitty Sylvestris)

Deputy Treasurer: Bearnard Roeder (Tender Dog)

Secretary: Jonathan Hash (Pup Perrin)

Deputy Secretary: Chase Powers (Pup Frost)

Sergeant at Paws: Colin Dabritz (Novus Tybur)

Webhandler: Chase Powers (Pup Frost)

Events Coordinator: Grant Maxfield (Daddy Grant)

Education / Outreach: Paymon Salashoor (Handler Odin)

At Large: Tyson Andertson (Pup Tytan)

Directors:

Bearnard Roeder (Tender Dog, Bear)

Paymon Salahshoor (Handler Odin)

Colin Dabritz (Novus Tybur)

Connor Braddock

Tyson Anderson (Pup Tytan)

Benjamin Patrick Thompson (Kitty Sylvestris)

Jonathan Hash (Pup Perrin)

Chase Powers (Pup Frost)

Grant Maxfield (Daddy Grant)

Committees:

Audit Committee to review books for 2020

Tender, Grant (Chair)

Budget Committee for 2021

Patrick (Chair), Perrin, Tender, Grant

Events Committee for 2021

Grant (Chair) Tender, Odin, Tytan, Perrin, Frost

Fundraising Committee



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Tender(Chair), Grant, Frost, Perrin, Patrick
Bylaws Committee

Tender, Connor(Chair), Tytan, Patrick

Authorized Signers:

Bearnard Roeder

Benjamin Patrick Thompson