



PDX PAH February 2021 Board Meeting Minutes

2.20.2021

Board of Directors:

Bearnard Roeder, Paymon Salahshoor, Colin Dabritz, Connor Braddock, Tyson Anderson, Ben Thompson, Jonathan Hash, Chase Powers, Grant Maxfield

Call to order time: 1:34pm

Meeting Held at: Online through Zoom

In attendance

Board Members Present:

Bearnard Roeder, Colin Dabritz, Connor Braddock, Tyson Anderson, Ben Thompson, Jonathan Hash, Chase Powers, Grant Maxfield

Board Members Absent:

Paymon Salahshoor

Guests Present:

none

Officer Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: \$0 in February
 - ii. Checking: \$1230
 - iii. Total Bank Accounts: \$1230
 - b. Reports
 - i. Finance report for January:
 - ii. Annual:
 - iii. Total Bank Accounts:
2. Memberships for February:
 - a. Will be updated, membership duties are being transferred to the new VP.
 - b. New -
 - c. Renewal -
 - d. Total Registered: 165
 - e. Since last board meeting:
 - f. Active Member:
 - g. Due for renewal:
3. President
 - a. Nothing to report
4. Secretary
 - a. February Barking Chain did not go out, due to a lack of login information. March will be handled.
5. Web Handler
 - a. Nothing to report
6. Events Coordinator
 - a. Nothing to report.



PDX PAH February 2021 Board Meeting Minutes

2.20.2021

Board of Directors:

Bearnard Roeder, Paymon Salahshoor, Colin Dabritz, Connor Braddock, Tyson Anderson, Ben Thompson, Jonathan Hash, Chase Powers, Grant Maxfield

7. Education / Outreach
 - a. Director not present.

Committee Reports

1. Audit Committee to review books for 2020
 - a. Tender, Grant (Chair)
 - i. Grant and Kitty will get in touch and get documents, a meeting will be scheduled.
2. Budget Committee for 2021
 - a. Patrick (Chair), Perrin, Tender, Grant
 - i. Motion to approve annual budget of \$752.00 for 2021, for State fees, Quickbooks, GSuite, & Squarespace. We further authorize these same fees to be pre-authorized in future years up to a total of \$1,000 per year to renew these same expenses. Motion made by Kitty.
 - ii. Seconded by Tender
 - iii. Votes
 1. Ayes: 8
 2. Nays: 0
 3. Abstention: 0
3. Events Committee for 2021
 - a. Grant (Chair) Tender, Odin, Tytan, Perrin, Frost
 - b. To be handled under new/old business.
4. Fundraising Committee
 - a. Tender(Chair), Grant, Frost, Perrin, Patrick
 - i. Set a meeting time on telegram
5. Bylaws Committee
 - a. Tender, Connor(Chair), Tytan, Patrick, Gizmo
 - i. Set a meeting time on telegram

.....

Old Business/Updates

1. Changing over the authorized signers of the bank account
 - a. Kitty and Tender will follow up. Tender will go to bank.
2. Follow up on non-board additions to committees
 - a. Adventure on Events?
 - i. No
 - b. Gizmo on Bylaws?
 - i. Yes
- 3.

New Business



PDX PAH February 2021 Board Meeting Minutes

2.20.2021

Board of Directors:

Bearnard Roeder, Paymon Salahshoor, Colin Dabritz, Connor Braddock, Tyson Anderson, Ben Thompson, Jonathan Hash, Chase Powers, Grant Maxfield

1. Additions / modifications to website
 - a. Frost & Perrin input
 - b. Budget committee discussion
 - c. Additional features for increased web traffic
 - d. Additional features for additional membership benefits
 - e. "Virtual kisses" for donations
 - f. Discounts with businesses, to be tackled by fundraising committee
 - i. Submit names of businesses in chat
2. Events
 - a. What is working? What isn't working? How can we better adapt to COVID?
 - i. Poll our community about events, scheduling, etc.
 - ii. Include demographic questions (e.g. place of residence, past attendance)
 - iii. Ask if changes would increase their ability to / likelihood of attending events.
 - b. Twitch channel for game nights
 - c. Set a meeting time for events committee 2/28 1:30pm
3. Board meeting time
4. Cleaning up the google drive
 - a. Perrin volunteered
5. Discussion of banning of military, police, and fascist iconography at events. Will be discussed further in board chat with a potential statement
 - a. Tytan will work on a first draft

Open floor for member input

1. No non-board members present.

Meeting close time: 3:16pm

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)



PDX PAH February 2021 Board Meeting Minutes

2.20.2021

Board of Directors:

Bearnard Roeder, Paymon Salahshoor, Colin Dabritz, Connor Braddock, Tyson Anderson, Ben Thompson, Jonathan Hash, Chase Powers, Grant Maxfield

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

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

Bylaws Committee

Tender, Connor(Chair), Tytan, Patrick

Authorized Signers:

Bearnard Roeder

Benjamin Patrick Thompson