



PDX PAH Special Session Minutes

Feb 3, 2024

2024 Board of Directors:

Jonathan Hash (Pup Perrin), Bearnard Roeder (Tender Dog), Jacob Ferryman (Porky Grinds), Samuel Townsend (Pup Fenrir), Zachary Kaufmann (Alty Bear), Celeste Armstrong-Cortez (Pup Saturn), Alexandria Walters (Lingus Pup), Ashton Scarlet (Pester), Bryan Peralta Purdy (Pup Koa), Lynn Roark (Pup Rourke), B. Patrick Thompson (Kitty Silvestris), Joshua Walker (Barkolomew Huppeldepup von Mountweazel), Adam Konoske (Pup Kobalt)

Call to order time: 05:31 PM

Meeting held at: Airbnb rental in Rockaway Beach, Oregon

In Attendance

Board of Directors:

Kitty, Bark, Lingus, Porky, Perrin, Rourke, Pester, Kobalt, Koa, Fenrir, Saturn, Alty, Tender

Absent:

None

Guests Present:

Frost

New Business

1. Negasonic Pup Archie's request to join the Social Media Committee
 - a. Motion to accept the request: Perrin
 - b. Second: Tender
 - c. Approve: 11
 - d. Decline:
 - e. Abstain: 2
2. Negasonic Pup Archie's request to join the Welcome Committee
 - a. Motion to accept the request: Perrin
 - b. Second: Porky
 - c. Approve: 11
 - d. Decline:
 - e. Abstain: 2
3. Manly-in-Training's request to join the Pride Planning Committee
 - a. Motion to accept the request: Perrin
 - b. Second: Pester
 - c. Approve:
 - d. Decline: 11
 - e. Abstain: 2



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Open floor for member input

1. Frost: Good job everyone!

Meeting close time: 05:34 PM

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Officers:

President: Jonathan Hash (Pup Perrin)

Vice President: Bearnard Roeder (Tender Dog)

Events & Education Coordinator: Jacob Ferryman (Porky Grinds)

Treasurer: Samuel Townsend (Pup Fenrir)

Deputy Treasurer: Zachary Kaufmann (Alty Bear)

Secretary: Celeste Armstrong-Cortez (Pup Saturn)

Deputy Secretary: Alexandria Walters (Lingus Pup)

Welcome Pets: Ashton Scarlet (Pester) & Adam Konoske (Pup Kobalt)

Sergeant-at-Paws: Bryan Peralta Purdy (Pup Koa)

Corporals-at-Paws: Alexandria Walters (Lingus Pup) and Lynn Roark (Pup Rourke)

Web Handler: B. Patrick Thompson (Kitty Silvestris)

Social Media Mutt: Lynn Roark (Pup Rourke)

Deputy Social Media Mutt: Ashton Scarlet (Pester)

Service Pet Coordinators: Zachary Kaufmann (Alty Bear) & Joshua Walker (Barkolomew Huppeldepup von Mountweazel)

Committees:

Audit Committee: Alty (chair), Fenrir, and Kobalt

Budget Committee: Fenrir (chair), Kitty, Kobalt, and Perrin

Fundraising Committee: Alty (chair), Fenrir, Rourke, Bark, Porky, and Frost

Events Committee: Porky (chair), Perrin, Fenrir, Lingus, Koa, Saturn, Kobalt, and Rourke

Bylaws Committee: Kitty (chair), Saturn, Lingus, Rourke, Porky, Fenrir, Bark, Tender, and Jase

Camp Wolf PAH Committee: Tender (chair), Porky, Fenrir, Kitty, Alty, Lingus, Perrin, and Jase

Education Committee: Porky (chair), Pester, Saturn, Alty, Lingus, Bark, Kobalt, and Tender

Service Committee: Alty & Bark (co-chairs), Lingus, and Kitty



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Welcome Committee: Pester & Kobalt (co-chairs), Koa, Porky, Lingus, Rourke, and Bark

Social Media Committee: Rourke (chair), Porky, Fenrir, Alty, Lingus, Pester, and Saturn

Foreign Pawlicy Committee: Tender Dog (chair), Fenrir, Perrin, Porky, and Pester

Pride Planning Committee: Perrin & Rourke (co-chairs), Porky, Kitty, Fenrir, Kobalt, and Pester

Authorized Signers:

Perrin (President), Saturn (Secretary), Lingus (Deputy Secretary), Fenrir (Treasurer), and Alty (Deputy Treasurer)