



DX PAH Board Meeting Minutes

11.19.2022

Board of Directors:

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

Call to order time: 11:58am

Meeting Held at: McMenamins Chapel Pub

In Attendance

Board of Directors:

Benjamin Thompson, Jason Clow, Jonathan Hash, Joshua Auld, Chase Powers

Absent: Bearnard Roeder, Antonio Gilson

Guests Present: Kidd Pup, Kumal, Porky, Grant, Cub Briggs

Approval of Meeting Minutes

- Changes: none
- Motion to Accept: Perrin
- Second: Frost
- Approve: 5
- Decline: 0
- Abstain: 0

Officer Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: 0
 - ii. Checking: 3260.99
 - iii. Total Bank Accounts: 3260.99
 - b. Reports
 - i. Finance report for October: are in the Google Drive
2. Memberships for the past 30 days:
 - a. New: 5
 - b. Renewal: 18
 - c. Total Registered: 273
 - d. Active Member: 91
 - e. Due for renewal: 15
 - f. Total Expired: 164



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Committee Reports

1. Audit Committee to review books for 2021
 - a. Perrin (chair), Tender
 - b. Planning a meeting soon (Let's plan a meeting!)
 - c. Monday, November 7 at Tender's
2. Budget & Fundraising Committee for 2022
 - a. Kitty (Chair), Tender, Toki, Jase, Kumal
 - b. Wednesday 11/23
3. Events Committee for 2022
 - a. Perrin (chair), Tender, Toki, Jase-Gizmo, Artie, Alty, Porky
 - b. Had a meeting on 11/16. Have notes to share with the board, and some things for approval
 - c. Will continue meeting monthly. (Next meeting?)
4. Bylaws Committee
 - a. Jase Gizmo (chair), Tender, Kitty, Porky
 - b. Bylaws have been approved!
 - c. On hiatus
5. Election Committee
 - a. Tender, Perrin, Silvestris, Porky, Alty, Lingus, Jase
 - i. Plan a meeting?
 - ii. Current status and next steps

Old Business/Updates

1. Service hours pin
 - a. Looking into costs of pins at various producers
 - 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.
 - f. Proposal
 - i. Meeting to discuss writing a full policy and creating forms?
 - ii. Service related to PDX PAH, queer, kink, and leather community



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1. 10 hours Bronze
 2. 50 hours Silver
 3. 100 hours Gold
 4. 200 hours True Blue
- iii. Board Service
 1. 1 FULL year Bronze
 2. 3 FULL years Silver
 3. 5 FULL years Gold
 4. 10 FULL years True Blue
 - g. Service hours are going forward after the implementation of the program
 - h. Past board service will be recognized after PDX PAH was a formally recognized non profit organization and can be requested if the previous board member is a current member and was not removed from the board due to conduct.
 - i. Assistance putting this together:
 - i. Frost, Porky, Alty, Perrin, Kumal
 - ii. Get together and iron out details to have them ready to vote on at the next board meeting.
 - iii. Tender is putting together a chat to make a meeting.
 - j. Plaque?
2. Board Retreat
 - a. At the Coast?
 - b. Position Duties / Standard Operating Procedures meeting
 - c. Event Proposal Form
 - d. Late January?
 3. New banner?
 - a. OSLC bought a new one for about \$100
 - b. Porky and Alty will do the research

New Business

1. Additional tags
 - a. We got them ordered
2. Expand the size of the board?
 - a. More positions, fewer board members doubling up on duties
 - i. President



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- ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - v. Sergeant at Paws
 - vi. Events Coordinator
 - vii. Social Media Mutt
 - viii. Welcome Pet
 - ix. Webhandler
 - x. Education Coordinator
 - xi. Outreach Coordinator
 - xii. Volunteer Coordinator
 - xiii. Members at Large
- b. The Board of 11 or the Council of 13?
- i. Motion to change the board size to 11 for the 2023 board year.
 - 1. Motioned: Jase
 - 2. Seconded: Artie
 - 3. Approve: 5
 - 4. Decline: 0
 - 5. Abstain: 0
 - 6. Motion passes.
 - ii. Motion to amend the previous motion to change 11 to 13.
 - 1. Motioned: Jase
 - 2. Seconded: Frost
 - 3. Approve: 4
 - 4. Decline: 1
 - 5. Abstain: 0
 - 6. Motion passes.
3. Anniversary pins for birthday Social
- a. Tender will order as soon as design from Chase is finalized.
 - b. Would the board like to vote to pay Chase for graphic design?
 - i. Chase needs to create a quote first.
4. Election candidate exemptions
- a. Motion to grant Kidd Pup an exemption for his lapsed membership.
 - i. Motioned: Kitty
 - ii. Seconded: Frost
 - iii. Approve: 5
 - iv. Decline: 0
 - v. Abstain: 0
 - vi. Motion passes.



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b. Motion to grant

Open floor for member input

Meeting closed: 12:59pm

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: Perrin

Education / Outreach: Artie

Directors:

Bernard Roeder (Tender Dog)

Jonathan Hash (Pup Perrin)

Chase Powers (Pup Frost)

Benjamin Thompson (Kitty Silvestris)

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

Budget & Fundraising Committee for 2022:

Kitty (Chair), Tender, Toki, Artie

Events Committee for 2022:

Perrin (chair), Tender, Toki, Jase Gizmo, Artie, Fixit, Alty, Porky

Bylaws Committee:



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Jase Gizmo (chair), Tender, Kitty, Porky

Election Committee:

Tender (chair), Perrin, Silvestris, Porky, Alty, Lingus, Jase

Authorized Signers:

Bearnard Roeder

Benjamin Patrick Thompson