



PDX PAH Annual Board Meeting Minutes

1.14.20223

Board of Directors:

Bearnard Roeder (Tender Dog), Jonathan Hash (Pup Perrin), Chase Powers (Pup Frost), B. Patrick Thompson (Kitty Silvestris), Jason Clow (Sir Jase-Gizmo), Antonio Gilson (Toki), Kidd Pup, Armando Armstrong-Cortez (Pup Archie), Porky Grinds, Alex Walters (Lingus Pup), Kumal Tigusky, Cory Walz

Call to order time: 3:42 pm

Meeting Held at: McMenamins Chapel Pub

In Attendance

Board of Directors:

Perrin, Jase, Kidd, Toki, Archie, Porky, Alty, Lingus, Tender, Kumal, Kitty, Frost, Cory

Absent:

none

Guests Present:

Sirius, Saturn, Derekk, Manly

Position Elections

1. Officer position description review as desired by board members, all board members have access to the board position descriptions in the Drive
 - a. President
 - b. Vice President
 - c. Events Committee Chair
 - d. Treasurer
 - e. Secretary
 - f. Welcome Pet & Committee Chair
 - g. Education Coordinator
 - h. Sergeant at Paws
 - i. Web Handler
 - j. Social Media Mutt
 - k. Membership Secretary
 - l. Deputy Treasurer
 - m. Service Pet Coordinator
 - n. Ambassador
 - o. Pet at Large
2. Position Elections



PDX PAH Annual Board Meeting Minutes

1.14.20223

Board of Directors:

Bearnard Roeder (Tender Dog), Jonathan Hash (Pup Perrin), Chase Powers (Pup Frost), B. Patrick Thompson (Kitty Silvestris), Jason Clow (Sir Jase-Gizmo), Antonio Gilson (Toki), Kidd Pup, Armando Armstrong-Cortez (Pup Archie), Porky Grinds, Alex Walters (Lingus Pup), Kumal Tigusky, Cory Walz

- a. President
 - i. **Tender**
- b. Vice President
 - i. **Jase**
- c. Events Coordinator & Committee Chair
 - i. **Perrin**
 - ii. Cory
 - 1. withdrew, possible events committee member
- d. Treasurer
 - i. **Kitty**
- e. Secretary
 - i. **Cory**
- f. Welcome Pet & Committee Chair
 - i. **Porky**
 - ii. Archie
 - 1. withdrew, possible welcome committee member
 - iii. Kidd
 - 1. withdrew, possible welcome committee member
- g. Education Coordinator
 - i. **Alty**
 - ii. Kumal
 - 1. withdrew, possible relevant committee member
 - iii. Archie
 - 1. withdrew, possible relevant committee member
 - iv. Lingus
 - 1. withdrew, possible relevant committee member
 - v. Porky
 - 1. withdrew, possible relevant committee member
- h. Sergeant at Paws
 - i. **Archie**
 - ii. Kumal
 - 1. withdrew
- i. Web Handler & Merch
 - i. **Frost**
 - ii. Kidd
 - 1. withdrew
- j. Social Media Mutt
 - i. **Toki**



PDX PAH Annual Board Meeting Minutes

1.14.20223

Board of Directors:

Bearnard Roeder (Tender Dog), Jonathan Hash (Pup Perrin), Chase Powers (Pup Frost), B. Patrick Thompson (Kitty Silvestris), Jason Clow (Sir Jase-Gizmo), Antonio Gilson (Toki), Kidd Pup, Armando Armstrong-Cortez (Pup Archie), Porky Grinds, Alex Walters (Lingus Pup), Kumal Tigusky, Cory Walz

- k. Deputy Social Media Mutt
 - i. **Archie**
 - l. Membership Secretary
 - i. **Frost**
 - ii. Kumal
 - 1. withdrew
 - m. Deputy Treasurer
 - i. **Alty**
 - ii. Cory
 - 1. withdrew
 - n. Service Pet Coordinator
 - i. **Kumal**
 - ii. Porky
 - 1. withdrew, possible service committee member
 - iii. Kidd
 - 1. withdrew, possible service committee member
 - iv. Alty
 - 1. withdrew, possible service committee member
 - v. Perrin
 - 1. withdrew, possible service committee member
 - o. Ambassadors
 - i. **Kidd**
 - ii. **Lingus**
 - iii. Jase
 - 1. withdrew
 - iv. Archie
 - 1. withdrew
 - p. Pet at Large
 - i. none this year
3. Motion to assign officers as a block?
- a. Motion to accept: Perrin
 - b. Second: Cory
 - c. Approve: 12
 - d. Decline: 0
 - e. Abstain: 0

New Business

- 1. Audit Committee to review books for 2022
 - a. Alty (chair), Kumal, Jase



PDX PAH Annual Board Meeting Minutes

1.14.20223

Board of Directors:

Bearnard Roeder (Tender Dog), Jonathan Hash (Pup Perrin), Chase Powers (Pup Frost), B. Patrick Thompson (Kitty Silvestris), Jason Clow (Sir Jase-Gizmo), Antonio Gilson (Toki), Kidd Pup, Armando Armstrong-Cortez (Pup Archie), Porky Grinds, Alex Walters (Lingus Pup), Kumal Tigusky, Cory Walz

2. Budget & Fundraising Committee for 2023
 - a. Kitty (chair), Alty, Tender, Kumal, Lingus, Toki
3. Events Committee for 2023
 - a. Perrin (chair), Jase, Toki, Archie, Porky, Lingus, Tender, Kidd, Kumal, Cory, Alty, Saturn
 - b. Invited to join:
 - i. Razer, Artie
4. Bylaws Committee
 - a. Jase (chair), Perrin, Kitty, Tender, Lingus, Porky
5. Camping Committee
 - a. Tender (chair), Perrin, Jase, Toki, Kumal, Kitty, Porky, Cory
6. Education Committee
 - a. Alty (chair), Archie, Porky, Lingus, Tender, Kumal
 - b. Invited to join:
 - i. Razer, Artie
7. Service Committee
 - a. Kumal (chair), Kidd, Perrin, Porky, Alty, Tender, Saturn
8. Welcome Committee
 - a. Porky (chair), Kidd, Archie, Lingus, Tender, Kumal, Saturn
9. Motion to create Committees
 - a. Motion to accept: Perrin
 - b. Second: Kumal
 - c. Approve: 11
 - d. Decline: 0
 - e. Abstain: 0
10. Archive old board chat.
 - a. Perrin will handle this.
11. Password change on Google Workspace (formerly G Suite), make sure everyone knows it exists and has access
 - a. Perrin will handle this.
12. Authorized Signers
 - a. Tender moved to make faerself, Tender (President), Cory (Secretary), Kitty (Treasurer), Alty (Deputy Treasurer) the authorized signers for the organization
 - i. Kitty seconded
 - ii. Motion passed unanimously
13. Anonymized Member Feedback Survey
 - a. Kick to the January board meeting



PDX PAH Annual Board Meeting Minutes

1.14.20223

Board of Directors:

Bearnard Roeder (Tender Dog), Jonathan Hash (Pup Perrin), Chase Powers (Pup Frost), B. Patrick Thompson (Kitty Silvestris), Jason Clow (Sir Jase-Gizmo), Antonio Gilson (Toki), Kidd Pup, Armando Armstrong-Cortez (Pup Archie), Porky Grinds, Alex Walters (Lingus Pup), Kumal Tigusky, Cory Walz

Open floor for member input

Meeting close time: 5:41pm

2023 Board of Directors

Officers:

President: Tender

Vice President: Jase

Events Coordinator: Perrin

Treasurer: Kitty

Secretary: Cory

Welcome Pet: Porky

Education Coordinator: Alty

Sergeant at Paws: Archie

Web Handler: Frost

Social Media Mutt: Toki

Deputy Social Media Mutt: Archie

Membership Secretary: Frost

Deputy Treasurer: Alty

Service Pet Coordinator: Kumal

Ambassadors: Kidd & Lingus

Directors:

Bearnard Roeder (Tender Dog), Jonathan Hash (Pup Perrin), Chase Powers (Pup Frost), B. Patrick Thompson (Kitty Silvestris), Jason Clow (Sir Jase-Gizmo), Antonio Gilson (Toki), Kidd Pup, Armando Armstrong-Cortez (Pup Archie), Porky Grinds, Alex Walters (Lingus Pup), Kumal Tigusky, Cory Walz

Committees:

Audit Committee: *Alty (chair), Kumal, Jase*

Budget & Fundraising Committee: *Kitty (chair), Alty, Tender, Kumal, Lingus, Toki*

Events Committee: *Perrin (chair), Jase, Toki, Archie, Porky, Lingus, Tender, Kidd, Kumal, Cory, Alty, Saturn*

Invited to join: *Razer, Artie*

Bylaws Committee: *Jase (chair), Perrin, Kitty, Tender, Lingus, Porky*

Camping Committee: *Tender (chair), Perrin, Jase, Toki, Kumal, Kitty, Porky, Cory*

Education Committee: *Alty (chair), Archie, Porky, Lingus, Tender, Kumal*

Invited to join: *Razer, Artie*

Service Committee: *Kumal (chair), Kidd, Perrin, Porky, Alty, Tender, Saturn*

Welcome Committee: *Porky (chair), Kidd, Archie, Lingus, Tender, Kumal, Saturn*



PDX PAH Annual Board Meeting Minutes

1.14.20223

Board of Directors:

Bearnard Roeder (Tender Dog), Jonathan Hash (Pup Perrin), Chase Powers (Pup Frost), B. Patrick Thompson (Kitty Silvestris), Jason Clow (Sir Jase-Gizmo), Antonio Gilson (Toki), Kidd Pup, Armando Armstrong-Cortez (Pup Archie), Porky Grinds, Alex Walters (Lingus Pup), Kumal Tigusky, Cory Walz

Authorized Signers:

Tender (President), Cory (Secretary), Kitty (Treasurer), Alty (Deputy Treasurer)