



# PDX PAH Annual Board Meeting Minutes

1.13.2024

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: 7:09 pm

*Meeting Held at: Google Meet*

## In Attendance

Board of Directors:

Tender, Pup Perrin, Porky Grinds, Lingus Pup, Pup Fenrir, Pup Koa, Pup Kobalt, Pup Rourke, Alty, Pup Pester, Pup Saturn, Barkolomew Huppeldepup von Mountweazel, Kitty Silvestris

Absent:

none

Guests Present:

Pup Frost

## 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. Initial interest recorded below.
  - 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
  - p. Merch Handler



# PDX PAH Annual Board Meeting Minutes

1.13.2024

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)

## 2. Position Elections

- a. President
  - i. **Pup Perrin**
- b. Vice President
  - i. **Tender Dog**
- c. Events Coordinator & Committee Chair
  - i. **Porky**
- d. Treasurer
  - i. **Fenrir**
- e. Secretary
  - i. **Saturn**
- f. Deputy Secretary
  - i. **Lingus**
- g. Welcome Pet & Committee Chair
  - i. **Pester**
- h. Education Coordinator
  - i. **Porky**
- i. Sergeant at Paws
  - i. **Koa**
  - ii. **Corporals at Paws Lingus and Rourke**
- j. Web Handler & Merch
  - i. **Kitty**
- k. Social Media Mutt
  - i. **Rourke**
- l. Deputy Social Media Mutt
  - i. **Pester**
- m. Membership Secretary
  - i. **Kitty**
    1. Kobalt (assisting as needed)
- n. Deputy Treasurer
  - i. **Alty**
- o. Service Pet Coordinator
  - i. **Alty and Bark (co-chairs)**
- p. Foreign Pawlicy Committee Chair
  - i. **Tender Dog**
- q. Pet at Large



# PDX PAH Annual Board Meeting Minutes

1.13.2024

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)

## **i. Kobalt**

3. Motion to assign officers as a block?
  - a. Motion to accept: Tender
  - b. Second: Porky
  - c. Approve: Unanimous
  - d. Decline:
  - e. Abstain:

## New Business

1. Audit Committee (to review 2023 books)
  - a. Alty (chair), Fenrir, and Kobalt
2. Budget Committee
  - a. Fenrir (chair), Kitty, Kobalt, and Perrin
3. Fundraising Committee
  - a. Alty (chair), Fenrir, Rourke, Bark, Porky, and Frost
4. Events Committee
  - a. Porky (chair), Perrin, Fenrir, Lingus, Koa, Saturn, Kobalt, and Rourke
5. Bylaws Committee
  - a. Kitty (chair), Saturn, Lingus, Rourke, Porky, Fenrir, Bark, and Tender
  - b. Pending Acceptance: Jase
6. Camp Wolf PAH Committee
  - a. Tender (chair), Porky, Fenrir, Kitty, Alty, Lingus, and Perrin
  - b. Pending Acceptance: Jase
7. Education Committee
  - a. Porky (chair), Pester, Saturn, Alty, Lingus, Bark, Kobalt, and Tender
8. Service Committee
  - a. Alty & Bark (co-chairs), Lingus, and Kitty
9. Welcome Committee
  - a. Pester (chair), Kobalt, Koa, Porky, Lingus, Rourke, and Bark
  - b. Pending acceptance: Rextxy Rotten
10. Social Media Committee
  - a. Rourke (Chair), Porky, Fenrir, Alty, Lingus, Pester, and Saturn
11. Foreign Pawlicy Committee
  - a. Tender Dog (chair), Fenrir, Perrin, Porky, and Pester
12. Pride Planning Committee
  - a. Perrin & Rourke (co-chairs), Porky, Kitty, Fenrir, Kobalt, and Pester
13. Motion to create Committees



# PDX PAH Annual Board Meeting Minutes

1.13.2024

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)

- a. Motion to accept: Tender
  - b. Second: Alty
  - c. Approve: Unanimous
  - d. Decline:
  - e. Abstain:
14. Archive old board chat.
- a. Perrin to archive
15. Password change on Google Workspace (formerly G Suite), make sure everyone knows it exists and has access
- a. Perrin to update access and password
    - i. Board members to submit an email address to Perrin via Telegram for access
16. Motion to approve Perrin, Saturn, Lingus, Fenrir, and Alty as authorized signers
- a. Motion to accept: Tender
  - b. Second: Fenrir
  - c. Approve: Unanimous
  - d. Decline:
  - e. Abstain:
17. Member Feedback Survey
- a. Kick to the January board meeting
18. Board Retreat Reservation
- a. Perrin to research locations, new vote to occur in Telegram.

Open floor for member input

Meeting close time: 9:41 pm

## 2024 Board of Directors

### **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)



# PDX PAH Annual Board Meeting Minutes

1.13.2024

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)

Deputy Secretary: Alexandria Walters (Lingus Pup)

Welcome Pet: Ashton Scarlet (Pester)

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)

Pet At Large: Adam Konoske (Pup Kobalt)

## **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)

## **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, and Tender

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

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

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

*Welcome Committee:* Pester (chair), Kobalt, 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)