



PDX PAH April 2021 Board Meeting Minutes

4.18.2021

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: 10:09am

Meeting Held at: Online through Zoom

In attendance

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

Board Members Absent: None

Guests Present:

Pup Ultra

Officer Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: 0
 - ii. Checking: 765.08
 - iii. Total Bank Accounts: 1019.95
 - b. Reports
 - i. Finance report for March: In the google drive
 - ii. Annual:
 - iii. Total Bank Accounts: 1019.95
2. Memberships for February:
 - a. Connor is working on this.
 - b. New -
 - c. Renewal -
 - d. Total Registered:
 - e. Since last board meeting:
 - f. Active Member:
 - g. Due for renewal:

Committee Reports

1. Audit Committee to review books for 2020
 - a. Tender, Grant (Chair)
 - i. Reviewing Audit
2. Budget Committee for 2021
 - a. Patrick (Chair), Perrin, Tender, Grant
 - i. No updates
3. Events Committee for 2021



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- a. Grant (Chair) Tender, Odin, Tytan, Perrin, Frost
 - i. Will discuss events in telegram
- 4. Fundraising Committee
 - a. Tender(Chair), Grant, Frost, Perrin, Patrick
 - i. Working on membership card with discounts.
 - 1. Odin reaching out to UnderUforMen.
- 5. Bylaws Committee
 - a. Tender, Connor(Chair), Tytan, Patrick, Gizmo
 - i. Working on updates

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Old Business/Updates

- 1. Changing over the authorized signers of the bank account
 - a. Tender is authorized!
 - b. Working on getting Kitty authorized
- 2. Additions / modifications to website
 - a. No updates
- 3. Statement regarding banning of military, police, and fascist iconography at events.
 - a. Did not get sent in the Barking Chain. Send in May? Yes
- 4. Cleaning up the google drive
 - a. Perrin
 - i. Sorting and cleaning up.
 - ii. Permissions for former board members cleared and permissions uniformly updated
- 5. Calendar and Zoom scheduling.
 - a. Tender/event committee will update
- 6. Tender has the merch
- 7. Connor and Tender Squarespace Access - contributor invites sent to Connor and Tender

New Business

- 1. Lobo
 - a. PDX PAH agrees to partner with LOBO for future events when they are deemed safe by the board and state and local government.
 - i. Seconded: Kitty
 - ii. Unanimously in favor.
- 2. PDX PAH reopening
 - a. Social?
 - i. Tender to get in touch with CCs.



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- b. In person outdoor DND Campaign
 - i. 4 hours, 6 person cap.
 - ii. Overlook Park?
- c. Hike in Person
- d. Will discuss hike and DND campaign in the event committee

Open floor for member input

None

Meeting close time: 12pm

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)

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 Anderson (Pup Tytan)

Directors:

Bearnard Roeder (Tender Dog, Bear)

Paymon Salahshoor (Handler Odin)

Colin Dabritz (Novus Tybur)

Connor Braddock

Tyson Anderson (Pup Tytan)



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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