



# PDX PAH Board Meeting Minutes

Annual Meeting 1/20/2018

Motion to call to order: Zombie

Second: Stormy

Call to order time: 1:00pm

## In attendance

Board of Directors:

Mariruth Orr (Stormy), James Thoma (Zombie), Edward Kelley (Loki), Scott Luther, Jason Baughman (Cedar), Russ Shea, Ryan Baehr

Absent:

Ryann Strife

Guest:

Lucky (SEA), Tadrith, Kit, Frank, Clever, Neos, Jarred, Klayton Baehr (Pounder), Nightcat, Cam, Markus

## Approval of Meeting Minutes

Stormy moved to approve the minutes of the 12/16/2018 meeting. The motion was seconded. Meeting minutes were accepted as present.

## Board of Director Elections:

- Zombie motioned to alter Bylaws to allow fast tracking of previous board members who wish to rejoin the Board of Directors.
  - Article IV, Section C
    - Add: The current Board of Directors may vote to waive the attendance qualification.
  - The motion was seconded and approved.
- Ryan motioned to add Klayton Baehr (Pounder), previous board member, to the current Board of Directors
  - The motion was seconded by Stormy and approved
  - Abstained- Ryan Baehr
- Zombie motioned to elect Ryan Baehr to the position of President
  - The motion was seconded by Stormy and approved
- Zombie motioned to elect Mariruth Orr (Stormy) to the position of Vice President
  - The motion was seconded by Scott and approved
- Ryan motioned to elect Jason Baughman (Cedar) to the position of Secretary
  - The motion was seconded by Scott and approved
- Ryan motioned to elect Klayton Baehr (Pounder) to the position of Treasurer
  - The motion was seconded by Scott and approved
- Cedar motioned to elect Russ Shea to the position of Sergeant at Arms
  - The motion was seconded by Pounder and approved



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- Ryan motioned to alter Bylaws to change Sergeant at Arms to Sergeant at Paws
  - Article V, Section A
    - Current: The officers of PDX PAH shall be a President, a Vice-President, a Secretary, a Treasurer, and a Sergeant at Arms.
    - Change: The officers of PDX PAH shall be a President, a Vice-President, a Secretary, a Treasurer, and a Sergeant at Paws.
    - All references to Sergeant at Arms in the By-Laws will be changed to reflect approved changes to Article V, Section A
  - The motion was seconded and approved.
- Director Positions will be as follows
  - Scott Luther - Webmaster
  - James Thoma (Zombie)
  - Edward Kelly (Loki) - Event Coordinator
  - Ryann Striff
- Board elected to establish working committees
  - **Budget** - Pounder, Zombie, Ryan
  - **Audit (2017)** - Pounder, Zombie, Stormy
  - **Events** - Loki, Ryan, Cedar
  - **Classes** - Loki, Ryan, Cedar
- Authorized Signers for PDX PAH
  - Klayton Baehr, Treasurer

## Reports

1. 2017 Recap
2. Treasurer Report
  - a. Balance: \$1082.00 (Cash)
3. Membership Report
  - a. Active Members: 72
  - b. Inactive Members: 6

Motion to Adjourn: Ryan

Second: Pounder

Meeting close time: 3:00pm



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## 2018 Board of Directors

### **Officers:**

President: Ryan Baehr (Leather Lion)

Vice President: Mariruth Orr (Stormy)

Treasurer: Klayton Baehr (Pounder)

Secretary: Jason Baughman (Cedar)

Sergeant at Arms/Paws: Russ Shea

### **Directors:**

James Thoma (Zombie)

Edward Kelley (Loki) - Event Coordinator

Scott Luther - Webmaster

### **Committees:**

Budget- Pounder, Zombie, Ryan

Audit (2017) - Pounder, Zombie, Stormy

Events- Loki, Ryan, Cedar

Classes- Loki, Ryan, Cedar

### **Authorized Signers:**

Treasurer: Treasurer: Klayton Baehr (Pounder)