



PDX PAH Board Meeting Minutes

7.21.2018

Motion to call to order: Cedar

Second: Loki

Call to order time: 1336

In attendance

Board of Directors:

Ryan Baehr, Jason Baughman, Klayton Baehr, Edward Kelly, Scott Luther, James Thoma,

Absent: Mari Orr, Russ Shea, Cameron Carver

Guest: Alex D. (Adventure Pup), Steve H. , Jase C (Pup Gizmo)

Approval of Meeting Minutes

_____ Changes: 501(c)(7) and remove RJ from Board Members Liste

*Motion to Accept: Ryan

Second: Loki

Approve: All

Decline: None

Abstain: None

Reports

1. Treasurer's Report

See "June Treasurer's Report 2018" for full details.

708.77\$ total balance

*Motion to Accept: Zombie

Second: Scott

Approve: All

Decline: None

Abstain: None

2. Membership Update

95 Total Registered

66 Active Member

2 Due for renewal

*Suggestion to blast on facebook/telegram for online renewal option.

*Motion to Accept: Cedar

Second: Scott

Approve: All

Decline: None

Abstain: None

Old Business/Updates



PDX PAH Board Meeting Minutes

7.21.2018

1. Event Committee Meeting (6/19)
August- Oregon Leather Pride
September- NW Pup and Handler Contest
October- Corn Maze
2. Bylaws meeting (7/3)
Bylaws will be discussed later in the meeting.
3. Leather Pride Event (8/4)
 - a. Board meeting? - Move to before the mosh on the 08/04/18.
 - b. Mosh at 3:30-5
 - c. The Great Leather Title Game Show - Zombie will be heading.
4. Paw & Pounce (8/17-8/19)
Promote, encourage to go.
5. 501(c)(7) (Pounder)
Approval may be taking until end of year or later, slow processing system.

Open floor for member input

1. Jase- Thanks for endorsement for Oregon State Puppy 2018.
2. Pounder- IPC/IPTC will not be merging next year. IPC will be beginning of July, IPTC will be at the end of the month. IPTC will be in 2019 changing to IPAH.

New Business

1. Endorsements - Approved for Adventure and Gizmo.
2. Bylaws
 - Article 1- Changed to align with requirements of Articles of Incorporation.
 - Article 3- Proposing change from 18+ membership to 21+ as the official age. Option to still have 18+ events will still happen.
 - Article 4C- Nomination of Board Member(s): October Mosh, nominations will open for Board Position. December 1st will open voting. Details for how voting will be counted.
 - Article 7C- Details creations of Elections committee.
 - Article 10- Privacy policy put into place.
 - Article 12- Details for Safeguard Status Policy.
 - Article 14- Details for Indemnification.
 - Article 15- Details for Dissolution.

*Motion- Pounder. To convert Bylaws Document to file format and post to Social Media for open Member review. Feedback to be taken at August 4th Board Meeting.

Second: Cedar
Approve: All
Decline: None
Abstain: None



PDX PAH Board Meeting Minutes

7.21.2018

*Motion- Pounder: To fund refund of membership (each \$20) of under 21yo, up to \$100, issued out of Financial accounts.

Second: Ryan

Approve: All

Decline: None

Abstain: None

3. 18+ Events:

Rose City Pets NSFW Telegram Chat- variety of members are 18-20yo and requesting more events. - Offer to support them if they plan/host their own events.

4. August Secretary - Cedar will be missing Board Meeting due to work. Zombie will cover duties for the meeting.

Motion to Adjourn: Ryan

Second: Loki

Meeting close time: 1459



PDX PAH Board Meeting Minutes

7.21.2018

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

Cameron Carver

Committees:

Budget- Pounder, Zombie, Ryan

Audit (2017) - Pounder, Zombie, Stormy

Events- Loki, Ryan, Cedar

Classes- Loki, Ryan, Cedar

Authorized Signers:

President: President: Ryan Baehr (Leather Lion)

Treasurer: Treasurer: Klayton Baehr (Pounder)