

Ravencoin Foundation Board Meeting

01 February 2021

Location: Virtual Meeting

Meeting called to order at 4:35 pm MST, by Jeremy Smith

Members Present:

Doug Pepe, *Board Member*

Jeremy Smith, *Board Member*

Tron Black, *Board Member, President*

Jesse Empey, *VP, Treasurer, Secretary*

Members Absent:

(none)

Approval of previous minutes:

Motion: Approve minutes from 11 January 2021 board meeting

Vote: Motion carried

Resolved: Minutes approved without modification

Other: Board met Jan 25th quickly, with no business

Approval of Agenda:

- I. Call to Order
- II. Roll Call/Quorum
- III. Approval of prior minutes
- IV. New Business
- V. Updates
 - A. D&O Insurance
 - B. 2nd signer for Bank Account
 - A. Removal of "membership" from founding docs
 - C. Bug Bounty Wallet
 - D. Mobile development accounts
 - E. New company address
- VI. Set next meeting date
- VII. Other comments
- VIII. Adjournment

Vote: Agenda approved

Ratification of officer actions:

None

Business:

Motion from:

Vote: 0 in favor, 0 opposed, 0 abstained

Resolved:

Other Agenda Items:

- I. D&O Insurance
 - A. Have information and reviewing
- II. 2nd signer for Bank Account
 - A. USBank was not prepared for board member visit
- II. Removal of “membership” from founding docs
 - A. Done and distributed to board members for signatures
- III. Bug Bounty Wallet
 - A. Being transferred back to Overstock
- IV. Mobile development accounts
 - A. Apple account is created
 - B. Google is pending
- V. New company address
 - A. Still pending

Meeting adjourned by Board member Jeremy Smith at 5:16 pm

Next Board Meeting: 08 February 2021 4:30pm MT