

# Ravencoin Foundation Board Meeting

08 August 2021

Location: Virtual Meeting

Meeting called to order at 6:09 pm MST, by Tron Black

## Members Present:

Doug Pepe, *Board Member*

Tron Black, *Board Member, President*

Jeremy Smith, *Board Member*

## Members Absent:

Jesse Empey, *VP, Treasurer, Secretary*

## Approval of previous minutes:

**Motion:** Approve minutes from 12 July 2021 board meeting

**Vote:** Motion carried (3 of 3)

**Resolved:** Minutes approved without modification

**Motion:** Doug moves to ratify conversion of RVN to stablecoin for payment for security audit.

**Vote:** Motion carried (3 of 3)

**Resolved:** Approved

**Motion:** Tron moves to ratify keeping funds in RVN.

**Vote:** Motion carried (3 of 3)

**Resolved:** Approved

## Approval of Agenda:

**Vote:** Agenda approved

## Business:

Discussion of Tax 990-N

Discussion of payment for security audit.

Discussion of option to convert RVN to stablecoin. Choose to keep in RVN for now.

Other Agenda Items and Notes:

**Meeting adjourned by Doug at 6:59 pm MST**