

Ravencoin Foundation Board Meeting

29 March 2021

Location: Zoom

Meeting called to order at 5:04 pm MST, by Tron Black

Members Present:

Doug Pepe, *Board Member*

Tron Black, *Board Member, President*

Jesse Empey, *VP, Treasurer, Secretary*

Members Absent:

Jeremy Smith, *Board Member*

Approval of previous minutes:

Motion: Approve minutes from 22 March 2021 board meeting

Vote: Motion carried

Resolved: Minutes approved without modification

Approval of Agenda:

- I. Discuss Stably options
 - A. Tron to bring discuss Stably in the next Ravencoin Development meeting
- II. Finalizing updated bylaws
 - A. Doug does not have a copy of the updated bylaws. Jeremy Smith to forward to Doug.
 - B. Agreed that the articles of incorporation and updated bylaws will be posted publicly once they have been approved
- III. Tax Return Status

Vote: Agenda approved

Business:

None

Meeting adjourned 5:23 by Board member Doug Pepe