

Ravencoin Foundation Board Meeting

7 December 2020

Location: Virtual Meeting

Meeting called to order at 4:30pm 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 30 November 2020 board meeting

Vote: Motion carried

Resolved: Minutes approved without modification

Approval of Agenda:

- I. Call to Order
- II. Roll Call/Quorum
- III. Approval of prior minutes
- IV. New Business
 - A. Update on bylaws of the Ravencoin Foundation
 - B. Corporate Bank Account Update
- V. Set next meeting date
- VI. Other comments
- VII. Adjournment

Vote: Agenda approved

Business:

None

Other Agenda Items:

- I. Update on bylaws of the Ravencoin Foundation
 - A. Plan to remove “members” from the company bylaws. This could require a new filing with Wyoming. **Jeremy Smith** will follow up with council to proceed
- II. Update on Corporate Bank Account
 - A. A USbank account has been created and awaiting initial deposit
 - B. **Doug Pepe** will be the second signer on the account
- III. Next meeting Date: 14 December, 4:30pm MST

Meeting adjourned by Board member Doug Pepe at 4:55pm