Ravencoin Foundation Board Meeting

28 December 2020
Location: Virtual Meeting

Meeting called to order at 4:36 pm MST, by Jeremy Smith
Meeting minutes by Tron Black - Jesse Empey not present

Members Present:

Jeremy Smith, *Board Member*
Tron Black, *Board Member, President*
Doug Pepe , *Board Member*

Members Absent:

None

Approval of Agenda:

   I.   Call to Order
   II. Roll Call/Quorum
   III. New Business
   IV. Updates
         A. D&O Insurance - No additional info
         B. 2nd signer for Bank Account - To be done
         C. W9 and Invoice - Complete - $125,000 check coming from Medici
         D. Bug Bounty Wallet - Jeremy checking status w/Medici accounting
         E. Accounting Services - Procured pro bono for one year. 1 hr/ month advisory and 1st year filing.
         F. 501(c)6 Application - Information filled out by Tron - in review by other board members
   V.   Set next meeting date
   VI. Other comments
   VII. Adjournment
Vote: Agenda approved

Business:

None

Meeting adjourned by Board member Jeremy Smith