

Ravencoin Foundation Board Meeting

04 January 2021

Location: Virtual Meeting

Meeting called to order at 4:50 pm MST, by Jeremy Smith

Members Present:

Jeremy Smith, *Board Member*

Tron Black, *Board Member, President*

Jesse Empey, *VP, Treasurer, Secretary*

Members Absent:

Doug Pepe, *Board Member*

Approval of Agenda:

- I. Call to Order
 - II. Roll Call/Quorum
 - III. New Business
 - IV. Updates
 - A. D&O Insurance - No updates here
 - B. 2nd signer for Bank Account - Branch didn't have information
 - C. Bug Bounty Wallet - No updates on transfer
 - D. Accounting Services - Procured pro bono for one year
 - E. 501(c)6 Application - Information filled out by Tron. Needs to be reviewed and sent off.
 - F. Removal of "membership" from founding docs - Questions for Doug - Deferred to next meeting
 - V. Set next meeting date
 - VI. Other comments
 - VII. Adjournment
- Vote:** Agenda approved

Business:

None

Meeting adjourned by Board member Jeremy Smith at 5:04 pm