

Ravencoin Foundation Board Meeting

30 November 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:

(Initial board meeting, no previous minutes)

Approval of Agenda:

- I. Appoint a Temporary Board Meeting Chair
- II. Adopt bylaws of the Ravencoin Foundation
- III. Appointment of Officers
 - A. President
 - B. Vice President
 - C. Appoint a Secretary
- IV. Corporate Bank Account update
- V. Set next meeting date
- VI. Other Comments
- VII. Adjournment

Vote: Agenda approved

Business:

Motion from: Doug Pepe to nominate Jeremy Smith as temporary Chairman of the Board for the meeting

Vote: 3 in favor, 0 opposed, 0 abstained

Resolved: Motion carried

Motion from: Jeremy Smith to adopt bylaws of the Ravencoin Foundation. Bylaws will be amended at a future date once Doug has connected with outside counsel to review language about members.

Vote: 3 in favor, 0 opposed, 0 abstained

Resolved: Motion Carried

Motion from: Jeremy Smith to appoint officers of the foundation.

Tron Black as President

Jesse Empey as Vice President and Secretary

Vote: 3 in favor, 0 opposed, 0 abstained

Resolved: Motion Carried

Other Agenda Items:

- I. Corporate Bank Account update
 - A. Procuring a corporate Bank Account is still being pursued
- II. Next meeting Date: 07 December, 4:30pm MST

Meeting adjourned by Board member Doug Pepe