Ravencoin Foundation Board Meeting

11 January 2021
Location: Virtual Meeting

Meeting called to order at 4:33 pm 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 04 January 2021 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
   V.   Updates
           A. D&O Insurance
           B. 2nd signer for Bank Account
           A. Removal of "membership" from founding docs
           C. Bug Bounty Wallet
           D. 501(c)6 Application
   VI.   Set next meeting date
   VII. Other comments
   VIII. Adjournment
Vote: Agenda approved

Ratification of officer actions:

Jesse Empey: Setup a mail scanning service for official foundation address.

Business:

None

Other Agenda Items:

I. D&O Insurance - Contact found, will continue this week
II. 2nd signer for Bank Account - Will be done this week. Another bank option posted in the foundation channel
II. Removal of "membership" from founding docs - Still in process
III. Bug Bounty Wallet - Still in process
IV. 501(c)6 Application - Needs to be reviewed by counsel

Meeting adjourned by Board member Jeremy Smith at 4:48 pm

Next Board Meeting: 25 January 2021 4:30pm MT