Ravencoin Foundation Board Meeting

19 April 2021
Location: Ravencoin Campus

Meeting called to order at 4:30 pm MST, by Tron Black

Members Present:

Doug Pepe, *Board Member*
Tron Black, *Board Member, President*
Jesse Empey, *VP, Treasurer, Secretary*

Members Absent:

Jeremy Smith, *Board Member*

Approval of previous minutes:

Motion: Approve minutes from 05 April 2021 board meeting
Vote: Motion carried
Resolved: Minutes approved without modification

Approval of Agenda:

I.   Github ownership access request
II.   Additional members of the Foundation Board
Vote: Agenda approved

Other Agenda Items and Notes:

I.   Github ownership access request
      A. Will be discussing in an upcoming discord voice meeting
II.   Additional members of the Foundation Board
      A. Began discussion of the process and will reconvene next meeting to discuss further

Meeting adjourned by Board member Doug Pepe