Ravencoin Foundation Board Meeting

24 October 2022

Location: Virtual Meeting

Meeting called to order at 5:09 pm MST, by Doug Pepe

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 22 Sept 2022 board meeting

Vote: Motion carried

Resolved: Minutes approved without modification

Approval of Agenda:

I. Open Source for Mining Pool Software Update

II. Dev Kit Bounty Update

III. Open Source Miner Bounty Update

Vote: Agenda approved

Business:

Motion from: XMemberX to Do Y

Vote: 3 in favor, 0 opposed, 0 abstained

Resolved: Motion carried

Notes:

I. Tron to create a bounty email alias for submissions

II. Discussed RSK investigation

Meeting adjourned by X at 6:03 pm