Ravencoin Foundation Board Meeting

23 February 2021
Location: Initial Spatial.io - (moved to Zoom)
Meeting called to order at 4:30 pm MST, by Doug Pepe

Members Present:

Doug Pepe, *Board Member*
Jeremy Smith, *Board Member*
Tron Black, *Board Member, President*

Members Absent:

(none)

Approval of previous minutes:

Motion: Approve minutes from 15 February 2021 board meeting
Vote: Motion carried
Resolved: Minutes approved without modification

Approval of Agenda:

    I.   Security Audit
    II.   P2SH Development - Payment
    III.   STOs
    IV.   Website Development
    V.   Chris Nelson - Billing

Vote: Agenda approved

Business:

Notes:

I. Discussion on payment to attorney for work after Dec 31, 2020. Medici is not able to pay for it. Waiting for billing amount before further discussion.
II. Discussion of Security Audit for P2SH - ISE, or others. Trail of Bits is unable due to backed up schedule. Reaching out to Nathan Hauk for more suggestions.
III. Agreed to bring up Security Audit funds - held by 4 community members - in Friday's dev mtg.
IV. Discussion of website development funding.
V. Discussion of treasury management timing and frequency. Determined Quarterly is more appropriate.
VI. Discussion of development and ability for devs to be anonymous. Conclusion: It will not work if paid directly from the Ravencoin Foundation. Requires a W9 or W8-BEN

Meeting adjourned