

Ravencoin Foundation Board Meeting

17 January 2022

Location: Virtual - Ravencoin Campus

Meeting called to order at 4:30 pm AST by Tron

Members Present:

Doug Pepe, *Board Member*

Jeremy Smith, *Board Member*

Tron Black, *Board Member, President*

Members Absent:

(none)

Approval of previous minutes:

Motion: Approve filing of state renewal and tax filing for 2021

Vote: Motion carried

Resolved: Approved

Motion: Approve minutes from 20 December 2021 board meeting

Vote: Motion carried

Resolved: Minutes approved without modification

Approval of Agenda:

- I. Update on \$50,000 from Overstock/Medici - Decision deferred to Jan.
- II. Discussion of how the Ravencoin Foundation is not in charge of the code repo, or decisions related to code commits. This is to be distinguished from bounties, and assisting others in sub-projects or feature development which may or may not be accepted by the Ravencoin Project github. For example, to the extent that the foundation endorses or proposes a bounty, we consider it to be for research and development purposes. We do not consider our role to endorse particular projects for ultimate adoption by the community.

Vote: Agenda approved

Meeting adjourned by Tron at 5:15 pm