Ravencoin Foundation Board Meeting

15 May 2023
Location: Virtual Meeting

Meeting called to order at 5:05 pm MST, by Tron

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 DAY Month 2021 board meeting
Vote: Motion carried
Resolved: Minutes approved without modification

Approval of Agenda:

I.   Reported XSS vulnerability on ravencoin.org subdomains
II. Discuss adding board members
III. Dev Kit Bounty Update
IV. 2022 Tax updates

Vote: Agenda approved

Business:

Motion from: Doug to file taxes
Vote: 3 in favor, 0 opposed, 0 abstained
Resolved: Motion carried

Notes:

I.

Meeting adjourned by Doug at 5:15 pm