

# Ravencoin Foundation Board Meeting

03 May 2021

Location: Virtual Meeting

Meeting called to order at 4:45 pm MST, by Tron Black

## Members Present:

Doug Pepe, *Board Member*

Jeremy Smith, *Board Member*

Tron Black, *Board Member, President*

## Members Absent:

Jesse Empey, *VP, Treasurer, Secretary*

## Approval of previous minutes:

**Motion:** Approve minutes from [26 April 2021](#) board meeting

**Vote:** Motion carried

**Resolved:** Minutes approved without modification

## Business:

**Motion from:** Doug to move Board Meeting every 2nd Monday of the month

**Vote:** 3 in favor, 0 opposed, 0 abstained

**Resolved:** Motion carried

## Notes:

- I. Additional board members
  - A. Discuss with community for 2 additional members
- II. Additional Foundation positions
  - A. To be discussed at Foundation Meeting on 2nd Thursday of month
- III. Discussion of cadence of Board Meeting Minutes
  - A. Suggestion to move to every 2nd Monday of the month.

**Meeting adjourned by** Tron Black at 5:15pm MT