Ravencoin Foundation Board Meeting

26 April 2021
Location: Ravencoin Campus

Meeting called to order at 5:10 pm MST, by Jeremy Smith

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 19 April 2021 board meeting
Vote: Motion carried
Resolved: Minutes approved without modification

Approval of Agenda:

I.   Github ownership access request update
II.   Additional board members
III.   Rosetta API
IV.   Bookkeeper position

Vote: Agenda approved

Business:

Motion from: Tron Black to fund the Rosetta API to be added to the Ravencoin ecosystem
Vote: 3 in favor, 0 opposed, 0 abstained
Resolved: Motion carried

Motion from: Doug Pepe to identify over the next several weeks, areas where the Foundation can enlist community support and apply funding so that these issues can be raised at the next public foundation discussion in May.
Vote: 3 in favor, 0 opposed, 0 abstained
Resolved: Motion carried

Other Agenda Items and Notes:

I. Github ownership access request update
   A. The request for additional an owner is no longer needed
   B. Will remove any previous owners that are no longer necessary
   C. The Ravencoin Foundation is of the view that the control of the github repository should remain under the direction of the development community, and that the Foundation shall have no role in the determination of rights with respect to the repository. The Foundation believes that development issues related to Ravencoin should closely follow the Bitcoin model.

II. Additional board members
   A. The Foundation will be reviewing how Bitcoin structures the ownership of the repository separate from the foundation

Meeting adjourned by Doug Pepe at 6:30pm