

Ravencoin Foundation Board Meeting

15 March 2021

Location: Virtual Meeting in [Spatial.io](https://spatial.io)

Meeting called to order at 4:30 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 1 March 2021 board meeting

Vote: Motion carried

Resolved: Minutes approved

Approval of Agenda:

- I. Update on legal fund wallet transfers
- II. Update on Treasury Wallet
- III. USD Treasury Update - Divvy status
- IV. ChangeNow type conversion?
- V. Tax Return for 2020

Vote: Agenda approved

Notes:

- I. Update on legal fund wallet transfer request
 - A. Foundation will establish a process to transfer the legal funds in April to the foundation's wallet
 - B. The existing proportion of Legal and Code Audit funds will be preserved in the foundation's wallet
- II. Update on Treasury Wallet
 - A. Binance did not accept the application. Applying to Bittrex
- III. Plan to review the draft Legal Agreement next week

Meeting adjourned by Doug Pepe at 5:15pm