Ravencoin Foundation Board Meeting

16 December 2020
Location: Virtual Meeting

Meeting called to order at 4:33 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 7 December 2020 board meeting
Vote: Motion carried
Resolved: Minutes approved without modification

Approval of Agenda:

    I.   Call to Order
   II.   Roll Call/Quorum
  III.   Approval of prior minutes
  IV.   New Business
          A. Purchase of ravencoin.foundation domain
          B. Update on Medici bug bounty wallet
          C. Update on bylaws of the Ravencoin Foundation
          D. Corporate Bank Account Update
   V.   Set next meeting date
  VI.   Other comments
 VII.   Adjournment
Vote: Agenda approved

Business:

Motion from: Douglas to purchase ravencoin.foundation domain for $1,000 USD
Vote: 3 in favor, 0 opposed, 0 abstained
Resolved: Motion carried

Other Agenda Items:

   I.   Update on Medici bug bounty wallet
  II.   Update on bylaws of the Ravencoin Foundation
 III.   Update on Corporate Bank Account
 IV.   Next meeting Date: 14 December, 4:30pm MST

Meeting adjourned by Board member Jeremy Smith at 5:01pm