Ravencoin Foundation Board Meeting

23 January 2023
Location: Virtual Meeting

Meeting called to order at 4:30 pm MST, by Tron Black

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:

Approval of Agenda:

   I.   Tax filing status
   II. Accounting transparency discussion
   III. Raven cruise schedule
   IV. Ravencoin meetup in Utah April 16-17, 2023
   V.   Devkit bounty update

Vote: Agenda approved

Notes:

   I.   Dev Kit Bounty - https://ravencoin.foundation/proposal_desc/

Meeting adjourned by Tron at 5:35 pm