

Board of Directors Meeting Minutes
RChain Cooperative
September 20th, 2017
9:30-9:45 PDT, by teleconference

Board Members:

Present: Edward Eykholt, Evan Jensen, Ian Bloom, Aleksander Bulkin, Kenny Rowe

Absent: Lucius Gregory Meredith

Quorum Present: Yes

Others Present:

None

Proceedings:

Meeting called to order at 09:33 PDT.

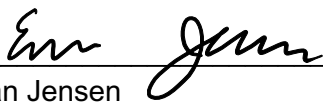
Adding Vlad Zamfir to the Board of Directors

At this special meeting of the board there is only one item before the board of directors; to add Vlad Zamfir to the board of directors, as discussed with Vlad previously.

Vote is called to make Vlad Zamfir a temporary director of RChain Cooperative until the first meeting of the membership on October the 24th, 2017. Vote passed unanimously.

Meeting adjourned at 09:42 PDT.

Minutes submitted by Secretary, Evan Jensen.



Evan Jensen
Secretary