RPC Board Meeting Agenda:
Date: 26th May 2022
Attendees: SRT, SH, BK, LR, GM
Absent: DN

Key folder for [RPC](#)

1. Matters Arising

[Approve previous minutes](#)

> Board Agenda 10Feb2022.docx
> Board Agenda 24Feb2022.docx
> Board Agenda 03Mar2022.docx
> Board Agenda 17Mar2022.docx
> Board Agenda 24Mar2022.docx
> Board Agenda 01Apr2022.docx
> Board Agenda 06Apr2022.docx
> Board Agenda 21Apr2022.docx
> Board Agenda 28Apr2022.docx
> Board Agenda 05May2022.docx
> Board Agenda 12May2022.docx
> Board Agenda 19May2022.docx

Resolution 2: Converting RChain Publishing from a Cooperative to a Limited Cooperative Association (LCA).
On the execution of Resolution 1 (see previous board meeting 1/April/2022), the board resolves to convert RChain Publishing Cooperative (RPC) to a Limited Cooperative Association (LCA).
The motion is proposed by Steve Ross-Talbot and seconded by Greg Meredith.
Note: This motion will be voted on as and when Resolution 1 (see previous board meeting 1/April/2022) is executed.

2. Investors
LAST WEEK:
More investment letters and packs sent out with updates.
Felix next week target is [here](#)
THIS WEEK:
Flex has shared the deck with the next in the chain towards Adrian Cheng.

3. Airdrop
THIS WEEK:
SRT: A number of REV holders moved REV from their exchange wallets to their REV addresses for the first snapshot, which we did not use to drive the airdrop. For the second airdrop we decided that this movement into a REV address was not required as long as the exchange can be provided with whatever they need to make those REV holders whole.
How do we do this?

4. Sales/Marketing
LAST WEEK:
        eco-NFT idea from GM

5. Membership/Usergroup
LAST WEEK:
        Date for the next meeting to be sorted out (22nd June)
        Membership issue with RChain members

6. Dev update
        BK: Difficulty in running a snapshot that caused problems with the server. Verification of block 0 is still taking place.

7. AOB
LAST WEEK:
        Contracts and insurances
        GM: Add clause that the contractor will hold RChain harmless or self-insure.
        ACTION ON SRT - TO DO

        BK: Start approving board meeting minutes and github for all of them.
        SH: Working with IBM on credits to pay for Mar/Apr.

THIS WEEK:
        SH: IBM investigating the credits and we are awaiting their response. They won't be shutting down servers.
        BK: Needed to make his own tokens available to do some stuff on mainnet.
        SRT: How does RChain.coop do it (do they link directly into the treasury). We should check with Ian Bloom.
        BK: Staff on sweat tokens need paying.
        ACTION: SRT to authorize the appropriate numbers to be released.