

RPC Board Meeting Agenda:

Date: 24th Mar 2022

Attendees: SRT, SH, DN, WK, SR, LR, GM

1. Matters Arising

ACTION (060122): Board needs to put in place a board compensation plan, for which we will need a compensation committee. SRT to take this on and report back. NOT STARTED

ACTION (060122): Board directs SRT to put in place membership management with Ruhan and Ian Bloom (as an advisor). IN PROGRESS

ACTION (060122): SRT will ask the mgmt team to sort out hiring a legal counsel and report back to the board. Awaiting a letter of engagement. RECEIVED ENGAGEMENT LETTER. Dorsey Whitney is the firm. Michael Droke. GM will obtain the letter.

ACTION (270122): SRT Need to get the wider team to author a whitepaper for RPC. IN PROGRESS

ACTION (030222): [SRT to take quantification of costs to management team and report back \[ref\]](#). IN PROGRESS

ACTION (240222): SRT to draw up the necessary contract and work with RChain.coop on the scope of said work today. HEADS OF TERM DONE. DETAIL TO DO.

ACTION (030222): SRT/GM to provide a contract to bind RChain.coop and RPC to reflect the RESOLUTION above. HEADS OF TERM DONE. DETAIL TO DO.

GM: Legals discussion.

Discussion on conversion from Social Purpose Corporation (SPC) to Limited Cooperative Association (LCA). The route is to convert from SPC to a Coop and then from a Coop to an LCA.

Resolution 1: Converting RChain Publishing from an SPC to a Cooperative.

The RChain Publishing Social Purpose Corporation (RPSPC) board resolves to convert RPSPC from a Social Purpose Corporation (SPC) to a Cooperative, changing its name to the RChain Publishing Cooperative (RPC). And hereby instructs Greg Meredith to enact the necessary filings to do so.

The motion is proposed by Steve Ross-Talbot and seconded by Greg Meredith.

Voting: Carried unanimously

Resolution 2: Converting RChain Publishing from a Cooperative to a Limited Cooperative Association (LCA).

On the execution of Resolution 1 (above), 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 (above) is executed.

2. Sales/Marketing

Paris press release. What should the main points be in the press release?

Logos. The professionally designed logos are [here](#) based on the original logo. And the other logos are here.

The ones to choose from are lodged here.

3. Mainnet and airdrops and key management

4. Membership/Usergroup

Usergroup convenes today.

What should the time limit be for RChain.coop members joining RPC for free?

One week after the RChain.coop AGM.

5. Dev update

6. AOB

- Need link to Google doc vesting schedule
- Need a REV address for the RChain treasury in order to spin-up mainnet