

# Ravencoin Foundation Board Meeting

21 December 2020

Location: Virtual Meeting

Meeting called to order at 4:38 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 16 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
- V. Updates
  - A. D&O Insurance
  - B. 2nd signer for Bank Account
  - C. W9 and Invoice to Medici Ventures
  - D. Bug Bounty Wallet
  - E. Accounting Services
  - F. 501(c)6 Application
- VI. Set next meeting date
- VII. Other comments
- VIII. Adjournment

**Vote:** Agenda approved

Business:

**None**

Other Agenda Items:

- I. Insurance
- II. 2nd signer for Bank Account
- III. W9 and Invoice to Medici Ventures
- IV. Bug Bounty Wallet
- V. Accounting Services
- VI. 501(c)6 Application
- VII. Next meeting Date: 28 December, 4:30pm MST

**Meeting adjourned by Board member Jeremy Smith at 4:58 pm**

Meeting adjourned at 5:12PM