

# **The Darkcoin Foundation, Inc.**

Board Meeting Minutes

September 3, 2014

via UberConference

Meeting called to order at 7 p.m. PDT by Harold Boo, Incorporator

*Present:* Evan Duffield, Ed Moncada, Chris Rimoldi, Fernando Gutierrez and Harold Boo

*Quorum?* Yes

## Adoption of Bylaws

Harold Boo moved that the board adopt the Bylaws of The Darkcoin Foundation, Inc.

RESOLVED: motion carried unanimously.

## Election of Officers

Fernando Gutierrez nominated Harold Boo for the position of Treasurer of The Darkcoin Foundation, Inc. All voted and Harold Boo was unanimously elected Treasurer. Harold Boo nominated Chris Rimoldi for the position of Secretary of The Darkcoin Foundation, Inc. All voted and Chris Rimoldi was unanimously elected Secretary. The board decided to elect the remaining officers at another time.

## Other Business

Evan Duffield updated the board on the progress of the Darkcoin protocol. He asked for input regarding what he should focus on next; everyone agreed that improving usability via apps and the like should be the priority. Harold Boo updated the board on the foundation's legal status. Fernando Gutierrez updated the board on the progress of the foundation's website. The board debated what the foundation's twitter handle should be. After some discussion the board agreed that the best course of action was to rename the account currently operated by Chris Rimoldi, @DarkcoinCrypto, to @DarkcoinOrg.

The board decided to reconvene when the foundation website is almost ready to launch.

Meeting adjourned at 8:10 p.m.

Minutes submitted by Harold Boo, Treasurer.