

Meeting called to order by Evan Duffield, Chairman of the Board at 7:05pm 3/27/2015

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

Rebrand

- Officially switched to the name Dash
- All properties have switched over to Dashpay
- ™ issues - we are in talks with the other company, they've been less than cooperative in working with us on a coexistence agreement
- Mike Fredricks (™ attny)
 - Ed estimates that we have > 50% chance of successfully challenging
- Opposition process will be approx. 9 month period, may cost between 10k and 30k dollars
- Market response has been very favorable
- Goal is to prevent Dash company from winning trademark
- We want to protect ourselves as well as those within the Dash ecosystem

Blockchain Employee and Grant Program

- Masternodes will eventually earn 60% of the reward (currently at 42.5%)
- Idea is to cap MN reward at 45%, miners 45%, foundation 10%
 - Various foundation uses
- Eventually part of that 10% will seed eco-system startup companies
 - MN owners will then receive dividends from startups earning profits with Dash seed money
- MN owners should be approached with this now vs. later
- Idea is to attract and fund world class devs to help build out Dashpay network
 - This is a necessity if we aim to compete with something like Apple Pay, BTC or Visa/MC
- Discussed general idea of how this would be controlled
 - Masternode holders as "shareholders", MN holders voting on representatives, trustless solutions for control of funds
- Evan can work on fleshing this out in the time he has between releases

Discussed filing trademarks on Dashpay and Darkcoin, agreed that this should be pursued

Adjourned 7:50 PM PST

Minutes submitted by Chris Rimoldi, Secretary