

Meeting called to order by Evan Duffield, Chairman of the Board at 7:09pm 8/27/2015

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

- Approved minutes from 7/9 Board meeting

Media/PR Team

- Chinese translation of Dashpay is ready to go
 - A lot of chinese users cannot access the site
 - Fernando is working with a few people to put up a parallel site hosted in Hong Kong
- PR Team will cost at least \$5,500 - not \$1,200 as previously expected
- First budget was approved
 - Budget for a core team
 - Anyone who wants to commit a significant amount of time to the project could be eligible for compensation
 - Different levels of pay depending on how much time is put in
 - Asked for Foundation to be reimbursed, expenses for Netherlands conference, server, public awareness campaign

Evan mentioned that he'd like to get a new, custom-built website with all translations hosted there

- Could do that now with the budget system
- WordPress won't suffice forever

Trademark dispute update

- Harold hasn't heard from TM attorney, will follow up with him

Harold submitted annual report to the state & renewed in-state presence service for another year.

Adjourned at 7:53 PM PST

Minutes submitted by Chris Rimoldi, Secretary