

Meeting called to order by Evan Duffield, Chairman of the Board at 6:11 12/17/2015

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

- Mexico conference
  - Met with PR person from Electrum, Mastercoin, several other successful projects in this space
  - Would like to assist with Darkcoin -> Dash rebranding, , then showing Dash as a leading project in the space from the perspective of the budget system, infrastructure and decentralization.
  - Has good understanding of the project and good vision of how to present Dash
  - Michael Terpin
- We have been organizing an agreement with Ira Miller, Lamassu and the budget system
  - Via Ira Miller
  - Lamassu has 120 ATMs throughout the world that support Bitcoin - will push an update to allow them to accept Dash
  - Lamassu only currently supports BTC - we will be the first alt to be included
- Evolution prototype will be shown at Miami conference in January
  - Currently working on coding it
  - Going very well
- Most money coming into the Dash ecosystem is via investment - Lamassu should help create liquidity until Evolution launches
- Suggestion that we consider making compensation for PR work contingent upon deliverables (e.g. mentions in specific publications)
- Discussed possible price changes to Foundation membership
  - Evan suggests submitting proposal to the network to fund the foundation on an ongoing basis
    - Would in effect subsidise Foundation membership fees
  - Quorum - leave fees the same and propose network funding
- Trademark settlement:
  - Tentative agreement on coexistence, no contract signed yet
  - Need to review to ensure there are no potential conflicts with future Evolution plans

- Concern that it could be argued that Evolution is something other than pure crypto-currency due to social aspects
- Discussed Tantestefana suggestion that we have an election to replace Foundation Board
- Per bylaws, there should be an annual members meeting
  - Check into a way to do this electronically
    - Virtual Conference?
- Discussed need for bank account
  - Evan would prefer to wait until sometime around February due to how busy things are right now
- Discussion about how to explain and differentiate the Alliance from the Foundation as it pertains to funds coming in to the Foundation from the block chain

Approved minutes from 10/29/2015 meeting

Meeting adjourned at 7:06PM

Minutes submitted by Chris Rimoldi, Secretary