

2016-11-10 Dash Foundation Board meeting notes

Date

10 Nov 2016

Attendees

- Evan Duffield
- Edward Moncada
- Harold Boo
- Fernando Gutierrez
- Robert Wiecko

Goals

- Regular foundation call

Discussion items

Time	Item	Who	Notes
	Meeting opening	Evan Duffield	<ul style="list-style-type: none">• Meeting called to order by Evan Duffield, Chairman of the Board at 20:05 UTC on 10 Nov 2016
1min	Last meeting minutes approval	All Foundation Board Members	<ul style="list-style-type: none">• Approved minutes from 20 Aug 2016 Dash Foundation Board meeting.
10min	Update from Argentina (laBITconf conference)	Evan Duffield	<ul style="list-style-type: none">• Two new integrations taken from Argentina• We have been informed about the updates on Apple's policies - we are waiting to figure out if this brings any changes with Dash acceptance• Community in Argentina really likes what we are doing and the Latin America overall seems like a really interesting potential market for Dash<ul style="list-style-type: none">• Fernando Gutierrez: Some Latin America countries are in very bad economical condition and their financial sector seems to be almost broken - it creates a big potential for crypto-currencies on that market. People in Argentina are very conservative and rather consider Bitcoin only - so there is a need for a lot of marketing efforts
5min	Business opportunities	Evan Duffield	<ul style="list-style-type: none">• Fernando Gutierrez: Venezuela looks like a really good and open market (if we find a way to allow people there send money abroad). Brazil is also a good option.• Ryan Taylor had a discussion about the potential business in Mexico (food vouchers program where the state pays for the program and they are charged with incredibly big fees)• Ryan Taylor is working on the partnership with ASU (Arizona State University) to get an office and facility there to setup a research group
5min	HR update	Evan Duffield, Fernando Gutierrez, Robert Wiecko	<ul style="list-style-type: none">• In dashd 1 developer was released from his duties due to lack of results and a new developer was successfully on-boarded• In Evolution area we have released 1 developer and hired 2 new developers (they work without salary during the on-boarding period)• Issues with hiring could be connected to the weak hiring process and decentralization• Fernando Gutierrez and Ryan Taylor work on the proper HR framework to manage Dash Team members and set expectations
5min	Development update	Evan Duffield	<ul style="list-style-type: none">• Version 0.12.1 should be released middle December• Evolution Alpha should be available middle next year
5min	Foundation bank account	Harold Boo	<ul style="list-style-type: none">• Harold Boo requests the authority from the Foundation Board to open and manage a Crypto Capital (https://cryptocapital.co) account<ul style="list-style-type: none">• Decision: The Foundation Board approves the request and grants the authority to open and manage Crypto Capital account to Harold Boo
1min	Expense reimbursements	Harold Boo	<ul style="list-style-type: none">• Requests for reimbursements:<ul style="list-style-type: none">• Harold Boo: \$94 (\$45 for this year's annual report and \$49 for the statutory agent)• Fernando Gutierrez: \$425,38 (website software support: \$89 theme and \$336,38 for membership management plugins)

15min	Foundation elections	Fernando Gutierrez , Harold Boo	<ul style="list-style-type: none"> • Election should happen this year. All Foundation members are allowed to vote (2 industry members and all individual members) • There is a technical possibility to use Wordpress plugin to vote. • We can make an announcement on the website and collect candidate nominations on the forum • We are looking at making an announcement in 1-2 weeks <ul style="list-style-type: none"> • Fernando Gutierrez will make an announcement and circulate among board members before sending out an email to all members • Actual elections will take place in December • Fernando Gutierrez proposes to widely distribute an information about the elections in order to get more members to the Foundation (social media, forum and email list)
7min	New Foundation membership prices	Fernando Gutierrez	<ul style="list-style-type: none"> • Decision: <ul style="list-style-type: none"> • New annual membership price changed to 1 DASH • New lifetime membership price changed to 10 DASH • New Industry membership price changed to 50 DASH • The announcements about the membership price changes will be done together with the elections announcements
1min	Dash office	Edward Moncada	<ul style="list-style-type: none"> • Evan Duffield states that the office in Phoenix is not needed at the moment • Edward Moncada gathered an information about the opportunities around UCLA. This to be shared with Evan Duffield
	Meeting closure	Evan Duffield	Meeting adjourned at 21:00 UTC

Minutes submitted by [Robert Wiecko](#), Secretary

Action items

- [Harold Boo](#) to check the foundation process description and share after the call with the Board members
- [Fernando Gutierrez](#) to prepare an announcement about Dash Foundation Board elections and price changes and circulate among board members before sending out an email about the elections to all Foundation members