

## RT4 BOARD MEETING, MARCH 23, 2022

### 1. Welcome

Attending: AM, EQ, KD, ZM, TC, SR, BS

### 2. Approval of February Board Meeting Notes [below] [EQ]

Motion to approve EQ, seconded by SR, unanimously approved

### 3. Tech Chair's Report [BS]

--- Donorbox versus Paypal versus internal system

BS will lead implementation of new donations system before next board meeting, which could be Donorbox, another vendor or internal, but the need is urgent.

### 4. Treasurer's Report [TC]

--- Approve FY2022-Q2 financial report

Q2 and Q3 reports will be presented at next board meeting.

--- Renew Tresorit or switch to Cryptpad? (EQ, BS, AM and TC are supposed to report back)

This decision was overtaken by events when Tresorit auto-renewed for the year. We will review in Feb 2023.

--- Coinbase account setup update

The lengthy process continues.

### 5. Elections Report [EQ]

--- Who is known to be standing at this stage?

Alex Marthews for National Chair

Ed Quiggle, Jr. for Secretary

Taylor Campbell for Treasurer

Brendan Scherer for Tech Chair

Sarvesh Ramprakash for Communications Chair

Derick Bellamy for Communications Chair

Munira Mohamed for At-large Chair (no limit on how many at-large candidates can be elected)

Zaki Manian for At-large Chair (no limit on how many at-large candidates can be elected)

--- Who is known not to be standing at this stage?

KD

--- Bios and pitches to EQ

--- Renewing memberships

--- Scheduling candidates' cattle call

April 4 8pm Jitsi

### 6. Communications Chair's Report [SR]

### 7. National Chair's Report [AM]

--- Fundraising report

Covered in Donorbox discussion.

--- HOPE Conference planning

Some board members/chapter leaders planning to attend; AM has been accepted to speak.

--- Litigation Working Group report

Possibly cosigning ACLU brief in Vega when ready. MS working on EARN-IT summary for legislators.

--- Legislative Working Group report

----- ID.me

----- EARN IT

----- Bivens Act

----- New RT4-Ukraine chat

--- Issue briefs and blog posts

----- "Security Grifting" published

----- "Carceral Surveillance" forthcoming

--- Approvals of coalition letters

----- CDT letter opposing EARN-IT - <https://epic.org/wp-content/uploads/2022/02/Coalition-Letter-ID.me-and-Face-Verification-Feb2022.pdf>

----- Letter on ICE Electronic Monitoring

- <https://twitter.com/JustFuturesLaw/status/1496507977058168841>

----- Lead on letter calling on Judiciary to hold hearings on CIA Deep Dive programs, passing 4A Is Not For Sale

--- Referral of issues from chapter check-in calls

--- Chapter updates

8. Old Business

none

9. New Business

none

10. Date of Next Meeting

--- Wednesday April 6, 8:30pm Eastern

11. Adjournment 9:45pm

Motion to adjourn AM, seconded by EQ

Respectfully submitted,

ED QUIGGLE, Secretary