

JUNE 7 BOARD MEETING NOTES

1. Welcome

In attendance: AM, EQ, TC, ZM, MM, BS, SR

2. Approval of May Board Meeting Notes [below] [EQ]

3. Treasurer's Report [TC]

No update on Coinbase

TC to present 3 quarters of financial reports at next meeting

4. Bylaws proposal [AM]

--- Proposed revision of bylaws language to prohibit suspended board members from running for election (5 board votes needed to approve)

----- Text of proposed change (underlined text to be deleted): The relevant Standing Rule is SR 7.3(iii), "Only members of RT4 in good standing as of March 15 of the year in which the election is to be held, shall be eligible to stand as a candidate for the Board." I propose an amendment such that it would read as follows, "(iii) Only members of RT4 in good standing as of March 15 of the year in which the election is to be held, who have not previous to that date been suspended for reason for violation of standards of conduct from the Board, shall be eligible to stand as a candidate for the Board."

AM, BS, EQ to work on amending language re: violating standards of conduct vs life issues.

Permanent vs temp suspension

5. Tech Chair's Report [BS]

BS to reach out to attorney re: trademark issue with cybersquatter

Look into ICANN dispute resolution

<https://www.icann.org/resources/pages/dndr-2012-02-25-en> j

6. Communications Chair's Report [SR]

Communications call Fridayj

Follow up call with Ross

7. Chair's Report [AM]

--- Fundraising report

Membership drive delayed

--- Litigation Working Group report

New amicus brief on TSA searches being filed

--- Legislative Working Group report

Call tomorrow with Thomas Massie

--- Issue briefs and blog posts

--- Approvals of coalition letters

11. Old Business

None

12. New Business

None

13. Scheduling next board meeting

--- Suggested date: Saturday, July 23, in person at HOPE with call-ins, time TBD

14. Adjournment

Motion to adjourn EQ, seconded by BS, meeting adjourned at 9:20