

Blockchain & Crypto Mining Association

Meeting of the Board of Directors

5-28-2018

Telephonic Meeting Held on Zoom

Minutes prepared by James Hart. Minutes are not to be posted or distributed to third parties.

CALL TO ORDER

The meeting of the Blockchain & Crypto Mining Association was called to order by President Eli Rouimi.

ROLL CALL: JAMES HART

James Hart called the roll.

The following members were excused from attendance:

- None

Present for the meeting were the following members:

- Eli Rouimi
- Matthew Tunney
- Troy Houtman
- Sean Markert
- James Hart
- Oleg Flaksman
- Devin Blitzer
- Jordan Samulatis
- Arseniy Grusha
- Gil Motta
- JP La Torre
- Charles Baures
- Hasan Yacoub

The following members were not excused from attendance and were not present:

- Vini Villatoro
- Tim Mai

- Andres Romero

Lobbying discussion introduced by JP La Torre.

The following guests were invited into the meeting:

- Ben Young
- David Catania

MOTION

A motion was made by Matt Tunney that once incorporated BCMA will allow vendor sponsorship for \$1,000 for the month of June and was seconded by JP La Torre.

PASSED

Contributions

Oleg Flaksman is willing to contribute \$1,000 to help fund the lobbying initiative.

JP La Torre is willing to contribute \$1,000 to help fund the lobbying initiative.

Gil Motta is willing to contribute \$1,000 to help fund the lobbying initiative.

Eli Rouimi is willing to contribute \$1,000 to help fund the lobbying initiative.

Troy Houtman is willing to contribute \$1,000 to help fund the lobbying initiative.

Sean Markert is willing to contribute \$1,000 to help fund the lobbying initiative.

Matt Tunney is willing to contribute \$1,000 to help fund the lobbying initiative.

Other donations should be made by contacting the treasurer

MOTION

A motion was made by JP La Torre to adopt the agreement presented by Georgetown Public Affairs LLC to be signed by the president and was seconded by Oleg Flaksman.

PASSED

COMMITTEES

Eli Rouimi appoints Oleg Flaksman as the head of the committee for lobbying efforts.

Every executive board member is assigned to that committee.

Meeting is Adjourned.