

**Blockchain & Crypto Mining Association**

**Meeting of the Board of Directors**

**6-28-2018**

**Telephonic Meeting Minutes**

**prepared by Oleg Flaksman**

**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: Oleg Flaksman**

Oleg Flaksman called the roll.

Present for the meeting were the following members:

- Eli Rouimi
- Oleg Flaksman
- Matthew Tunney
- Troy Houtman
- Sean Markert
- Jordan Samulatis
- Arseniy Grusha
- Gil Motta
- JP La Torre
- Hasan Yacoub

The following members were absent:

- James Hart (excused)
- Devin Blitzer (excused)
- Vini Villa (excused)
- Tim Mai (excused)
- Charles Baures (excused)
- Andres Romero (excused)

### **MOTION**

A motion was made by Oleg Flaksman Matthew Tunney open a bank account at IBC and be the only signer on the account. Eli Rouimi will attempt to open an account at Bank of America as well. If Eli is unsuccessful by July 05, 2018, the August 19<sup>th</sup> BCMA board meeting will be relocated to Houston, TX to allow all officers to become signers on the IBC account on August 20<sup>th</sup>, 2019. Seconded by Sean Markert.

PASSED

### **MOTION**

A motion was made by Oleg Flaksman that Eli Rouimi opens a bank account at Bank of America. Eli Rouimi will be the only initial signer on the account. Once Eli Rouimi opens the account, all officers will become signers on the account. Seconded by Matthew Tunney.

PASSED

### **MOTION**

A motion was made by Oleg Flaksman that the meeting be adjourned and it was seconded by Matt Tunney.

PASSED

**MEETING IS ADJOURNED**