

# Direct Connect Network Foundation (DCNF) board meeting

2015-01-08

**Present members**

Pretorian / Fredrik Ullner

poy

cologic

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## Choice of chairman

Poy was elected the chairman of the board.

Votes: 3 votes to “yes”, 0 votes to “no”.

## Choice of secretary

Cologic was elected the secretary of the board.

Votes: 3 votes to “yes”, 0 votes to “no”.

## Choice of treasurer

Pretorian was elected the treasurer of the board.

Votes: 3 votes to “yes”, 0 votes to “no”.

## Choice of organization’s legal reference (Swedish: firmatecknare)

Pretorian was elected the organization’s legal reference.

Votes: 3 votes to “yes”, 0 votes to “no”.