



Q3 2026 · QUARTERLY MEETING

Minutes of the Q3 2026 Meeting of the Board of Directors

DATE	Tuesday, July 7, 2026
TIME	Called to order 4:33 PM Eastern. Adjourned 5:44 PM.
FORMAT	Video conference
PRESIDING	Dion Wilson, Interim Chair and Executive Director
RECORDED BY	Dion Wilson, Chair (Secretary absent)
TREASURER	Avi Burra

1. ATTENDANCE AND QUORUM

STATUS	NAME AND ROLE
Directors	Dion Wilson, Interim Chair and Executive Director Avi Burra, Treasurer Ahmed Klink Kyle Shirkness
Advisors	Kyle Knight, Buttercup Roberts, Julie Costello, Valerie Love (Advisor), Kenneth Burris (Artist Advocate)
Absent	Cheryl McGinnis, Secretary

Four of five directors were present. Quorum was confirmed.

2. CALL TO ORDER AND PRELIMINARIES

The Chair called the meeting to order at 4:33 PM Eastern. The agenda was adopted.

MOTION

Approve the minutes of the Q2 2026 meeting held April 7, 2026.

Result

Approved / not approved

3. EXECUTIVE DIRECTOR'S REPORT

The Executive Director reported on organizational health, team status, and the organization's public presence since the Q2 meeting. Details were covered in the items below.

4. FINANCIAL REPORT

The Q2 2026 financial summary was presented, and the preliminary Q3 2026 budget was reviewed. The packet included a related-party disclosure covering contributions from Black Whale Holdings LLC and from the Executive Director.

MOTION

That the Board acknowledge the related-party contributions from Black Whale Holdings LLC and from the Executive Director, and their reporting on Form 990, Schedule L.

Vote For / against / abstain. Did the Executive Director abstain?

Result Approved / not approved

5. Q2 RECAP: CULTURAL VISIBILITY

Public presence. Bitcoin 2026 in Las Vegas; Bitcoin Is For Everyone in Portland; Camp Nakamoto on Sandy Island, New Hampshire; an introduction at the Bitcoin FilmFest; and a Founding Bitcoin Producer credit on The Six Billion Dollar Man.

Published. Ten episodes of Share Your Bitcoin Journey, fourteen weekly newsletters, and eight educational webinars released under CC BY 4.0.

Community and infrastructure. The Artist Directory; Signal and Club Orange group chats; an outreach list of Bitcoin companies; and referral programs with Bitcoin Way and Unchained Capital.

The board was asked which of these assets should be featured more prominently in donor communications and foundation applications during Q3 and Q4.

6. GRANT SUBMISSIONS

Q3 grant applications were reviewed, along with the disbursement timeline and the mechanics of bitcoin payouts. Awards made during the quarter are reported in the Q4 2026 minutes.

7. MIDWEST BITCOIN SUMMIT

BFTA is producing Bitcoin Arts Park on the Expo Hall floor of the Greater Columbus Convention Center, September 23 and 24, 2026.

- **Programming.** The BFTA Film Cinema with silent disco headphones; a Living Room for Lightning wallet activation and merchandise; a gallery wall with a peer-to-peer Lightning silent auction; secondary-stage performances by Ainsley Costello and other working artists; and a live Dirty Coin presentation with director Alana Mediavilla.
- **Sponsorship.** An eight-tier public sponsorship structure is live. Two additional donor-network proposals (\$15,000 and \$60,000) are in progress through introductions from Alana Mediavilla. Fundraising target: \$80,000 or more.
- **Operations.** Ahmed Klink delivered the booth specification, a 30-foot, three-zone build. A production engineer has been engaged, and stagehand recruitment is under way. Outreach to homeschool groups and Junior Achievement is in progress for the Lindey Magee book reading.

The board was asked where it sees the greatest execution risk before load-in on September 22, and what support each director can provide from their network in the next 60 days.

8. Q3 AND Q4 STRATEGIC FOCUS

Track 1: sponsorship and major gifts. Systematic outreach to Bitcoin companies for a sponsorship program around the Bitcoin Conference in Nashville in 2027; growth of the Sovereign Circle from its current four donors; a named sponsor package; cultivation of ten high-capacity individual donors identified for the second half of 2026; and two to three foundation grant applications in Q3 and Q4.

Track 2: local art institution partnerships. Offering the eight-webinar CC BY 4.0 curriculum to art schools, community arts organizations, museum education programs, and homeschool cooperatives; 15 to 20 institutional relationships targeted for the second half of 2026; a live workshop format to be prototyped with one or two partners in Q4; priority on underserved urban and rural communities.

The board was asked which directors can commit to warm introductions in either track, and how often the board should review pipeline progress.

9. GOVERNANCE AND OPERATIONS

- **Multi-signature HODL Vault.** Bitcoin remains at Strike for operations. The Executive Director will schedule individual meetings with each director within 30 days to set up the multi-signature cold-storage configuration.
- **BFTA Global Charter.** Version 1 draft in development, including a timeline for forming a European chapter.
- **Gift Acceptance Policy.** Draft in progress, with adoption by resolution expected at the Q4 meeting.
- **Endowment Management Policy.** Alignment work pending adoption of the Charter.
- **Charity Navigator and Candid.** The Charity Navigator Encompass rating requires three or more years of Form 990 filings, which BFTA does not yet have. An Impact and Measurement Beacon submission is in progress, featuring Share Your Bitcoin Journey. The Candid (formerly GuideStar) profile is the primary transparency platform, targeting the Silver seal in Q3 and Gold in Q4.

10. PROGRAMMING DEFINITION

The Chair proposed formally defining BFTA's programs.

MOTION

That the Board adopt three programs as the official programmatic framework of Bitcoin For The Arts, Inc.: (1) Share Your Bitcoin Journey, the podcast and editorial series; (2) Bitcoin Education for Artists, the webinar curriculum and workshop delivery; and (3) BFTA Cultural Programming, Bitcoin conference activations and future arts festivals.

Vote **For / against / abstain**

Result **Approved / not approved**

11. OPEN DISCUSSION

Any items raised by directors, or: No additional items were raised.

12. ACTION ITEMS

ACTION	OWNER
Schedule individual multi-signature setup meetings with each director within 30 days.	Executive Director
Prepare the Gift Acceptance Policy for adoption at the Q4 meeting.	Executive Director
Advance the Candid Silver seal (Q3) and Gold seal (Q4).	Executive Director
Warm introductions for sponsorship, major gifts, and institutional partners.	All directors and advisors

13. ADJOURNMENT

The meeting was adjourned at 5:44 PM Eastern. The next meeting was proposed for mid-October 2026, and was held on Tuesday, October 6, 2026.

These minutes record the discussions and decisions of the meeting.

/s/ Dion Wilson
Dion Wilson
Interim Chair · Minutes prepared by

Approved by the Board
Date approved: