



Minutes of Meeting

June 15, 2022. At 15:30 PM, the meeting was called to order. Present were Guillermo Ariel Gleizer, Ariel Oliver Gleizer and Maximilian Damm.

Item: The minutes of the previous meeting were unanimously approved as distributed.

Item: The Ecco Echo 2022 Competition had a great finale. The Board decided to expand on the concept of contemporary reverberations. We are of the opinion that NFTs will become an established medium. One of the submissions was in NFT form and we judged it to reflect strong classical values. We chose it as the winner of this year's Award and entered into an agreement with the creator to promote it for the next two years.

Item: Ariel reported that together with Guillermo and our interns, CRAF is moving forward with sponsoring the CEA contest and exhibition of Sketchbooks once again. This and the Ecco Echo Competition are shaping up to be the mainstays of our presence in the Roman art environment.

Item: Efforts to develop the Padova branch are moving very slowly. COVID-related problems continue to be in the minds of many people, making everybody extra cautious. We will continue contributing even though it is difficult to see advances. At the same time, and relatedly, big efforts have been invested in shaping the carbon-reduction and carbon market projects. Conferencing with stakeholders and potential partners should continue and we are encouraging it.

Item: There being no other business, the meeting was adjourned at 16:00 PM.

Signatures:

Ariel Gleizer

Maxx Damm