

WIKI SOCIETY OF WASHINGTON, DC INC.
Board of Directors Meeting

August 18, 2012, at 2:00 PM
Wikimedia District of Columbia, 1875 K Street NW, Suite 500, Washington, DC

ORDER OF BUSINESS

- 1 Approve the minutes of the July 21, 2012 meeting of the Board of Directors.
- 2 Receive reports and correspondence:
 - 2.1 Receive and address reports from the Officers (President, Vice President, Secretary, Treasurer).
 - 2.2 Receive and address reports from the non-Officer Directors.
 - 2.3 Receive and address reports from the Committees (Audit, Fundraising, Grants, Governance, Technology).
 - 2.4 Receive and address other reports.
 - 2.5 Receive and address any other correspondence received by the Corporation.
- 3 Attend to new business:
 - 3.1 Review and adopt the draft Board Meeting Policy (http://wikimediadc.org/wiki/Internal:Board_meeting_policy).
 - 3.2 Review and adopt the draft Membership Policy (http://wikimediadc.org/wiki/Internal:Membership_policy).
 - 3.3 Adopt a resolution regarding a proposed amendment to the Articles of Incorporation (http://wikimediadc.org/wiki/Internal:Resolutions_on_amending_governing_documents#Articles_of_Incorporation).
 - 3.4 Adopt a resolution regarding a proposed amendment to the Bylaws (http://wikimediadc.org/wiki/Internal:Resolutions_on_amending_governing_documents#Bylaws).
 - 3.5 Review applications for seats on the various advisory committees received since the previous meeting of the Board, and appoint applicants to said committees as necessary.
 - 3.6 Attend to any additional business not listed here.
- 4 Determine the time and place of the next meeting of the Board of Directors.

5 Adjourn.