

WIKI SOCIETY OF WASHINGTON, DC INC.
Report of Action by Ballot

January 28, 2025

The following constitutes a report from the Election Committee regarding an action taken by ballot by the members of Wikimedia District of Columbia.

The ballot provided to the members contained three questions:

(1) Who shall be elected to the Board of Directors of Wikimedia District of Columbia for two-year terms?

(2) Shall the Board of Directors of Wikimedia District of Columbia be authorized to expend funds in accordance with the Annual Budget for Fiscal Year 2024–25 as shown at the following link?

<[https://wikimediadc.org/wiki/Internal:Annual_budget_\(2024%E2%80%932025\)](https://wikimediadc.org/wiki/Internal:Annual_budget_(2024%E2%80%932025))>

(3) Shall the 2024 Bylaws amendment proposal be approved, as shown at the following link? <https://wikimediadc.org/wiki/Internal:2024_Bylaws_amendment_proposal>

We distributed ballots electronically to members in December 2024 according to our Election Policy. We received 17 voted ballots. This number satisfied the quorum requirement.

On Question 1, the ballots contained the following votes:

Mia Cai Cariello: 15 votes (88.2%)

Peter Meyer: 17 votes (100.0%)

Kevin Payravi: 16 votes (94.1%)

There being three open seats on the Board in this election, Mia Cai Cariello, Peter Meyer, and Kevin Payravi are hereby elected as Directors for a term of two years, effective at our next Board Meeting.

On Question 2, 16 ballots (94.1%) contained a "YES" vote, and no ballots contained a "NO" vote. This meets the majority requirement for Question 2 (50%). Therefore, the Board of Directors is authorized to expend funds in accordance with the Annual Budget for Fiscal Year 2024–25.

On Question 3, 17 ballots (100.0%) contained a "YES" vote, and no ballots contained a "NO" vote. This meets the majority requirement for Question 3 (2/3). Therefore, Article X of the Bylaws shall be amended as shown in the 2024 Bylaws amendment proposal.

Certified on January 28, 2025.

John P. Sadowski, Ph.D.
Vice President and Election Committee Chair