

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

November 9, 2019, at 7:00 PM  
Stata Center, Cambridge, MA

Board Members Present: Kirill Lokshin [President]  
Rosie Stephenson-Goodknight [Vice President]  
Diane Shaw [Secretary]  
John Sadowski [Treasurer]  
Robert Fernandez  
Peter Meyer  
Kevin Payravi

Board Members Not Present: Emily Temple-Wood

The meeting was called to order by Mr. Lokshin at 7:07 PM.

1. A proposed resolution concerning the 2019 election of the Board of Directors was discussed. A motion by Mr. Meyer to adopt the resolution was seconded and passed without dissent.

[See Attachment A]

2. Plans for the 2019 Annual Membership Meeting were discussed. A motion by Mr. Lokshin to set the time and place of the meeting for 2:00 PM on Saturday, December 7, 2019, at Cove Dupont, was seconded and passed without dissent.
3. Candidates for the 2019 Distinguished Service Award and the 2019 Volunteer of the Year Award were discussed. A motion by Ms. Stephenson-Goodknight to award the 2019 Distinguished Service Award to Jennifer 8. Lee and the 2019 Volunteer of the Year Award to Dominic Byrd McDevitt was seconded and passed without dissent.

The meeting was adjourned at 7:22 PM.

Approved on \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Diane Shaw  
Secretary

\_\_\_\_\_  
Kirill Lokshin  
President

## ATTACHMENT A

1. The Election Committee has advised the Board of Directors (the "Board") that the action by ballot authorized by a resolution of the Board on September 7 in order to effect the 2019 election of the Board did not meet the quorum required to duly elect new Directors.
2. It is the desire of the Board to repeat the action by ballot previously authorized, such that new Directors may be duly elected as prescribed by the Bylaws.
3. The new action by ballot shall take place from November 14, 2019 to December 5, 2019.
4. The Secretary is instructed to distribute a new set of ballots to the members of the Corporation in the form previously prepared and distributed.
5. The Election Committee appointed by the resolution of the Board on September 7 shall remain convened until new Directors have been duly elected.
6. Except as otherwise provided for by this resolution, the ballots shall be distributed, received, and counted in accordance with Article VII of the Election Policy.