

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

February 8, 2014, at 2:00 PM  
Wikimedia District of Columbia, 1629 K Street NW, Suite 300, Washington, DC

**ORDER OF BUSINESS**

- 1 Approve the minutes of the January 11, 2014 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, Content Programs, Fundraising, Grants, Governance, Technical Infrastructure, Technology Programs).
  - 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 approve the project plan for the Wikipedia Summer of Monuments campaign  
([http://wikimediadc.org/wiki/Internal:Wikipedia\\_Summer\\_of\\_Monuments\\_project\\_proposal](http://wikimediadc.org/wiki/Internal:Wikipedia_Summer_of_Monuments_project_proposal)).
  - 3.2 Adopt a resolution regarding the hiring of a project manager for the Wikipedia Summer of Monuments campaign  
([http://wikimediadc.org/wiki/Internal:Wikipedia\\_Summer\\_of\\_Monuments\\_project\\_manager\\_resolution](http://wikimediadc.org/wiki/Internal:Wikipedia_Summer_of_Monuments_project_manager_resolution)).
  - 3.3 Adopt a resolution regarding the election of members of the Wikimedia Foundation Board of Trustees by the Wikimedia chapters and thematic organizations  
([http://wikimediadc.org/wiki/Internal:Chapter-selected\\_Board\\_seats\\_resolution](http://wikimediadc.org/wiki/Internal:Chapter-selected_Board_seats_resolution)).
  - 3.4 Adopt a resolution to establish a Public Policy Committee  
([http://wikimediadc.org/wiki/Internal:Public\\_Policy\\_Committee\\_resolution](http://wikimediadc.org/wiki/Internal:Public_Policy_Committee_resolution)).
  - 3.5 [*Executive Session*] Review requests for appointment to the Public Policy Committee, and appoint new members of said committee.

- 3.6 [*Executive Session*] Appoint the Corporation's delegates to the 2014 Wikimedia Conference in Berlin.
- 3.7 [*Executive Session*] Review and address a proposal to appoint a new Chair of the Fundraising Committee.
- 3.8 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.