

**WIKI SOCIETY OF WASHINGTON, DC INC.**  
**Annual Membership Meeting**

December 11, 2016, at 3:00 PM  
Cove, 1990 K Street NW, Washington, DC

The meeting was called to order by Mr. Lokshin at 3:14 PM.

1. Mr. Hare called the membership roll and recorded the presence of 15 members.

[list of members attached]

2. Mr. Lokshin presented the Corporation's Annual Report for Fiscal Year 2015–16, which was entered into the minutes.

[document attached]

3. Mr. Sadowski presented the Corporation's Annual Financial Report for Fiscal Year 2015–16, which was entered into the minutes.

[document attached]

4. Mr. Lokshin presented the Corporation's first 2016 Distinguished Service Award to Dina Herbert, which was entered into the minutes.

Wikimedia District of Columbia awards its 2016 Distinguished Service Award to Dina Herbert of the National Archives and Records Administration for exemplary contributions to the advancement of public knowledge and the collection, development, and dissemination of educational content.

Over the past year, Dina has been among our most committed partners, organizing a number of outstanding edit-a-thons at NARA's Innovation Hub and lending her support to a broad spectrum of Wikimedia District of Columbia programs, including the Wikimedia Diversity Conference, WikiConference USA, and WikiConference North America.

The edit-a-thons at the Innovation Hub, which included themes such as women in the Civil War and LGBTQ history, represented a key contribution towards our strategic aim of fostering diverse participation in all areas of the Wikimedia movement, and continued to reinforce the long-term partnership between Wikimedia District of Columbia and the National Archives. Wikimedia District of Columbia looks forward to continuing our collaboration with Dina on future programs.

5. Mr. Lokshin presented the Corporation's second 2016 Distinguished Service Award to Keith Lindblom, which was entered into the minutes.

Wikimedia District of Columbia awards its 2016 Distinguished Service Award to Keith L. Lindblom of the American Chemical Society for exemplary contributions to the advancement of public knowledge and the collection, development, and dissemination of educational content.

Over the past year, Keith has worked closely with Wikimedia District of Columbia to organize a number of high-profile edit-a-thons aimed at introducing professional scientists to Wikipedia and fostering public interest in Wikipedia's coverage of scientific topics.

As the organizer of these events, Keith has consistently demonstrated incredible commitment to the values of the Wikimedia movement, and has provided outstanding support to Wikimedia District of Columbia in developing an outreach strategy for engaging with professional and scientific societies, which represent a key area of future growth for our institutional partnership programs.

Wikimedia District of Columbia looks forward to continuing our collaboration with Keith on future programs.

6. Mr. Lokshin presented the Corporation's 2016 Volunteer of the Year Award to Sydney Poore and Phoebe Ayers, which was entered into the minutes.

Wikimedia District of Columbia awards its 2016 Volunteer of the Year Award to Phoebe Ayers and Sydney Poore for their dedication to the advancement of public knowledge and the collection, development, and dissemination of educational content.

Phoebe and Sydney are both veteran Wikimedia volunteers, having contributed in numerous roles across the global movement. As key members of the WikiConference North America 2016 organizing team, Phoebe and Sydney consistently demonstrated incredible energy and skill, working closely with Wikimedia District of Columbia board members and volunteers to ensure the success of the conference. Without their extraordinary diligence and unwavering dedication in the face of challenges, the conference could never have been the success story that it ultimately became.

We thank Phoebe and Sydney for their service to Wikimedia District of Columbia and to the Wikimedia movement, and look forward to their continued participation in our programs.

7. Mr. Lokshin presented the Corporation's Annual Plan for Fiscal Year 2016–17, which was entered into the minutes.

[document attached]

8. Mr. Lokshin presented the Corporation's Annual Budget for Fiscal Year 2016–17, which was entered into the minutes.

[document attached]

The meeting was adjourned at 4:23 PM.

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

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James Hare  
Secretary

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Kirill Lokshin  
President