

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

May 3, 2014, at 3:00 PM
Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the March 29, 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, Public Policy, 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 unfinished business:
 - 3.1. Review and approve the Corporation's Fundraising Plan for Fiscal Year 2013–14 (http://wikimediadc.org/wiki/Internal:Fundraising/Plan_2013-14).
4. Attend to new business:
 - 4.1. Amend the resolution authorizing the hiring of a Project Manager for the Wikipedia Summer of Monuments campaign to increase the authorized compensation.
 - 4.2. Discuss a proposal for the Corporation to join the Congressional Data Coalition (<http://congressionaldata.org>).
 - 4.3. Discuss a proposal to establish a fellowship program for Fiscal Year 2014–15.
 - 4.4. Discuss a proposal to establish a volunteer incentive program for Fiscal Year 2014–15.
 - 4.5. [*Executive Session*] Determine the Corporation's votes for the affiliate-selected seats on the

Wikimedia Foundation Board of Trustees (https://meta.wikimedia.org/wiki/Affiliate-selected_Board_seats/2014).

- 4.6. 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.