

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

March 29, 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 March 8, 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 new business:
 - 3.1. Authorize the President to extend the employment of the Project Manager for the Wikipedia Summer of Monuments campaign through October 2014.
 - 3.2. Review and approve the Corporation's Fundraising Plan for Fiscal Year 2013–14 (http://wikimediadc.org/wiki/Internal:Fundraising/Plan_2013-14).
 - 3.3. Discuss a draft comment to the United States Copyright Office regarding orphan works.
 - 3.5. Discuss plans for the Wiki Loves Capitol Hill congressional briefings.
 - 3.6. 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.