

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

May 2, 2016, at 8:00 PM
Conference Call

Board Members Present: Kirill Lokshin [President]
James Hare [Secretary]
Walter Gómez Segura [Treasurer]
Peter Meyer
John Sadowski
Diane Shaw

Board Members Not Present: Emily Temple-Wood [Vice President]
Robert Fernandez
Rebecca Williams

The meeting was called to order by Mr. Lokshin at 8:04 PM.

** Mr. Segura joined the meeting at 8:50 PM and left at 8:56 PM **

1. The election of Wikimedia Foundation trustees was discussed. A motion by Mr. Hare to instruct the Secretary to cast the following votes on behalf of the Corporation was seconded and passed without dissent.
 - Kunal Mehta as first choice
 - Nataliia Tymkiv as second choice
 - Osmar Valdebenito as third choice
 - Susanna Mrktchyan as fourth choice
 - Christophe Henner as fifth choice
 - Lodewijk Gelauff as sixth choice

The meeting was adjourned at 9:16 PM.

Approved on _____, _____.

James Hare
Secretary

Kirill Lokshin
President