

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

June 19, 2014  
Conducted via Conference Call

Board Members Present: James Hare [President]  
Kirill Lokshin [Secretary]  
Peter Meyer [Treasurer]  
Emily Temple-Wood

Board Members Not Present: Nicholas Bashour  
John Gallagher

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

1. A motion by Mr. Hare to approve the special order of business for the meeting in the form previously distributed was seconded and passed without dissent.
2. Mr. Lokshin reported that Kristin Anderson had tendered her resignation as Vice President and her resignation from the Board of Directors on June 10.
3. A motion by Mr. Hare to elect Ms. Temple-Wood as Vice President was seconded and passed without dissent.

The meeting was adjourned at 8:05 PM.

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

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Kirill Lokshin  
Secretary

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James Hare  
President