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

April 14, 2012, at 2:00 PM
Tenley-Friendship Neighborhood Library, 4450 Wisconsin Avenue NW, Washington, DC

ORDER OF BUSINESS

1   Ratify the rescheduling of the April 8, 2012 meeting of the Board of Directors to April 14, 2012.

2   Approve the minutes of the March 4, 2012 meeting of the Board of Directors.

3   Receive reports and correspondence:

   3.1 Receive and address reports from the Officers.

   3.2 Receive and address reports from the Standing Committees.

   3.3 Receive and address any other correspondence received by the Corporation.

4   Attend to new business:

   4.1 Receive and address a report from the Corporation's delegation to the 2012 Wikimedia Conference.

   4.2 Receive and address a report from the Wikimania Coordinator regarding the planning of the Wikimania 2012 conference.

   4.3 Amend the resolution regarding the structure of the planning team for the Wikimania 2012 conference, as adopted on November 13, 2011, by renumbering Paragraph 5 as Paragraph 6 and inserting the following as Paragraph 5:

      5. The President may, at his or her discretion, authorize the use of alternate titles for and by the Wikimania Coordinator, Deputy Wikimania Coordinator, and Assistant Wikimania Coordinators.

   4.4 Discuss plans for amending the Corporation's Bylaws.

   4.5 Discuss short-term and long-term plans for staffing and execution of day-to-day operational and outreach activities.

   4.6 Attend to any additional business not listed here.

5   Determine the time and place of the next meeting of the Board of Directors.

6   Adjourn.