

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

June 8, 2014, at 2:00 PM  
Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

**ORDER OF BUSINESS**

1. Approve the minutes of the May 3, 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](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 adjust the authorized compensation.
  - 4.2. Adopt a resolution regarding the 2014 election of the Board of Directors ([http://wikimediadc.org/wiki/Internal:2014\\_Board\\_election\\_resolution](http://wikimediadc.org/wiki/Internal:2014_Board_election_resolution)).
  - 4.3. Review and approve the Corporation's Activity Report for the Second Quarter of Fiscal Year 2013–14 ([http://wikimediadc.org/wiki/Internal:Activity\\_report\\_\(Q2\\_2013-2014\)](http://wikimediadc.org/wiki/Internal:Activity_report_(Q2_2013-2014))).
  - 4.4. Discuss a proposal for the Corporation to join the Congressional Data Coalition (<http://congressionaldata.org>).

- 4.5. Discuss the 2015 Wikimedia Conference.
  - 4.6. Discuss the Wikipedia Summer of Monuments program.
  - 4.7. Discuss plans for future events.
  - 4.8. Discuss the strategic planning process.
  - 4.9. 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.