

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

October 24, 2015

Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

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

Board Members Not Present: Emily Temple-Wood [Vice President]
 Trisha Melikian [Treasurer]

Guests: Kristin Anderson
 Karen Peterson

The meeting was called to order by Mr. Hare at 2:33 PM.

1. A motion by Mr. Meyer to approve the Minutes of the August 9 meeting of the Board of Directors in the form previously distributed was seconded and passed without dissent.
2. The Corporation's Annual Plan for Fiscal Year 2015–16 was discussed.

** The meeting entered into executive session at 5:04 PM and returned to open session at 5:18 PM **

The meeting was adjourned at 5:27 PM.

Approved on _____, _____, _____.

Kirill Lokshin
Secretary

James Hare
President