

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

May 11, 2013, at 2:00 PM
Wikimedia District of Columbia, 1629 K Street NW, Suite 300, Washington, DC

ORDER OF BUSINESS

- 1 Approve the minutes of the April 13, 2013 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, Fundraising, Grants, Governance, Technology).
 - 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 adopt the draft Expense Reimbursement Policy (http://wikimediadc.org/wiki/Internal:Expense_reimbursement_policy).
- 4 Attend to new business:
 - 4.1 Adopt a resolution to amend the Movement Accountability Policy (http://wikimediadc.org/wiki/Internal:Resolution_to_amend_the_movement_accountability_policy).
 - 4.2 Adopt a resolution to amend the Membership Policy (http://wikimediadc.org/wiki/Internal:Resolution_to_amend_the_membership_policy).
 - 4.3 Adopt a resolution to amend the Grants Policy (http://wikimediadc.org/wiki/Internal:Resolution_to_amend_the_grants_policy).
 - 4.4 Review and adopt the amended and restated Conflict of Interest Policy (http://wikimediadc.org/wiki/Internal:Conflict_of_interest_policy).
 - 4.5 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.