

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

November 14, 2022 at 9:00 p.m.  
Conference Call

Board Members Present: Peter Meyer [President]  
Diane Shaw [Secretary]  
John Sadowski [Vice President]  
Sara Snyder [Treasurer]

Board Members Not Present: Kelly Doyle  
Robert Fernandez  
Kevin Payravi  
Gerald Shields

The meeting was called to order at 9:10 p.m.

1. The draft minutes for the Board of Directors meeting held on September 26, 2022 were reviewed. A motion to approve the minutes passed without dissent.
2. Mr. Meyer presented the Executive Committee report. He summarized recent activities since the last Board meeting, including a DC History Center editathon and WikiConference North America. The conference grant budget still has some money left which can be used to create videos for WikiConference North America. An upcoming editathon on DC-area punk rock is on the schedule. WMDC is receiving approximately \$800 a month from a contract with Hacks/Hackers, with another contract about to be renewed. Although the budget is rather lean, the chapter is able to meet its expenses.
3. Annual Board of Directors and budget election planning (Mr. Sadowski): The Governance Committee has determined that no bylaw changes need to be on the ballot this year. The bylaws will be revisited next year in conjunction with the Board's strategic planning discussions. There are three nominations for the Board of Directors, and all three candidates are incumbents (Peter Meyer, Diane Shaw, and Kevin Payravi). The election will be conducted primarily through email this year. The Election Committee will send a package of pdf documents to the Secretary to distribute electronically. Respondents can email their ballots back to [election@wikimediadc.org](mailto:election@wikimediadc.org) (although those ballots will not be submitted anonymously) or print out the ballot and send it to WMDC's post office box.

4. The Board made some final tweaks to the proposed budget for the upcoming year, which will be voted on by members in the upcoming election. Mr. Meyer moved to approve the draft budget, and Mr. Sadowski seconded the motion, which passed without dissent.
5. The Board discussed when to hold the annual meeting and the next Board of Directors meeting, which would be scheduled either in December after the election results have been received, or in January. The annual meeting would be held via Zoom only again this year. Members need to be notified about the date for the annual meeting ten days in advance. The Board tentatively decided to hold a Board meeting on December 17 at 2:00 p.m.; Mr. Meyer moved to approve the date and time and Mr. Sadowski seconded; the motion passed unanimously.

The meeting was adjourned at 9:44 p.m.