

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

October 29, 2016, at 2:00 PM  
Cove, 1990 K Street NW, Washington, DC

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

Board Members Not Present: Emily Temple-Wood [Vice President]  
Walter Gómez Segura [Treasurer]  
Rebecca Williams

The meeting was called to order by Mr. Lokshin at 2:23 PM.

1. A motion by Mr. Lokshin to approve the minutes of the August 20 meeting of the Board of Directors in the form previously distributed was seconded and passed without dissent.
2. Mr. Meyer reported that the work of the Audit Committee was in progress.
3. The Election Committee submitted a written report for inclusion in the minutes.

[see attached document]

4. The appointment of directors was discussed. A motion by Mr. Lokshin to appoint Robert Fernandez, Rosie Stephenson-Goodknight, and Kelly Doyle to the Board of Directors was seconded and passed without dissent.
5. The election of officers was discussed. A motion by Mr. Lokshin to elect himself as President, Emily Temple-Wood as Vice President, James Hare as Secretary, and John Sadowski as Treasurer was seconded and passed without dissent.
6. The appointment of individuals to committees was discussed. A motion by Mr. Lokshin to appoint James Hare to the Audit Committee and Walter Gómez Segura to the Governance Committee was seconded and passed without dissent.
7. The annual membership meeting was discussed. A motion by Mr. Lokshin to schedule the annual

membership meeting for December 11, 2016, from 3:00 PM to 5:00 PM at a place to be determined by the President and communicated to the Secretary was seconded and passed without dissent.

8. The program of the annual membership meeting was discussed, including ideas for lightning talks and presentations on ongoing projects in the Wikimedia community.
9. The annual awards were discussed. A motion by Mr. Lokshin to award the Distinguished Service Award to Dina Herbert and Keith Lindblom, to award Sydney Poore and Phoebe Ayers as Volunteers of the Year, and to direct the President to prepare award citation text for inclusion of the minutes of the membership meeting was seconded and passed without dissent.
10. Potential events and partnerships were discussed.
11. Strategy for science, technology, engineering, and mathematics (STEM) outreach was discussed. Discussion focused on sector-specific strategies for working with scientific communication professionals and professional associations, the need to advocate for Wikipedia editing to satisfy the outreach component of grants, and the need for a STEM-Wiki meeting.
12. Fundraising was discussed. Items of discussion included the idea for a fundraising-focused meeting, a promotional calendar, a coffee table book, and government funding.
13. The Intimate Privacy Protection Act was discussed, including a potential coalition in support of the bill.
14. Future online training products were discussed.

The meeting was adjourned at 4:55 PM.

Approved on \_\_\_\_\_, \_\_\_\_\_.

---

James Hare  
Secretary

---

Kirill Lokshin  
President