

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

March 16, 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 February 9, 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 new business:
 - 3.1 Appoint the delegation of the Corporation to the 2013 Wikimedia Conference in Milan.
 - 3.2 Discuss a request to make certain announcements on behalf of Wiki Project Med, Wikimedia Cascadia, and Wikimedia LGBT at the 2013 Wikimedia Conference in Milan.
 - 3.3 Discuss a proposal to organize an annual United States Wikimedia conference.
 - 3.4 Discuss a proposal to develop a portfolio of common grant applications for use by Wikimedia chapters applying for funding through the Wikimedia Foundation Grants Program.
 - 3.5 Discuss a proposal to conduct organizational peer reviews among individual Wikimedia chapters.
 - 3.6 Discuss a proposal to develop a mechanism to provide vetting and certifications of affiliation for individuals engaged in Wikimedia-related outreach.
 - 3.7 Attend to any additional business not listed here.

- 3.8 [Executive Session] Review candidates for appointment to the Board of Directors, and appoint a Director to the currently open seat on the Board.
- 3.9 [Executive Session] Appoint the members of the Audit Committee, and designate the chair of said committee.
- 3.10 [Executive Session] Review requests for appointment to the Corporation's advisory committees, and appoint new members of said committees.
- 4 Determine the time and place of the next meeting of the Board of Directors.
- 5 Adjourn.