

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

October 5, 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 September 7, 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 Review and adopt the draft Travel Policy ([http://wikimediadc.org/wiki/Internal:Travel\\_policy](http://wikimediadc.org/wiki/Internal:Travel_policy)).
  - 3.2 Review and adopt the draft amended and restated Whistleblower Policy ([http://wikimediadc.org/wiki/Internal:Whistleblower\\_policy](http://wikimediadc.org/wiki/Internal:Whistleblower_policy)).
  - 3.3 Discuss the organization of the WikiConference USA 2014 event.
  - 3.4 Discuss the Corporation's Annual Plan and Budget for Fiscal Year 2013–14.
  - 3.5 Attend to any additional business not listed here.
- 4 Determine the time and place of the next meeting of the Board of Directors.
- 5 Adjourn.