

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

June 21, 2015

WeWork Dupont Circle, 1875 Connecticut Avenue NW, Washington, DC

Board Members Present: James Hare [President]
 Emily Temple-Wood [Vice President]
 Peter Meyer [Treasurer]
 Trisha Melikian
 John Sadowski
 Diane Shaw

Board Members Not Present: Kirill Lokshin [Secretary]

Guests: Dominic Byrd-McDevitt

The meeting was called to order by Mr. Hare at 2:14 PM.

1. The Secretary not being present, Mr. Hare was appointed as temporary secretary for the meeting.
2. A motion by Mr. Sadowski to approve the Minutes of the April 25 meeting of the Board of Directors in the form previously distributed was seconded and passed without dissent.
3. Speaking on behalf of the Audit Committee, Ms. Melikian reported that the committee had concluded its review of the Corporation's financial records for the 2013–14 fiscal year.
4. A motion by Mr. Sadowski to appoint Mr. Byrd-McDevitt to the Public Policy Committee was seconded and passed without dissent.
5. A motion by Mr. Hare to appoint Ms. Melikian to the Governance Committee was seconded and passed without dissent.
6. Plans for future events were discussed.
7. The expense reimbursement process was discussed.
8. Mr. Hare submitted an authorization statement in accordance with Article II, Paragraph 2 of the Delegation of Authority Policy. A motion by Mr. Hare to ratify the statement was seconded and passed without dissent, and the statement was entered into the Minutes:

Pursuant to the Delegation of Authority Policy, the Treasurer is authorized to approve expense reimbursement claims under Article III, Paragraph 2(d) of the Expense Reimbursement Policy for expense claims submitted by the President.

9. Ms. Melikian submitted her resignation from the Audit Committee.
10. Mr. Meyer submitted his resignation as Treasurer.
11. A motion by Mr. Hare to appoint Ms. Melikian as Treasurer was seconded and passed without dissent.
12. A motion by Mr. Hare to appoint Mr. Meyer to the Audit Committee was seconded and passed without dissent.

The meeting was adjourned at 2:54 PM.

Approved on _____, _____, _____.

Kirill Lokshin
Secretary

James Hare
President