

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

December 6, 2015, at 2:00 PM
Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

ORDER OF BUSINESS

1. Approve the minutes of the October 24, 2015 meeting of the Board of Directors.
2. Receive and address a report from the Executive Committee.
3. Receive and address reports from other standing and special committees (Audit, Election, Safe Space).
4. Attend to scheduled business:
 - 4.1. Appoint the new members of the Board of Directors in accordance with Article VI, Section 8 of the Bylaws.
 - 4.2. Elect the Officers of the Corporation in accordance with Article VII, Section 1 of the Bylaws.
 - 4.3. Appoint the members of the Audit Committee in accordance with Article VIII, Section 2 of the Bylaws.
 - 4.4. Adopt a resolution to amend the Advisory Committee Policy (https://wikimediadc.org/wiki/Internal:Advisory_committee_policy_amendment).
 - 4.5. Review and approve the Corporation's Annual Plan for Fiscal Year 2015–16 ([https://wikimediadc.org/wiki/Internal:Annual_plan_\(2015–2016\)](https://wikimediadc.org/wiki/Internal:Annual_plan_(2015–2016))).
 - 4.6. Review and approve the Corporation's Annual Budget for Fiscal Year 2015–16 ([https://wikimediadc.org/wiki/Internal:Annual_budget_\(2015–2016\)](https://wikimediadc.org/wiki/Internal:Annual_budget_(2015–2016))).
 - 4.7. Adopt a resolution regarding the time and place of the Corporation's Annual Membership Meeting.
 - 4.8. Adopt a resolution regarding the 2015 Distinguished Service Award.
 - 4.9. Adopt a resolution regarding the 2015 Volunteer of the Year Award.

4.10. Discuss plans for upcoming events:

4.10.1. Supreme Court Edit-a-Thon (December 11)

4.10.2. WikiSalons and Social Meetups (January – December 2016)

5. Engage in open discussion.

6. Adjourn.