

WIKI SOCIETY OF WASHINGTON, DC INC.
Report of Action by Ballot

December 14, 2023

The following constitutes a report from the Election Committee regarding an action taken by ballot by the members of Wikimedia District of Columbia.

The ballot provided to the members contained two questions:

- (1) Who shall be elected to the Board of Directors of Wikimedia District of Columbia for two-year terms?

- (2) Shall the Board of Directors of Wikimedia District of Columbia be authorized to expend funds in accordance with the Annual Budget for Fiscal Year 2023–24 as shown at the following link?
<[<https://wikimediadc.org/wiki/Annual_budget_\(2023%E2%80%932024\)>](https://wikimediadc.org/wiki/Annual_budget_(2023%E2%80%932024))>

We distributed ballots electronically to members in December 2023 according to our Election Policy. We received 22 voted ballots. This number satisfied the quorum requirement.

On Question 1, the ballots contained the following votes:

Kevin Li: 21 votes (95.5%)
Sara Snyder: 20 votes (90.9%)
Robert Fernandez: 19 votes (86.4%)

There being three open seats on the Board in this election, Kevin Li, Sara Snyder, and Robert Fernandez are hereby elected as Directors for a term of two years, effective at our next Board meeting.

On Question 2, 20 ballots (100%) contained a "YES" vote, and no ballots contained a "NO" vote. This meets the majority requirement for Question 2 (50%). Therefore, the Board of Directors is authorized to expend funds in accordance with the Annual Budget for Fiscal Year 2023–24.

Certified on December 14, 2023.

John P. Sadowski, Ph.D.
Vice President and Election Committee Chair