

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

August 20, 2016, at 2:00 PM

Wikimedia District of Columbia, 1730 Connecticut Avenue NW, Washington, DC

Board Members Present:           Kirill Lokshin [President]  
  James Hare [Secretary]  
  Robert Fernandez  
  Peter Meyer  
  John Sadowski  
  Diane Shaw

Board Members Not Present:       Emily Temple-Wood [Vice President]  
  Walter Gómez Segura [Treasurer]  
  Rebecca Williams

The meeting was called to order by Mr. Lokshin at 2:11 PM.

1. A motion by Mr. Lokshin to approve the minutes of the June 5 meeting of the Board of Directors in the form previously distributed was seconded and passed without dissent.
2. Mr. Meyer reported that the work of the Audit Committee was in progress.
3. A resolution concerning the membership of various advisory committees was discussed. A motion by Mr. Hare to approve the resolution as written was seconded and passed without dissent.
  1. Dylan Kinnett, Bob Kosovsky, Merrilee Proffitt, and Adrienne Russell are appointed to the Programs and Partnerships Committee, and Dominic Byrd-McDevitt is appointed as chair of said committee.
  2. Robert Fernandez is appointed to the Communication Committee and as chair of said committee.
  3. The membership of the Fundraising Committee shall consist of Nicholas Michael Bashour, Robert Fernandez, James Hare, and Andrew Lih, with Andrew Lih as chair of said committee.
4. The Strategic Plan for Fiscal Years 2016–17 to 2020–21 was discussed and amended. A motion by Mr. Lokshin to approve the plan as amended was seconded and passed without dissent.

[see attached document]

5. The Annual Plan for Fiscal Year 2016–17 was discussed and amended. A motion by Mr. Lokshin to approve the plan as amended was seconded and passed without dissent.

[see attached document]

6. The Annual Budget for Fiscal Year 2016–17 was discussed and amended. A motion by Mr. Lokshin for the Board of Directors to recommend the budget as amended for approval by the membership was seconded and passed without dissent.

[see attached document]

*\* Mr. Fernandez left the meeting at 4:10 PM \**

7. A resolution concerning the election of directors was discussed and amended. A motion by Mr. Hare to approve the resolution as amended was seconded and passed without dissent.

1. The 2016 election of the Board of Directors (the “Election”) shall take place from September 14, 2016 to October 14, 2016.

2. The Election shall be conducted in accordance with the Election Policy.

3. Nominations for the Election shall be accepted from August 22, 2016 to September 13, 2016.

4. Kirill Lokshin shall serve as the Chair of the Election Committee for the duration of the Election.

5. The Secretary is instructed to place upon the election ballot an additional question as to whether the members approve the Annual Budget for Fiscal Year 2016–17 as recommended by the Board of Directors, and authorize the Board to spend funds in accordance with that budget.

The meeting was adjourned at 5:23 PM.

Approved on \_\_\_\_\_, \_\_\_\_\_.

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James Hare  
Secretary

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Kirill Lokshin  
President