

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

December 13, 2022

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?

(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 2022–23 as shown in Exhibit A?

We distributed ballots to members in November 2022 according to our Election Policy. We received 21 voted ballots, 2 by postal mail and 19 by email to the committee. This number satisfied the quorum requirement.

On Question 1, the ballots contained the following votes:

Peter Meyer: 21 votes (100%)

Kevin Payravi: 20 votes (95.2%)

Diane Shaw: 20 votes (95.2%)

There being three open seats on the Board in this election, Peter Meyer, Kevin Payravi, and Diane Shaw are hereby elected as Directors for a term of two years, effective immediately.

On Question 2, 21 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 2022–23 as shown in Exhibit A to the ballot.

Certified on December 13, 2022.

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