

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

January 10, 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 2021–22 as shown in Exhibit A?

We distributed ballots to members in December 2021 according to our Election Policy. We received 26 voted ballots, 25 by postal mail and 1 by email to the committee. This number satisfied the quorum requirement.

On Question 1, the ballots contained the following votes:

Robert Fernandez -26 votes (100%)
Sara Snyder - 26 votes (100%)
Gerald Shields - 25 votes (96.2%)

There being three open seats on the Board in this election, Robert Fernandez, Sara Snyder, and Gerald Shields are hereby elected as Directors for a term of two years, effective immediately.

On Question 2, 26 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 2021–22 as shown in Exhibit A to the ballot.

Certified on January 10, 2022.

Peter B. Meyer
Chair of the Election Committee