

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

January 8, 2012, at 2:00 PM
Martin Luther King Jr. Memorial Library, 901 G Street NW, Washington, DC

ORDER OF BUSINESS

- 1 Approve the minutes of the December 11, 2011 meeting of the Board of Directors.
- 2 Receive reports and correspondence:
 - 2.1 Receive and address reports from the Officers.
 - 2.2 Receive and address reports from the Standing Committees.
 - 2.3 Receive and address any other correspondence received by the Corporation.
- 3 Attend to unfinished business:
 - 3.1 Approve the Corporation's Fundraising Plan for Fiscal Year 2011–12.
- 4 Attend to new business:
 - 4.1 Ratify all actions taken by the Board of Directors during the period from October 1, 2011 to December 11, 2011.
 - 4.2 Amend the resolution creating the Legal Committee (as enacted May 28, 2011) by striking the text of the resolution and replacing it with the following:
 1. The Board of Directors shall appoint a Legal Committee, consisting of at least two members.
 2. At least one member of the Legal Committee shall be a Director. The other members of the Legal Committee may, but need not, be Directors.
 3. The duties of the Legal Committee shall be to advise and assist the Board of Directors regarding legal matters, and to serve as a point of contact between the Board of Directors and any outside counsel retained by the Corporation.
 - 4.3 Amend the resolution allocating funds for the filing of IRS Form 1023 (as enacted July 12, 2011 and amended October 9, 2011) by striking the dollar amount contained and substituting \$860.00.
 - 4.4 Authorize the expenditure of \$300.67 from the events budget for the “Open Data

Hackathon DC” event held at the DC Library Lab on December 3, 2011.

4.5 Authorize the payment of service fees for the PayPal, Google Checkout, and EventBrite services as described in their respective terms of use agreements.

4.6 Adopt a resolution regarding grant applications:

1. The Fundraising Committee is authorized to prepare grant applications pursuant to the Corporation's Fundraising Plan for Fiscal Year 2011–12.

2. The President and the Treasurer are authorized to submit on behalf of the Corporation any grant applications prepared by the Fundraising Committee pursuant to this resolution.

4.7 Adopt a resolution regarding outreach event expenditures:

1. The President may, at his or her discretion, authorize expenditures of up to \$500 per event for outreach events related to the mission of the Corporation.

2. Prior to authorizing an expenditure pursuant to this resolution, the President shall consult with the Treasurer as to whether the Corporation has sufficient funds available to cover the expenditure.

4.8 Adopt a resolution regarding the Wikimania 2012 conference:

A. Budget

1. The Board of Directors adopts the budget shown in the attached document as the Wikimania 2012 Conference Budget.

2. The President or the Treasurer may, at their discretion, authorize and make expenditures pursuant to the Wikimania 2012 Conference Budget.

B. Revenue

1. Registration fees for the Wikimania 2012 conference shall be set at the dollar amounts specified in the Wikimania 2012 Conference Budget.

2. The Fundraising Committee is authorized to solicit sponsorships for the Wikimania 2012 conference on behalf

of the Corporation.

C. Contracts

1. The President or the Treasurer may, at their discretion, execute any and all contracts necessary for the conduct of the Wikimania 2012 conference.

2. Prior to executing a contract pursuant to this resolution, the President or the Treasurer shall consult with the Legal Committee as to the provisions of said contract.

- 4.9 Attend to any additional business not listed here.
- 5 Determine the time and place of the next meeting of the Board of Directors.
- 6 Adjourn.