

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

March 4, 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 February 5, 2012 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 new business:
 - 3.1 Review and adopt the draft Delegation of Authority Policy.
 - 3.2 Appoint the Corporation's delegation to the 2012 Wikimedia Conference; and determine the delegation's authority to negotiate on behalf of the Corporation at said conference.
 - 3.3 Receive and address a report from the Wikimania Coordinator regarding the planning of the Wikimania 2012 conference.
 - 3.4 Attend to any additional business not listed here.
- 4 Determine the time and place of the next meeting of the Board of Directors.
- 5 Adjourn.