

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

November 13, 2011, 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 October 9, 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 new business:
 - 3.1 Adopt a resolution to restructure the planning team for the Wikimania 2012 conference. [Resolution A]
 - 3.2 Discuss the staffing of the Audit, Fundraising, and Legal Committees.
 - 3.3 Adopt a resolution to authorize fundraising through EventBrite. [Resolution B]
 - 3.4 Designate a point of contact for Sue Gardner for the current discussions of fundraising agreements between the Wikimedia Foundation and the Wikimedia chapters.
 - 3.5 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.

[Resolution A]

1. The standing Wikimania Committee is disbanded.
2. James Hare is appointed as Wikimania Coordinator, and shall be responsible for leading all planning activities for the Wikimania 2012 conference.
3. The Wikimania Coordinator is authorized to nominate individuals for one or more Assistant Wikimania Coordinator positions at his discretion. The Assistant Wikimania Coordinators shall be responsible for leading planning activities for particular elements of the Wikimania 2012 conference, including, but not limited to, the conference program, venue, catering, sponsorships, scholarships, and so forth. Nominees for Assistant Wikimania Coordinator positions shall be subject to approval by the Board of Directors prior to appointment.
3. No official positions related to the Wikimania 2012 will be established or recognized except as specified in this resolution or otherwise explicitly authorized by the Board of Directors.

[Resolution B]

1. The Board of Directors authorizes the use of the EventBrite service (<http://www.eventbrite.com/>) for the purpose of soliciting contributions to the Corporation.
2. The President and the Treasurer are authorized to identify specific events in relation to which contributions will be solicited, and to determine the specific contribution amounts to be solicited.