

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

July 12, 2011, at 7:00 PM
Panera Bread, 4459 Willard Avenue, Chevy Chase, MD

ORDER OF BUSINESS

- 1 Approve the minutes of the previous 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.
 - 2.2.1 Legal Committee to report regarding the preparation of draft Conflict of Interest, Non-Discrimination, and Whistleblower Policies.
 - 2.2.2 Other Standing Committees (Audit, Fundraising, Technical, Wikimania) to report as necessary.
 - 2.3 Receive and address any other correspondence received by the Corporation.
- 3 Attend to new business:
 - 3.1 Review and approve the draft Conflict of Interest Policy prepared by the Legal Committee (http://www.wikidc.org/wiki/Conflict_of_Interest_Policy).
 - 3.2 Review and approve the draft Non-Discrimination Policy prepared by the Legal Committee (http://www.wikidc.org/wiki/Non-Discrimination_Policy).
 - 3.3 Review and approve the draft Whistleblower Policy prepared by the Legal Committee (http://www.wikidc.org/wiki/Whistleblower_Policy).
 - 3.4 Approve the appointment of InCorp Services, Inc. as the Registered Agent of the Corporation in the District of Columbia, and authorize the payment of no more than \$100 as fees for said appointment.
 - 3.5 Review the applications for seats on the Fundraising Committee received since the Board's previous meeting, and appoint applicants to the committee as necessary.
 - 3.6 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.