

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

April 14, 2012, at 2:00 PM
Tenley-Friendship Neighborhood Library, 4450 Wisconsin Avenue NW, Washington, DC

ORDER OF BUSINESS

- 1 Ratify the rescheduling of the April 8, 2012 meeting of the Board of Directors to April 14, 2012.
- 2 Approve the minutes of the March 4, 2012 meeting of the Board of Directors.
- 3 Receive reports and correspondence:
 - 3.1 Receive and address reports from the Officers.
 - 3.2 Receive and address reports from the Standing Committees.
 - 3.3 Receive and address any other correspondence received by the Corporation.
- 4 Attend to new business:
 - 4.1 Receive and address a report from the Corporation's delegation to the 2012 Wikimedia Conference.
 - 4.2 Receive and address a report from the Wikimania Coordinator regarding the planning of the Wikimania 2012 conference.
 - 4.3 Amend the resolution regarding the structure of the planning team for the Wikimania 2012 conference, as adopted on November 13, 2011, by renumbering Paragraph 5 as Paragraph 6 and inserting the following as Paragraph 5:
 5. The President may, at his or her discretion, authorize the use of alternate titles for and by the Wikimania Coordinator, Deputy Wikimania Coordinator, and Assistant Wikimania Coordinators.
 - 4.4 Discuss plans for amending the Corporation's Bylaws.
 - 4.5 Discuss short-term and long-term plans for staffing and execution of day-to-day operational and outreach activities.
 - 4.6 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.