

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

December 11, 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 November 13, 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 Authorize the President to engage the services of of DLA Piper LLP (US) as counsel for the Corporation, pursuant to the terms of the Engagement and Conflict Waiver Letter dated December 5, 2011.
 - 3.2 Authorize the President to enter into an agreement with the Wikimedia Foundation, pursuant to the terms of the Chapter Agreement dated October 10, 2011, as revised by the Corporation.
 - 3.3 Authorize the Treasurer to file an application for tax-exempt status as a charitable organization under Section 501(c)(3) of the Internal Revenue Code.
 - 3.4 Amend the resolution regarding membership dues and application process passed on May 28, 2011 by replacing the sample membership certificate described in paragraph C.1 with a new sample membership certificate.
 - 3.5 Receive and address a report from the Wikimania Coordinator regarding the planning of the Wikimania 2012 conference.
 - 3.6 Review and approve nominations for the position of Assistant Wikimania Coordinator.
 - 3.7 Review and approve the Corporation's Fundraising Plan for Fiscal Year 2011–12.
 - 3.8 Authorize the President to approve and submit grant applications to the Wikimedia Foundation which are prepared by the Fundraising Committee pursuant to the Corporation's Fundraising Plan for Fiscal Year 2011–12.
 - 3.9 Authorize the continued use of the EventBrite service for the purpose of soliciting

contributions to the Corporation.

- 3.10 Discuss future plans for the DC LibraryLab program.
- 3.11 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.