

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

February 5, 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 January 8, 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 unfinished business:
 - 3.1 Approve the Corporation's Fundraising Plan for Fiscal Year 2011–12.
 - 3.2 Adopt a resolution regarding grant applications:
 1. The Fundraising Committee is authorized to prepare grant applications pursuant to the Corporation's Fundraising Plan for Fiscal Year 2011–12.
 2. The President and the Treasurer are authorized to submit on behalf of the Corporation any grant applications prepared by the Fundraising Committee pursuant to this resolution.
- 4 Attend to new business:
 - 4.1 Amend the resolution regarding membership dues and applications adopted on May 28, 2011 by striking the words “paper” and “either in person or through the mail” from paragraph B.5 and by inserting the following as paragraph C.2:
 2. The membership certificate may be issued in either paper or electronic form, at the discretion of the Secretary.
 - 4.2 Endorse the Statement on SOPA and PIPA released to the press on January 18, 2012; and ratify the actions of the President in authorizing the release of said statement.

- 4.3 Adopt a resolution regarding press statements:
 1. The President may, at his or her discretion, authorize the release of a statement to the press on any topic that he or she considers to be of interest to the Corporation.
 2. Prior to authorizing the release of a statement to the press, the President shall advise the Board of Directors of his or her intention to do so, and shall solicit input from the Board regarding the content of said statement.
- 4.4 Receive and address a report from the Wikimania Coordinator regarding the planning of the Wikimania 2012 conference.
- 4.5 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.