



A 501(c)(3) Non-Profit Corporation
Organized as an educational and literary charity
Tax ID 76-0660576

<http://www.heinleinsociety.org>
3553 Atlantic Ave, #341
Long Beach, CA 90807-5606

Board of Directors:

Virginia Heinlein
(1916-2003)
William H. (Bill) Patterson, Jr.
(1951-2014)

Joe Haldeman
Jerry Pournelle, Ph.D.
Michael Cassutt
Connie Willis
John Seltzer
Betsey Wilcox

Keith G. Kato, Ph.D.
President and Chairman

Geo Rule
Vice President-Secretary

John Tilden
Treasurer

1

2 **Minutes of Meeting**

3 **The Heinlein Society, Board of Directors Monthly Business**
4 **Meeting; Conducted via FreeConferenceCall.com**

5 Monday, March 16th, 2015

6 8:30 p.m. EST

7

8 Pursuant to the Board meeting of February 16th, 2015, and follow-
9 up Courtesy Notice, the regular business meeting of the Board of
10 Directors of The Heinlein Society was held on Monday, March
11 16th, 2015, at 8:30 p.m. EST (5:30 p.m. PST).

12

13 **Directors Roll (present in BOLD):**

14

15 **Keith Kato** (President and Chairman)

16 **Geo Rule** (Vice President-Secretary)

17 **John Tilden** (Treasurer)

18 **Betsey Wilcox**

19 **Connie Willis**

20 **John Seltzer**

21 Joe Haldeman

22 Jerry Pournelle

23 Michael Cassutt

24

25 **Committee Chairs Roll (present in BOLD):**

26

27 Academic (vacant)

28 Archives (Michael Cassutt)

29 Blood Drives (**Carlin Black**)

30 Heinlein For Heroes (H4H) (**Herb Gilliland**)

31 Education & Heinlein Award Liaison (**Geo Rule**)

32 Forum & Readers Group (David Wright)

33 Membership Services (**John Seltzer**)

34 Newsletter (Elisabeth Weir)

35 Online Electoral Processes (**John Seltzer**)

36 Scholarship (Michael Sheffield)

37 Webmaster (Rob Hays)

38

39 **Others Attending:** None

40

41

42 **Proceedings:**

43

44 Chairman Kato called the meeting to order at 8:30 p.m. EST, a
45 quorum of five directors being present.

46



A 501(c)(3) Non-Profit
Corporation
Organized as an educational and
literary charity
Tax ID 76-0660576
<http://www.heinleinsociety.org>
3553 Atlantic Ave, #341
Long Beach, CA 90807-5606

Board of Directors:

Virginia Heinlein
(1916-2003)
William H. (Bill) Patterson, Jr.
(1951-2014)

Joe Haldeman
Jerry Pournelle, Ph.D.
Michael Cassutt
Connie Willis
John Seltzer
Betsey Wilcox

Keith G. Kato, Ph.D.
President and Chairman

Geo Rule
Vice President-Secretary

John Tilden
Treasurer

47

48 **Minutes:** Minutes for February 2015 were approved unanimously
49 as submitted.

50

51 **Treasurer's Report:** Total Cash Balance: \$9,231.15.

52 Also see attached "Profit and Loss YTD" for September 2014-
53 February 2015 (the Society's current Fiscal Year).

54

55 **Vice President-Secretary's Report:** VP Rule reported working
56 with Membership chair Seltzer on a "lapsed members" appeal
57 which had good success in bringing ex-members back into the
58 THS fold.

59

60

61 **President's Report:** The Chairman updated the Board on recent
62 operations and expenditures, and planning for the summer
63 convention season. He also reported his findings on detailed
64 discussions with the Hall of Famous Missourians vendors as to
65 anticipated costs for all the various elements required. He
66 provided the Board with a "Master Calender" of THS events for
67 mutual referral. Finally, he reported having received six movie
68 posters for *Predestination* (based Heinlein's short story "—All
69 You Zombies—" from the film's directors, the Spierig Brothers,
70 and in return providing them with a variety of THS "swag" items.

71

72

73 **Committee Reports:** Written reports were received by Rob Hayes
74 (Webmaster), Herb Gilliland (Heinlein for Heroes), Mike Sheffield
75 (Scholarship Chair), Carlin Black (Blood Drive) and John Seltzer
76 (Membership Services).

77

78 The Membership Services report showed 219 Active/Supporting
79 members as of the end of February 2015, versus 193 at the end of
80 January 2015, and 210 at the end of February 2014.

81

82 Heinlein 4 Heroes (H4H) reported 470 books sent in 34 shipments
83 in February.

84

85 Blood Drive chair Carlin Black reported 54 pints collected at
86 PantheaCon in San Jose, CA.

87

88 Scholarship chair Sheffield reported that the 2015-2016 Heinlein
89 Scholarship application process was also formally opened.

90

91

92



A 501(c)(3) Non-Profit
Corporation
Organized as an educational and
literary charity
Tax ID 76-0660576

<http://www.heinleinsociety.org>
3553 Atlantic Ave, #341
Long Beach, CA 90807-5606

Board of Directors:

Virginia Heinlein
(1916-2003)
William H. (Bill) Patterson, Jr.
(1951-2014)

Joe Haldeman
Jerry Pournelle, Ph.D.
Michael Cassutt
Connie Willis
John Seltzer
Betsey Wilcox

Keith G. Kato, Ph.D.
President and Chairman

Geo Rule
Vice President-Secretary

John Tilden
Treasurer

93

94 **Old Business**

95

96 On a unanimous vote, the board decided on a fund raising target of
97 \$14,000 for the Heinlein Hall of Famous Missourians bust, plaque,
98 base, and any associated ceremony costs.

99

100 Also unanimously, the board decided to provide the Minutes of the
101 Society to members on a two month delay schedule via the
102 Society's newsletter.

103

104

105 **New Business**

106

107 The Board discussed the launch of the 2015-2016 Scholarship
108 program, and added Director Betsey Wilcox to the Scholarship
109 committee.

110

111 The Board unanimously approved increasingly the Society's
112 support for Baltimore Science Fiction Society (BSFS) "Heinlein
113 Award" from \$500 to \$1,000, which takes the Society's
114 proportional support for the total cost of the Heinlein Award from
115 approximately 25% to 50%.

116

117 The Board received a report on planning for the Society's Annual
118 Meeting and board elections. On a unanimous vote, the Board
119 named John Seltzer to be Chair of the Online Electoral Processes
120 committee for 2015.

121

122 **Good of the Society**

123

124 The next Board of Directors regular monthly meeting was
125 scheduled for Monday, April 13th, 2015 at 8:30 p.m. EDT (5:30
126 p.m. PDT). The meeting adjourned at 6:54 p.m. PST (9:54 p.m.
127 EST).

128

129 Respectfully submitted,

130 /s/ *Geo Rule*

131 Vice President-Secretary

132 The Heinlein Society

133 3553 Atlantic Avenue, #341

134 Long Beach, CA 90807-5606 USA

135 Attest: Ramsey, Minnesota, on May 11, 2015