



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, April 13th, 2015

6 8:30 p.m. EST

7

8 Pursuant to the Board meeting of March 16th, 2015, and follow-up
9 Courtesy Notice, the regular business meeting of the Board of
10 Directors of The Heinlein Society was held on Monday, April
11 13th, 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 March 2015 were deferred until the May
49 meeting.

50

51 **Treasurer's Report:** Total Cash Balance: \$10,827.53, of which
52 \$1,195 is reserved for the Hall of Famous Missourians bust.

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

55

56 **Vice President-Secretary's Report:** VP Rule reported working
57 with new Board and Chairs to get those who had not
58 acknowledged the Society's conflict of interest policy previously
59 caught up, and working with Newsletter Editor Weir and President
60 Kato on content for the May newsletter.

61

62

63 **President's Report:** The President reported on staff changes at
64 HPT; sending sample pictures to the bust sculptor to attempt to
65 come to a consensus on which "age of RAH" to use as a model;
66 options for offering smaller RAH busts to members; summer
67 convention season; transitioning the Society's eBay account from
68 Mike Sheffield; and getting all recent board and directors "caught
69 up" on the Society's conflict of interest policy as described in the
70 Bylaws with an annual acknowledgement.

71

72 VP-Sec Rule was directed by the board to work towards
73 completing the conflict of interest policy annual acknowledgement
74 task with all directors and chairs.

75

76

77 **Committee Reports:** Written reports were received by Rob Hayes
78 (Webmaster), Carlin Black (Blood Drive), Mike Sheffield
79 (Scholarships) Herb Gilliland (Heinlein for Heroes), John Seltzer
80 (Membership Services), and Elisabeth Weir (Newsletter Editor).

81

82 The Membership Services report showed 221 Active/Supporting
83 members as of the end of March 2015, versus 219 at the end of
84 February 2015, and 182 at the end of March 2014.

85

86 Heinlein 4 Heroes (H4H) reported 103 books sent in 9 shipments,
87 \$50 in cash donations, and ordering more RAH paperbacks from a
88 bookseller.

89

90 Blood Chair Carlin Black discussed the Society's recent drive at
91 WonderCon, including 166 donations.

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

95 **Old Business**

96

97 The board reviewed progress on the Hall of Famous Missourians,
98 and confirmed that the sculptor is also thinking of the early/mid
99 1970s as the “Age of RAH” to target for the bust.

100

101 On a unanimous vote, the board selected Saturday, September 12th
102 as the date of the 2015 Annual Meeting of the members, to be held
103 by phone and internet. VP-Sec Rule offered to find the online
104 elections committee with select “Heinlein quotes” to use for
105 reminder emails to the members of the Annual Meeting.

106

107

108 **New Business**

109

110 Director Michael Cassutt having resigned due to lack of time to
111 serve, Heinlein For Heroes Chair, Herb Gilliland, was elected by
112 acclamation by the board to fill Cassutt’s seat.

113

114

115 **Good of the Society**

116

117 The next Board of Directors regular monthly meeting was
118 scheduled for Monday, May 11th, 2015 at 8:30 p.m. EDT (5:30
119 p.m. PDT). The meeting adjourned at 6:24 p.m. PST (9:24 p.m.
120 EST).

121

122 Respectfully submitted,

123 /s/ *Geo Rule*

124 Vice President-Secretary

125 The Heinlein Society

126 3553 Atlantic Avenue, #341

127 Long Beach, CA 90807-5606 USA

128 Attest: Ramsey, Minnesota, on June 15th, 2015