



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, May 11th, 2015

6 8:30 p.m. EST

7

8 Pursuant to the Board meeting of April 13th, 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, May 11th,
11 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 **Herb Gilliland**

24

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

26

27 Academic (vacant)

28 Archives (vacant)

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 (**Lisbet 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 six directors being present.

46



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47

48 **Minutes:** Minutes for March 2015 were approved on a unanimous
49 vote.

50

51 **Treasurer's Report:** Total Cash Balance: \$9,993.58, of which
52 \$1,220 is reserved for the Hall of Famous Missourians bust. This
53 is a change of \$833.95- from the previous month, and a change of
54 \$3,211.24 from the same month in the previous year.

55 Also see attached "Profit and Loss YTD" for September 2014-April
56 2015 (the Society's current Fiscal Year).

57

58 **Vice President-Secretary's Report:** VP Rule reported working,
59 per the Board's direction at the April meeting, with existing Board
60 and Chairs to get those who had not acknowledged the Society's
61 conflict of interest policy in the previous year caught up, and
62 working with Newsletter Chair Weir and President Kato on content
63 for the forthcoming May newsletter. He also reported writing
64 multiple new items for the Society's website.

65

66

67 **President's Report:** The President reported that THS friend, Dr.
68 Melissa Conway, Curator of The Eaton Collection of Science
69 Fiction at UC Riverside has retired; no word yet on her
70 replacement. He further reported on preparations for "summer
71 convention season". Lastly, he added the glad news that Heinlein
72 Prize Trust (HPT) has agreed to match on a 1:1 basis all
73 contributions to the fund for the Heinlein Bust in the Hall of
74 Famous Missourians, cutting in half the amount of other
75 contributions from "Heinlein's Children" that need to be raised.

76

77

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

82

83 The Membership Services report showed 188 Active/Supporting
84 members as of the end of April 2015, versus 221 at the end of
85 March 2015, and 181 at the end of March 2014. It was noted that a
86 purge of lapsed for non-payment members was conducted in April,
87 explaining the drop versus the previous month.

88

89 The Blood Drive report noted preparations for two upcoming
90 drives on Memorial Day weekend.

91

92



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94 Heinlein 4 Heroes (H4H) reported 841 books sent in 66 shipments,
95 bringing 2015 fiscal year totals to 2,789 books sent in 233
96 shipments.

97

98 The Newsletter committee reported preparations for the imminent
99 publication of the bi-monthly May newsletter.

100

101 The Scholarships committee reported that the deadline for
102 applications was imminent and the committee would soon move to
103 judging applications received for the 2015-2016 academic year.

104

105

106 **Old Business**

107

108 The Board reviewed progress on the Hall of Famous Missourians
109 Bust project, including the aforementioned news that HPT will be
110 matching other donations on a 1:1 basis.

111

112 The Board discussed the Society's 2015 elections and annual
113 meeting, including the imminent opening of nominations from the
114 membership for the three expiring board seats.

115

116 The Board received an update from Directors Wilcox and Seltzer
117 on nominating Heinlein-themed star and planet names for an
118 exoplanet naming contest with the International Astronomical
119 Union (IAU). The Board authorized Director Wilcox with broad
120 discretion to work with IAU for THS's submission.

121

122

123 **New Business**

124

125 There was no new business discussed.

126

127 **Good of the Society**

128

129 The next Board of Directors regular monthly meeting was
130 scheduled for Monday, June 15th, 2015 at 8:30 p.m. EDT (5:30
131 p.m. PDT). The meeting adjourned at 6:34 p.m. PST (9:34 p.m.
132 EST).

133

134 Respectfully submitted,

135 /s/ *Geo Rule*

136 Vice President-Secretary

137 The Heinlein Society

138 3553 Atlantic Avenue, #341

139 Long Beach, CA 90807-5606 USA

140 Attest: Ramsey, Minnesota, on July 12th, 2015