



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, June 15th, 2015

6 8:30 p.m. EDT

7

8 Pursuant to the Board meeting of May 11th, 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, June 15th,

11 2015, at 8:30 p.m. EDT (5:30 p.m. PDT).

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 8:31 p.m. EST, a

45 quorum of four directors being present.

46



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47

48 **Minutes:** Minutes for April 13th, 2015 were approved on a
49 unanimous vote.

50

51 **Treasurer's Report:** Total Cash Balance as of June 1st:
52 \$16,208.46, of which \$7,359.11 is reserved for the Hall of Famous
53 Missourians bust. This balance reflects the contribution from Jeb
54 Kinnison of \$4,500 (minus Paypal fees) received on 6/1. This is a
55 change of \$6,214.88 from the previous month, and a change of
56 \$7,119.65 from the same month in the previous year.

57 Also see attached "Profit and Loss YTD" for September 2014-May
58 2015 (the Society's current Fiscal Year).

59 He also reported on the Balticon convention and the ceremony
60 presenting THS' increased annual contribution (\$1,000 total) as of
61 the 2016 Heinlein Award.

62

63 **Vice President-Secretary's Report:** VP Rule reported working,
64 per the Board's direction, to make recordings of recent board
65 meetings available to members of the board, and chairs, on a
66 secure page at the Society's website, and making the authentication
67 details available to board and chairs. He also wrote several pieces
68 for the Society website about progress on the Hall of Famous
69 Missourians Bust project, and soliciting suggested wordings for the
70 plaque which will accompany the Bust. He additionally submitted
71 a suggested plaque wording contribution of his own.

72

73

74 **President's Report:** The President reported that he's received the
75 new batch of convention ribbons previously ordered from Ribbons
76 Galore.

77

78 He noted with Jeb Kinnison's donation, and assuming Heinlein
79 Prize Trust honors their matching commitment as expected, the
80 Society has reached its fundraising goal for the Hall of Famous
81 Missourians Bust with a total of \$14,545.86 expected to be
82 available to use for all facets of the project. Further contributions
83 are now closed. He also reviewed the expected next steps and
84 potential timelines for completion of the bust with the sculptor.
85 The president informed the board the sculptor would require an
86 initial payment of \$5,000.00 to actively start the project.

87

88

89 **Committee Reports:** Written reports were received by Rob Hayes
90 (Webmaster), Herb Gilliland (Heinlein for Heroes), John Seltzer
91 (Membership Services), and Lisbet Weir (Newsletter Editor).



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93 The Membership Services report showed 190 Active/Supporting
94 members as of the end of May 2015, versus 188 at the end of April
95 2015, and 182 at the end of March 2014.

96

97 Heinlein 4 Heroes (H4H) reported 172 books sent in 11 shipments,
98 bringing 2015 fiscal year totals to 2,935 books sent in 244
99 shipments. \$150 in donations and 124 Heinlein paperbacks were
100 received in donations

101

102 The Newsletter committee reported preparations for the
103 publication of the bi-monthly July newsletter.

104

105

106 **Old Business**

107

108 The Board reviewed progress on the Hall of Famous Missourians
109 Bust project, including the news that the fund raising goal had been
110 met and contributions were now closed. The Board decided to
111 continue the matter of authorizing the president to send the initial
112 payment of \$5,000.00 to the sculptor until the July meeting

113

114 The Board discussed the Society's 2015 elections and annual
115 meeting.

116

117 The Board discussed the 2015 academic year scholarships
118 submissions and the committee process to pick the eventual two
119 winners by July 7th about to get underway. President Kato
120 volunteered to be an active member of the committee as well,
121 rather than just ex officio.

122

123 The Board received an update from Director Wilcox on
124 nominating Heinlein-themed star and planet names for an
125 exoplanet naming contest with the International Astronomical
126 Union (IAU).

127

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129



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131 **New Business**

132

133 There was no new business discussed.

134

135

136 **Good of the Society**

137

138 The Board noted the 2016 Worldcon in Kansas City is a Retro

139 Hugo eligible convention for works from 1941 (75 years) when

140 Robert Heinlein was still in the early stages of becoming the most

141 dominant author of the "Golden Age". The Board will review

142 which Heinlein works may be eligible to recommend to Heinlein's

143 Children attention for possible nominations.

144

145

146 The next Board of Directors regular monthly meeting was

147 scheduled for Monday, July 13th, 2015 at 8:30 p.m. EDT (5:30

148 p.m. PDT). The meeting adjourned at 6:27 p.m. PDT (9:27 p.m.

149 EDT).

150

151 Respectfully submitted,

152 /s/ *Geo Rule*

153 Vice President-Secretary

154 The Heinlein Society

155 3553 Atlantic Avenue, #341

156 Long Beach, CA 90807-5606 USA

157 Attest: Ramsey, Minnesota, on August 9th, 2015

158