



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, July 13<sup>th</sup>, 2015

6 8:31 p.m. EDT

7

8 Pursuant to the Board meeting of June 15th, 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, July 13th,  
11 2015, at 8:31 p.m. EDT (5:31 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. EDT, a  
45 quorum of four directors being present.

46



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47

48 **Minutes:** Minutes for May 11<sup>th</sup>, 2015 were approved on a  
49 unanimous vote, with minor corrections.

50

51 **Treasurer's Report:** Total Cash Balance as of July 1<sup>st</sup>:  
52 \$16,489.51, of which \$7,359.11 is reserved for the Hall of Famous  
53 Missouriians bust. This is a change of \$281.05 from the previous  
54 month, and a change of \$7,400.70 from the same month in the  
55 previous year.

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

58 He also reported on ongoing discussions for the Society FY2016  
59 budget beginning September 1, 2015.

60

61 **Vice President-Secretary's Report:** VP Rule reported on his  
62 experience working with the Scholarships committee on the just  
63 completed 2015-2016 academic year scholarships awards, working  
64 with the Newsletters committee on the next issue of the newsletter,  
65 and collecting a large variety of different angle photographs of  
66 Robert A. Heinlein's head to provide to the Hall of Famous  
67 Missouriians bust sculptor.

68

69

70 **President's Report:** The President reported on the Society's  
71 presence at Westercon in Los Angeles, and ongoing preparations  
72 for Sasquan in Seattle. He further informed the Board that the Hall  
73 of Famous Missouriians sculptor, Spencer Schubert, requested an  
74 initial one-half payment of \$5,000 to start actually working on the  
75 project. He also reported on the progress of other parts of the  
76 project (plaque, pedestal) and considerations for a possible  
77 showing of the completed work at Mid-Americon in Kansas City  
78 before the official grand unveiling of the bust at the Missouri  
79 capitol building in Jefferson City. President Kato also informed the  
80 board he'd been invited, and accepted, to appear on a science  
81 fiction podcast to discuss *Starship Troopers*, *Predestination*, and  
82 the Society.

83

84

85 **Committee Reports:** Written reports were received by Rob Hays  
86 (Webmaster), Herb Gilliland (Heinlein For Heroes), John Seltzer  
87 (Membership Services), Carlin Black (Blood Drives), Mike  
88 Sheffield (Scholarships) and Lisbet Weir (Newsletter Editor).



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89

90 The Membership Services report showed 190 Active/Supporting  
91 members as of the end of June 2015, versus 190 at the end of May  
92 2015, and 169 at the end of June 2014.

93

94 Blood Drives reported on the drive at Westercon, and discussed the  
95 desirability of having some Blood Drive specific banners made up  
96 for use at conventions.

97

98 Heinlein For Heroes (H4H) reported 224 books sent in 18  
99 shipments, bringing 2015 fiscal year totals to 3,159 books sent in  
100 262 shipments. \$25 in donations and 325 Heinlein paperbacks  
101 purchased for distribution were also received.

102

103 Scholarships reported the successful completion of this year's  
104 program, with Elias Anderson and Timothy Brown selected and  
105 announced as this year's awardees. Chairman Sheffield also  
106 reported he spoke to Anderson's mother, and she was  
107 tremendously excited by the honor to her son, as she herself is a  
108 long-time Heinlein fan who introduced her children to his works.

109

110 The Newsletter committee reported preparations for the  
111 publication of the bi-monthly July newsletter.

112

113

#### 114 **Old Business**

115

116 The Board reviewed progress on the Hall of Famous Missourians  
117 Bust project, including the news that the Heinlein Prize Trust  
118 matching donation has recently been received and will be reflected  
119 in next month's Treasurer's report. On a unanimous vote, the  
120 Board authorized the President to expend up to \$11,371 of the  
121 Society's Bust-dedicated funds. It is anticipated this will cover the  
122 initial design and construction tasks of the bust, pedestal, and  
123 plaque.

124

125 The Board discussed the Society's 2015 elections and Annual  
126 Meeting. The date had previously been set by the board to be  
127 September 12<sup>th</sup>, 2015. On a unanimous vote, the Board voted that  
128 the Annual Meeting time would be at 1:00 p.m. PDT, 2:00 p.m.  
129 CDT, 3:00 p.m. MDT, 4:00 p.m. EDT.

130

131 The Board received an update from Director Wilcox on the  
132 completed nomination of a Heinlein-themed star and planet names  
133 for an exoplanet naming contest with the International  
134 Astronomical Union (IAU). We are proposing to rename star mu  
135 Arae as "RobertHeinlein", and its four planets "Podkayne",  
136 "Pixel", "LazarusLong" and "NoisyRhysling".



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138 The Board discussed the status of the Texas Authorized Agent and  
139 will follow up that it has been accepted and acknowledged by  
140 Texas.

141

142 **New Business**

143

144 There was no new business discussed.

145

146

147 **Good of the Society**

148

149 The next Board of Directors regular monthly meeting was  
150 scheduled for Monday, August 10<sup>th</sup>, 2015 at 8:30 p.m. EDT (5:30  
151 p.m. PDT). The meeting adjourned at 6:34 p.m. PDT (9:34 p.m.  
152 EDT).

153

154 Respectfully submitted,

155 */s/ Geo Rule*

156 Vice President-Secretary

157 The Heinlein Society

158 3553 Atlantic Avenue, #341

159 Long Beach, CA 90807-5606 USA

160 Attest: Ramsey, Minnesota, on September 18<sup>th</sup>, 2015