

THE HEINLEIN SOCIETY

Welcome

If you dialed in before logging onto the website please take a moment to use the **Pin number** that shows on your screen. It should be located in a green bordered box and have the phone number and access code you used to dial in followed by a four digit code preceded & followed by #

Please use that format & number (#xxxx#) to sync your phone number to your name for administrative purposes.



THE HEINLEIN SOCIETY

17th ANNUAL MEETING OF
GENERAL MEMBERSHIP

9 SEPTEMBER 2018

12:00 Noon PDT / 15:00 EDT



Kato

Call to Order



17th ANNUAL MEETING OF THE HEINLEIN SOCIETY

is hereby

CALLED TO ORDER



Agenda



- **Call to Order**
- **Meet THS's Board, Officers, Committee Members, Board of Advisors**
- **Timely Notice of Mailing**
- **Business Items: Roll Call, Quorum, Parliamentarian**
- **2017 Minutes**
- **Reports of Treasurer, Vice President-Secretary, President**
- **Committee Reports**
- **Election Results**
- **Good of the Society**
- **Q&A Open Mic**
- ***HSSWT* Worldcon Raffle**
- **Virginia Edition Raffle**
- **Adjourn**

THS Board of Directors



Joe Haldeman

John Seltzer



John Tilden

Treasurer



Betsey Wilcox



Geo Rule

VP-Secretary



Dr. Herb Gilliland



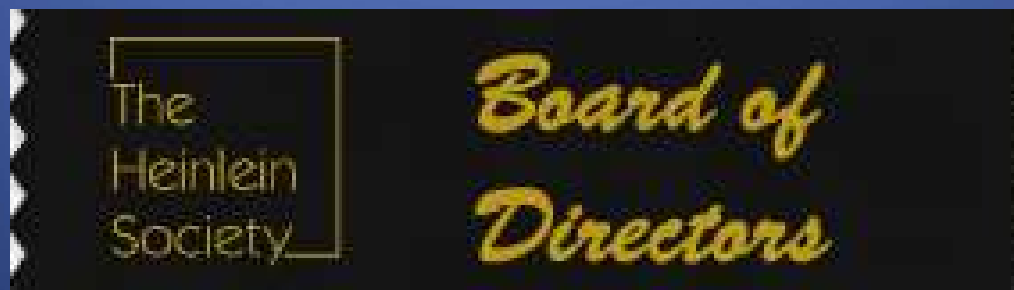
Dr. Beatrice Kondo

Dr. Keith Kato

President



Walt Boyes



THS Committees



Academic/ *THJ*
Dr. Marie Guthrie

Archives
[Vacant]



Blood Drives
Carlin Black

Education
Geo Rule / Walt Boyes



Electoral/Ensign's Prize
Betsey Wilcox
Will Hamilton



Forum/Readers Group
David Wright

H4H/Balticon RAH Award
Dr. Herb Gilliland



Membership
Ken Walters



Newsletter
Lizbet Weir*
Caroline Lynch



Scholarships
Mike Sheffield



Social Media
Arwen Grune
Roger Christenson



Webmaster
Rob Hays



THS Board of Advisors



Dr. Charles E. Gannon

Eric Gignac

Sarah Hoyt

G. David Nordley

Howard Rosenblatt



Timely Notice of Meeting



OFFICIAL Notice of Annual Meeting
sent via email blast on **9 July 2018**,
to comply with 30 day notice required
by Bylaws (Article IV, Section 4)

Subsequent Reminder Notices sent via
The Heinlein Society Newsletter,
email, Twitter, website postings



Business Items



- **Roll Call (Walters)**
- **Certification of Quorum (Rule & Tilden)**
- **John Tilden is acting as the Sergeant-at-Arms and Parliamentarian**
- **2017 Annual Meeting Minutes**

Treasurer's Report



Useful Statistics:

End of FY Balances (08/31/2018):

- Checking: \$23,150.12
- PayPal: \$7,399.48
- Savings: \$20,083.22 ("Lifetime Reserved" Account)

Unreserved Capital Balance: \$30,549.61

2017 Capital Balance: \$20,435.89

2016 Capital Balance: \$20,596.95

2015 Capital Balance: \$7,571.74

Selected 2018 Income and Expense Lines

Total Membership Dues \$17,383.71

Total Donations \$11,423.59

Total Income **\$29,580.87**

Total Heinlein For Heroes Program \$7,101.51

Scholarship \$4,520.10

Total Conventions \$1,430.50

Conference, Convention, Meeting \$1,308.80

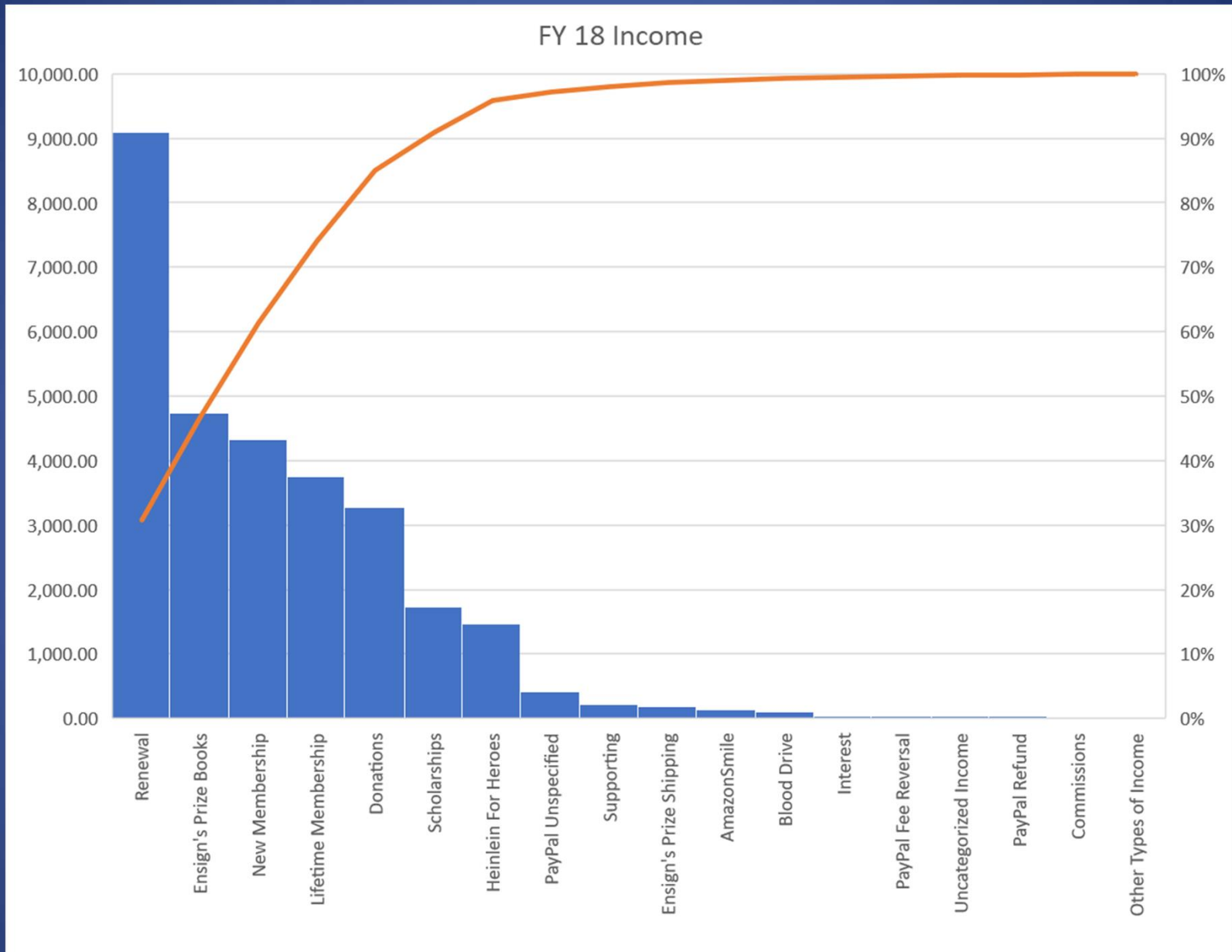
Rent \$1,066.00

Ribbons \$886.40

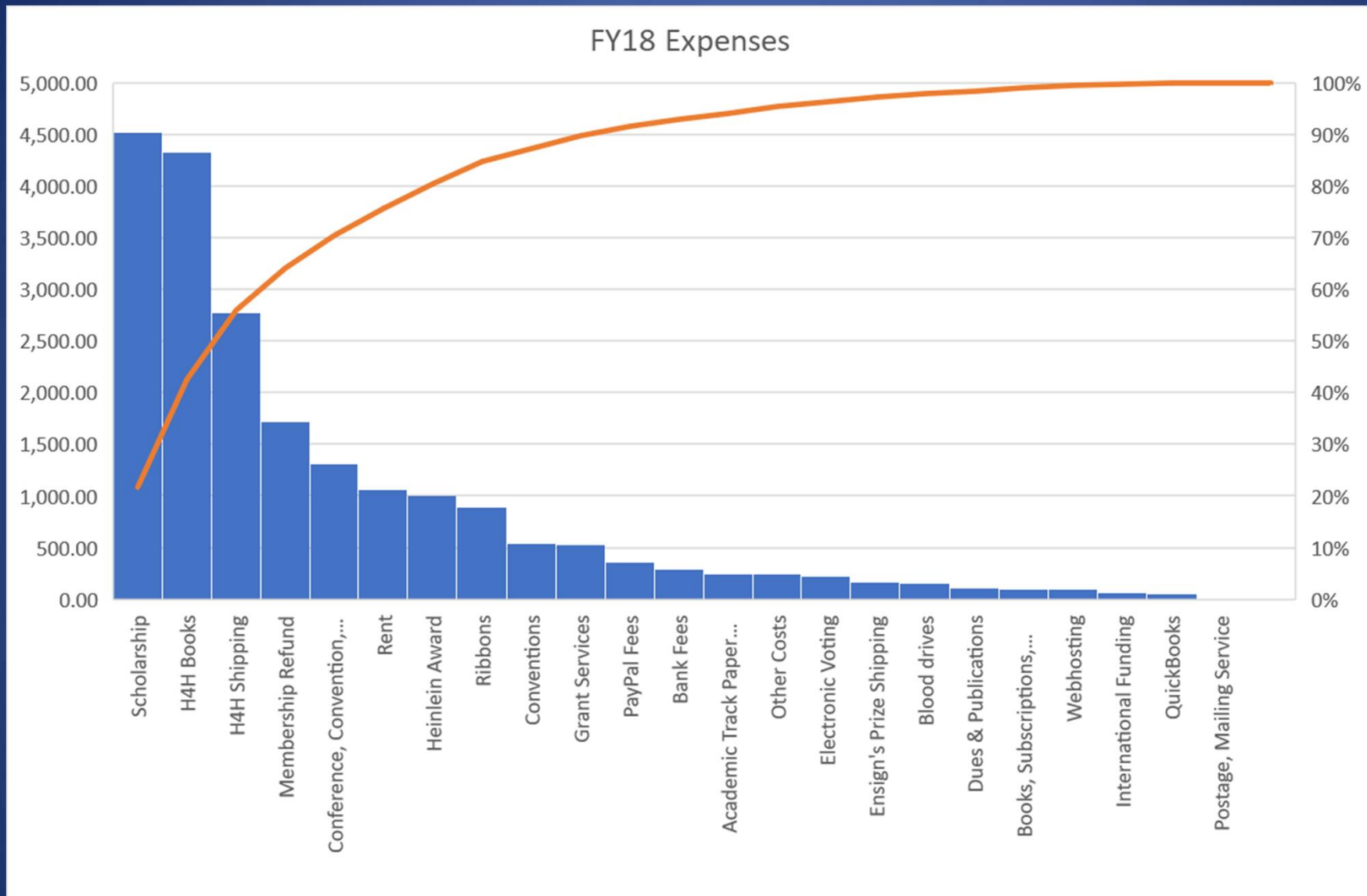
Total Expenses **\$19,547.93**

Tilden

Treasurer (cont.)



Treasurer (cont.)



Treasurer (cont.)



Our "Operations to Programs" ratio is 10.38%.

We have another 8.7% for just rent and bank fee expenses that we look every year to reduce.

Fully 60.5% of our outlay every year relates to our "big three" programs—Scholarships, H4H, and Blood Drive support.

By most non-profit measurements we remain a very efficient organization. We have several key members that donate operating expenses each year which don't show up on charts because of accounting rules.

More detailed transaction reporting or a "budget vs. actual chart" available by emailing treasurer@heinleinsociety.org

Vice President - Secretary



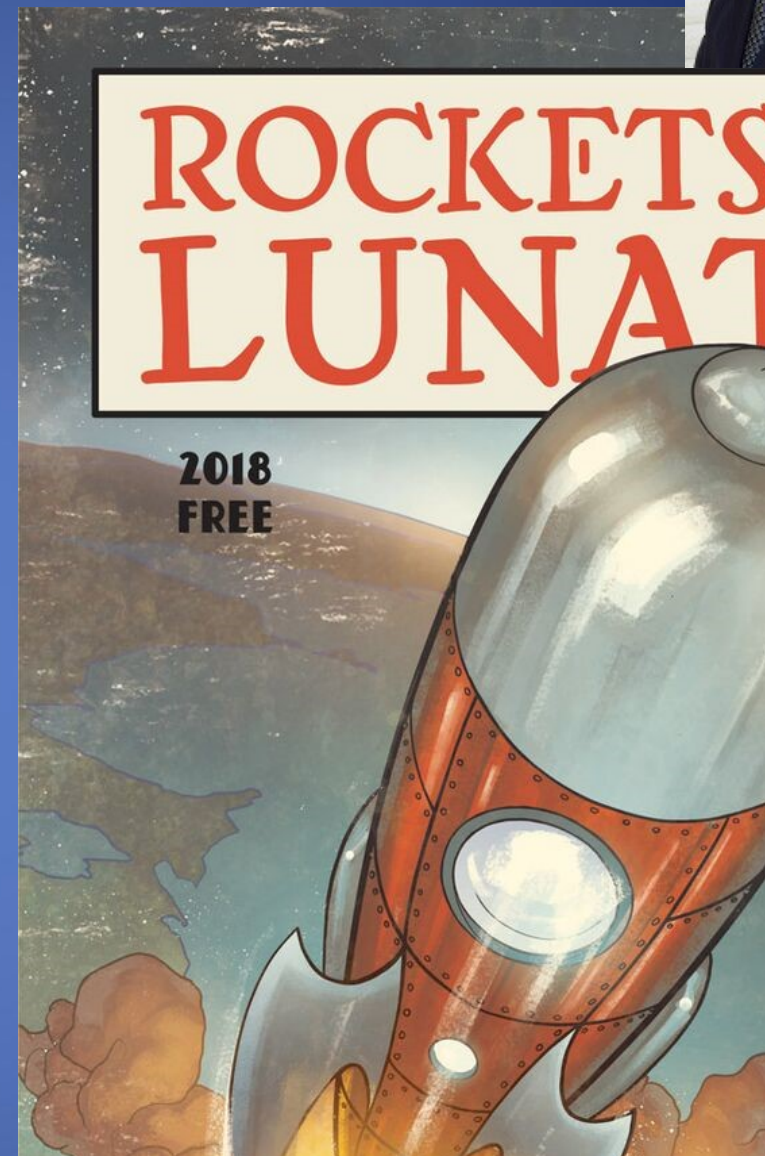
- **Jack of All Trades (Coordinate with Newsletter, Scholarship Committee, Education Committee).**
- **Digital online delivery of 1941 GoH Speech.**
- **Pursuing same for 1973 Forrestal speech at USNA.**
- **Co-editor (with Deb Houdek Rule) of new *HSSWT* graphic novel.**
- **Was honored to “I answer for him” at recent Retro Hugos ceremony (“Waldo” and *Beyond This Horizon*).**

President



- **Attended 2017 Loscon, 2018 Slusser Conference, 2018 “El Dia H” (pre-recorded), 2018 San Jose Worldcon.**
 - **OuteRimCon 2018 (Oct), Loscon 2018 (Nov).**
- **San Jose Worldcon THS info table, UCSC Heinlein Archives field trip, “Mission & Vision” meeting, party great successes.**
 - **Certificate from Astronaut Dr. Kjell Lindgren for *Starship Troopers* cover on ISS.**
- **Begin study effort to get non-U.S. THS members more “bang for buck” on dues.**
- **Enlisted Holly Piper Grant Writing Services.**

At U.C. Santa Cruz...



The
Heinlein
Society

- **Exhibit of Heinlein Physical Archives.**

Kato

Academic/*Heinlein Journal*



- **Dr. Marie Guthrie, Chair & Editor of *THJ*, Social Media Lead**
- **Backlogged papers from Bill Patterson's files & computer**
- **Soliciting "Young Scholars" papers**
- **Scholarship winners' essays**
- **Patterson Papers project**

Archives



- **Chair vacant**
- **Tally of physical items belonging to THS—who, what, where**
- **Assemble, collate, organize Society meeting records**
- **Assemble common Society items—logo, letterhead, photos, etc.**

Blood Drives



- **Carlin Black, Chair**
- **Core mission of THS—Started by RAH**
 - **FY 2017-18—4,156 donors**
 - **End of FY 2017-18—35,300 donors coordinated by THS since 11/2000 founding**
 - **2018 Dragon Con yield 3,167 donors**
 - **38,467 donors by end CY 2018!**
- **Attend cons that DON'T do Blood Drives?**
 - **Contact BloodDriveChair@heinleinsociety.org**
 - **Large or small drives worthwhile**
 - **Donors AND volunteers Pay It Forward**
 - **Help needed at all drives: long standing, new, not yet started**



Black / Sheffield

Education



- **Geo Rule, Chair**
- **Digital online distribution of education CD materials**
- **In-process of transitioning committee to Director Walt Boyes to leverage his educational connections.**



Rule

Ensign's Prize Program



- **Betsey Wilcox, Chair**
- **Ensign's Prize books—Pirated hardcover books recovered by Ginny Heinlein in settlement**
- **Available in a set of 8 books or 7 individual books**
- **Initially opened to THS Members only**
 - **Working on putting these on ebay for non-members**
 - **Due to influx of new members may open up for members only for a month prior to e-bay**
- **Income to date \$5,000+**



Heinlein For Heroes/Balticon RAH Award



- Herb Gilliland, Chair
- FY 2017-18: H4H shipped 3,533 books
 - Total since beginning: about 19,102 books
- \$7,266.66 total expenses
 - Trust to reimburse for shipping expenses
- Future: Expect to send ~ 3,000 books per year w/ THS providing books and HPT paying for shipping
- Books mostly cash purchases; donations of cash and books by **YOU**.



Gilliland / Seltzer

Membership Services



- **Ken Walters, Chair**
- **End FY 2017-18 358 Active Members**
 - **38% increase over previous FY (+98)**
 - **Highest membership in Society history**
- **End FY 2017-18 33 Lifetime Members**
 - **14% increase over previous FY (+4)**
- **Recruited 39 new members at SF cons**
- **Engaged Social Media Membership outreach**
- **Successful inactive Member email campaign**

**MEMBERS NEED TO KEEP EMAIL
& POSTAL ADDRESSES UPDATED**



Newsletter

- **Lisbet Weir, Chair; Caroline Lynch, Publications Associate**
- **Lisbet's final NL Sept; Walt Boyes taking over (for now). Caroline remaining.**
- **Attempting to maintain every other (odd) month publication schedule**



Weir / Boyes / Seals

Scholarships



- **Mike Sheffield, Chair**
- **301 Applicants – Almost 2x 2017**
- **Selection Committee**
 - **Walt Boyes, Dr. Marie Guthrie, Dr. Keith Kato, Dr. Beatrice Kondo, Geo Rule, Mike Sheffield, Sharon Sheffield**
- **2018 Recipients (\$1,500 each)**
 - **Carson Butler – Virginia Heinlein Scholarship. University of Virginia, Junior, Cognitive Science major.**
 - **Reese Caldwell - Jerry Pournelle Scholarship. Harvard University, Freshman, Chemical & Physical Biology major.**
 - **Emma Sebesta – Yoji Kondo Scholarship. Indiana University, Freshman, Biochemistry and Spanish dual majors.**

Scholarships (cont.)



- **Our other top ten finalists in alphabetical order**
 - **Kayla Keith**
 - **Neetij Krishnan**
 - **Kyra Moosmueller**
 - **Natalie Murren**
 - **Spencer Pote**
 - **Stephen Rosene**
 - **Edith Steffenhagen**

Scholarships (cont.)



- Certificates sent to winners and finalists



Sheffield

Scholarships (cont.)



- **Scholarships criteria**

- **Virginia Heinlein Scholarship (The “Ginny”)**
 - **Female undergraduate students majoring in STEM fields**
- **Dr. Jerry Pournelle and Dr. Yoji Kondo Scholarships (named this year)**
 - **Undergraduate students of any gender majoring in STEM fields or Science Fiction as Literature**

All Scholarships

- **Must be attending 4-year college**
- **No age limit**
- **International**
- **Not needs based**
 - **Evaluated on 500 – 1,000 word essay**
 - **Community service**



Scholarships (cont.)



- **Results from voting on increasing scholarship amount or number:**

Increase Amount: 101 (56.7%)

Increase Number: 77 (43.3%)

Amount of increase to be determined

Website



- **Rob Hays, Webmaster.**
- **Renewed the domain registrations for the .com, .us, .info, and .net .**
- **WordPress™ updates including security enhancements.**
- **The Nexus forum has been offline since March, although work continues to bring it back to full functionality.**

Online Electoral Processes

- **Betsey Wilcox, Chair (recused except minor procedural)**
- **Administrators: Will Hamilton (“Elections Commissioner”—heavy lifting) & John Seltzer**
- **4 Nominees—Ken Walters, Mike Sheffield, Incumbents Betsey Wilcox, Herb Gilliland**
- **Ratification vote on Walt Boyes**
- **322 eligible voters**
- **179 members voted (55.6%)**
- **Largest numerical vote, but lower turnout than 63.2% from previous year**



DIRECTORS 2018-21 CLASS ARE....

Ahead in 2019, 2020, 2021...



- 2019: Layton UT, Westercon/NASFiC, 4-7 Jul (utahfor2019.com)
- 2019: Dublin Ireland, Worldcon 77, 15-19 Aug (dublin2019.com)
 - “Slán Shack” housing.
 - Theater party 8/14/19.
- 2019: Belfast No. Ireland, Eurocon, 22-25 Aug (titancon.com/2019/)
- 2019: Atlanta GA, Dragon Con, 29 Aug-2 Sep (dragoncon.org)
- 2020: NASFiC TBD
- 2020: Wellington NZ, CoNZealand Worldcon, 29 July—2 August 2020 (nzin2020.nz)
- 2021: Washington DC ONLY Worldcon bid



Kato

Just For Fun



- **“The Unpleasant Profession of Jonathan Hoag” movie.**
- **SyFy Channel “Stranger In A Strange Land” series.**
- **“Starship Troopers” reboot (?).**
- **“The Moon Is A Harsh Mistress” movie as “Uprising”—Bryan Singer (?).**
- **Aug 15-Dec 16, 2018: Heinlein Archives Exhibit, UC Santa Cruz Special Collections Library.**



Good of the Society



- **Must continue increasing membership**
- **Fundraising:**
 - **Direct donations.**
 - **Estates.**
 - **Grant proposals (Holly Piper).**
- **Volunteers to work on committees, at conventions.**
- **Use-parity of European, Asian THS members' dues: 2019 EuroCon.**
- **A “BACH Concerto”: Bradbury-Asimov-Clarke-Heinlein cooperative venture(?).**
- **Spierig Bros. advisors on THS videos.**



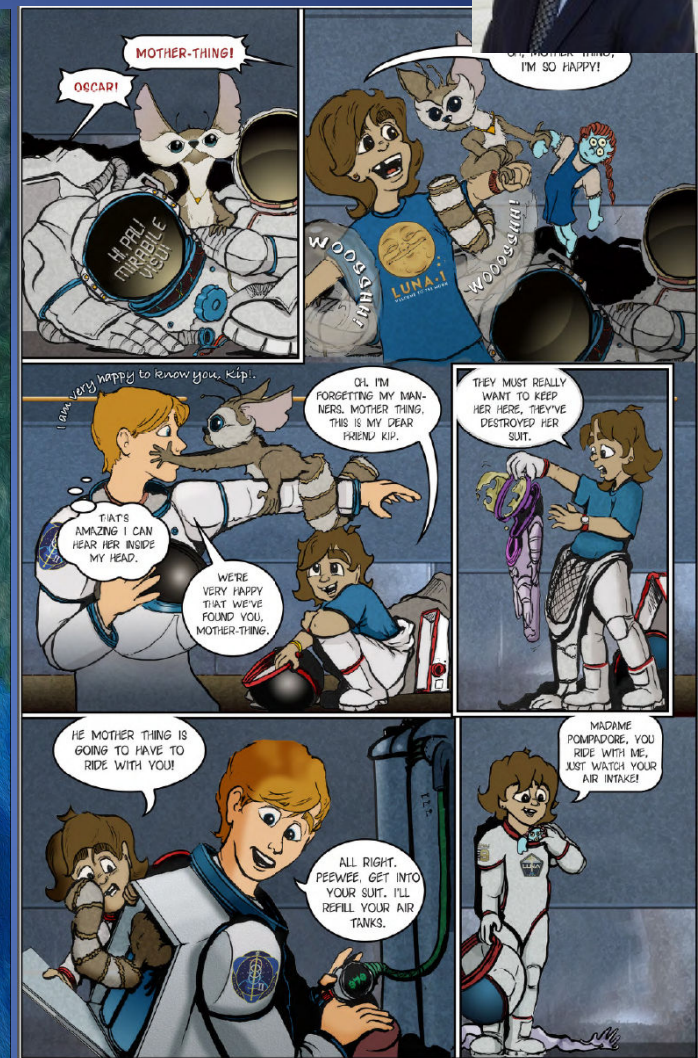
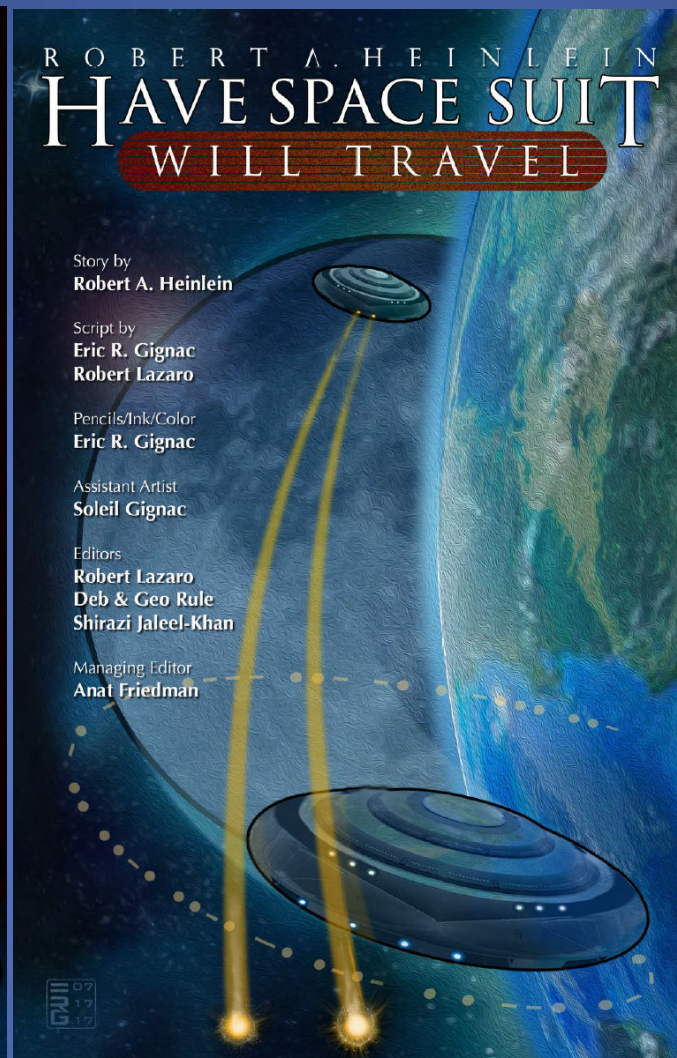
Kato

Q&A Open Mic Instructions



- Moderator will mute all phone lines
- To ask a question hit [*]-[6]-[1] to put your phone line into the queue
- Moderator will open your line one at a time for you to ask your question
- Reference either your name or the last digits of your phone number to let you know it's OK to speak
- Please announce your name, who your question is for, and then ask your question

HSSWT Raffle



- **New Graphic Novel.**
- **All New THS Reg or Life members @ Worldcon enter HSSWT Raffle.**



Kato

Virginia Edition Raffle



- All Regular and Lifetime Members who joined up by 08/31/2018 eligible except
 - Board of Directors
 - Members who removed themselves
- Those 1st joined 1 Sept 2017-31 Aug 2018 assigned **TWO** drawing tickets
- PDF sheet of eligible names held by 3 Proctors
- Certified random number generator site <https://random.org> to be set for min, max numbers (= EXCEL line numbers) and run live, real time



AND THE WINNING NUMBER IS....

Tilden

THE HEINLEIN SOCIETY

THE CHAIR ENTERTAINS
A MOTION TO ADJOURN....

