



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
Beatrice Kondo, Ph.D.
John Seltzer
Betsey Wilcox
C. Herbert Gilliland, Ph.D.
Walt Boyes

Keith G. Kato, Ph.D.
President and Chairman

Geo Rule
Vice President-Secretary

John Tilden
Treasurer

1

2 Minutes of the 17th Annual General Membership Meeting of
3 The Heinlein Society
4 A 501(c)(3) charitable and educational corporation
5 Conducted as a phone-in teleconference via
6 FreeConferenceCall.com
7 Sunday, September 9th, 2018, 12:05 p.m. PDT / 3:05 p.m. EDT
8

9 Pursuant to written notice, the 17th Annual General Membership
10 Meeting of The Heinlein Society was called to order on Sunday, 9
11 September 2018, 12:05 p.m. PDT / 3:05 p.m. EDT, as a phone-in
12 teleconference via FreeConferenceCall.com. The meeting was the
13 Society's fifth consecutive Annual Meeting conducted online as
14 permitted by the Bylaws.

15 **Directors present:**

16 Keith Kato (President and Chairman of the Board of Directors)
17 Geo Rule (Vice President-Secretary)
18 John Tilden (Treasurer)
19 Betsey Wilcox
20 John Seltzer
21 C. Herbert Gilliland
22 Beatrice Kondo
23 Walt Boyes

24

25 **Committee Chairs Present:**

26 Online Electoral Processes (Betsey Wilcox/Will Hamilton)
27 Membership Services (Ken Walters)
28 Education (Geo Rule)
29 Scholarship (Mike Sheffield)
30 Academic/THJ (Marie Guthrie)
31 Blood Drive (Carlin Black)
32 Heinlein For Heroes/Balticon RAH (C. Herbert Gilliland, Ph.D.)
33

34 **Other Members and Additional Persons Present:** In addition to
35 those members named above, the following Members of the
36 Society were in attendance: Michael Booker, Michael Buck, Tim
37 Caddell, Kevin Ellingwood, Edward Finneran, Andrew Hindle,
38 John Hodges, Daniel Kurtz, Fred Moulton, Deb Houdek Rule,
39 Sharon Sheffield. No non-members were present.

40

41 Total attendance was 24 members, of which 8 were Board
42 members.



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
Beatrice Kondo, Ph.D.
John Seltzer
Betsey Wilcox
C. Herbert Gilliland, Ph.D.
Walt Boyes

Keith G. Kato, Ph.D.
President and Chairman

Geo Rule
Vice President-Secretary

John Tilden
Treasurer

43

44 **Proceedings:** The meeting was conducted pursuant to Article IV,
45 Section 1, of the Bylaws of The Heinlein Society, ratified by the
46 Board of Directors on 14 April 2014, as amended. The viewgraph
47 briefing for the 2018 Annual Meeting can be found at
48 [http://www.heinleinsociety.org/2018/09/2018-annual-meeting-](http://www.heinleinsociety.org/2018/09/2018-annual-meeting-slides/)
49 [slides/](http://www.heinleinsociety.org/2018/09/2018-annual-meeting-slides/) The Agenda of the meeting can be found on page 4.

50
51 President Kato called the meeting to order at 12:05 p.m. PDT.

52
53 **Meet the Board:** Those directors and officers present (see above)
54 gave brief introductory remarks.

55
56 **Meet the Committee Chairs:** Chairman Kato introduced the
57 committee chairs, noting which were present, and allowing them to
58 introduce themselves.

59
60 **Board of Advisors:** Chairman Kato invited Treasurer Tilden to
61 introduce the Society's Board of Advisors, including new advisor
62 Sarah Hoyt.

63
64 **Timely Notice of Meeting:** Chairman Kato reviewed the steps
65 taken by The Heinlein Society to ensure the provisions of the
66 Bylaws related to "Timely Notice of Meeting" had been followed.

67
68 **Roll Call and Certification of Quorum:** Treasurer Tilden, acting as
69 Sergeant-at-Arms and Parliamentarian, confirmed the attendees at
70 the meeting, and certified a quorum was present as defined by the
71 Bylaws.

72
73 **Minutes of 2017 Meeting:** The Minutes of the previous year's
74 meeting were accepted as submitted on a unanimous vote.

75
76 **Treasurer's Report:** Treasurer Tilden reported current unreserved
77 capital balance at \$30,549.61, versus \$20,4355.89 a year earlier.
78 Income for FY 2016 was \$29,580.87 and expenses were
79 \$19,547.93. Treasurer Tilden concluded by noting that the
80 Society's "Operations to Programs" ratio (10.38%) position the
81 Society as very efficient by traditional non-profit measurements.

82



83

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
Beatrice Kondo, Ph.D.
John Seltzer
Betsey Wilcox
C. Herbert Gilliland, Ph.D.
Walt Boyes
Keith G. Kato, Ph.D.
President and Chairman
Geo Rule
Vice President-Secretary
John Tilden
Treasurer

84

85 Vice President-Secretary’s Report:

86 The Vice President-Secretary reported on the Society’s new ability
87 to deliver the 1941 RAH Guest of Honor speech digitally. He
88 further reported on editing (with spouse Deb Houdek Rule) the
89 new *Citizen of the Galaxy* graphic novel, and being honored to
90 accept two Retro Hugos (*Beyond This Horizon* and “Waldo”) at the
91 recent Worldcon on RAH’s behalf.

92

93 President’s Report: Chairman Kato reported on his attendance at
94 Loscon, Slusser Conference, San Jose Worldcon and “El Dia H”
95 (pre-recorded). He noted he is leading a study effort to see what
96 the Society can do to create “bang for the buck” support for non-
97 US based Society members in their home regions. He further
98 reported on pursuing potential grant opportunities. Lastly, he
99 reported on the physical exhibit of the Heinlein Archives at UC
100 Santa Cruz and accompanying Heinlein-themed comic book.

101

102 Committee Reports:

103

104 Academic/THJ: Chair Dr. Marie Guthrie, introduced herself, and
105 continued with her efforts to continue *The Heinlein Journal* after
106 the passing of the late William H. Patterson, Jr. She is soliciting
107 “young scholars” papers for the new *THJ*.

108

109 Archives: President Kato noted this Chair is currently vacant and
110 asked for possible volunteers to contact the Society.

111

112 Blood Drive: Chair Carlin Black reported that THS had 4,156
113 donors to the blood drives in FY17, for a total of 35,300 donors in
114 the life of the program. He further reported that Dragon Con (post-
115 FY) yielded 3,167 donors. He urged members who attend cons that
116 don’t currently have a blood drive to contact us to see if one can be
117 arranged.

118

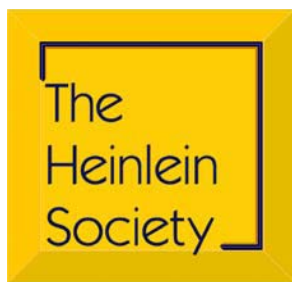
119 Education: Committee Chair Rule reported that the Society’s
120 education materials continued to be delivered electronically to
121 those who request them, and hoped to increase awareness of their
122 availability to the homeschooling resource websites. He further
123 reported he expected to begin transitioning this committee to
124 Director Walt Boyes in the future.

125

126

127

128



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
Beatrice Kondo, Ph.D.
John Seltzer
Betsey Wilcox
C. Herbert Gilliland, Ph.D.
Walt Boyes

Keith G. Kato, Ph.D.
President and Chairman

Geo Rule
Vice President-Secretary

John Tilden
Treasurer

129 Ensign's Prize: Committee Chair Wilcox reported on her efforts to
130 auction off the remaining volumes on ebay.

131

132 Heinlein For Heroes/Balticon RAH Awards: Committee Chair
133 Gilliland reported on the 2018 Balticon Heinlein Award. He
134 further reported that THS had shipped 3,533 books in H4H
135 shipments to veterans and their families in the fiscal year, and
136 19,102 books overall since the program began. He thanked the
137 Heinlein Prize Trust for their support in paying for shipping
138 expenses for the program.

139

140 Membership Services: Committee Chair Ken Walters reported
141 current membership at 358 active members, for a total increase of
142 38% from the previous year. Efforts included 39 new members at
143 conventions, Social Media outreach, and a successful inactive
144 member mailer campaign.

145

146 Newsletter Committee: President Kato reported that current chair
147 Lisbet Weir has announced her resignation. Director Boyes will be
148 helping out Caroline Lynch, and agreed with President Kato as to
149 the importance of the newsletter being regular.

150

151 Scholarships: Committee Chair (and President Emeritus of the
152 Society) Mike Sheffield, reported that 301 scholarship applicants
153 were received, thanked the other members of the committee, and
154 reported on the three recipients for 2018-2019, Carson Butler (a
155 repeat winner), Reese Caldwell, and Emma Sebesta. He also
156 reported the rest of the top ten finalists. Lastly, Chair Sheffield
157 reported on the results of a poll of the membership as to whether
158 they think the Society should focus on increasing the amount of the
159 scholarships or increasing the number of scholarships awarded –
160 THS members preferred continuing to increase the amount by
161 56.7% to 44.3%.

162

163 Webmaster: VP-Secretary Rule reported on the much-appreciated
164 activities of our webmaster, Rob Hays, and the fact that he donates
165 hosting and domain registration fees himself.

166

167 Electoral Processes: Committee Co-Chair Will Hamilton reported
168 that 55.6% of eligible members voted in the Society's recent
169 elections for Board of Directors for a total of 179 votes. Director
170 Walt Boyes was ratified to finish out the balance of the late Dr.
171 Pournelle's term. For the "usual" three seats from the 2018 class,
172 Betsey Wilcox and Herb Gilliland were re-elected, and Mike
173 Sheffield (returning to the Board after an absence of four years)
174 was elected to the open seat created by Dr. Kato's retirement.



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
Beatrice Kondo, Ph.D.
John Seltzer
Betsey Wilcox
C. Herbert Gilliland, Ph.D.
Walt Boyes

Keith G. Kato, Ph.D.
President and Chairman

Geo Rule
Vice President-Secretary

John Tilden
Treasurer

175 Ahead in 2019, 2020, 2021:

176

177 President Kato talked about future conventions that the Society
178 might attend.

179

180 Just for Fun:

181

182 President Kato reviewed rumored/reported Heinlein film projects
183 that might appear in theaters in the future.

184

185 Good of the Society:

186

187 President Kato talked about the need of the Society to continue to
188 grow, and the need for additional volunteers to make that happen.

189 He also noted the “BACH Concerto” (Bradbury, Asimov, Clark,

190 Heinlein) movement of legacy organizations for these authors to

191 continue to work together cooperatively.

192

193 VP-Secretary Rule, noting chairing this meeting is Dr. Kato’s last

194 official action as President of the Society, moved a vote of thanks

195 from the membership for Dr. Kato’s long service on the Board of

196 Directors, Vice President-Secretary, and President and Chairman

197 of the Board of Directors. The motion was carried by acclamation.

198

199 “Open Mic” Member Feedback:

200

201 Member Ed Finneran thanked the Society volunteers for their

202 service and accepting Retro Hugos on RAH’s behalf.

203

204 Member Michael Buck thanked Society volunteers for reaching out

205 to former members to bring them back to active membership, and

206 wondered if *Virginia Edition* volumes might show up individually

207 or in smaller batches than a full set. VP-Secretary Rule explained

208 *Virginia Edition* limitations with publisher rights prohibited sales

209 of individual component volumes separately.

210

211 Member Andrew Hindle wanted to know if there would be a

212 mailing list for Dublin Worldcon and was assured there would be a

213 Newsletter outreach.

214

215

216

217

218

219

220



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
Beatrice Kondo, Ph.D.
John Seltzer
Betsey Wilcox
C. Herbert Gilliland, Ph.D.
Walt Boyes

Keith G. Kato, Ph.D.
President and Chairman

Geo Rule
Vice President-Secretary

John Tilden
Treasurer

221 **HSSWT Graphic Novel & Virginia Edition Raffle:**

222

223 Treasurer Tilden explained the procedures of using the random.org
224 random number generator to do the Society's raffles. Three
225 proctors were in charge of confirming the results as generated by
226 random.org. Member Cathy Lynn Carlson was the member who
227 joined at Worldcon to receive the *Have Space Suit –Will Travel*
228 graphic novel.

229

230 New member Jonathan Darer was drawn as the winner of the
231 *Virginia Edition* raffle once the result of random.org was cross-
232 referenced to the eligible entries.

233

234 **Adjournment:** Chairman Kato entertained a motion to adjourn,
235 said motion was offered, seconded, and unanimously approved.
236 The meeting adjourned at 1:35 p.m. PDT / 4:35 p.m. EDT.

237

238

239 Respectfully submitted,

240

241 */s/ Geo Rule*

242 Vice President-Secretary

243 The Heinlein Society

244 3553 Atlantic Avenue, #341

245 Long Beach, CA 90807-5606 USA

246 Attest: Chaska, Minnesota, on September 3th, 2019