

The Heinlein Society
24th Annual Meeting of General Membership
8 September 2024, Minutes

Call to Order

- Meeting started 4:00 pm EDT
- Introduction of The Heinlein Society Board, Officers, Committee Members, Board of Advisors
- Timely Notice of Mailing presented
- Initial Business Items: Roll Call of 35 members (appended to minutes), Quorum was met. Parliamentarian accepted as Walt Boyes.
- 2023 Minutes were provisionally accepted with the exception of names of attendees which are currently misplaced. Will continue to search for document. Moved by Sharon Sheffield and Seconded by Juliet Vogel. Passed by acclamation.

Officer Reports (President Given after Committees)

- Reports of Treasurer, Secretary, Vice President as in slide deck. (embedded attachment)
- Secretary noted her apology for being behind on monthly minutes
- President Ken Walters discussed our planned giving program known as the Howard Families and gave a brief overview of our Scholarship Fund as well.

Committee Reports:

- The only things different from the slide deck (attached to file) were:
- Membership Services: Introduced newest Lifetime member Alex Militello in attendance.
- Heinlein For Heroes: Beatrice Kondo noted that we get a generous grant from the Heinlein Prize Trust that covers our exact shipping expenses.
- Scholarship: The newsletter contains all the demographics from this year. We continue to have more female than male applicants. The number of applicants was smaller this year in part because of changes in who is eligible to apply, specifically that we no longer accept freshmen applications.

New Business:

- There were no items.

Election Results:

- Mike Sheffield, Betsey Wilcox, and Walt Boyes re-elected.

Good of the Society/Q&A Open Mic

- Mike Sheffield mentioned that next year will be the 25th Anniversary of the Heinlein Society, so watch for Celebratory intentions in coming months.

WorldCon/Conventions Ahead:

- Additions during meeting to 2027 WorldCon bids – Tel Aviv, Israel and Montreal, Canada

Raffle Results

Virginia Edition Raffle:

- Winner: Sean Keogh

Adjournment:

- Motion by John Tilden, Seconded by Juliet Vogel
- Passed by Acclamation.
- Adjourned at 4:56 pm EDT

The Society enjoyed casual chat thereafter.

Roll Call/Attendees: (35 attendees)

	Last Name	First Name		Last Name	First Name
1	BERKOFF	NANCY	19	MIDDLETON	GRAHAM
2	BOOKER	MICHAEL	20	MILITELO	ALEX
3	BOYES	WALT*	21	PARRIS	KEVIN
4	COLEMAN	FRANKLIN	22	RUBIN	GARY A
5	DUTTON	JIM*	23	RULE	DEB HOUDEK
6	GIBO	LESTER	24	RULE	GEO *
7	GRIGG	JOHN	25	SELTZER	JOHN H *
8	HAMILTON	WILLIAM	26	SHEFFIELD	SHARON
9	HAYS	KEN	27	SHEFFIELD	MIKE *
10	HINDLE	ANDREW	28	SLOAN	JAMES
11	JOST	RANDY J.	29	SOLLARS	GORDON
12	KATO	KEITH	30	STONE	SHEPARD
13	KAUFMAN	THEODORE	31	TILDEN	JOHN
14	KEATON	WILLIAM J.	32	VOGEL	JULIET
15	KONDO	BEATRICE *	33	WALTERS	KENNETH *
16	LABOVITZ	STUART	34	WILCOX	ELIZABETH *
17	MALOY	CURTIS J	35	WILLOUGHBY	DEANNA
18	MELNIK	GEORGE			

* BOARD OF DIRECTORS