

MINUTES OF WIP BoD MEETING

January 28, 2024

A special meeting of the Worldcon Intellectual Property (“WIP”) corporation Board of Directors was called to order at 11:03 PST, Kevin Standlee, Chairman of the Board, presiding and Linda Deneroff, Secretary, recording. In attendance were Judy Bemis, Alan Bond, Raistlin Chen (with Joe Yao translating), Joni Dashoff, Linda Deneroff, Don Eastlake, David Ennis, Bruce Farr, Dave McCarty, Chris Rose, Linda Ross Mansfield, Kevin Standlee, Alissa Wales, Nicholas Whyte, Mike Willmoth, and Ben Yalow.

By unanimous consent, the meeting went into Executive Session.

At 11:04 a.m. the meeting went into a Committee of the Whole (“COTW”), with Donald E. Eastlake III presiding and the same attendees.

The COTW rose and reported at 2:02 p.m. Kevin Standlee resumed the chair.

[One sentence was redacted]

As recommended by the COTW, the Board voted by 10 in favor and 3 against to censure Dave McCarty for his public comments that have led to harm to the good will and value of our marks.

As recommended by the COTW, the Board voted by 8 in favor and 5 against to censure Dave McCarty, Ben Yalow, and Chen Shi for actions taken by the Hugo Administration Committee of the Chengdu Worldcon that they presided over.

Dave McCarty resigned as a director of WIP and from the WSFS Mark Protection Committee and any of its subsidiary committees effective as of the adjournment of this session, including any adjourned meetings thereof.

By unanimous consent, it was agreed that when this meeting adjourned, it would stand adjourned until Tuesday, January 30, 2024, at 5 p.m. Pacific Time/ Wednesday, January 31, 2024, 9 a.m. China Time.

This meeting adjourned at 2:27 p.m. Pacific Time.

Parliamentary terminology note: These minutes use the formal meaning of “meeting” and “session” in Robert’s Rules. Where a series of gatherings are grouped together for the purposes of Robert’s Rules, the group is called a “session” and each gathering (including any brief recesses) is called a “meeting”.

These minutes were approved on January 30, 2024, and were authorized to be published on February 25, 2024.