

SFWA Board Meeting

February 12, 2026

Attendance

Anthony Eichenlaub; Vice President
Steven D. Brewer; Secretary
Jonathan Brazee; Chief Financial Officer
Ryka Aoki; Director-At-Large
Curtis C. Chen; Director-At-Large
Noah Sturdevant; Director-At-Large
Christine Taylor-Butler; Director-At-Large

Isis Asare; Executive Director
Russell Davis; Operations Director

Absent

Kate Ristau; President
Day Al-Mohamed; Director-At-Large

Minutes

Meeting called to order at 8:04pm Eastern

Programming Update

The Executive Director provided an update regarding the current membership, Nebula organizing, publications, and sponsorships.

Operations Update

The Operations Director described current status of Nebula trophies, Hall of Fame payments, and awards to the Givers Grants. He also reported changes to the SFWA Awards Rules Committee (SARC), due to the death of the former chair.

Strategic Plan Vote

The Secretary briefly described changes to the Strategic Plan and invited a motion to approve the plan. The Vice President moved to adopt the Strategic Plan and Ryka Aoki seconded. The motion was adopted unanimously.

AI Working Group Guidance

The Operations Director offered some recommendations regarding strategy related to AI and the Board discussed the current language in the proposed guidance. The Board recognized further steps to be taken, but recommended the current language for release.

Meeting Adjourned: 8:53pm Eastern.

Respectfully submitted by Steven D. Brewer; Secretary