

To: Policy Council Members  
From: Rogelio Oliva  
Re: Nominating Committee Term Appointment  
Date: May 25, 2010

According to Policy 7, Revised Policies of the System Dynamics Society (approved July 29, 2007) the President shall submit to the Policy Council for approval (at the Summer Meeting) the name of one member to replace the appointed member whose term is expiring. In the interest of full participation and also as a time-savings measure at the face-to-face meeting, I respectfully will make the motion now, pre-summer meeting, for electronic vote.

I've been in conversations with Erling Moxnes and Jim Lyneis and we have agreed that Edward Anderson from Texas University would be an excellent member for the upcoming staggered three-year term of the Nominating Committee for the August 2010 to July 2013 appointment. I also spoke with Ed and he is prepared and willing to serve, Ed will replace Deborah Campbell (8/2007 - 7/2010).

Formal Motion: Approve the appointment of Edward Anderson to the Nominating Committee for the term of (8/2010 ^Ö 7/2013).

"The size of the Nominating Committee shall be six members. Three members shall be the Past President (Chair), the President, and the President-Elect; the other three members shall be appointed for staggered three-year terms."

Nominating Committee Starting August 1, 2010  
Erling Moxnes (Immediate Past President 2010) Chair  
Rogelio Oliva (President 2010)  
David Lane (President-elect 2010)  
Yaman Barlas (8/2008 - 7/2011)  
Birgit Kopanski (8/2009 - 7/2012)  
Edward Anderson (8/2010 - 7/2013)

Current Committee through July 31, 2010  
Jim Lyneis (Immediate Past President 2009) Chair  
Erling Moxnes (President 2009)  
Rogelio Oliva (President-elect 2009)  
Deborah Campbell (8/2007 - 7/2010)  
Yaman Barlas (8/2008 - 7/2011)  
Birgit Kopanski (8/2009 - 7/2012)

Discussion by all is of course encouraged and appreciated on the PC Listserv; voting members are listed below. **DISCUSSION WILL LAST FOR TWO WEEKS.** Please send comments, questions and discussion items to the Policy Council Listserv at [SDS-PC@LISTSERV.ALBANY.EDU](mailto:SDS-PC@LISTSERV.ALBANY.EDU).

After the two weeks of discussion, votes should made on the PC Menu. Instructions will follow.  
Regards,

Rogelio Oliva  
President 2010